ORDER: APPROVE JOINT LETTER OF ACCEPTANCE FOR STATE AID PROJECT NUMBER BR-0036(19)B, PROJECT ON TULA-SPRINGHILL ROAD

Motion was made by Larry Gillespie, duly seconded by Brent Larson, to approve Joint Letter of Acceptance for State Aid Project #BR-0036(19)B, project on Tula-Springhill Road.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes Supervisor Larry Gillespie, voted yes Supervisor David Rikard, voted yes Supervisor Chad McLarty, voted yes Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 16th day of November, 2020.

Mike Roberts, President Board of Supervisors Sherry Wall Chancery Clerk



Harry Lee James, P.E. State Aid Engineer P. O. Box 1850 Jackson, Mississippi 39215 Phone (601)359-7150

412 Woodrow Wilson Avenue Jackson, Mississippi 39216 Fax (601)359-7141 www.osarc.ms.gov mail@osarc.state.ms.us

November 3, 2020

N. L. Carson Constr. Co., Inc. 2221 Waggoner Road Carthage, MS 39051

Gentlemen:

RE:

FEDERAL AID BRIDGE REPLACEMENT

PROJECT NO. BR-0036(19)B LAFAYETTE COUNTY

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the Executive Director.

| Since | rely, | |
|-------|---------------------------------------|------|
| Ву: | President, Board of Supervisors | |
| MISS | ISSIPPI DEPARTMENT OF TRANSPORTATION | |
| By: | Harry Lee James, State Aid Engineer | Date |
| By: | Executive Director | |
| HLJ/E | EH . | |
| pc: | Lafayette County Board of Supervisors | |

Larry L. Britt, P.E., County Engineer

Travelers Casualty & Surety Co. of America

Materials Division, 72-01

MS Procurement Technical Assistance Program

State Tax Commission

Project File

ORDER: APPROVE BOARD ORDER ACCEPTING STATE AID PROJECT NUMBER BR-0036(19)B, PROJECT ON TULA-SPRINGHILL ROAD

Motion was made by Larry Gillespie, duly seconded by Brent Larson, to approve Board Order accepting State Aid Project #BR-0036(19)B, Project on Tula-Springhill Rd.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes Supervisor Larry Gillespie, voted yes Supervisor David Rikard, voted yes Supervisor Chad McLarty, voted yes Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 16th day of November, 2020.

Mike Roberts, President Board of Supervisors Sherry Wall, Chancery Clerk

ORDER OF THE BOARD OF SUPERVISORS OF LAFAYETTE COUNTY ACCEPTING THE CONTRACT FOR FEDERAL AID BRIDGE REPLACEMENT PROJECT NO. BR-0036(19)B

WHEREAS, the Board of Supervisors of Lafayette County, Mississippi awarded a contract to N L

Carson Construction Co., known as Federal Aid Bridge Replacement Project No. BR-0036(19)B,

WHEREAS, the Lafayette County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the Contractor for the project designated above, be released from further maintenance responsibility under the contract, effective October 29, 2020.

IT IS FURTHER ORDERED THAT THE President of the Board be and he is hereby authorized to sign, with the State Aid Engineer and the Executive Director of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer.

| President, Board of Supervisors |
|---------------------------------|
| LAFAYETTE COUNTY, MISSISSIPPI |

| This | is to certify that th | e foregoing is a true and correct copy of an order passed by the Board of |
|---------------|-----------------------|--|
| Supervisors (| of Lafayette County, | , Mississippi, entered into the minutes of said Board of Supervisors, Minute |
| Book No | , Page No | , same having been adopted at a meeting of said Board of Supervisors |
| on the | day of | , 20 |
| | | |
| | | Clerk of Board of Supervisors LAFAYETTE COUNTY, MISSISSIPPI |