

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 15, 2000 - 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 Touchton followed by the Pledge of Allegiance to the Flag led by Mayor Aultman.

ROLL CALL - City Clerk Nelson Byrd

Present: Jehu Brabham - Alderman-At-Large
 Tony Hisaw - Alderman Ward 1
 Rodney DePriest - Alderman Ward 2
 Clint Brantley - Alderman Ward 3
 Phil Fisher - Alderman Ward 4
 Herb Touchton - Alderman Ward 5
 Ken Dreher - City Attorney
 Nelson Byrd - City Clerk
Absent: Sharbert Lott - Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A-P

MOTION made by Alderman Brantley and **SECONDED** by Alderman Touchton to approve Consent Agenda Items A-P listed on page 593 of this Minute Book AA. Item C will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in items O can be found in the Office of the City Clerk. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PROFESSIONAL SERVICES PROPOSAL FOR NATCHEZ TRACE VISITOR'S CENTER

Upon recommendation of the selection committee for design services for the Natchez Trace Visitor's Center, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brabham to approve the proposal of Williford, Gearhart & Knight, Inc. as shown on the rating form on page 594 of this Minute Book AA. **MOTION CARRIED UNANIMOUSLY**. The selection committee members were Mayor Aultman, Aldermen Brabham, DePriest, Brantley, and City Engineer Broome.

APPROVAL OF AMENDMENT FOR ENGINEERING SERVICES ON CLINTON PARKWAY PROJECT

Upon recommendation of City Engineer Richard Broome, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Brantley to approve an amendment to the agreement for Clinton Parkway Engineering Services with ABMB Engineers, Inc. as found by copy of this entire motion and agreement on pages 595-597 of this Minute Book AA. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:15 p.m.

MOTION made by Alderman Touchton and **SECONDED** by Alderman Fisher to adjourn
MOTION CARRIED UNANIMOUSLY

Copy of Agenda can be found on page 593 of this Minute Book AA.

APPROVED: Rosemary G. Aultman
Rosemary G. Aultman, Mayor

February 16, 2000
Date

ATTEST: Nelson Byrd
Nelson Byrd, City Clerk

February 16, 2000
Date

SEAL:



#7

RATING FORM
PROFESSIONAL SERVICES SELECTION COMMITTEE RESULTS
NATCHEZ TRACE PARKWAY VISITOR'S CENTER
CLINTON, MS

FIRM NAME	TOTAL POINTS
<i>(Possible Points)</i>	500
Canizaro Cawthon Davis Architecture, Planning, Interior Design	413
JH&H Architects, Planners, Interiors	449
Johnson Bailey Henderson McNeel A Professional Association	420
Stone Architecture A Professional Association	404
Williford, Gearhart & Knight, Inc. Engineers & Surveyors	487

AGENDA ITEM 8
FEBRUARY 15, 2000

Motion by Alderman BRAGHAM and seconded by Alderman BRANTLEY to make an additional payment to ABMB pursuant to Exhibit C, Section 3 and other applicable provisions of the Agreement for Engineering Services dated March 6, 1996, between the City of Clinton and ABMB Engineers, Incorporated.

Said additional payment shall be in the amount of \$110,779.75, and represents a change of scope pursuant to the contract and is set out in a letter from ABMB to the Mayor Rosemary Aultman dated February 11, 2000. Said amount is also a compromise of claims raised by each party and resolved through negotiation. A copy of the February 11, 2000, letter is attached hereto.

The items set out in the February 11, 2000, letter have been reviewed by the Mayor and Board of Aldermen and are specifically found by the Mayor and Board of Aldermen to be changes in scope/additional services as defined in the March 6, 1996, contract.

The approval of these items shall be transmitted to ABMB for the appropriate contract amendment to reflect these changes in scope/additional services and the Mayor is hereby authorized to execute the necessary amendment to make the listed changes.

MOTION CARRIED UNANIMOUSLY



RECEIVED

FEB 14 2000

CITY OF CLINTON

February 11, 2000

Mayor Rosemary Altman
City of Clinton
P.O. Box 156
Clinton, MS 39060-0156

**RE: Amendment to Agreement for Engineering Services dated March 6, 1996
Clinton Parkway Project - Final Design**

Mayor Aultman:

As you know, ABMB Engineers, Inc. has requested that our contract be adjusted in order to compensate us for services that are outside the scope of our original contract. Based on the items detailed below, we are requesting an amendment to our contract in the amount of \$110,779.75, as allowed for in Section 3 of the referenced agreement and as further defined in Section 2 of Exhibit C of the referenced agreement.

This request is based on a change in scope of the basic services as listed in Section 2 and Exhibit B in the Agreement. These changes and their cost are described as follows:

Item: I(a) \$66,498.75

Due to required expansion of environmental assessment, Feds required the evaluation and environmental assessment of additional routes, i.e. Shaw Road, Vernon Road, etc.

Item: I(b) Geotechnical Consultant \$7,900.00

ABMB was required to hire a Geotechnical Consultant to evaluate environmental hazardous materials investigations at two (2) sites (old College Cleaners and foundation area north of railroad).

Item: II(a) Right-of-Way and Easement Revisions \$9,250.00

As initiated and requested by the City, ABMB revised plans and maps to provide uniform Right-of-Way along the Parkway.

Mayor Rosemary Aultman
February 11, 2000
Page 2 of 2

Item: II(b) Right-of-Way and Easement Revisions \$8,981.00

In order to acquire easements from property owners ABMB was required to perform additional work to revise the easements or prepare additional easements to acquire remnant property.

Item: III Design Changes - Wal-Mart Turn Lane \$9,720.00

After the plans were prepared the City directed ABMB to change the plans to allow for a median cut for the Wal-Mart development. The plans were reworked for this median cut.

Item: IV Landscaping Design Services \$8,430.00

During the design ABMB was directed to increase the scope of the landscaping and sprinkler system.

TOTAL \$110,779.75

If you have any questions regarding this matter, please let us know.

Sincerely,

ABMB ENGINEERS, INCORPORATED



Kenneth W. Adkins
President

MEETINGS OF THE MAYOR AND BOARD OF ALDERMEN
CITY OF CLINTON, MISSISSIPPI
MINUTE BOOK "AA"

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