

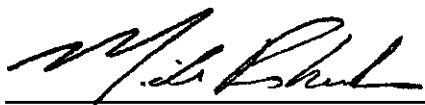
**ORDER: APPROVE REVISED BOARD ORDER AND AGREEMENT FOR STATE AID
PROJECT NUMBER SAP-36(31)M, COUNTY ROAD 444**

Motion was made by Chad McLarty, duly seconded by Brent Larson, to approve revised Board Order and Agreement for State Aid Project number SAP-36(31)M CR 444.

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 6th day of September, 2022.



**Mike Roberts, President
Board of Supervisors**



Sherry Wall, Chancery Clerk

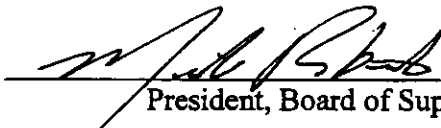
AMENDED
ORDER OF LAFAYETTE COUNTY BOARD OF SUPERVISORS
ESTABLISHING PROJECT FUND FOR PROJECT NO. SAP-36(31)M

WHEREAS, We, the Board of Supervisors of Lafayette County, Mississippi, entered into a contract with the Office of State Aid Road Construction for the construction of the above numbered project, and

WHEREAS, it is required by law that the project fund be established,

IT IS THEREFORE, NOW ORDERED by this Board that the total project fund in the amount of \$431,900.00 (including approximately 5% contingencies) and an additional amount, limited to 12% of construction costs to cover engineering services, of \$49,400.00 be established by transferring a total of \$481,300.00 from Lafayette County's State Aid funds to the project fund, specifically earmarked for this project.

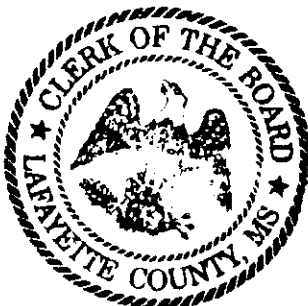
IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute supplemental agreements to the original contract which do not increase the cost of the project in excess of the project fund established by the Board. In the case of unexpected overruns in costs which would increase the cost of the project beyond the amount of the project fund established herein, the State Aid Engineer is authorized to transfer additional funds to the project fund as are needed to pay such overruns in cost, with such additional funds limited to 10% of the construction cost. It is also ordered that the State Aid Engineer be furnished a certified copy of this order.



President, Board of Supervisors

Lafayette County, Mississippi

This is to certify that the foregoing is a true and correct copy of an order of the Board of Supervisors of Lafayette County, Mississippi, entered into the minutes of said Board of Supervisors, Electronic Minutes dated 9/6/2022, same having been adopted at a meeting of said Board of Supervisors on the 6th day of September, 2022.





Clerk of Board of Supervisors

Lafayette County, Mississippi

CA-1
(Modified to Sublet)

AGREEMENT AMENDED

THIS AGREEMENT made this the 6th day of September, 2022
by and between the Board of Supervisors of Lafayette County, Mississippi, hereinafter referred to
as the Board and the State Aid Engineer of the Office of State Aid Road Construction, hereinafter
referred to as the State Aid Engineer.

WITNESSETH That

WHEREAS under the provisions of Senate Bill No. 1, Extraordinary Session of 1949, and
as amended by Senate Bill No. 79, Laws of 1952, it now appears, according to records in the Office
of the State Aid Engineer, that unexpected and unencumbered State Aid funds in the amount of
\$ 481,300.00 are in the State Treasury to the credit of the above-mentioned county as of the date of
this Agreement, and

WHEREAS the Board has complied with all the state laws and with all the rules and
regulations promulgated by the State Aid Engineer under the law and has thereby become eligible
to construct the hereinafter-mentioned project, according to the plans, specifications and estimates
prepared by the County Engineer, approved by the State Aid Engineer and now on file in the office
of the Chancery Clerk of the county hereinbefore mentioned, and

WHEREAS the Board desires to construct the project with its own forces and equipment
except as set out herein on page 4, and has furnished the State Aid Engineer with sufficient
evidence that it has the necessary personnel, equipment, and other facilities for the satisfactory
performance of the work, and

WHEREAS in the opinion of the parties hereto, this procedure will result in a saving of
State Aid funds.

NOW THEREFORE, it is mutually agreed that:

ARTICLE I: The work to be performed in the construction of the project shall consist of
+/- 1.7 miles of Base Repair, Leveling, Overlay, Striping and Signing for which are listed on the
approved plans.

ARTICLE II: That the Board will acquire at its own expense all rights-of-way and
easements for the construction of the project in accordance with the lengths and widths shown on
the plans, and further that the Board will furnish the State Aid Engineer with a certificate executed

by the Attorney for the Board, that it has obtained all rights-of-way and easements prior to the issuance of the work order.

ARTICLE III: That the Board shall perform all the work described herein except as set out on page 4-A, and as indicated on the plans and in accordance with the standard specifications for State Aid Road and Bridge Construction as amended and supplemented and with such special provisions as are applicable; all of which are incorporated in and made a part of this Agreement.

ARTICLE IV: A. That the Board shall furnish all equipment, machinery, tools, and labor and shall furnish and deliver all materials required to be furnished and delivered in and about the improvement, except as set out herein on page 4. The Board further agrees to submit to the State Aid Engineer satisfactory test reports of the materials incorporated in the work.

B. The Board agrees not to sublet any part of the work to be performed under this Agreement, except as set out herein on page 4.

ARTICLE V: The supervision of all phases of the construction will be the responsibility of the Board, acting through the County Engineer and subject to inspection and approval of the State Aid Engineer or his representatives in the manner as if the construction of the project had been awarded to an individual contractor.

The Board's representatives on the work shall at all times afford to the representatives of the State Aid Engineer free access to all portions of the work in accordance with the plans and specifications.

The Board further agrees that it will, when authorized by the State Aid Engineer, proceed immediately with the construction of the work.

ARTICLE VI: The Board shall receive progress payments in amount of 97.5 per cent of the value of the work performed.

Progress estimates for the work shall be made and certified by the County Engineer, approved by the State Aid Engineer and submitted by him to the Board for attachment to the requisitions which the Board will submit to the State Auditor.

Payments shall be made to the Board on the basis of the quantities of items of work performed at the unit prices set forth in the following schedule hereto and captioned "ESTIMATED QUANTITIES OF WORK AND AGREED UNIT COSTS" (See page 3) 2.5 per cent of the value of the work performed and materials furnished will be retained until final quantities are approved by the State Aid Engineer.

"ESTIMATE QUANTITIES OF WORK AND AGREED UNIT COSTS"

S-203-A	UNCLASSIFIED EXCAVATION (F.M.)	68.0	CU.YD.	100.00	6,800.00
S-304-B	GRANULAR MATERIAL (CLASS 4, GROUP "C")	939.0	TON	22.00	20,658.00
S-403-A	HOT MIX ASPHALT, ST, 9.5 mm	2,219.0	TON	125.00	277,375.00
S-403-A	HOT MIX ASPHALT, ST, 9.5 mm, EDGE REPAIR	17.0	TON	130.00	2,210.00
S-403-A	HOT MIX ASPHALT, ST, 19 mm, BASE REPAIR	134.0	TON	200.00	26,800.00
S-403-B	HOT MIX ASPHALT, ST, 9.5 mm, LEVELING	317.0	TON	125.00	39,625.00
S-406-A	COLD MILLING BITUMINOUS MATERIAL, ALL DEPTHS	222.0	SQ.YD.	5.00	1,110.00
S-618-A	MAINTENANCE OF TRAFFIC	1	L.S.	15,000.00	15,000.00
S-618-B	ADDITIONAL CONSTRUCTION SIGNS	0.0	SQ.FT.	10.00	0.00
S-621-C	4" WIDE THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE) (60 MILS)	3.375	MILE	3,000.00	10,125.00
S-621-D	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (SKIP YELLOW) (90 MILS)	0.786	MILE	1,600.00	1,257.60
S-621-E-1	6" WIDE THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW) (90 MILS)	12,370.0	LIN.FT.	0.50	6,185.00
S-621-H-1	THERMOPLASTIC LEGEND (WHITE) (120 MILS)	135.0	LIN.FT.	7.00	945.00
S-627-L	TWO-WAY YELLOW REFLECTIVE HIGH PERFORMANCE RAISED MARKERS	150.0	EACH	8.00	1,200.00
S-630-A	REFLECTORIZED TRAFFIC WARNING SIGN (ENCAPSULATED LENS)	10.0	EACH	185.00	1,850.00
S-630-B	REFLECTORIZED TRAFFIC REGULATORY SIGN (ENCAPSULATED LENS)	1.0	EACH	185.00	185.00

The Board proposes to sublet to contract the following items which are considered and approved as "specialty items". (See exceptions as noted on Pages 1 and 2).

ITEM NO.	ITEM	ESTIMATED QUANTITY	UNIT
S-618-A	MAINTENANCE OF TRAFFIC	1.0	L.S.
S-618-B	ADDITIONAL CONSTRUCTION SIGNS	0.0	SQ.FT.
S-621-C	4" WIDE THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE) (60 MILS)	3.375	MILE
S-621-D	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (SKIP YELLOW) (90 MILS)	0.786	MILE
S-621-E-1	6" WIDE THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW) (90 MILS)	12,370.0	LIN.FT.
S-621-H-1	THERMOPLASTIC LEGEND (WHITE) (120 MILS)	135.0	LIN.FT.
S-627-L	TWO-WAY YELLOW REFLECTIVE HIGH PERFORMANCE RAISED MARKERS	150.0	EACH
S-630-A	REFLECTORIZED TRAFFIC WARNING SIGN (ENCAPSULATED LENS)	10.0	EACH
S-630-B	REFLECTORIZED TRAFFIC REGULATORY SIGN	1.0	EACH

The Board hereby agrees to sublet these items by competitive bidding in accordance with governing State statutes, with the advertisement for said stipulating that the work is to be accomplished as indicated on the plans and in accordance with the standard specifications for State Aid Road and Bridge construction.

It is further agreed and understood that the Board will be reimbursed for these items in accordance with the bid prices as received and awarded by the Board, but in no case shall the Board be reimbursed at unit prices which exceed the agreed unit prices set forth herein on page 4.

ARTICLE VII: That after final completion of the work and acceptance by the State Aid Engineer, the Board will be paid on the basis of the final quantities at the unit prices specified above.

ARTICLE VIII: That the Board agrees to complete the work within 60 working days.

That the Board of supervisors shall request by an order that the State Aid Engineer transfer funds from the County's State Aid funds to the Project Fund and earmarked for the specific project herein named, in the amount of \$ 481,300.00, which sum is the amount estimated to be necessary to construct the project herein agreed to.

If the final cost of the project, based on the final quantities, is less than the estimated cost set up in this agreement, the State Aid Engineer will request the State Auditor to transfer the unexpended portion of said funds as being earmarked for this specific project back to the County's State Aid fund for future projects.

If the final cost of the project exceeds the estimated cost as set up in this Agreement, the Board of Supervisors agrees to request the State Aid Engineer by an order, to transfer additional funds which may have accrued to the credit of the county in the State Aid fund and earmark same for this specific project in an amount required to complete the project. No additional State Aid funds will be allocated unless construction changes have been submitted by the County Engineer at the time and in the manner required by the Standard Specifications of the Office of State Aid Road Construction.

ARTICLE IX: (a) It is further agreed that the Board herewith authorizes the testing of all materials that are to be used on the project, as required by the specifications and agrees to authorize the payment for such testing from the project fund.

(b) If the testing is done by the laboratories of the Mississippi Department of Transportation, the cost of such testing shall be charged at the prices set out in their latest schedule of costs.

(c) It is further agreed that where personnel of the Mississippi Department of Transportation laboratories are used to take material and/or roadway samples, the expenses of said personnel in obtaining said samples shall be charged to the project and will be authorized for payment by the Board, from the project fund.

ARTICLE X: It is further agreed that after the completion of the project and its acceptance by the State Aid Engineer, the Board will maintain the project in a manner satisfactory to the State Aid Engineer.

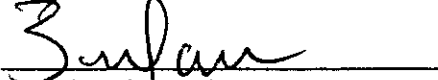
ARTICLE XI: It is further agreed that the Board shall assume all responsibility for and save the Office of State Aid and the State Aid Engineer harmless from any suits, action or claims of any character brought for or on account of any injuries or damages received or sustained by any person, persons or property, growing out of any action or omission to act in the conduct of this work.

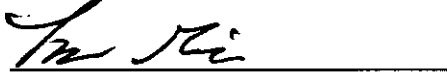
IN WITNESS WHEREOF, the parties have hereunto affixed their signatures The Board of Supervisors on the 6th day of September, 20 22, and the State Aid Engineer on the _____ day of _____, 20 _____.

BOARD OF SUPERVISORS OF

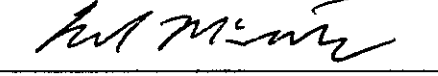
LAFAYETTE COUNTY


President, Mike Roberts


Member, Brent Larson


Member, Larry Gillespie


Member, David Rikard


Member, Chad McLarty

State Aid Engineer

STATE OF MISSISSIPPI

COUNTY OF

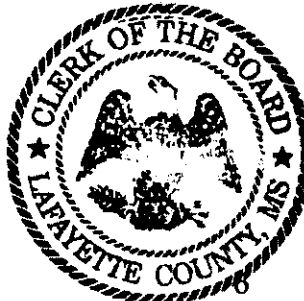
I, Sherry Wall, Chancery Clerk of Lafayette

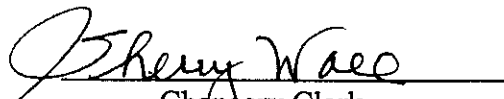
County, Mississippi, do hereby certify that the above is a true and correct copy of an order passed

by the Board of Supervisors of Lafayette County under date of 6th

September, 20 22, as shown in Electronic Minutes dated 9/6/22.

Given under my hand and seal of office this the 6th day of September, 20 22.




Chancery Clerk

MISSISSIPPI DEPARTMENT OF TRANSPORTATION
OFFICE OF STATE AID ROAD CONSTRUCTION

CONTRACTOR EEV CERTIFICATION AND AGREEMENT

Project No: _____ County: _____

By executing this Certification and Agreement, the undersigned verifies its compliance with Senate Bill 2988 from the 2008 Mississippi Legislative Session, "Mississippi Employment Protection Act," as published in Laws, 2008 and codified in the Mississippi Code of 1972, as amended, and any rules or regulations promulgated by Office of State Aid Road Construction, Department of Employment Security, State Tax Commission, Secretary of State, and Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1 et seq., Mississippi Code of 1972, as amended), stating affirmatively that the individual, firm, or corporation which is contracting with the County and the Office of State Aid Road Construction has registered with and is participating in a federal work authorization program* operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Immigration Reform and Control Act of 1986, Pub.L. 99-603, 100 Stat 3359, as amended. The undersigned agrees to inform the Office of State Aid Road Construction if the undersigned is no longer registered or participating in the program.

The undersigned agrees that, should it employ or contract with any subconsultant(s) and/or subcontractor(s) in connection with the performance of this Contract, the undersigned will secure from such subconsultant(s) and/or subcontractor(s) verification of compliance with the Mississippi Employment Protection Act. The undersigned further agrees to maintain records of such compliance and provide a copy of each such verification to the Office of State Aid Road Construction, if requested, for the benefit of the County and the Office of State Road Construction or this Contract.

EEV* Company Identification Number [Required]

The undersigned certifies that the above information is complete, true and correct to the best of my knowledge and belief. The undersigned acknowledges that any violation may be subject to the cancellation of the contract, ineligibility for any state or public contract for up to three (3) years, the loss of any license, permit, certificate or other document granted by any agency, department or government entity for the right to do business in Mississippi for up to one (1) year, or both, any and all additional costs incurred because of the contract cancellation or the loss of any license or permit, and may be subject to additional felony prosecution for knowingly or recklessly accepting employment for compensation from an unauthorized alien as defined by 8 U.S.C §1324a(h)(3), said action punishable by imprisonment for not less than one (1) year nor more than five (5) years, a fine of not less than One Thousand Dollars (\$1,000.00) nor more than Ten Thousand Dollars (\$10,000.00), or both, in addition to such prosecution and penalties as provided by Federal law.

BY: [Signature]
Authorized Officer or Agent

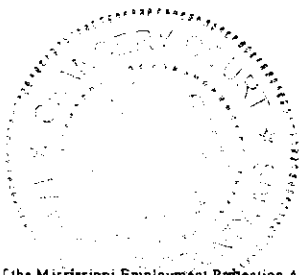
9/6/22

Date

Mike Roberts
Printed Name of Authorized Officer or Agent

President
Title of Authorized Officer or Agent of Contractor

SWORN TO AND SUBSCRIBED before me on this the 6th day of September, 20 22.



[Signature]
NOTARY PUBLIC

My Commission Expires: 11/2/24

* As of the effective date of the Mississippi Employment Protection Act, the applicable federal work authorization program is E-Verify™ operated by the U. S. Citizenship and Immigration Services of the U.S. Department of Homeland Security, in conjunction with the Social Security Administration.

State Aid Engineer
Office of State Aid Road Construction
Mississippi Department of Transportation

Re: Project No. SAP-36(31)M
County: Lafayette

Dear Sir:

This is to certify that Lafayette County has the following equipment, construction personnel, and engineering personnel for use on the above project:

Equipment

Construction Personnel

Engineering Personnel

(SEE ATTACHED LIST)

The equipment and personnel listed above are not indispensable to our maintenance organizations and no interruption to normal maintenance will be occasioned by the proposed construction. It is also agreed that the County will leave all of the above listed equipment on the project until a release in writing is filed with the Board by the County Engineer.

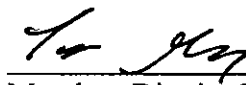
Yours very truly,



President, Board of Supervisors



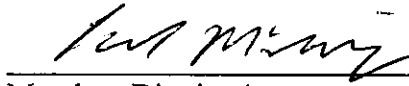
Member, District 1




Member, District 2



Member, District 3



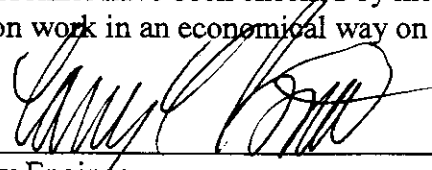
Member, District 4



Member, District 5

Date: 9/6/22

The above equipment, construction personnel, and engineering personnel have been checked by me and in my opinion are adequate to handle and complete the construction work in an economical way on the project



County Engineer

Approved: _____

State Aid Engineer

Equipment

Road Grader (4)
Dump Truck (5)
Backhoe (5)
Excavator Trackhoe (2)
Pickup Truck - 1/2 Ton (8)
Pickup Truck - 3/4 Ton (5)
Pickup Truck - 1 Ton (1)
Water Truck (1)
Asphalt Paver (1)
Steel-Wheel Packer (2)
Distributor (1)
Broom Sweeper (2)

Construction Personnel

Supervisor/Operator (3)
Equipment Operators/Laborers (20)

Engineering Personnel

County Engineer (1)
Senior Design Tech (2)
Surveying Supervisor (1)
3 Man Survey Party (3)
Testing Supervisor (1)
Testing Technician (3)
Construction Inspector (3)