

**RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 19, 1997, 7 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

The Mayor and Board of Aldermen of the City of Clinton met in Recessed Meeting at 7 P.M. at the Municipal Room, 305 Monroe Street, pursuant to a Recess Order adopted by said Mayor and Board of Aldermen at their Regular Meeting of August 5, 1997 as found on pages 742 of this Minute Book Y.

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Brantley followed by the Pledge of Allegiance to the Flag led by Alderman Brabham.

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
 Herb Touchton - Alderman Ward 5
 Sharbert Lott - Alderman Ward 6

 City Attorney - Ken Dreher
 City Clerk - Nelson Byrd

Absent: Phil Fisher - Alderman Ward 4

RECOGNITIONS

Hal Heitmann, Boy Scout Troop 93, Jackson, Mississippi was recognized for working toward his communications badge.

Police Chief Don Byington recognized Officers promoted to Sergeant. Those recognized were G.Y. Craft, Kimball Gober, Chris Dill, Glenn Sikes, Van Gunter, and Gene Mashburn. Family members pinned badges on the Officers.

Robert Webb, a Prudential Representative, recognized Tony Hisaw under the Community Champions Program. On behalf of Tony Hisaw, and his work with Kids Towne Program, Prudential presented a check to the Clinton Educational Foundation for Excellence for \$1,000.00.

AGENDA CHANGES

Mayor Aultman stated that Item J amount should be changed to \$175,253.00 and Item L amount should be changed to \$9,406.00. Item K will be held until action is taken on No. 8.

APPROVAL OF CONSENT AGENDA ITEMS A-N EXCEPT ITEM K

MOTION made by Alderman Lott and **SECONDED** by Alderman Brabham to approve Consent Agenda Items A-N as corrected with the exception of Item K. **MOTION CARRIED UNANIMOUSLY**

MARION LYONS RE-APPOINTED TO LIBRARY BOARD

Upon recommendation of Mayor Rosemary Aultman, **MOTION** by Alderman Touchton and **SECONDED** by Alderman Lott to re-appoint Marion Lyons to the Library Board. Term to expire January 1, 2000. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF RESOLUTION REQUESTING CRIME PREVENTION FUNDS

Upon recommendation of Police Chief Don Byington, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman DePriest to approve resolution requesting Crime Prevention Funds (\$13,131.17) as authorized under the Municipalities Crime Prevention Program - Senate Bill 3160 of the 1997 Session of the Legislature. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF GREENBRIAR DIGGING SERVICE, L.P. CHANGE ORDER NO.1

Upon recommendation of City Engineer Richard Broome, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to approve Greenbriar Digging Service, L.P. Change Order No. 1, 1996 Water and Sewer Improvements Projects found on pages 747-752 of this Minute Book Y. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF ITEM K ON CONSENT AGENDA

MOTION made by Alderman Touchton and **SECONDED** by Alderman Lott to approve Item K on the Consent Agenda. **MOTION CARRIED UNANIMOUSLY**

ADJOURNMENT 7:23 P.M.

There being no further business to discuss, **MOTION** made by Alderman DePriest and **SECONDED** by Alderman Brantley to adjourn. **MOTION CARRIED UNANIMOUSLY**

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

August 27, 1997
Date

ATTEST: Nelson Byrd
Nelson Byrd, City Clerk

August 27, 1997
Date

SEAL

CONTRACT CHANGE ORDER

OWNER: City of Clinton, Mississippi. P.O. Box 156, Clinton, MS 39060					
CONTRACTOR: Greenbriar Digging Service, L.P., 1941 Highway 550 N.W., Brookhaven, MS 39601					
DATE: August 7, 1997			LOAN NUMBER: N/A		
CHANGE ORDER NUMBER: One (1)			CONTRACT NUMBER: N/A		
PROJECT NAME: 1996 Water & Sewer Improvements					
REASON FOR CHANGE: To adjust estimated contract quantities to actual as-built quantities.					
YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS (USE ADDITIONAL SHEETS IF REQUIRED)					
ITEM NO.	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	QUANTITY	UNIT	UNIT COST	TOTAL CONTRACT
	(SEE ATTACHED SUMMARY SHEET)			\$	\$
TOTAL CONTRACT CHANGE:					\$ (43,806.25)
ORIGINAL CONTRACT AMOUNT:					\$ 357,068.00
CURRENT CONTRACT AMOUNT:					\$ 357,068.00
THIS CONTRACT CHANGE:					(-) \$ (43,806.25)
REVISED CONTRACT AMOUNT:					\$ 313,261.75
CURRENT CONTRACT COMPLETION DATE:					03/19/97
TIME EXTENSION REQUIRED BY CHANGE: Due to weather conditions, a Stop Work Order was issued 03/03/97 and remains in effect.					-0- Days
REVISED CONTRACT COMPLETION DATE FOR SUBSTANTIAL COMPLETION:					
THE DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.					
RECOMMENDED BY: <u>Jerry L. Tullos</u> JERRY L. TULLOS, P.E. ALFORD ENGINEERING				8/12/97 DATE	
ACCEPTED BY: <u>G. Dale Smith</u> G. DALE SMITH, GENERAL PARTNER GREENBRIAR DIGGING SERVICE, L.P.				8-11-97 DATE	
APPROVED BY: <u>Rosemary Aultman</u> ROSEMARY AULTMAN, MAYOR CITY OF CLINTON, MISSISSIPPI				_____ DATE	

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CHANGE ORDER NO. 1

CITY OF CLINTON
1996 WATER & SEWER IMPROVEMENTS

AUGUST 7, 1997

PART A: MONROE STREET SEWER - LINE A

Item No.	Description	Quantity	Unit	Unit Price	Extension
3.	Asphalt Driveway Repairs	67.44	S.Y.	\$ 40.00	\$ 2,697.60
4.	Asphalt Street Repairs	(200)	S.Y.	40.00	(8,000.00)
5.	Concrete Driveway Repairs	(25.44)	S.Y.	40.00	(1,017.60)
6.	8" PVC Sewer Pipe (0'-6')	8	L.F.	12.00	96.00
7.	8" PVC Sewer Pipe (6'-8')	1	L.F.	14.00	14.00
8.	8" PVC Sewer Pipe (8'-10')	(8)	L.F.	20.00	(160.00)
9.	8" D.I. Sewer Pipe Adder	10	L.F.	21.00	210.00
10.	6" PVC Sewer Pipe	(150)	L.F.	8.00	(1,200.00)
11.	8" x 6" PVC Service Wye	(1)	Each	100.00	(100.00)
12.	Service Markers	(13)	Each	25.00	(325.00)
13.	Class B Select Bedding	(9)	L.F.	2.00	(18.00)
14.	Foundation Material	(25)	C.Y.	25.00	(625.00)
15.	Select Backfill	(219.45)	C.Y.	25.00	(5,486.25)
20.	Solid Sod	118	S.Y.	5.00	590.00
21.	18" x 11" RCAP Storm Sewer	40	L.F.	20.00	800.00
22.	22" x 13" RCAP Storm Sewer	202	L.F.	22.00	4,444.00

TOTAL (PART A: MONROE STREET SEWER - LINE A) \$ (8,080.25)

PART B: MONROE STREET SEWER - LINE B

Item No.	Description	Quantity	Unit	Unit Price	Extension
2.	8" PVC Sewer Pipe (0'-6')	(3)	L.F.	\$ 12.00	\$ (36.00)
3.	8" PVC Sewer Pipe (6'-8')	(1)	L.F.	14.00	(14.00)
6.	6" PVC Sewer Pipe	(48)	L.F.	8.00	(384.00)
7.	8" x 6" PVC Service Wye	(2)	Each	100.00	(200.00)
8.	Service Markers	(4)	Each	25.00	(100.00)
9.	Class B Select Bedding	(4)	L.F.	2.00	(8.00)
10.	Foundation Material	(10)	C.Y.	25.00	(250.00)

TOTAL (PART B: MONROE STREET SEWER - LINE B) \$ (992.00)

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CHANGE ORDER NO. 1

CITY OF CLINTON
1996 WATER & SEWER IMPROVEMENTS

AUGUST 7, 1997

PART C: MONROE STREET SEWER - HOUSE CONNECTIONS

Item No.	Description	Quantity	Unit	Unit Price	Extension
1.	6" PVC Sewer Pipe	(455)	L.F.	\$ 10.00	\$ (4,550.00)
2.	House Tie-Ins	1	Each	200.00	<u>200.00</u>
TOTAL (PART C: MONROE STREET SEWER - HOUSE CONNECTIONS)					\$ (4,350.00)

PART D: DUNTON ROAD - WATER

Item No.	Description	Quantity	Unit	Unit Price	Extension
1.	Uncased Driveway Bore for 6" Line	(3)	Each	\$ 150.00	\$ (450.00)
2.	Uncased Sidewalk Bore for 6" Line	1	Each	100.00	100.00
3.	Asphalt Street Repairs @ Tie-Ins	(10)	S.Y.	40.00	(400.00)
4.	Concrete Paving Repairs @ Tie-Ins	(5)	S.Y.	40.00	(200.00)
5.	6" PVC Water Main, C-900	(64)	L.F.	7.00	(448.00)
7.	Ductile Iron Fittings	(0.48)	Ton	3,000.00	(1,440.00)
8.	6" Gate Valve	1	Each	350.00	350.00
11.	3/4" Service Line (Copper)	32	L.F.	4.00	128.00
12.	Connect Existing Service Assembly w/New Service Connection	1	Each	100.00	<u>100.00</u>
TOTAL (PART D: DUNTON ROAD - WATER)					\$ (2,260.00)

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CHANGE ORDER NO. 1

CITY OF CLINTON
1996 WATER & SEWER IMPROVEMENTS

AUGUST 7, 1997

PART E: U.S. HIGHWAY NO. 80 & CAPITOL STREET - WATER

Item No.	Description	Quantity	Unit	Unit Price	Extension
2.	18" Steel Casing, Bored & Jacked	(455)	L.F.	\$ 75.00	\$ (34,125.00)
2A.	20" Steel Casing, Bored & Jacked	270	L.F.	80.00	21,600.00
3.	18" Steel Casing, Open Cut	(120)	L.F.	40.00	(4,800.00)
3A.	20" Steel Casing, Open Cut	120	L.F.	43.00	5,160.00
5.	Asphalt Street Repairs	(50)	S.Y.	40.00	(2,000.00)
6.	Asphalt Driveway Repairs	(31.4)	S.Y.	40.00	(1,256.00)
7.	Concrete Paving Repairs	(16)	S.Y.	40.00	(640.00)
8.	12" PVC Water Main, C-900	(60)	L.F.	15.00	(900.00)
9.	10" PVC Water Main, C-900	(45)	L.F.	12.00	(540.00)
12.	Ductile Iron Fittings	(0.347)	Ton	3,000.00	(1,041.00)
17.	Connect Existing Service Assembly w/New Service Connection	(1)	Each	100.00	(100.00)
18.	3/4" Service Line (Copper)	11	L.F.	4.00	44.00
19.	Foundation Material	(25)	C.Y.	25.00	(625.00)
20.	Select Backfill	(200)	C.Y.	25.00	(5,000.00)
22.	Solid Sod	(100)	S.Y.	5.00	(500.00)
23.	Riprap	20	Ton	80.00	1,600.00

TOTAL (PART E: U.S. HIGHWAY 80 & CAPITOL STREET - WATER) \$ (23,123.00)

PART F: GILL ROAD - WATER

Item No.	Description	Quantity	Unit	Unit Price	Extension
2.	Uncased Driveway Bore for 6" Line	(1)	Each	\$ 150.00	\$ (150.00)
4.	6" PVC Water Main, C-900	(80)	L.F.	7.00	(560.00)
6.	Ductile Iron Fittings	(0.5)	Ton	3,000.00	(1,500.00)
7.	6" Gate Valve	(1)	Each	350.00	(350.00)
8.	Tie to Existing 6" Line	(1)	Each	500.00	(500.00)
9.	2" PVC Water Main	(20)	L.F.	3.00	(60.00)
10.	3/4" Service Line (Copper)	10	L.F.	4.00	40.00
13.	Connect Existing Service Assembly w/New Service Connection	1	Each	100.00	100.00

TOTAL (PART F: GILL ROAD - WATER) \$ (2,980.00)

CHANGE ORDER NO. 1

CITY OF CLINTON
1996 WATER & SEWER IMPROVEMENTS

AUGUST 7, 1997

PART G: ALLOWANCES

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Extension</u>
1.	Testing Services	(1)	L.S.	\$ 5,000.00	\$ (5,000.00)
2.	Additional Work (See Attached Summary)	0.14895	L.S.	20,000.00	<u>2,979.00</u>
TOTAL (PART G: ALLOWANCES)					\$ (2,021.00)
GRAND TOTAL (PARTS A, B, C, D, E, F & G)					\$ (43,806.25)

PART G: ALLOWANCES (SUMMARY)

CITY OF CLINTON
1996 WATER AND SEWER IMPROVEMENTS

1.	Cherry Park Connection	\$ 3,915.00
2.	Daniel Drive Relocation	4,570.00
3.	Gill Road Hot Tap in Lieu of Tie-In	1,000.00
4.	Mississippi College Tee, Valves, etc.	1,750.00
5.	Monroe Street Storm Sewer Inlet Boxes (7)	7,700.00
6.	Dunton Road 8" Gate Valve	500.00
7.	Monroe Street Storm Sewer Inlet Boxes (2)	2,200.00
8.	Monroe Street 18" x 11" RCAP - 56' @ \$24.00	<u>1,344.00</u>
TOTAL		\$22,979.00
CONTRACT AMOUNT		<u>20,000.00</u>
OVERRUN		\$ 2,979.00

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