

**DRAFT MINUTES OF THE SPECIAL CALLED MEETING MINUTES OF THE
BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Monday, July 16, 2018
8:00 a.m.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 16th day of July 2018 at 8:00 a.m. at City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson, presiding, Selectman Keith McBrayer, Selectman William Binder, Selectman Ken Poole, and Selectman Jasper Pittman. Also present City Clerk Eddie A. Longstreet, and CAO Randy Jones. Selectwoman Leta Turner and City Attorney Orlando Richmond were absent.

The Mayor called the meeting to order. The invocation was given by Selectman William Binder. The Mayor noted that the agenda would follow the items in the attached notice of special called meeting.

NOTICE

This will serve as notice, pursuant to MS Code of 1972, Annotated Section 25-41-13 that the Mayor and Board of Selectmen of the City of West Point, Mississippi will hold a Special Call Meeting Monday, July 16, 2018 at 8:00 a.m. downstairs conference room at City Hall, 580 Commerce Street, West Point, Mississippi.



Harmon A. Robinson Mayor

**Draft AGENDA FOR SPECIAL CALLED MEETING BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI**

July 16, 2018

8:00 A.M.

Call to Order

Invocation

NEW BUSINESS

- 1. Approve and accept bid for Waverly Road Improvements-Mill and Overlay STPD-7973-00(005) LPA/105723-802000**

Executive Session as Required

Adjourn

**DRAFT MINUTES OF THE SPECIAL CALLED MEETING MINUTES OF THE
BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Monday, July 16, 2018
8:00 a.m.**

Mayor Robinson called for Mr. John Freeman of Calvert Spradling Engineers to comment and make a recommendation for the below sealed bid tabulations.

Mr. Freeman presented the results of the bids and recommended the Board accept the low bid from APAC-Mississippi in the amount of \$1,380,399.95.

City of West Point
Waverly Road Improvements MIB & Overlay
STPD-7973-00(005)LPA/105723-002000
JULY 12, 2018 AT 10:00 A.M.
CSE#216143

AY ITEM NO	DESCRIPTION	Estimated Quantity	Unit	ENGINEER'S ESTIMATE		APAC-MISSISSIPPI, INC.		FALCON CONTRACTING COMPANY, INC.	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
213-B001	STANDARD GROUND PREPARATION	1,139	SQ YD	\$ 2.00	\$ 2,278.00	\$ 0.05	\$ 56.95	\$ 0.05	\$ 56.95
213-C001	SUPERPHOSPHATE	1	TON	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
216-A001	SOLID SODDING	1,139	SQ YD	\$ 8.00	\$ 9,112.00	\$ 6.50	\$ 7,403.50	\$ 6.50	\$ 7,403.50
219-A001	WATERING	23	KGAL	\$ 90.00	\$ 1,150.00	\$ 20.00	\$ 460.00	\$ 20.00	\$ 460.00
225-A001	GRASSING	2	ACRE	\$ 3,000.00	\$ 6,000.00	\$ 3,000.00	\$ 6,000.00	\$ 3,000.00	\$ 6,000.00
225-B001	AGRICULTURAL LIMESTONE	2	TON	\$ 500.00	\$ 1,000.00	\$ 150.00	\$ 300.00	\$ 150.00	\$ 300.00
225-C001	MULCH VEGETATIVE MULCH	3	TON	\$ 530.00	\$ 1,590.00	\$ 1,200.00	\$ 3,600.00	\$ 1,200.00	\$ 3,600.00
304-A004	GRANULAR MATERIAL, LVM, CLASS 5, GROUP C	1,630	CU YD	\$ 40.00	\$ 66,000.00	\$ 20.00	\$ 33,000.00	\$ 23.00	\$ 37,950.00
403-A014	9.5-mm, MT, ASPHALT PAVEMENT	2,466	TON	\$ 97.00	\$ 239,202.00	\$ 98.50	\$ 242,901.00	\$ 97.00	\$ 239,202.00
403-A002	12.5-mm, MT, ASPHALT PAVEMENT	8,032	TON	\$ 95.00	\$ 763,040.00	\$ 93.00	\$ 746,976.00	\$ 94.00	\$ 753,008.00
406-D001	FINE MILLING OF BITUMINOUS PAVEMENT, ALL DEPTHS	38,760	SQ YD	\$ 3.00	\$ 116,280.00	\$ 3.50	\$ 135,660.00	\$ 4.00	\$ 155,040.00
407-A001	ASPHALT FOR TACK COAT	4,304	GAL	\$ 4.00	\$ 17,216.00	\$ 4.70	\$ 20,228.80	\$ 4.00	\$ 17,216.00
618-A001	MAINTENANCE OF TRAFFIC	1	LUMP SUM	\$ 10,000.00	\$ 10,000.00	\$ 45,000.00	\$ 45,000.00	\$ 50,000.00	\$ 50,000.00
618-B001	ADDITIONAL CONSTRUCTION SIGNS	1	SQ FT	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00
619-A1002	TEMPORARY TRAFFIC STRIPE, CONTINUOUS WHITE	106,632	LN FT	\$ 0.50	\$ 53,316.00	\$ 0.15	\$ 15,994.80	\$ 0.15	\$ 15,994.80
619-A2002	TEMPORARY TRAFFIC STRIPE, CONTINUOUS YELLOW	110,960	LN FT	\$ 0.50	\$ 55,480.00	\$ 0.15	\$ 16,644.00	\$ 0.15	\$ 16,644.00
619-A6002	TEMPORARY TRAFFIC STRIPE, LEGEND	3,032	LN FT	\$ 1.00	\$ 3,032.00	\$ 1.00	\$ 3,032.00	\$ 1.00	\$ 3,032.00
619-C7001	TWO-WAY YELLOW REFLECTIVE HIGH PERFORMANCE RAISED MARKER	340	EACH	\$ 6.00	\$ 2,040.00	\$ 5.00	\$ 1,700.00	\$ 5.00	\$ 1,700.00
620-A001	MOBILIZATION	1	LUMP SUM	\$ 50,000.00	\$ 50,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00
626-C003	6" THERMOPLASTIC EDGE STRIPE, CONTINUOUS WHITE	26,638	LN FT	\$ 1.00	\$ 26,638.00	\$ 0.55	\$ 14,661.90	\$ 0.55	\$ 14,661.90
626-E003	6" THERMOPLASTIC TRAFFIC STRIPE, CONTINUOUS YELLOW	27,740	LN FT	\$ 1.00	\$ 27,740.00	\$ 0.50	\$ 13,870.00	\$ 0.50	\$ 13,870.00
626-H005	THERMOPLASTIC LEGEND, WHITE	758	LN FT	\$ 4.00	\$ 3,032.00	\$ 2.50	\$ 1,895.00	\$ 2.50	\$ 1,895.00
630-A001	STANDARD ROADSIDE SIGNS, SHEET ALUMINUM, 0.06" THICKNESS	152	SQ FT	\$ 25.00	\$ 3,800.00	\$ 20.00	\$ 3,040.00	\$ 20.00	\$ 3,040.00
630-A003	STANDARD ROADSIDE SIGNS, SHEET ALUMINUM, 0.125" THICKNESS	128	SQ FT	\$ 30.00	\$ 3,840.00	\$ 22.00	\$ 2,816.00	\$ 22.00	\$ 2,816.00
630-C003	STEEL U-SECTION POSTS, 3 LB/LF	650	LN FT	\$ 8.00	\$ 5,200.00	\$ 11.00	\$ 7,150.00	\$ 11.00	\$ 7,150.00
907-630-A500	35 mph SPEED LIM. SIGN w/ SUPP. SOLAR POWERED RADAR FEEDBACK SIGN	2	EACH	\$ 10,000.00	\$ 20,000.00	\$ 8,500.00	\$ 17,000.00	\$ 9,000.00	\$ 18,000.00
TOTAL BASE BID					\$ 1,487,476.80		\$ 1,380,399.95		\$ 1,412,858.15

This is a true and correct tabulation of the bids for the City of West Point as received by the Mayor and Board of Selectmen July 12, 2018 at 10:00 a.m. at which time said bids were opened and read aloud by me.


John C. Freeman, P.E.



*Indicates Mathematical Error

**DRAFT MINUTES OF THE SPECIAL CALLED MEETING MINUTES OF THE
BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Monday, July 16, 2018
8:00 a.m.**

The Mayor called for a vote on the following resolution:

CITY OF WEST POINT, MISSISSIPPI

Excerpt from the Minutes of the Meeting of the City of West Point

WHEREAS, on July 13, 2018, the Mayor and Board of Selectmen of the City of West Point accepted the recommendation of John C. Freeman, P.E., Design Professional to award the contract to APAC-Mississippi, Inc. in the amount of One Million Three Hundred Eighty Thousand Three Hundred Ninety Nine and 95/100 Dollars (1,380,399.95) for the Service Transportation Program to improve Waverly Road between Church Hill Road and Magnolia Drive known as MDOT Project No. STPD-7973-00(005)LPA/105723-802000 in the City of West Point, Clay County, as shown in Minute Book ____ 37, Page 780; and,

Whereas the Mayor and Board of Selectmen of the City of West Point finds the terms of said contract acceptable, and pending review and approval of Mississippi Department of Transportation.

NOW THEREFORE, upon duly made and seconded, and unanimously passes, the Mayor is hereby authorized to execute the contract with APAC-Mississippi, Inc.

STATE OF MISSISSIPPI
COUNTY OF CLAY
CITY OF WEST POINT

I, Eddle A. Longstreet, City Clerk of the City of West Point, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a board order of the Mayor and Board of Selectman of record in Minute Book 37, Page 780, of the Official Minutes of the City of West Point, duly adopted on the 13th day of July, 2018.

Witness my hand and official seal this the 13th day of July, 2018.



Eddle A. Longstreet
Eddle A. Longstreet, City Clerk
City of West Point, Mississippi

Selectman William Binder made a motion to approve the foregoing resolution and accept APAC's bid. Selectman Ken Poole made a second to the motion.

Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

Selectwoman Leta Turner voted:	<u>Absent</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried.

**DRAFT MINUTES OF THE SPECIAL CALLED MEETING MINUTES OF THE
BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Monday, July 16, 2018
8:00 a.m.**

Mayor Robinson stated the business of the agenda was complete and called for a motion to adjourn.

Selectman Keith McBrayer made a motion to adjourn. Selectman Ken Poole seconded the motion.

Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

Selectwoman Leta Turner voted:	<u>Absent</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion Carried.

Meeting Adjourned

SEAL


Harmon A. Robinson, Mayor


Eddie A. Longstreet, City Clerk