

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 17, 2009 - 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Hisaw followed by the pledge of allegiance to the flag led by Alderman Greer.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 Tony Hisaw – Alderman Ward 1
 Tony Greer – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Kathy Peace – Alderwoman Ward 4
 Mike Morgan – Alderman Ward 5
 Mike Cashion – Alderman Ward 6

RECOGNITION

Mr. Jeremy Hill with Gilbert Hospice was recognized by the Mayor for presenting a proclamation to the Mayor and Board of Aldermen for National Hospice Month.

APPROVAL OF CONSENT AGENDA ITEMS A - J

MOTION made by Alderman Brabham and **SECONDED** by Alderwoman Peace to approve the Consent Agenda Items A-J. **MOTION CARRIED UNANIMOUSLY**

CONSIDERATION OF BIDS FOR THE SRF BIOSOLIDS PROJECT

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw the board approved the bid from Hemphill Construction Company for \$3,536,689.00 for the SRF Biosolids Project as being the lowest and best bid. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CHANGE ORDER #9 FOR THE QUISENBERRY LIBRARY

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Greer and **SECONDED** by Alderwoman Peace the board approved Change Order #9 for the Quisenberry Library. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION OF INTENT CONCERNING A CAP LOAN APPLICATION FOR WATER AND WASTEWATER IMPROVEMENTS FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Peace the board approved a resolution of intent concerning a CAP loan application for water and wastewater improvements for the City of Clinton, Mississippi. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:26 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderwoman Peace to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held on December 1, 2009 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:

Rosemary G. Aultman
Rosemary Aultman, Mayor

November 19, 2009
Date

ATTEST:

Russell L. Wall
Russell L. Wall, City Clerk

November 19, 2009
Date





ENGINEERS & SURVEYORS

November 9, 2009

Richard Broome, P.E.
City Of Clinton
P.O. Box 156
Clinton, MS 39060

Re: City of Clinton
2008 SRF Wastewater Improvements
WPCRLF SRF NO. C280805-04
WGK #2008-299-00 D 3.5

Dear Richard:

Attached is the Certified Bid Tabulation of the bids taken for the referenced project on November 9, 2009 at 10:00 a.m. Also attached are the original bids in the original envelopes. The low bidder was Hemphill Construction Company with a bid of \$3,536,689.00. We recommend that the city award the project to them at this amount. Please put this matter on your agenda for the next scheduled board meeting.

Should you have any questions feel free to call me or Greg Gearhart.

Sincerely,
WILLIFORD, GEARHART & KNIGHT, INC.

William S. (Bill) Gilliland
Sr. Project Manager

Attachment

Pc: Steven Rula, Hemphill Construction, Inc

WPCRLF SRF NO. C280805-04

Bid Date: November 9, 2009 10:00 A.M.
WGK No.: 2008-299-00

ITEM NO.	DESCRIPTION	EST QTY	ITEM UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	LUMP SUM	1	LS	xxxxxxxxxxxx	\$ 3,536,689.00	xxxxxxxxxxxx	\$ 3,725,000.00	xxxxxxxxxxxx	\$ 3,725,000.00	xxxxxxxxxxxx	\$ 3,799,000.00	xxxxxxxxxxxx	\$ 3,927,000.00
TOTAL BID					\$ 3,536,689.00	\$ 3,725,000.00	\$ 3,725,000.00	\$ 3,799,000.00	\$ 3,927,000.00				

This is a certified tabulation of the bids received on November 9, 2009 for the City of Clinton, Mississippi.

Signed: 
Greg Geahart, P.E., DEE
Date: 11/9/09

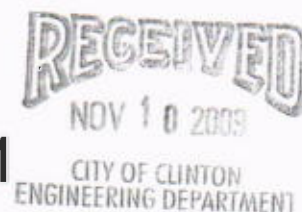


ENGINEERS & SURVEYORS



Hamphill Construction Co.
49 South
Florence, Ms. 39073
Greenbriar Digging Service LP
1941 Highway 550 NW
Brookhaven, MS 39601
Thrash Commercial Construction
211 Commerce Drive
Brandon, Ms 39042
Max Foote Construction
P.O. Box 1208
Mandeville, La 70470
Utility Constructors, Inc.
P.O. Box 13627
Jackson, Ms 39236

AIA Document G701™ – 2001



Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 009	OWNER: ☒
Quisenberry Library Clinton, Mississippi	DATE: November 4, 2009	ARCHITECT: ☒
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 04055A	CONTRACTOR: ☒
Laws Construction Co., Inc. 2508 Lakeland Drive Flowood, Mississippi 39208	CONTRACT DATE: September 05, 2008	FIELD: ☐
	CONTRACT FOR: General Construction	OTHER: ☐

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Item No. One: Recess sprinkler heads	\$2,695.00
Item No. Two: Add aerator to pond	\$11,972.00
Item No. Three: Fabric under stone	\$4,330.00
Item No. Four: Handrail modification	\$4,396.00
Item No. Five: Adjust elevation of clouds	\$4,300.00
Item No. Six: Flagpole in medium bronze	\$1,515.00
Item No. Seven: Mecho shades credit	-\$9,634.00
Total:	\$19,574.00
The original Contract Sum was	\$ 6,756,000.00
The net change by previously authorized Change Orders	\$ -9,352.00
The Contract Sum prior to this Change Order was	\$ 6,746,648.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 19,574.00
The new Contract Sum including this Change Order will be	\$ 6,766,222.00

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is January 28, 2010.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

JBHM Architects, PA
ARCHITECT (Firm name)

308 East Pearl Street, Ste. 300,
Jackson, Mississippi 39201

ADDRESS
BY (Signature) *Walter Cooper*

Walter Cooper, AIA
(Typed name)

11-4-2009
DATE

Laws Construction Co., Inc.
CONTRACTOR (Firm name)

2508 Lakeland Drive, Flowood,
Mississippi 39208

ADDRESS
BY (Signature) *Brett Thomas*

Brett Thomas
(Typed name)

11/10/09
DATE

City of Clinton
OWNER (Firm name)

300 Jefferson Street, Clinton,
Mississippi 39056

ADDRESS
BY (Signature) *Rosemary G. Aulman*

Rosemary G. Aulman
(Typed name)

11-19-09
DATE

RESOLUTION

The Mayor and Board of Aldermen, acting for and on behalf of the City of Clinton, Mississippi (the "City") took up for consideration the matter of authorizing and approving a loan on behalf of the City from the Mississippi Development Authority (the "Department") for the purpose of completing capital improvements identified as:

WATER AND WASTEWATER IMPROVEMENTS

BE RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

Section 1. The Governing Body of the City does hereby declare its intention to enter into a loan agreement with the Department in the principal amount not to exceed One Million Dollars (\$1,000,000) for the purpose of completing the capital improvements identified above.

Section 2. The Loan will be secured by a Note executed and delivered by the City to the Department. Failure of the City to meet its repayment obligations shall result in the forfeiture of sales tax allocation and/or homestead exemption reimbursement in an amount sufficient to repay obligations due until such time as the indebtedness has been discharged or arrangements to discharge such indebtedness satisfactory to the Department have been made.

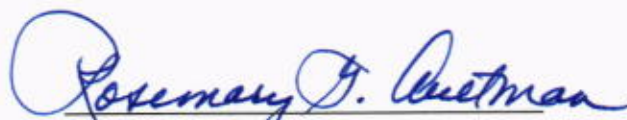
Section 3. The Governing Body proposes to authorize and approve the Loan from the Department in the amount and for the aforesaid purposes at a meeting of the Governing Body to be held at its regular meeting place in the Municipal Room of the Clinton Police Department in Clinton, Mississippi at 7 p.m. on the 5th day of January, 2010, or at some meeting held subsequent thereto. This date assigned to authorize and approve the aforementioned loan documents has been set to meet program requirements which mandate that four public hearing notices be issued prior to loan closing. This will allow sufficient time for public comments.

The motion having received a unanimous vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted, on this the 17th day of November, 2009.





Russell L. Wall, City Clerk



Rosemary G. Aultman, Mayor
City of Clinton

INSTRUCTIONS TO THE NEWSPAPER:

Publish in the Legal Section on the following consecutive dates:

- 1. November 26 2009**
- 2. December 3, 2009**
- 3. December 10, 2009**
- 4. December 17, 2009**