

**MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF RIDGELAND
APRIL 3, 2017
6:00 P.M.**

The Mayor opened the work session of April 3, 2017 of the Mayor and Board of Aldermen. Present were Mayor Gene McGee, Alderman D. I. Smith, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman Wes Hamlin, Alderman Ken Heard, Alderman Chuck Gautier, City Attorney Jerry Mills, and City Clerk Paula Tierce.

The Mayor presented the proposed agenda, attached hereto as Exhibit "A". Alderman Chuck Gautier left the meeting while items "a" and "b" of the Agenda Items were discussed. Item "b" under Consent Items was moved to Agenda Items and Alderman Brian Ramsey left the meeting while this item was discussed. Each item was discussed with no action being taken by the Mayor & Board of Aldermen.

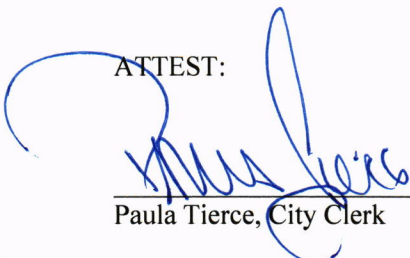
The meeting concluded at 6:47 p.m.

WITNESS MY SIGNATURE, this the 6th day of April, 2017.



Mayor Gene F. McGee

ATTEST:



Paula Tierce, City Clerk



000664

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 4, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

March 21, 2017 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

March 20, 2017 Work Session Minutes

1. AGENDA ITEMS

- a) Approve Special Event Permit for Township Jazz Festival (Kerioth Corporation)
- b) Adopt a Resolution Approving a 180-day Moratorium on New Hotel Construction

2. CONSENT ITEMS

- a) Approve Architectural Review for Palm Avenue (Renaissance at Colony Park)
- b) Approve preliminary Site Plan for Sebrell Funeral Home pursuant to Section 600.14.F.1.(a) of the Zoning Ordinance
- c) Approve Site Plan / Architectural Review for Southern Ag Credit (402 West Parkway Place)
- d) Approve Architectural Review for Dallas Body Shop (743 Ridgewood Road)
- e) Approve Special Event Permit for Hospice Ministry
- f) Approve Special Event Permit for Dragon Boat Regatta
- g) Approve Special Event Permit for Natchez Trace Century Ride
- h) Approve Special Event Permit for Magnolia Meltdown
- i) Approve Special Event Permit for Pepsi Pops

EXHIBIT "A"

000665

- j) Approve Special Event Permit for Red Beans & Rice Festival
- k) Approve SAFRAN Morpho Trust USA Maintenance Agreement Addendum (Fingerprint Machine)
- l) Approve Resolution Approving Budget Amendment Decreasing General Fund \$14,400.00 and Increasing 001-100-540 (Operating Supplies) \$14,400.00
- m) Approval to Extend U. S. Lawns Landscape Contract for Jackson Street Parking
- n) Authority to Hire Four (4) Additional Patrol Officers and Budget Amendment
- o) Approve Samuel's Lane Well Change Order #4, Contractor Pay Request #9 and Final Close-out Documents
- p) Approval to Establish Just Compensation for E. Jackson Street Multi-Use Trail and Budget Amendment Decreasing General Fund Balance \$132,270.00, Increasing Account 304-601-700 \$129,720.00, and 304-601-760 \$2,550.00
- q) Authorization to Bid County Line Road Traffic Signal Detection Equipment and Resolution Approving Budget Amendment
- r) Approve Lake Harbour Drive Extension Preliminary Engineering Pay Request #45 and #46
- s) Approve Craft Center Parking Lot Phase II Contractor Supplemental Agreement #1

3. PAYMENT OF CLAIMS

- a) Payment of Claims #137386 - 137619 Excluding Costco Related Charges in Claim #137565 (\$5,839.55)
- b) Payment of Costco Related Fees in Claim # 137565 (\$5839.55)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 3/24/2017

EXHIBIT "A"

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 4, 2017
6:00 PM**

The Mayor opened the April 4, 2017 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey. Absent was Alderman D. I. Smith. The meeting was opened with an invocation by Alderman Scott Jones followed by the pledge of allegiance.

Next came the matter of accepting the Minutes of the March 20, 2017 Work Session and the March 21, 2017 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

(Alderman Chuck Gautier left the meeting and recused himself to avoid a conflict of interest.)

Next came the consideration of the Special Event Permit for Township Jazz Festival (Kerioth Corporation). Alderman Brian Ramsey moved to approve. The Motion was seconded by Alderman Wesley Hamlin and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey

Nay(s): None

Absent: Alderman Chuck Gautier, Alderman D.I. Smith

The Mayor then declared the Motion carried. A copy of the Special Event Permit is attached hereto as Exhibit "A".

Next came the consideration of a Resolution Approving a 180-day Moratorium on New Hotel Construction. Alderman Scott Jones moved to approve. The Motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey

Nay(s): None

Absent: Alderman Chuck Gautier, Alderman D.I. Smith

The Mayor then declared the Motion carried. A copy of the Moratorium on New Hotel

Construction is attached hereto as Exhibit "B".

(Alderman Chuck Gautier and Alderman D. I. Smith joined the meeting. Alderman Brian Ramsey left the meeting and recused himself to avoid a conflict of interest.)

Next came the consideration of the preliminary site plan for Sebrell Funeral Home pursuant to Section 600.14.F.1.(a) of the Zoning Ordinance. Alderman Scott Jones moved to approve. The Motion was seconded by Alderman Chuck Gautier and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman D.I. Smith

Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried. A copy of the preliminary site plan is attached hereto as Exhibit "C".

(Alderman Brian Ramsey joined the meeting.)

Next came the consideration of the items set out on the Consent Agenda. Alderman Wesley Hamlin moved to approve the Consent Agenda:

- a) Architectural Review for Palm Avenue (Renaissance at Colony Park) - *Order Attached Hereto As Exhibit "D"*
- b) Site Plan/Architectural Review for Southern Ag Credit (402 West Parkway Place) - *Order Attached Hereto As Exhibit "E"*
- c) Architectural Review for Dallas Body Shop (743 Ridgewood Road) - *Order Attached Hereto As Exhibit "F"*
- D) Special Event Permit for Hospice Ministry - *Order Attached Hereto As Exhibit "G"*
- e) Special Event Permit for Dragon Boat Regatta - *Order Attached Hereto As Exhibit "H"*
- f) Special Event Permit for Natchez Trace Century Ride - *Order Attached Hereto As Exhibit "I"*
- g) Special Event Permit for Magnolia Meltdown - *Order Attached Hereto As Exhibit "J"*

- h) Special Event Permit for Pepsi Pops - *Order Attached Hereto As Exhibit "K"*
- i) Special Event Permit for Red Beans & Rice Festival - *Order Attached Hereto As Exhibit "L"*
- j) SAFRAN Morpho Trust USA Maintenance Agreement Addendum (Fingerprint Machine) - *Order Attached Hereto As Exhibit "M"*
- k) Resolution Approving Budget Amendment Decreasing General Fund \$14,400.00 and Increasing Operating Supplies (001-100-540) \$14,400.00 - *Resolution Attached Hereto As Exhibit "N"*
- l) US Lawns Landscape Contract Extension for Jackson Street Parking - *Order Attached Hereto As Exhibit "O"*
- m) Hiring of Four (4) Additional Patrol Officers and Budget Amendment - *Resolution Attached Hereto As Exhibit "P"*
- n) Samuel's Lane Well Change Order #4, Contractor Pay Request #9 and Final Close-Out Documents - *Order Attached Hereto As Exhibit "Q"*
- o) Establish Just Compensation for E. Jackson Street Multi-Use Trail and Budget Amendment Decreasing General Fund Balance \$132,270.00, Increasing Account 304-601-700 \$129,720.00, and 304-601-760 \$2,550.00 - *Resolution Attached Hereto As Exhibit "R"*
- p) Authorization to Bid County Line Road Traffic Signal Detection Equipment and Resolution Approving Budget Amendment - *Resolution Attached Hereto As Exhibit "S"*
- q) Lake Harbour Drive Extension Preliminary Engineering Pay Request #45 and #46 - *Order Attached Hereto As Exhibit "T"*
- r) Craft Center Parking Lot Phase II Contractor Supplemental Agreement #1 - *Order Attached Hereto As Exhibit "U"*

The motion was seconded by Alderman Chuck Gautier and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

Next came the payment payment of Claims #137386 - 137619 excluding the Costco Related Charges in Claim #137565 (\$5,839.55). Alderman Scott Jones moved to approve. The Motion was seconded by Alderman D.I. Smith and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

Next came the payment of the Costco Related Fees in Claim # 137565 (\$5839.55). Alderman Chuck Gautier moved to approve. The Motion was seconded by Alderman Scott Jones and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith

Nay(s): Alderman Ken Heard

Abstention(s): None

The Mayor then declared the Motion carried.

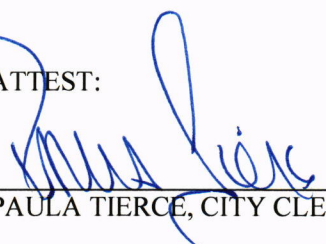
There being no further business, the Mayor adjourned the meeting at 6:03 pm.

WITNESS MY SIGNATURE, this the 6th day of April, 2017.

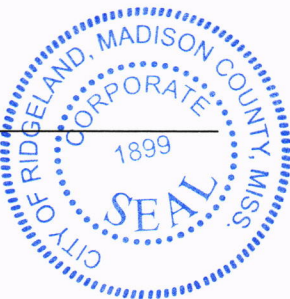


 GENE F. MCGEE, MAYOR

ATTEST:

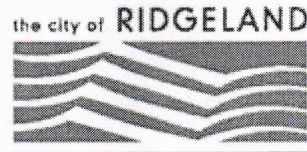


 PAULA TIERCE, CITY CLERK



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000670



SPECIAL EVENT PERMIT

ISSUED TO: **KERIOTH CORPORATION**

EVENT: **JAZZ FESTIVAL**

DATE: **SATURDAY, APRIL 8, 2017**

TIME: **11:00 AM TO 7:00 PM**

LOCATION: **TOWNSHIP**

AMOUNT PAID: **\$100.00**

Check 2048

Cash _____

Money Order _____

BY:

Paula Tierce, City Clerk



EXHIBIT "A"

RESOLUTION APPROVING A MORATORIUM ON NEW HOTEL CONSTRUCTION
CITY OF RIDGELAND, MISSISSIPPI

WHEREAS, the Mayor and Board of Aldermen continue to aim to make the best planning decisions for the long-term sustainability of the City of Ridgeland; and

WHEREAS, the "Hotel and Motel" Use (as defined by the Official Zoning Ordinance of the City of Ridgeland) is currently allowed as a "Permitted Use" in the C-2 District, C-2A District, C-3 District, and MU-1 District of the Zoning Ordinance; and

WHEREAS, the City of Ridgeland would like to study certain site plan, design, architectural, and construction standards, similar to standards that are found in Overlay Districts and would be designed to enhance new Hotel and Motel projects; and

WHEREAS, the City of Ridgeland desires to study the "Hotel and Motel" Use of the Official Zoning Ordinance of the City of Ridgeland and investigate their preference to move the use from "Permitted Use" Districts to "Conditional Use" Districts throughout the Ordinance, except as may be otherwise permitted within an existing or future approved Overlay District, and subject new Hotel and Motel projects to certain standards, and

WHEREAS, the City of Ridgeland desires to maintain the status quo, except as otherwise provided, until such study can be completed; and

NOW THEREFORE BE IT ORDERED that, effective immediately, a 180-day Moratorium is established for all new "Hotel or Motel" construction unless they are within an existing or future approved Overlay District. The Moratorium may be extended or repealed by the Mayor and Board of Aldermen. Further, any applicant that is aggrieved by this Moratorium while it remains in effect, may seek relief from the Moratorium by filing a request with the City Clerk to be placed on the Mayor and Board of Aldermen Agenda, who shall hear the request and determine if said relief should be granted.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by

Alderman SCOTT JONES, seconded by Alderman BRIAN RAMSEY, and was adopted

by the following, to-wit:

ALDERMAN D. I. SMITH VOTED: ABSENT

ALDERMAN KEN HEARD VOTED: AYE

ALDERMAN CHUCK GAUTIER VOTED: ABSENT

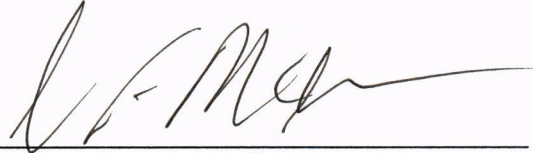
ALDERMAN KEVIN HOLDER VOTED: AYE

ALDERMAN BRIAN RAMSEY VOTED: AYE

ALDERMAN SCOTT JONES VOTED: AYE

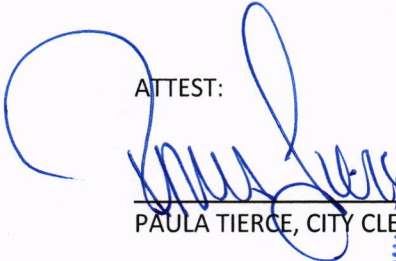
ALDERMAN WES HAMLIN VOTED: AYE

The Mayor thereby declared the motion carried and the Resolution adopted, this the 4TH day of April, 2017.

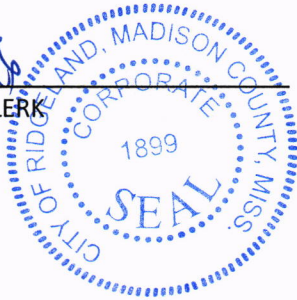


GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK



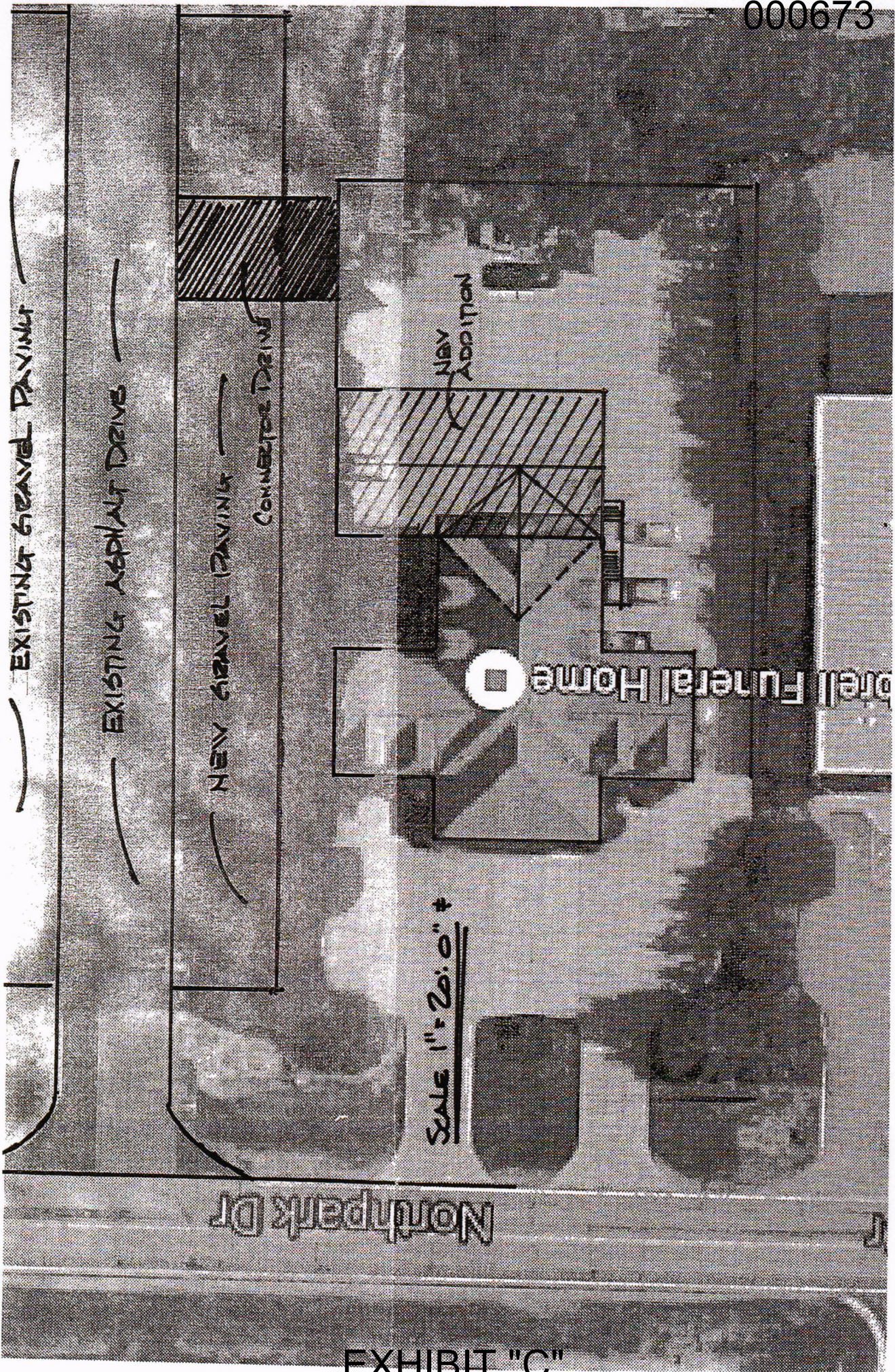


EXHIBIT "C"

ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved the Architectural Review for Palm Avenue in the Renaissance at Colony Park. A copy of the Architectural Review is attached hereto.

EXHIBIT "D"

000675



34" X 89"



PHONE: (601) 354-4977
FAX: (601) 354-4987
budgetsigns@comcast.net

PROJECT:

PALM AVENUE

CONTACT:

REBECCA BYRD
336-253-8470

LOCATION:

RENAISSANCE

CUSTOMER APPROVAL:

REVISION:

☐ (1) ☐ (2) ☐ (3) ☐ (4)

REPRESENTATIVE:

354-4977

ARTIST:

DATE:

2-08-17

SCALE:

FILE NAME:

IF SIGN REQUIRES POWER , BUDGET SIGNS IS NOT RESPONSIBLE FOR SUPPLYING POWER FROM BREAKER BOX TO SIGN. IF POWER IS WITHIN 5' OF SIGN, BUDGET SIGNS WILL HOOK UP AT TIME OF INSTALL OF SIGN.

" THIS DESIGN IS THE EXCLUSIVE PROPERTY OF BUDGET SIGNS. ALL RIGHTS ARE RESERVED. NO COPY OR REPRODUCTIONS IN WHOLE OR PART WITHOUT THE PRIOR WRITTEN CONSENT OF BUDGET SIGNS BY RECEIPT HEREOF THE HOLDER AGREES NOT TO USE THE INFORMATION OR DISCLOSE IT TO ANY THIRD PARTY. THE COLORS REPRESENTED HEREIN ARE THE CLOSEST POSSIBLE MATCH TO ACTUAL PROPOSED MATERIAL COLORS."

000676



PHONE: (601) 354-4977
FAX: (601) 354-4987
budgetsigns@comcast.net

PROJECT:

PALM AVENUE

CONTACT:

REBECCA BYRD
336-253-8470

LOCATION:

RENAISSANCE

CUSTOMER APPROVAL:

REVISION:

☐ (1) ☐ (2) ☐ (3) ☐ (4)

REPRESENTATIVE:

354-4977

ARTIST:

DATE:

2-08-17

SCALE:

FILE NAME:



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ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved the Site Plan/Architectural Review for Southern Ag Credit located at 402 West Parkway Place. A copy of the Site Plan/Architectural Review is attached hereto.

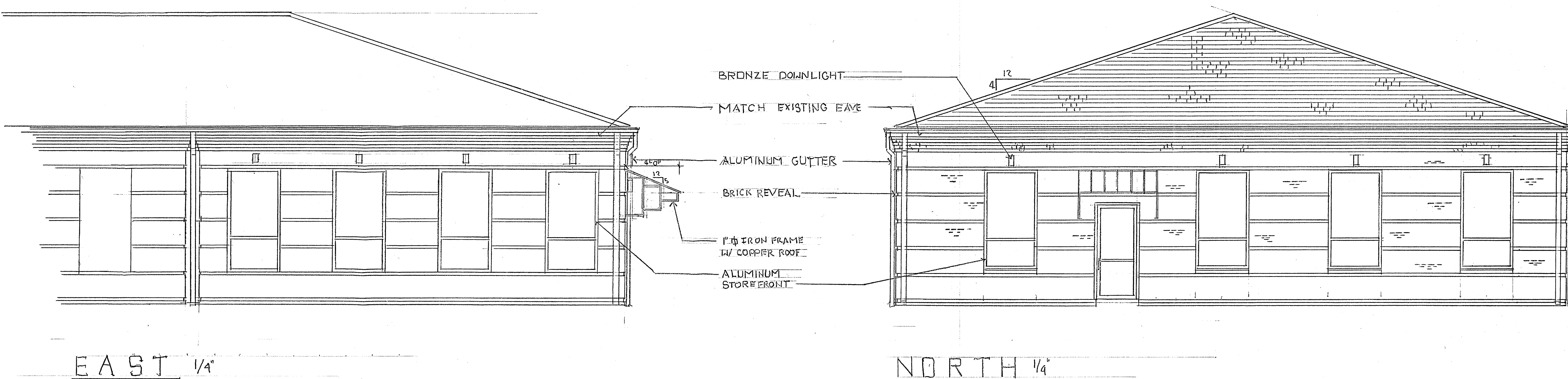
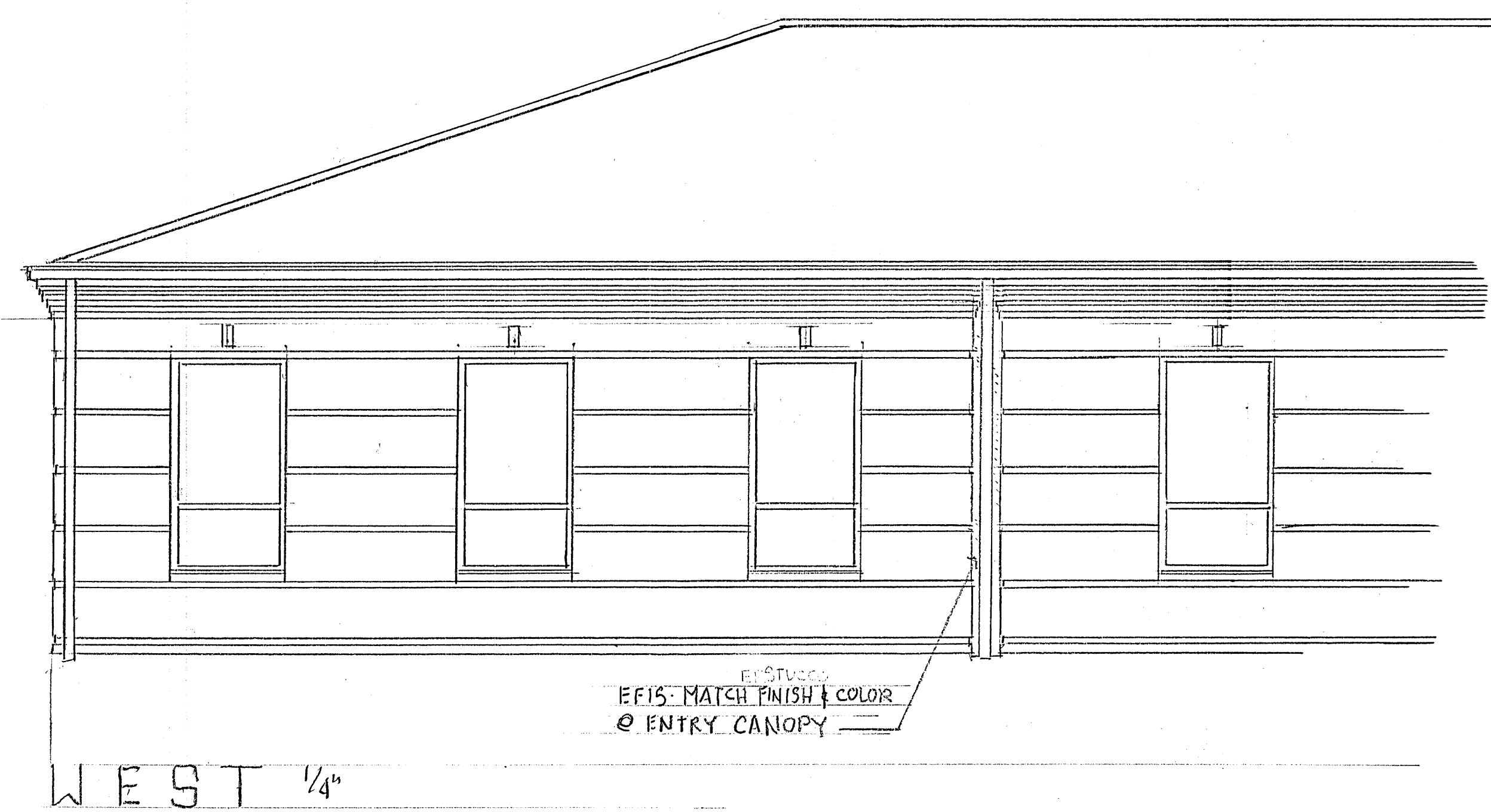
Tim Taylor
ARCHITECT, P.A.

4647 Katherine Blvd., Jackson, MS 39211 . 601-362-4191

AG Credit-Phase I - Ridgeland, MS

sheet number

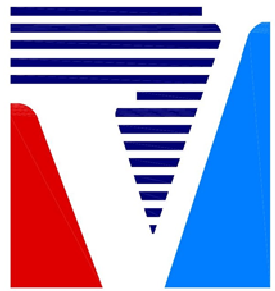
A-2



ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved the Architectural Review for Dallas Body Shop located at 743 Ridgewood Road. A copy of the Architectural Review is attached hereto.

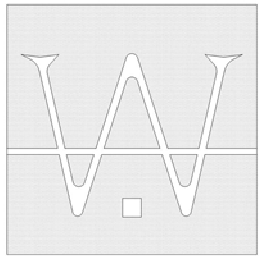
EXHIBIT "F"



VENTURE SOUTH
CONSTRUCTION COMPANY

P.O. BOX 16549
JACKSON, MS 39236-6549
601-368-9407 / 601-368-9107 FAX

DALLAS
BODY SHOP



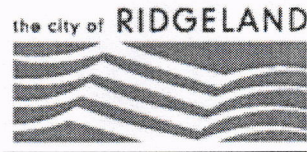
WOOLDRIDGE & ASSOCIATES
368 HIGHLAND COLONY PARKWAY
RIDGELAND, MS 39157
601-209-8665

ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved a Special Event Permit Application submitted by Hospice Ministries for a 5K Run/Walk on Saturday, April 29, 2017 from 7:45 am to 10:00 am. A copy of the Special Event Permit is attached hereto.

EXHIBIT "G"

000683



SPECIAL EVENT PERMIT

ISSUED TO: HOSPICE MINISTRIES

EVENT: 5K RUN/WALK

DATE: SATURDAY, APRIL 29, 2017

TIME: 7:45 AM TO 10:00 AM

LOCATION: 450 TOWNE CENTER BLVD.

AMOUNT PAID: \$100.00

Check 016175

Cash _____

Money Order _____

BY:

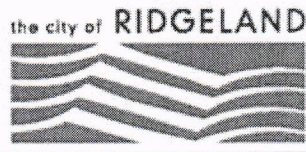
Paula Tierce, City Clerk



ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved a Special Event Permit Application submitted by the Madison County Chamber of Commerce for the Dragon Boat Regatta on Saturday, May 13, 2017 from 8:00 to 5:00 pm at the Old Trace Park. A copy of the Special Event Permit is attached hereto.

000685



SPECIAL EVENT PERMIT

ISSUED TO: MADISON COUNTY CHAMBER OF COMMERCE

EVENT: DRAGON BOAT REGATTA

DATE: FRIDAY, MAY 12, 2017

TIME: 8:00 AM TO 5:00 PM

LOCATION: OLD TRACE PARK

AMOUNT PAID: \$100.00

Check 5972

Cash _____

Money Order _____

BY:

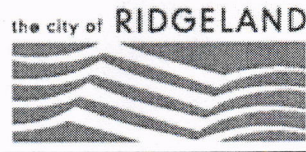
Paula Tierce, City Clerk



ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved a Special Event Permit Application submitted by the Ridgeland Recreation & Parks Department for the Natchez Trace Century Ride on Saturday, May 6, 2017 from 7:00 am to 4:00 pm with all fees waived. A copy of the Special Event Permit is attached hereto.

000687



SPECIAL EVENT PERMIT

ISSUED TO: **RIDGELAND RECREATION & PARKS DEPARTMENT**

EVENT: **NATCHEZ TRACE CENTURY RIDE**

DATE: **SATURDAY, MAY 6, 2017**

TIME: **7:00 AM TO 4:00 PM**

LOCATION: **OLD TRACE PARK**

AMOUNT PAID: **\$0.00**

Check _____

Cash _____

Money Order _____

BY:

Paula Tierce, City Clerk

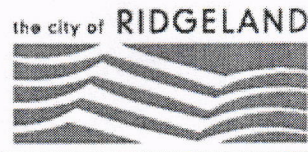


ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved a Special Event Permit Application submitted by Start2Finish Event Management for the Magnolia Meltdown on Saturday, May 6, 2017 from 6:00 am to 12:00 pm at the Renaissance at Colony Park. A copy of the Special Event Permit is attached hereto.

EXHIBIT "J"

000689



SPECIAL EVENT PERMIT

ISSUED TO: START2FINISH EVENT MANAGEMENT

EVENT: MAGNOLIA MELTDOWN

DATE: SATURDAY, MAY 6, 2017

TIME: 6:00 AM TO 12:00 PM

LOCATION: RENAISSANCE AT COLONY PARK

AMOUNT PAID: \$100.00

Check 356481

Cash _____

Money Order _____

BY:

Paula Tierce, City Clerk

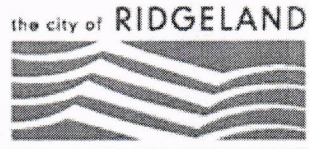


ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved a Special Event Permit Application for Mississippi Symphony Orchestra for Pepsi Pops on Friday, May 12, 2017 from 4:30 pm to 10:00 pm at the Old Trace Park with all fees waived. A copy of the Special Event Permit is attached hereto.

EXHIBIT "K"

000691



SPECIAL EVENT PERMIT

ISSUED TO: MS SYMPHONY ORCHESTRA

EVENT: PEPSI POPS

DATE: FRIDAY, MAY 12, 2017

TIME: 4:30 PM TO 10:00 PM

LOCATION: OLD TRACE PARK

AMOUNT PAID: \$0.00

Check _____

Cash _____

Money Order _____

BY:

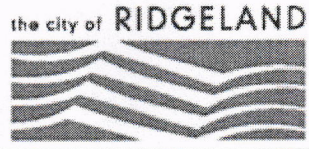
Paula Tierce, City Clerk



ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved a Special Event Permit Application for Ardenland, LLC for the Red Beans & Rice Festival on Saturday, May 6, 2017 from 9:00 am to 7:00 pm at the Renaissance Mall. A copy of the Special Event Permit is attached hereto.

EXHIBIT "L"



SPECIAL EVENT PERMIT

ISSUED TO: ARDENLAND, LLC

EVENT: RED BEANS & RICE FESTIVAL

DATE: SATURDAY, MAY 12, 2017

TIME: 9:00 AM TO 7:00 PM

LOCATION: RENAISSANCE MALL

AMOUNT PAID: \$100.00

Check 7548

Cash _____

Money Order _____

BY:

Paula Tierce, City Clerk



ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved the SAFRAN Morpho Trust USA Maintenance Agreement Addendum (Fingerprint Machine). A copy of the Maintenance Agreement Addendum is attached hereto.

EXHIBIT "M"



MorphoTrust USA
 5705 W. Old Shakopee Road
 Suite 100
 Bloomington, MN 55437-3107
 USA
 Phone (800) 932-0890
 FAX (952) 932-7181

MAINTENANCE AGREEMENT ADDENDUM QUOTATION

QUOTE ID: 11199
QUOTE DATE: 01/20/16
CUSTOMER ID: BD-16146
PRICE LIST: SL-LAWENF

COVERAGE

START DATE: 03/21/17
END DATE: 03/31/18

BILL TO: RIDGELAND POLICE DEPARTMENT
 115 WEST SCHOOL STREET

RIDGELAND, MS 39157
 United States

COVERAGE TYPE	DESCRIPTION	SERIAL NUMBER	QTY	PRICE
---------------	-------------	---------------	-----	-------

EQUIPMENT LOCATION: RIDGELAND POLICE DEPARTMENT - 115 WEST SCHOOL STREET RIDGELAND, MS 39157

5000D-TPE-ED-M95 ANNUAL 9/5 MAINTAINANCE

TPE-5000D-ED 53111-001 1 \$1,646.28

PRT-DUP-M95 ANNUAL 9/5 MAINTAINANCE

TPE-PRT-DUP 53111-002 1 \$352.11

TOTAL: \$1,998.39

PLEASE CHECK PREFERRED BILLING:	☐ ANNUAL INVOICE	OR	☐ QUARTERLY INVOICE	OR	☐ MONTHLY INVOICE
--	---	----	--	----	--

NAME: DIANE HAUSER
TITLE: Maintenance Contract Admin
PHONE: (952) 979-8479
FAX: (952) 852-8747
EMAIL: DHauser@morphotrust.com

PO NUMBER: _____
SIGNATURE BY: *[Signature]*
NAME(Print) / DATE: *Gen F. McGee 4-4-17*
TITLE: *Mayor*
PHONE / FAX: *662-856-7113*
EMAIL: _____

The terms and conditions of MORPHOTRUST USA maintenance services agreement are hereby incorporated into this Addendum by reference. Please sign and date this Maintenance Agreement Addendum. If a purchase order is required, please attach or include the purchase order number on this addendum. Some of the terms set out herein may differ from those in the buyer's purchase order and some may be new. Acceptance is conditional on the buyer's assent to the terms set out herein in lieu of those in the buyer's purchase order. Seller's failure to object to provisions contained in any communication from the buyer shall not be deemed a waiver of the provisions of this acceptance. Any changes in the terms contained herein must be specifically agreed to in writing by an officer of the seller before becoming binding on either seller or buyer.

AN INVOICE WILL BE ISSUED UPON RECEIPT OF A SIGNED MAINTENANCE AGREEMENT ADDENDUM

MORPHOTRUST USA, LLC
SYSTEM MAINTENANCE TERMS AND CONDITIONS
for use with
U.S. End User Customers
covering
MorphoTrust® TouchPrint™ Live Scan Product Line

I. GENERAL SCOPE OF COVERAGE

Subject to payment in full of the applicable maintenance fees for the system ("System") described in MorphoTrust USA, LLC's ("MorphoTrust") current Maintenance Agreement Addendum ("Addendum") with customer ("Customer"), MorphoTrust, or its authorized agents or subcontractors, shall provide the System maintenance services ("Services") set forth and in accordance with the terms herein (this "Agreement") and the Addendum. The terms of the Addendum are hereby incorporated into this Agreement by this reference.

II. MAINTENANCE SERVICES

The Services provided by MorphoTrust are those services selected by Customer from one or more of the following maintenance services programs:

A. Included With All Remedial Maintenance Services. *Included With All Remedial Maintenance Services* are as follows:

- Unlimited 24/7 telephone technical support for System hardware and software from the MorphoTrust TouchCare Support Center via MorphoTrust toll free telephone number.
- TouchCare Support Center managed problem escalation, as required, to MorphoTrust's technical support staff to resolve unique problems.
- MorphoTrust shall furnish all parts and components necessary for the service and maintenance of the System. Replacement parts shall be sent to the Customer. All replaced defective parts shall become MorphoTrust's property. MorphoTrust shall determine if a replacement part is necessary. Replacement parts and components may be new or refurbished. Unless otherwise agreed by MorphoTrust, replacement parts and components needed at international destinations shall be shipped by MorphoTrust to the Customer-specified United States destination, and the Customer shall arrange for shipment of the parts and components to the final international destination. In the event MorphoTrust ships replacement parts and components to an international destination, the

Customer shall be responsible for all shipping expenses, duties, tariffs, taxes, and all other delivery related charges.

- MorphoTrust shall make available to Customer one copy (in electronic or other standard form) of each Update (defined herein) for those System components that are developed by MorphoTrust and for which MorphoTrust, in its sole discretion, elects to develop and generally make available to customers whose Systems are under warranty or under a current MorphoTrust Maintenance Agreement Addendum. Customer shall provide MorphoTrust with continuous network or dial-up access to the System (whether stand alone or connected to a central site), and MorphoTrust shall deliver the Update via this remote means of delivery. In the event continuous network or dial-up access is not available for *24/7 Maintenance Services* and *9/5 Maintenance Services* Customers, then MorphoTrust shall install the Update during any subsequently scheduled on-site visit by MorphoTrust for service of the System. An "Update" means a new release of such System software components that are developed by MorphoTrust which contain (i) bug fixes, corrections, or a work-around of previously identified errors with such software, or (ii) minor enhancements, improvements, or revisions with substantially similar (but not new) functionality to the original licensed System software.

B. 24/7 Maintenance Services. MorphoTrust's *24/7 Maintenance Services* are as follows:

- Customer will receive a telephone response to service calls within one (1) hour from the time the Customer places a service call with MorphoTrust's Help Desk.
- MorphoTrust's Help Desk will attempt problem resolution via telephonic verbal and dial-in troubleshooting prior to dispatching a MorphoTrust field service engineer to Customer's facility for on-site service.
- If on-site service is necessary, such service shall be provided 24/7, including holidays. MorphoTrust shall use its best efforts to have a MorphoTrust's field service engineer at the

Customer's facility within four (4) hours from the time the engineer is dispatched by MorphoTrust's Help Desk for customers located within a 100 mile radius of an authorized MorphoTrust's service location and within 24 hours for customers located outside such 100 mile radius.

- At no additional charge (provided Customer has granted MorphoTrust with continuous network or dial-up access to the System, whether stand alone or connected to a central site), MorphoTrust will provide Customer with up to four (4) Customer-requested type of transaction changes to existing type of transaction applications; **provided further, however, that any such type of transaction change does not, in the sole opinion of MorphoTrust's Development Management Team, require a significant development or deployment effort.** Generally, a *significant development effort* is one that takes MorphoTrust more than one full business day to develop, and a *significant deployment effort* is one that requires MorphoTrust's deployment of one or more of its field service engineers to more than [5] Customer locations or MorphoTrust's field service engineer(s) collectively traveling a distance greater than [250] miles in order to complete the installations. In any such events, MorphoTrust will provide such services on a time and materials basis and MorphoTrust will provide Customer with a quote for developing and providing Customer with any such applications and changes. Table updates are treated as Updates and will be made available to Customer in accordance with Section II.A. of this Agreement.

C. 9/5 Maintenance Services. MorphoTrust's 9/5 Maintenance Services are as follows:

- Customer will receive a telephone response to service calls within one (1) hour from the time Customer places a service call with MorphoTrust's Help Desk.
- MorphoTrust's Help Desk will attempt problem resolution via telephonic verbal and dial-in troubleshooting prior to dispatching a MorphoTrust field service engineer to Customer's facility for on-site service.
- If on-site service is necessary, such service shall be provided nine (9) business hours (that is, 8:00 a.m. to 5:00 p.m.) per day, five business days per week. MorphoTrust shall use its best efforts to have an MorphoTrust's

field service engineer at Customer's facility within eight (8) working hours from the time the engineer is dispatched by MorphoTrust's Help Desk if Customer's facility is located within a 100 mile radius of an authorized MorphoTrust's service location and within 24 hours if Customer's facility is located outside such 100 mile radius.

- Upon MorphoTrust's acceptance of Customer's request for after hours service, Customer shall pay for such after hours service on a time and materials basis at MorphoTrust's then current rates.
- At no additional charge (provided Customer has granted MorphoTrust with continuous network or dial-up access to the System, whether stand alone or connected to a central site), MorphoTrust will provide Customer with up to four (4) Customer-requested type of transaction changes to existing type of transaction applications; **provided further, however, that any such type of transaction change does not, in the sole opinion of MorphoTrust's Development Management Team, require a significant development or deployment effort.** Generally, a *significant development effort* is one that takes MorphoTrust more than one full business day to develop, and a *significant deployment effort* is one that requires MorphoTrust's deployment of one or more of its field service engineers to more than [5] Customer locations or MorphoTrust's field service engineer(s) collectively traveling a distance greater than [250] miles in order to complete the installations. In any such events, MorphoTrust will provide such services on a time and materials basis and MorphoTrust will provide Customer with a quote for developing and providing Customer with any such applications and changes. Table updates are treated as Updates and will be made available to Customer in accordance with Section II.A. of this Agreement.

D. Help Desk Maintenance Services. MorphoTrust's Help Desk Maintenance Services are as follows:

- The Services do not include any MorphoTrust on-site maintenance services. The Customer agrees to provide the on-site personnel to assist the MorphoTrust Help Desk with troubleshooting, module replacement, and installation of Updates, as required.
- Customer shall maintain at least one (1) MorphoTrust trained System manager on the

Customer's System support staff during the term of such Services period contained in the applicable Addendum, and such Customer System manager shall be responsible for periodically backing-up System software in accordance with MorphoTrust's periodic requirements. Unless otherwise agreed in writing by MorphoTrust, the Customer shall be responsible for the installation of each Update.

- Customer will receive a telephone response to service calls within one (1) hour from the time the Customer places a service call with MorphoTrust's Help Desk.
- MorphoTrust shall furnish all parts and components necessary for the maintenance of the System. MorphoTrust's shipment of a replacement part to Customer will be initiated promptly after the MorphoTrust's Help Desk determines the need for such item. Replacement part orders initiated prior to 3:00 p.m. Central shall be shipped the same business day, where orders initiated after 3:00 p.m. Central shall be shipped the next business day. All shipments are made via next day priority air.
- If a defective part is required by MorphoTrust to be returned to MorphoTrust, the packaging material used in shipment of the replacement part must be reused to return the defective part. [Note: defective parts are not repaired and returned to Customer. Customer will be invoiced for any defective parts that are not returned to MorphoTrust within two (2) weeks after receipt of the replacement part. MorphoTrust is not responsible for any markings (i.e., asset tags) that Customer may place on System components. It is Customer's responsibility to remove such markings.]
- Upon Customer's request for MorphoTrust on-site service, MorphoTrust shall use its best efforts to have a MorphoTrust field service engineer at the Customer's facility within 48 hours from the time the engineer is dispatched by MorphoTrust's Help Desk. Customer shall pay for such on-site service on a time and travel basis at MorphoTrust's then current rates and travel policies, respectively. Prior to dispatch of a MorphoTrust engineer, Customer shall provide MorphoTrust with a purchase order ("P.O."), complete MorphoTrust's P.O. Waiver form, or provide MorphoTrust with a valid credit card number.

E. Preventive Maintenance Services. MorphoTrust's *Preventive Maintenance Services* are as follows:

- Preventive maintenance service calls consist of System cleaning, verification of calibration, and verification of proper System configuration and operation in accordance with MorphoTrust's specifications for such System. MorphoTrust and Customer will seek to agree upon the scheduling of the preventive maintenance service call promptly after commencement of the term of this Agreement and the commencement of any renewal term.
- Preventive maintenance service calls are only available in connection with MorphoTrust's 24/7 Maintenance Services and MorphoTrust's 9/5 Maintenance Services offerings. Preventive maintenance service calls are priced on a per call basis in accordance with MorphoTrust's then current published prices for such Services. Preventive Maintenance Services may not be available for certain System components.

III. EXCLUSIONS FROM SERVICES

A. Exclusions. The Services do not include any of the following:

- System relocation.
- Additional training beyond that amount or level of training originally ordered by Customer.
- Maintenance support or troubleshooting for Customer provided communication networks.
- Maintenance required to the System or its parts arising out of misuse, abuse, negligence, attachment of unauthorized components (including software), or accessories or parts, use of sub-standard supplies, or other causes beyond MorphoTrust's control.
- Maintenance required due to the System being modified, damaged, altered, moved or serviced by personnel other than MorphoTrust's authorized service representatives, or if parts, accessories, or components not authorized by MorphoTrust are fitted to the System.
- Maintenance required due to failures caused by Customer or Customer's software or other software, hardware or products not licensed by MorphoTrust to Customer.
- Providing or installing updates or upgrades to any third party (i.e., Microsoft, Oracle, etc.) software.
- Providing consumable parts and components (i.e., platens, toner cartridges, etc.); such items are replaced at the Customer's expense.
- Maintenance required due to failures resulting from software viruses, worms, Trojans, and any other forms of destructive or interruptive means introduced into the System.

- Maintenance required due to failures caused by Customer facility issues such as inadequate power sources and protection or use of the System in environmental conditions outside of those conditions specified in MorphoTrust's System documentation.

B. Availability of Additional Services. At Customer's request, MorphoTrust may agree to perform the excluded services described immediately above in accordance with MorphoTrust's then current rates. Other excluded services that may be agreed to be performed by MorphoTrust shall require MorphoTrust's receipt of a Customer P.O., Customer's completion of MorphoTrust's P.O. Waiver form, or Customer providing MorphoTrust with a valid credit card number before work by MorphoTrust is commenced.

C. Non-Registered System Components. Any System components not registered in the Addendum for which Services are requested by Customer may be required to have a pre-maintenance inspection by MorphoTrust before being added to the Addendum and this Agreement. This inspection will also be required if this Agreement has expired by more than thirty (30) days. MorphoTrust's inspection will be billed at MorphoTrust's current inspection rate plus travel expenses and parts (if any required).

D. Third Party Hardware and Software. Customer shall be solely responsible for obtaining from MorphoTrust or an MorphoTrust authorized or identified vendor, at Customer's sole expense: (i) all MorphoTrust and third party software that may be required for use in connection with any Updates, major enhancements or new versions; and (ii) all hardware that may be required for the use of any Updates, major enhancements or new versions. MorphoTrust will specify the hardware and third party software requirements for any Updates.

IV. SERVICE CALLS

Customer may contact MorphoTrust's TouchCare Support Center by calling 1-888-HELP-IDX (888-435-7439). Service calls under this Agreement will be made at the installation address identified in the Addendum or as otherwise agreed to in writing.

V. TERM AND TERMINATION

This term of this Agreement shall commence upon MorphoTrust's receipt of the annual maintenance fee reflected in the Addendum and shall continue for a

period of one (1) year. This Agreement may be renewed for additional one (1) year terms upon the parties' mutual agreement and Customer's execution of an updated Addendum and MorphoTrust's receipt of the applicable annual maintenance fee reflected in the updated Addendum. Either party may terminate this Agreement in the event of a material breach by the other party that remains uncured for a period of thirty (30) days from the date the non-breaching party provided the other with written notice of such breach.

VI. FEES FOR SERVICES

A. Fees. The initial fee for Services under this Agreement shall be the amount set forth in the Addendum. The annual maintenance fee during any renewal term will be MorphoTrust's current rates in effect at the time of renewal. Customer agrees to pay the total of all charges for Services annually in advance within thirty (30) days of the date of MorphoTrust's invoice for such charges. Customer understands that alterations, attachments, specification changes, or use of sub-standard supplies that cause excessive service calls, may require an increase in Service fees during the term of this Agreement at the election of MorphoTrust, and Customer agrees to promptly pay such charges when due.

B. Failure to Pay Fees. If Customer does not pay MorphoTrust's fees for Services or parts as provided hereunder when due: (i) MorphoTrust may suspend performance of its obligation to provide Services until the account is brought current; and (ii) MorphoTrust may, at its discretion, provide the Services at current "non contract/per call" rates on a COD basis. Customer agrees to pay MorphoTrust's costs and expenses of collection including the maximum attorneys' fee permitted by law (said fee not to exceed 25% of the amount due hereunder).

VII. LIMITED WARRANTY / DISCLAIMER / LIMITATION OF LIABILITY

MorphoTrust shall provide the Services hereunder in a professional and workmanlike manner by duly qualified personnel. EXCEPT FOR THIS LIMITED WARRANTY, MORPHOTRUST HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS AND IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE IN REGARD TO THE SERVICES, SOFTWARE, AND ANY OTHER GOODS PROVIDED HEREUNDER. IN NO EVENT SHALL MORPHOTRUST'S AGGREGATE

LIABILITY TO CUSTOMER ARISING OUT OF, OR RELATED TO, THIS AGREEMENT, UNDER ANY CAUSE OF ACTION OR THEORY OF RECOVERY, EXCEED THE NET FEES FOR MORPHOTRUST'S SERVICES ACTUALLY PAID BY CUSTOMER TO MORPHOTRUST UNDER THE APPLICABLE ADDENDUM TO THIS AGREEMENT DURING THE TWELVE (12) MONTHS PRIOR TO THE DATE THE CUSTOMER'S CAUSE OF ACTION AROSE. IN NO EVENT SHALL MORPHOTRUST BE LIABLE TO CUSTOMER FOR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES (INCLUDING, BUT NOT LIMITED TO, LOST PROFITS OR REVENUE; LOSS, INACCURACY, OR CORRUPTION OF DATA OR LOSS OR INTERRUPTION OF USE; OR FOR ANY MATTER BEYOND MORPHOTRUST'S REASONABLY CONTROL, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. NO ACTION, REGARDLESS OF FORM, MAY BE BROUGHT BY CUSTOMER MORE THAN TWO (2) YEARS AFTER THE DATE THE CAUSE OF ACTION AROSE.

VIII. LIMITED LICENSE TO UPDATES

MorphoTrust may deliver MorphoTrust-developed Updates to Customer. The terms of MorphoTrust's end user license for the MorphoTrust's software delivered as part of the System shall govern Customer's use of the Updates.

IX. MISCELLANEOUS

If under Agreement, MorphoTrust provides Customer with MorphoTrust developed software in furtherance of Customer's contract with any U.S. federal, state or local government entity, then unless agreed in advance and in writing by MorphoTrust's Chief Security Officer or Chief Compliance Officer, Customer shall not provide, share, allow access to, or otherwise disclose any such MorphoTrust developed software to anyone not employed by MorphoTrust or the U.S. federal, state or local government entity customer of Customer.

This Agreement shall be governed by and construed according to the laws of the Commonwealth of Massachusetts, excluding its conflict of laws provisions. This Agreement constitutes the entire agreement between the parties regarding the subject matter described herein and may not be modified except in writing signed by duly authorized representatives of MorphoTrust and the Customer. This Agreement may not be assigned by Customer without the prior express written consent of MorphoTrust.

RESOLUTION APPROVING BUDGET AMENDMENT

WHEREAS, the Ridgeland Police Department received \$14,400.00 from the Blue Cross Blue Shield Healthy Heroes Grant in September 2016.

WHEREAS, the Ridgeland Police Department utilized the funds to purchase items for the Healthy Heroes Initiative, which was held in March 2017.

WHEREAS, Chief John Neal requests a budget amendment decreasing the General Fund Balance (001-000-192) \$14,400.00 and increasing account 001-100-540 (Operating Supplies).

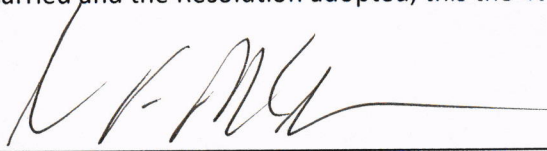
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF RIDGELAND, MISSISSIPPI, approved the budget amendment decreasing the General Fund Balance (001-000-192) \$14,400.00 and increasing account 001-100-540 (Operating Supplies).

That public interest and necessity require same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Wes Hamlin, seconded by Alderman Chuck Gautier, and was adopted by the following, to-wit:

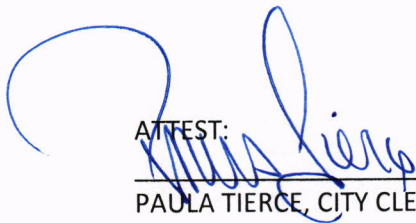
ALDERMAN D. I. SMITH VOTED:	AYE
ALDERMAN KEN HEARD VOTED:	AYE
ALDERMAN CHUCK GAUTIER VOTED:	AYE
ALDERMAN KEVIN HOLDER VOTED:	AYE
ALDERMAN BRIAN RAMSEY VOTED:	AYE
ALDERMAN SCOTT JONES VOTED:	AYE
ALDERMAN WES HAMLIN VOTED:	AYE

The Mayor thereby declared the motion carried and the Resolution adopted, this the 4th day of
April, 2017.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK



ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved renewing the current Landscape Maintenance Contract between the City of Ridgeland and US Lawns for the Jackson Street Parking Lot for one year with the option of two (2) one (1) year renewals.

**RESOLUTION APPROVING THE HIRING FOR FOUR ADDITIONAL PATROL OFFICERS AND
BUDGET AMENDMENT**

WHEREAS, Chief John Neal requested the authority to hire four additional patrol officers and a budget amendment decreasing the General Fund Balance (001-000-192) \$175,798.00; increasing Salaries (001-100-420) \$42,336.00, Retirement (001-100-460) \$6,668.00, Social Security/Medicare (001-100-470) \$3,239.00, Insurance (001-100-480) \$5,402.00, Unemployment (001-100-490) \$140.00, Workers' Compensation (001-100-491) \$923.00, Training (001-100-681) \$14,400.00, Uniforms (001-100-535) \$6,960.00, Capital Machinery and Equipment (001-100-730) \$24,848.00, Capital Vehicles (001-100-740) \$70,882.00; decreasing Court Services Fund Balance (005-000-192) \$29,130.00; and increasing Capital Vehicles (005-101-740) \$29,130.00.

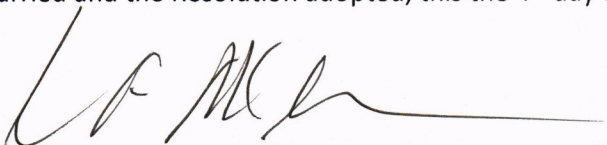
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF RIDGELAND, MISSISSIPPI, authorized the hiring of four additional patrol officers and approved the budget amendment decreasing the General Fund Balance (001-000-192) \$175,798.00; increasing Salaries (001-100-420) \$42,336.00, Retirement (001-100-460) \$6,668.00, Social Security/Medicare (001-100-470) \$3,239.00, Insurance (001-100-480) \$5,402.00, Unemployment (001-100-490) \$140.00, Workers' Compensation (001-100-491) \$923.00, Training (001-100-681) \$14,400.00, Uniforms (001-100-535) \$6,960.00, Capital Machinery and Equipment (001-100-730) \$24,848.00, Capital Vehicles (001-100-740) \$70,882.00; decreasing Court Services Fund Balance (005-000-192) \$29,130.00; and increasing Capital Vehicles (005-101-740) \$29,130.00.

That public interest and necessity require same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Wes Hamlin, seconded by Alderman Chuck Gautier, and was adopted by the following, to-wit:

ALDERMAN D. I. SMITH VOTED:	AYE
ALDERMAN KEN HEARD VOTED:	AYE
ALDERMAN CHUCK GAUTIER VOTED:	AYE
ALDERMAN KEVIN HOLDER VOTED:	AYE
ALDERMAN BRIAN RAMSEY VOTED:	AYE
ALDERMAN SCOTT JONES VOTED:	AYE
ALDERMAN WES HAMLIN VOTED:	AYE

The Mayor thereby declared the motion carried and the Resolution adopted, this the 4th day of April, 2017.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK



ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved the Samuel's Lane Well Change Order #4, Contractor Pay Request #9, and the Final Close Out Documents. A copy of Change Order #4, Pay Request #9 and the Final Close Out documents are attached hereto.

000707

NDWIL 22
4/27/2005**CONTRACT CHANGE ORDER NO. FOUR (4)**OWNER: **CITY OF RIDGELAND, MISSISSIPPI**CONTRACTOR: **GRINER DRILLING SERVICE, INC.**DATE: **JANUARY 31, 2017**CHANGE ORDER NUMBER: **FOUR (4)**PROJECT NAME: **SAMUELS LANE WATER SUPPLY WELL**

REASON FOR CHANGE:

THE PURPOSE OF THIS CHANGE ORDER IS TO ADJUST THE CONTRACT QUANTITY TO REFLECT THE FINAL AMOUNT OF QUANTITIES USED DURING CONSTRUCTION.**THE CONTRACTOR IS 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.)	UNIT COST	TOTAL NON ELIGIBLE COST	TOTAL ELIGIBLE COST	TOTAL CONTRACT
	See Attached Sheet for Item Breakdown				
			TOTAL NON ELIGIBLE	TOTAL ELIGIBLE	TOTAL CONTRACT
ORIGINAL CONTRACT AMOUNT:			-	\$ 1,244,807.00	\$ 1,244,807.00
CURRENT CONTRACT AMOUNT:			-	\$ 1,244,807.00	\$ 1,244,807.00
THIS CONTRACT CHANGE:			-	\$ 1,521.00	\$ 1,521.00
REVISED CONTRACT AMOUNT:			-	\$ 1,246,328.00	\$ 1,246,328.00
CURRENT CONTRACT COMPLETION DATE:			-	January 31, 2017	January 31, 2017
TIME EXTENSION REQUIRED BY CHANGE:			-	0 DAYS	0 DAYS
REVISED CONTRACT COMPLETION DATE:			-	JANUARY 31, 2017	JANUARY 31, 2017

THIS CONTRACT CHANGE ORDER SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

RECOMMENDED BY:

ENGINEER: Christopher W. Bryson, P.E., City of Ridgeland

3-8-2017

DATE

ACCEPTED BY:

CONTRACTOR: Ryan Herndon, Manager, Griner Drilling Service, Inc.

3-8-17

DATE

APPROVED BY:

OWNER: Gene F. McGee, Mayor, City of Ridgeland

4/6/17

DATE

CONTRACT FOR: SAMUELS LANE WATER SUPPLY WELL

OWNER: CITY OF RIDGELAND

TO: GRINER DRILLING SERVICE, INC.

(Contractor)

Date: January 31, 2017

ORIGINAL CONTRACT AMOUNT: \$1,244,807.00

You are hereby requested to comply with the following changes from the contract plans and specifications:

Item No.	Description	Unit	Contract Unit Cost	Contract Quantity	Contract Amount	Change Order Unit Cost	Change Order Quantity	Change Order Amount	Increase / (Decrease) in Contract Quantity	Increase / (Decrease) in Contract Amount
1	Mobilization	LS	\$ 35,000.00	1	\$ 35,000.00	\$ 35,000.00	1	\$ 35,000.00	-	\$ -
2	Removal of Structures	LS	\$ 5,200.00	1	\$ 5,200.00	\$ 5,200.00	1	\$ 5,200.00	-	\$ -
3	Abandonment of Existing Wells	EA	\$ 3,000.00	2	\$ 6,000.00	\$ 3,000.00	2	\$ 6,000.00	-	\$ -
4	Test Hole 1250'	LS	\$ 95,000.00	1	\$ 95,000.00	\$ 95,000.00	1	\$ 95,000.00	-	\$ -
5	For Depth Greater than 1250' ADD	LF	\$ 30.00	10	\$ -	\$ 30.00	0	\$ -	(10.0)	\$ -
6	For Depth Greater than 1250' Deduct	LF	\$ 15.00	10	\$ -	\$ 15.00	0	\$ -	(10.0)	\$ -
7	Test Well 1,165' w/Sapling and Testing	LS	\$ 45,000.00	1	\$ 45,000.00	\$ 45,000.00	1	\$ 45,000.00	-	\$ -
8	For Depth Greater than 1,165	LF	\$ 30.00	10	\$ -	\$ 30.00	0	\$ -	(10.0)	\$ -
9	For Depth Less than 1,165	LF	\$ 15.00	10	\$ -	\$ 15.00	0	\$ -	(10.0)	\$ -
10	Potable Water Supply Well 1,250', 130' of screen; 750 GPM complete with apputenaces and test results	LS	\$ 566,130.00	1	\$ 566,130.00	\$ 566,130.00	1	\$ 566,130.00	-	\$ -
11	For Depth Greater than 1,250 ADD	LF	\$ 100.00	0	\$ -	\$ 100.00	0	\$ -	-	\$ -
12	For Depth Less than 1,250 Deduct	LF	\$ 50.00	0	\$ -	\$ 50.00	0	\$ -	-	\$ -
13	For Screen Length Greater than 130' ADD	LF	\$ 200.00	0	\$ -	\$ 200.00	0	\$ -	-	\$ -
14	For Screen Length Less than 130' ADD Deduct	LF	\$ 100.00	0	\$ -	\$ 100.00	0	\$ -	-	\$ -
15	For Lap Pipe Greater than 130' ADD	LF	\$ 150.00	0	\$ -	\$ 150.00	0	\$ -	-	\$ -
16	For Lap Pipe Less than 130' Deduct	LF	\$ 75.00	0	\$ -	\$ 75.00	0	\$ -	-	\$ -
17	Unclassified Excavation,FM	CY	\$ 125.00	40	\$ 5,000.00	\$ 125.00	20	\$ 2,500.00	(20.0)	\$ (2,500.00)
18	Borrowed Excavation,Contractor Furnished	CY	\$ 139.00	40	\$ 5,560.00	\$ 139.00	20	\$ 2,780.00	(20.0)	\$ (2,780.00)
19	Crushed Limestone, PM	CY	\$ 100.00	100	\$ 10,000.00	\$ 100.00	100	\$ 10,000.00	-	\$ -
20	Erosion Control Including Riprap	LS	\$ 8,900.00	1	\$ 8,900.00	\$ 8,900.00	1	\$ 8,900.00	-	\$ -
21	6' Vinyl Coated Chain Link Fence w/Barbbed Wire Extensio	LF	\$ 31.00	200	\$ 6,200.00	\$ 31.00	194	\$ 6,014.00	(6.0)	\$ (186.00)
22	6' Ornamental Iron Fence	LF	\$ 67.00	33	\$ 2,211.00	\$ 67.00	33	\$ 2,211.00	-	\$ -
23	6' x30' Ornamental Iron and Gate	EA	\$ 2,500.00	2	\$ 5,000.00	\$ 2,500.00	2	\$ 5,000.00	-	\$ -
24	1" SCH 80 PVC Pipe, Treated Water Supply Line	LF	\$ 15.00	150	\$ 2,250.00	\$ 15.00	150	\$ 2,250.00	-	\$ -
25	6" SCH 40 PVC Drainage Pipe	LF	\$ 43.00	80	\$ 3,440.00	\$ 43.00	80	\$ 3,440.00	-	\$ -
26	1" x 8" Connection to Existing Water Main	EA	\$ 1,500.00	1	\$ 1,500.00	\$ 1,500.00	1	\$ 1,500.00	-	\$ -
27	10x8" Connection to Existing Water Main	EA	\$ 3,200.00	1	\$ 3,200.00	\$ 3,200.00	1	\$ 3,200.00	-	\$ -
28	Well Concrete Slab	CY	\$ 285.00	6	\$ 1,710.00	\$ 285.00	3.4	\$ 969.00	(2.6)	\$ (741.00)
29	Generator Concrete Slab	CY	\$ 966.00	6	\$ 5,796.00	\$ 966.00	14	\$ 13,524.00	8.0	\$ 7,728.00
30	Concrete Side walk	CY	\$ 485.00	6	\$ 2,910.00	\$ 485.00	6	\$ 2,910.00	-	\$ -
31	Well Treatment and Control Building	LS	\$ 89,000.00	1	\$ 89,000.00	\$ 89,000.00	1	\$ 89,000.00	-	\$ -
32	3-Ton Air Condition Unit	LS	\$ 5,200.00	1	\$ 5,200.00	\$ 5,200.00	1	\$ 5,200.00	-	\$ -
33	Chlorine Gas Feed System	LS	\$ 42,000.00	1	\$ 42,000.00	\$ 42,000.00	1	\$ 42,000.00	-	\$ -
34	Electronic Chlorine Gas Scale	LS	\$ 5,000.00	1	\$ 5,000.00	\$ 5,000.00	1	\$ 5,000.00	-	\$ -
35	Emergency Chlorine Gas Valve Shutoff System	LS	\$ 8,500.00	1	\$ 8,500.00	\$ 8,500.00	1	\$ 8,500.00	-	\$ -
36	Chlorine Analyzer	LS	\$ 8,500.00	1	\$ 8,500.00	\$ 8,500.00	1	\$ 8,500.00	-	\$ -
37	Flouride Saturator	LS	\$ 15,600.00	1	\$ 15,600.00	\$ 15,600.00	1	\$ 15,600.00	-	\$ -
38	250KW Emergency Generator System	LS	\$ 77,000.00	1	\$ 77,000.00	\$ 77,000.00	1	\$ 77,000.00	-	\$ -
39	Electrical and Controls W/SCADA	LS	\$ 178,000.00	1	\$ 178,000.00	\$ 178,000.00	1	\$ 178,000.00	-	\$ -

TOTAL	\$ 1,244,807.00	\$ 1,246,328.00	\$ 1,521.00
--------------	------------------------	------------------------	--------------------

The Current Contract Total is:

One Million, Two Hundred Forty Four Thousand, Eight Hundred Seven and 00/100s Dollars**\$ 1,244,807.00**

The amount of the Current Contract will be (Decreased) (Increased) (Unchanged) by the Sum of

One Thousand, Five Hundred Twenty One and 00/100s Dollars**\$ 1,521.00**

0.1%

The FINAL Contract Total including this and previous Change Orders will be:

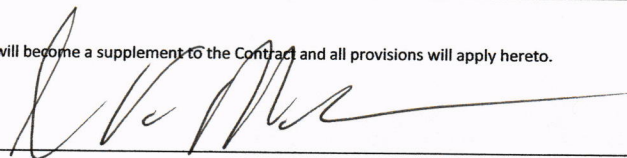
One Million, Two Hundred Forty Six Thousand, Three Hundred Twenty Eight and 00/100s Dollars**\$ 1,246,328.00**

The Contract Period for Completions will be (Increased) (Decreased) (Unchanged):

0 Days

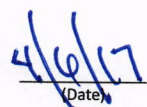
This document will become a supplement to the Contract and all provisions will apply hereto.

Approved:



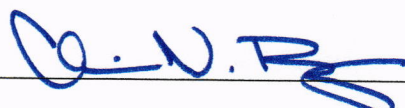
(Owner)

Gene F. McGee, Mayor, City of Ridgeland



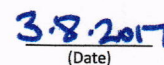
(Date)

Recommended:



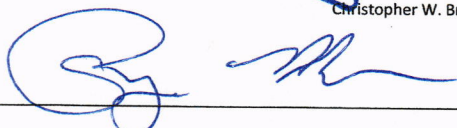
(Owner's Engineer)

Christopher W. Bryson, P.E., City Engineer, City of Ridgeland



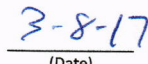
(Date)

Accepted:



(Contractor)

Ryan Herndon, Manager, Griner Drilling Service, Inc.



(Date)

FINAL PAYMENT APPLICATION AND CERTIFICATE

Application No:9 & FINAL

Period: 1-9-17 to 1-31-17

3/1/2017

Sheet 1 of 2

Project: City of Ridgeland Samuels Lane Water Supply

Contractor: Griner Drilling Service Inc.

126 Interstate Drive

Richland, MS 39218

1 Original Bid Amount		\$ 1,244,807.00
2 Modifications approved in previous applications:		
Additions: \$ _____ Deductions: \$ _____		\$ -
3 Modifications approved this period		
	(List Contract Modification Nos. _____)	
Additions: \$ _____ Deductions: \$ _____		\$ -
4 Net change by contract modifications	(Sum of lines 2 & 3)	\$ -
5 Revised contract amount:	(Sum of lines 1 & 4)	\$ 1,244,807.00
6 Total value of work to date	(Attached payment breakdown)	\$ 1,246,328.00
7 Percent Project Complete	(Line 6 divided by 5 x 100)	100%
8 Materials on hand	(Listing Attached)	\$ -
9 Partial payment undelivered equipment	(Listing Attached)	\$ -
10 Subtotal	(Sum of lines 6, 8, 9)	\$ 1,246,328.00
11 Less amount retained	(0%)	\$ -
12 Total amount retained to date		\$ (62,316.40)
13 Approved retainage reduction		\$ -
14 Subtotal	(Line 10 - Line 11)	\$ 1,246,328.00
15 Less previous certificates for payment	(Item 14 from Previous Application)	\$ 1,130,659.98
16 Current payment due	(Difference between lines 14 & 15)	\$ 115,668.02

The undersigned Contractor certifies that the Work covered by this application for Payment has been

Griner Drilling Service Inc.

Contractor

By

Date

I HEREBY ACKNOWLEDGE THAT THE MATERIAL AND LABOR INVOLVED ON THE ABOVE ESTIMATE

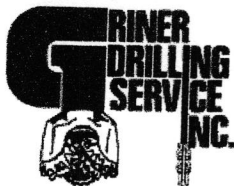
Engineer

By

Date

Item No.	Description	Units	Qty	Bid Amount Unit Price	Ext. Total	Previous Application Units	Amount	Current Application Units	Amount	Total To-Date Units	Amount	% Complete Current Appl	% Complete Total To-Date
1	Mobilization	1 L.S.		\$35,000.00	\$35,000.00	0.95	\$ 33,250.00	0.05	\$ 1,750.00	1.00	\$ 35,000.00	5.0%	100.0%
2	Removal of Structures	1 L.S.		\$5,200.00	\$5,200.00	1	\$ 5,200.00	0.00	\$ -	1.00	\$ 5,200.00	0.0%	100.0%
3	Abandonment of Existing Wells	2 E.A.		\$3,000.00	\$6,000.00	2	\$ 6,000.00	0.00	\$ -	2.00	\$ 6,000.00	0.0%	100.0%
4	Test Hole 1250'	1 L.S.		\$95,000.00	\$95,000.00	1	\$ 95,000.00	0.00	\$ -	1.00	\$ 95,000.00	0.0%	100.0%
5	For Depth Greater than 1250' ADD	10 L.F.		\$30.00	\$0.00	0	\$ -	0.00	\$ -	0.00	\$ -	0.0%	0.0%
6	For Depth Greater than 1250' Deduct	10 L.F.		\$15.00	\$0.00	0	\$ -	0.00	\$ -	0.00	\$ -	0.0%	0.0%
7	Test Well 1,165 w/Sapling and Testing	1 L.S.		\$45,000.00	\$45,000.00	1	\$ 45,000.00	0.00	\$ -	1.00	\$ 45,000.00	0.0%	0.0%
8	For Depth Greater than 1,165	10 L.F.		\$30.00	\$0.00	0	\$ -	0.00	\$ -	0.00	\$ -	0.0%	0.0%
9	For Depth Less than 1,165	10 L.F.		\$15.00	\$0.00	0	\$ -	0.00	\$ -	0.00	\$ -	0.0%	0.0%
10	Potable Water Supply Well 1,250', 130' of screen, 750 GPM complete with	1 L.S.		\$566,130.00	\$566,130.00	0.98	\$ 554,807.40	0.02	\$ 11,322.60	1.00	\$ 566,130.00	2.0%	100.0%
10-A	Drill Casing Hole	30	%	\$169,839.00		0.3	\$ 169,839.00	0.00	\$ -	0.30	\$ 169,839.00		
10-B	Set Casing	30	%	\$169,839.00		0.3	\$ 169,839.00	0.00	\$ -	0.30	\$ 169,839.00		
10-C	Set Screen	10	%	\$56,613.00		0.1	\$ 56,613.00	0.00	\$ -	0.10	\$ 56,613.00		
10-D	Develop Well	5	%	\$28,306.50		0.05	\$ 28,306.50	0.00	\$ -	0.05	\$ 28,306.50		
10-E	Test Pump Well	5	%	\$28,306.50		0.05	\$ 28,306.50	0.00	\$ -	0.05	\$ 28,306.50		
10-F	Permanent Pump	20	%	\$113,226.00		0.18	\$ 10,190.34	0.00	\$ -	0.18	\$ 101,903.40		
11	For Depth Greater than 1,250' ADD	10 L.F.		\$100.00	\$0.00	0	\$ -	0.00	\$ -	0.00	\$ -	0.0%	0.0%
12	For Depth Less than 1,250' Deduct	10 L.F.		\$50.00	\$0.00	0	\$ -	0.00	\$ -	0.00	\$ -	0.0%	0.0%
13	For Screen Length Greater than 130' ADD	10 L.F.		\$200.00	\$0.00	0	\$ -	0.00	\$ -	0.00	\$ -	0.0%	0.0%
14	For Screen Length Less than 130' ADD	10 L.F.		\$100.00	\$0.00	0	\$ -	0.00	\$ -	0.00	\$ -	0.0%	0.0%
15	For Lap Pipe Greater than 130' ADD	10 L.F.		\$150.00	\$0.00	0	\$ -	0.00	\$ -	0.00	\$ -	0.0%	0.0%
16	For Lap Pipe Less than 130' Deduct	10 L.F.		\$75.00	\$0.00	0	\$ -	0.00	\$ -	0.00	\$ -	0.0%	0.0%
17	Unclassified Excavation, FM	40 CY		\$125.00	\$5,000.00	20	\$ 2,500.00	0.00	\$ -	20.00	\$ 2,500.00	0.0%	50.0%
18	Borrowed Excavation Contractor	40 CY		\$5,560.00	\$5,560.00	20	\$ 2,780.00	0.00	\$ -	20.00	\$ 2,780.00	0.0%	50.0%
19	Crushed Limestone, FM	100 CY		\$10,000.00	\$10,000.00	92.73	\$ 9,273.00	7.27	\$ 727.00	100.00	\$ 10,000.00	7.3%	100.0%
20	Erosion Control Including Riprap	1 L.S.		\$8,900.00	\$8,900.00	1	\$ 8,900.00	0.00	\$ -	1.00	\$ 8,900.00	0.0%	100.0%
21	6" Vinyl Coated Chain Link Fence	200 L.F.		\$31.00	\$6,200.00	194	\$ 6,014.00	0.00	\$ -	194.00	\$ 6,014.00	0.0%	97.0%
22	6" Ornamental Iron Fence	33 L.F.		\$87.00	\$2,211.00	33	\$ 2,211.00	0.00	\$ -	33.00	\$ 2,211.00	0.0%	100.0%
23	6" x30" Ornamental Iron and Gate	2 EA		\$2,500.00	\$5,000.00	2	\$ 5,000.00	0.00	\$ -	2.00	\$ 5,000.00	0.0%	100.0%
24	1" SCH 80 PVC Pipe, Treated Water Supply Line	150 L.F.		\$15.00	\$2,250.00	150	\$ 2,250.00	0.00	\$ -	150.00	\$ 2,250.00	0.0%	100.0%
25	6" SCH 40 PVC Drainage Pipe	80 L.F.		\$43.00	\$3,440.00	80	\$ 3,440.00	0.00	\$ -	80.00	\$ 3,440.00	0.0%	100.0%
26	1" x 8" Connection to Existing Water Main	1 EA		\$1,500.00	\$1,500.00	1	\$ 1,500.00	0.00	\$ -	1.00	\$ 1,500.00	0.0%	100.0%
27	10x8" Connection to Existing Water Main	1 EA		\$3,200.00	\$3,200.00	1	\$ 3,200.00	0.00	\$ -	1.00	\$ 3,200.00	0.0%	100.0%
28	Well Concrete Slab	6 CY		\$285.00	\$1,710.00	3.4	\$ 968.00	0.00	\$ -	3.40	\$ 968.00	0.0%	56.7%
29	Generator Concrete Slab	6 CY		\$966.00	\$5,796.00	14	\$ 13,524.00	0.00	\$ -	14.00	\$ 13,524.00	0.0%	233.3%
30	Concrete Side Walk	6 CY		\$485.00	\$2,910.00	6	\$ 2,910.00	0.00	\$ -	6.00	\$ 2,910.00	0.0%	100.0%

Item No.	Description	Units	Qty	Unit Price	Ext. Total	Previous Application Units	Amount	Current Application Units	Amount	Total To-Date Units	Amount	% Complete Current Appl	% Complete Total To-Date
31	Well Treatment and Control Building	1 L.S.		\$89,000.00	\$89,000.00	0.9	\$ 80,100.00	0.10	\$ 8,900.00	1.00	\$ 89,000.00	10.0%	100.0%
31-A	Slab	25	%	\$22,250.00		0.25	\$ 22,250.00	0	\$ -	0	\$ -		
31-B	CMU	15	%	\$13,350.00		0.15	\$ 13,350.00	0	\$ -	0	\$ -		
31-C	Roof	15	%	\$13,350.00		0.15	\$ 13,350.00	0	\$ -	0	\$ -		
31-D	Doors and Hardware	10	%	\$8,900.00		0	\$ -	0.1	\$ 8,900.00	0	\$ -		
31-E	Insulation	10	%	\$8,900.00		0.1	\$ 8,900.00	0	\$ -	0	\$ -		
31-F	Exterior Brick and Finish	15	%	\$13,350.00		0.15	\$ 13,350.00	0	\$ -	0	\$ -		
31-G	Paint	10	%	\$8,900.00		0.1	\$ 8,900.00	0	\$ -	0	\$ -		
32	3-Ton Air Condition Unit	1 L.S.		\$5,200.00	\$5,200.00	1	\$ 5,200.00	0.00	\$ -	1.00	\$ 5,200.00	0.0%	100.0%
33	Chlorine Gas Feed System	1 L.S.		\$42,000.00	\$42,000.00	0.9	\$ 37,800.00	0.10	\$ 4,200.00	1.00	\$ 42,000.00	10.0%	100.0%
34	Electronic Chlorine Gas Scale	1 L.S.		\$5,000.00	\$5,000.00	0.9	\$ 4,500.00	0.10	\$ 500.00	1.00	\$ 5,000.00	10.0%	100.0%
35	Emergency Chlorine Gas Valve Shutoff System	1 L.S.		\$8,500.00	\$8,500.00	0.9	\$ 7,650.00	0.10	\$ 850.00	1.00	\$ 8,500.00	10.0%	100.0%
36	Chlorine Analyzer	1 EA		\$8,500.00	\$8,500.00	0.9	\$ 7,650.00	0.10	\$ 850.00	1.00	\$ 8,500.00	10.0%	100.0%
37	Flouride Saturator	1 L.S.		\$15,600.00	\$15,600.00	0.9	\$ 14,040.00	0.10	\$ 1,560.00	1.00	\$ 15,600.00	10.0%	100.0%
38	250KW Emergency Generator System	1 L.S.		\$77,000.00	\$77,000.00	0.9	\$ 69,300.00	0.10	\$ 7,700.00	1.00	\$ 77,000.00	10.0%	100.0%
39	Electrical and Controls WISCADA	1 L.S.		\$178,000.00	\$178,000.00	0.9	\$ 160,200.00	0.10	\$ 17,800.00	1.00	\$ 178,000.00	10.0%	100.0%
39-A	Building Electrical	15	%	\$26,700.00		0.15	\$ -	0	\$ -	0.15	\$ 26,700.00		
39-B	Site Electrical	15	%	\$26,700.00		0.15	\$ -	0	\$ -	0.15	\$ 26,700.00		
39-C	Controls	70	%	\$124,600.00		0.6	\$ -	0.1	\$ 17,800.00	0.7	\$ 18,690.00		
TOTAL CONTRACT AMOUNTS					\$1,244,807.00		\$ 1,190,168.40		\$ 56,159.60		\$ 1,246,328.00	5%	100%



- Industrial, Municipal, and Irrigation Water Wells
- Pumps, Gears, Motors
- Maintenance and Machine Shops

000712

126 Interstate Drive • Richland, MS 39218 • Phone (601) 932-4511 • Fax (601) 932-4511

City of Ridgeland
Chris Bryson P.E.
PO Box 217
Ridgeland, MS 39158-0217

1-31-16

Mr. Bryson,

We have completed the City of Ridgeland Samuels Lane water supply well project. Currently we have an in house punch list items as well as some that are not in our control, such as the bac t samples. Attached to this letter is the final pay application number 9. We also request a summary change order to reflect the contract deducts for the well depth and the screen and lap pipe length as laid out in the bid. The summary change order should deduct a total \$11,700. This should make the final contract amount \$1,233,107. We appreciate working with the City of Ridgeland on this project and hope this water well services the city for many years to come. Please let me know if you have any questions.

Sincerely,

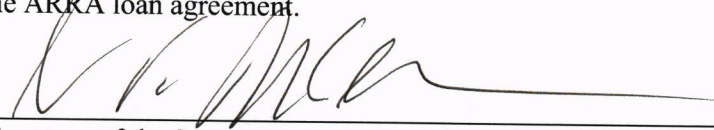
Ryan Herndon, General Manager

Drinking Water Systems Improvement Revolving Loan Fund (DWSIRLF)**Loan Recipient's Davis Bacon Certification**

Loan Recipient: City of Ridgeland
Project Name: Samuels Lane Well
Project Number: DWI-L450013-02
Starting Date: 1/8/17 Ending Date: 1/31/17

I certify to the best of my knowledge and belief that the above referenced project complies with Section 1606 (Davis-Bacon and Related Acts) of the American Recovery and Reinvestment Act (ARRA) and that all laborers and mechanics employed by contractors and subcontractors during the above referenced period were paid wages at rates not less than those listed on the prevailing wage rate contained in the contract documents and that all applicable provisions of the Davis-Bacon and Related Acts have been met. I also certify that interviews and periodic reviews of a representative sample of the weekly payroll data have been performed to verify that contractors and subcontractors are paying the appropriate wage rate.

I understand that falsifying information on this certification may be grounds for termination of the ARRA loan agreement.



Signature of the Sponsor's Authorized Representative

Gene F. McGee, Mayor

Typed Name and Title of the Sponsor's Authorized Representative

000714

Contractor
Address
GRINER DRILLING SERVICE
1014 HWY 98 BYPASS P.O. DRAWER 825
COLUMBIA, MS 39429

Project and Location
CITY OF RIDGELAND
WS-13-00

Payroll # 89
Week Ending 01/13/2017
Page # 1

Employee Information
Day and Date
<----->
Sat 1/7 Sun 1/8 Mon 1/9 Tue 1/10 Wed 1/11 Thu 1/12 Fri 1/13
Total Hours Pay Rate Work Classification

FEWELL, WILLARD
XXX-XX-2052 M 3
Job Earn: 567.00 30.00 FICA: 47.00 FIT: 13.15 State: 8.00 5.50 5.00 27.00 18.000 OPERATOR: DRILL
Tot Earn: 828.00 Tot Hrs: 44.00 Tot Deds: 513.06 Un Vac: 0.00 Benefits: 1.50 1.50 3.00 27.000
401K
DENTAL
401K LNS
16.86 VISION
54.80 ADVANCES
50.00

Job Earn: 567.00 30.00 FICA: 47.00 FIT: 13.15 State: 8.00 5.50 5.00 27.00 18.000 OPERATOR: DRILL
Tot Earn: 828.00 Tot Hrs: 44.00 Tot Deds: 513.06 Un Vac: 0.00 Benefits: 1.50 1.50 3.00 27.000
401K
DENTAL
401K LNS
16.86 VISION
54.80 ADVANCES
50.00

PALMER, JR., LARRY
XXX-XX-2951 S 0
Job Earn: 152.00 9.50 FICA: 47.92 FIT: 63.44 State: 9.50 15.00 Local/SDI: 9.50 16.000 OPERATOR: DRILL
Tot Earn: 664.00 Tot Hrs: 41.50 Tot Deds: 272.57 Un Vac: 0.00 Benefits: 0.00 Un Misc: 0.00 Un Dues: 0.00 Net Pay: 391.43
VISION
DENTAL
6.13 AFLAC
16.21

Job Earn: 152.00 9.50 FICA: 47.92 FIT: 63.44 State: 9.50 15.00 Local/SDI: 9.50 16.000 OPERATOR: DRILL
Tot Earn: 664.00 Tot Hrs: 41.50 Tot Deds: 272.57 Un Vac: 0.00 Benefits: 0.00 Un Misc: 0.00 Un Dues: 0.00 Net Pay: 391.43
VISION
DENTAL
6.13 AFLAC
16.21

FEWELL, CLAUDE
XXX-XX-2086 S 1
Job Earn: 80.00 4.00 FICA: 64.31 FIT: 85.46 State: 4.00 30.61 Local/SDI: 4.00 20.000 OPERATOR: DRILL
Tot Earn: 890.00 Tot Hrs: 43.00 Tot Deds: 421.40 Un Vac: 0.00 Benefits: 0.00 Un Misc: 0.00 Un Dues: 0.00 Net Pay: 468.60
VISION
DENTAL
401K LNS
4.53 401K
16.86 AFLAC
31.78 UNIFORM
22.55

Job Earn: 80.00 4.00 FICA: 64.31 FIT: 85.46 State: 4.00 30.61 Local/SDI: 4.00 20.000 OPERATOR: DRILL
Tot Earn: 890.00 Tot Hrs: 43.00 Tot Deds: 421.40 Un Vac: 0.00 Benefits: 0.00 Un Misc: 0.00 Un Dues: 0.00 Net Pay: 468.60
VISION
DENTAL
401K LNS
4.53 401K
16.86 AFLAC
31.78 UNIFORM
22.55

Date 01/16/2017

I, **TWILA MORGAN**
do hereby state:

(1) That I pay or supervise the payment of the persons employed by
GRINER DRILLING SERVICE on the CITY OF RIDGELAND
that during the payroll period commencing on the 7 day of January 2017
and ending the 13 day of January 2017, all persons employed
on said project have been paid the full weekly wages earned, that no rebates have been
or will be made either directly or indirectly to or on behalf of said
GRINER DRILLING SERVICE from the full weekly wages earned
by any person and that no deductions have been made either directly or indirectly
from the full wages earned by any person, other than permissible deductions as defined in
Regulations, Part 3 (29 CFR Subtitle A) issued by the Secretary of Labor under the Copeland
Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat. 357, 40 U.S.C. § 3145), and
described below:

(2) That any payrolls otherwise under this contract required to be submitted for the
above period are correct and complete; that the wage rates for laborers
or mechanics contained therein are not less than the applicable wage rates
contained in any wage determination incorporated into the contract; that the
classifications set forth therein for each laborer or mechanic conform with the work he
performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide
apprenticeship program registered with a State apprenticeship agency recognized
by the Bureau of Apprenticeship and Training, United States Department of
Labor, or if no such recognized agency exists in a State, are registered with the
Bureau of Apprenticeship and Training, United States Department of Labor.

(Name and Title)
The willful falsification of any of the above statements may subject the contractor or subcontractor to civil or criminal prosecution. See Section 1001 of Title 18 and Section 231
of Title 31 of the United States Code.

(4) That:

(a) Where fringe benefits are paid to approved plans, funds, or programs
In addition to the basic hourly wage rates paid to each laborer or mechanic
listed in the above referenced payroll, payments of fringe benefits as
listed in the contract have been or will be made to appropriate programs
for the benefit of such employees, except as noted in Section 4(c) below.

(b) Where fringe benefits are paid in Cash
Each laborer or mechanic listed in the above referenced payroll has been
paid, as indicated on the payroll, an amount not less than the sum
of the applicable basic hourly wage rate plus the amount of the
required fringe benefits as listed in the contract, except as noted in
Section 4(c) below.

(c) Exceptions

Exception (Craft) Explanation

Remarks

(Signature)

TWILA MORGAN, PAYROLL CLERK

Twila Morgan

000716

Contractor GRINER DRILLING SERVICE
Address 1014 HWY 98 BYPASS P.O. DRAWER 825
COLUMBIA, MS 39429
Project and Location CITY OF RIDGELAND
WS-13-00
Payroll # 90
Week Ending 01/20/2017
Page # 1

Employee Information
<----- Day and Date ----->
Sat 1/14 Sun 1/15 Mon 1/16 Tue 1/17 Wed 1/18 Thu 1/19 Fri 1/20 Total Pay Work Classification
Hours Rate

FEWELL, WILLARD
XXX-XX-2052 M 3
Job Earn: 540.00 29.50 FICA: 48.02 FIT: 14.37 State: 8.00 6.00 8.00 28.50 18,000 OPERATOR: DRILL
Tot Earn: 841.50 Tot Hrs: 44.50 Tot Deds: 516.65 Un Vac: 0.00 Benefits: 0.00 Local/SDI: 16.00 Un Misc: 0.00 Oth Dues: 438.26 Adj Net: 0.00
401K 84.15 AFLAC 37.89 HEALTH 324.85
DENTAL 16.86 VISION 4.53 UNIFORM 168.28
401K LNS 54.80 ADVANCES 50.00

PALMER, JR., LARRY
XXX-XX-2951 S 0
Job Earn: 208.00 13.00 FICA: 48.85 FIT: 64.97 State: 16.00 7.00 13.00 16,000 OPERATOR: DRILL
Tot Earn: 676.00 Tot Hrs: 41.50 Tot Deds: 277.83 Un Vac: 0.00 Benefits: 0.00 Local/SDI: 16.00 Un Misc: 0.00 Oth Dues: 148.01 Adj Net: 0.00
VISION 1.59 401K 101.40 HEALTH 398.17
DENTAL 6.13 AFLAC 16.21

Date 01/23/2017

I, **TWILA MORGAN**
do hereby state:

(1) That I pay or supervise the payment of the persons employed by
GRINER DRILLING SERVICE on the CITY OF RIDGELAND
that during the payroll period commencing on the 14 day of January 2017
and ending the 20 day of January 2017, all persons employed
on said project have been paid the full weekly wages earned, that no rebates have been
or will be made either directly or indirectly to or on behalf of said
GRINER DRILLING SERVICE from the full weekly wages earned
by any person and that no deductions have been made either directly or indirectly
from the full wages earned by any person, other than permissible deductions as defined in
Regulations, Part 3 (29 CFR Subtitle A) issued by the Secretary of Labor under the Copeland
Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat. 357, 40 U.S.C. § 3145), and
described below:

(4) That:

(a) Where fringe benefits are paid to approved plans, funds, or programs

In addition to the basic hourly wage rates paid to each laborer or mechanic
listed in the above referenced payroll, payments of fringe benefits as
listed in the contract have been or will be made to appropriate programs
for the benefit of such employees, except as noted in Section 4(c) below.

XX (b) Where fringe benefits are paid in Cash

Each laborer or mechanic listed in the above referenced payroll has been
paid, as indicated on the payroll, an amount not less than the sum
of the applicable basic hourly wage rate plus the amount of the
required fringe benefits as listed in the contract, except as noted in
Section 4(c) below.

(c) Exceptions

Exception (Craft) Explanation

Remarks

(2) That any payrolls otherwise under this contract required to be submitted for the
above period are correct and complete; that the wage rates for laborers
or mechanics contained therein are not less than the applicable wage rates
contained in any wage determination incorporated into the contract; that the
classifications set forth therein for each laborer or mechanic conform with the work he
performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide
apprenticeship program registered with a State apprenticeship agency recognized
by the Bureau of Apprenticeship and Training, United States Department of
Labor, or if no such recognized agency exists in a State, are registered with the
Bureau of Apprenticeship and Training, United States Department of Labor.

(Signature)

Twila Morgan
TWILA MORGAN, PAYROLL CLERK

(Name and Title)
The willful falsification of any of the above statements may subject the contractor or subcontractor to civil or criminal prosecution. See Section 1001 of Title 18 and Section 231
of Title 31 of the United States Code.

Contractor

GRINER DRILLING SERVICE
1014 HWY 98 BYPASS P.O. DRAWER 825
COLUMBIA, MS 39429

Project and Location
CITY OF RIDGELAND

Payroll # 91
Week Ending 01/27/2017
Page # 1

WS-13-00

Employee Information

<----- Day and Date ----->
Sat 1/21 Sun 1/22 Mon 1/23 Tue 1/24 Wed 1/25 Thu 1/26 Fri 1/27 Total Hours Pay Rate Work Classification

FEWELL, WILLARD
XXX-XX-2052 M 3

1.50

1.50

18.000 OPERATOR:DRILL

Job Earn: 27.00 1.50 FICA: 48.37 FIT: 14.77 State: 17.00 Local/SDI: 0.00 Oth Deds: 438.71 Adj Net: 0.00
Tot Earn: 846.00 Tot Hrs: 47.00 Tot Deds: 518.85 Un Vac: 0.00 Benefits: 0.00 Un Misc: 84.60 AFLAC 37.89 HEALTH 168.28
401K 4.53 UNIFORM 21.75
DENTAL 54.80 ADVANCE: 50.00

PALMER, JR., LARRY
XXX-XX-2951 S 0

1.50

1.50

16.000 OPERATOR:DRILL

Job Earn: 24.00 1.50 FICA: 60.78 FIT: 84.86 State: 23.00 Local/SDI: 0.00 Oth Deds: 171.41 Adj Net: 0.00
Tot Earn: 832.00 Tot Hrs: 48.00 Tot Deds: 340.05 Un Vac: 0.00 Benefits: 0.00 Un Misc: 0.00 Un Dues: 0.00 Net Pay: 491.95
VISION 1.59 401K 124.80 HEALTH 22.68
DENTAL 6.13 AFLAC 16.21

I, **TWILA MORGAN**
do hereby state:

(1) That I pay or supervise the payment of the persons employed by
GRINER DRILLING SERVICE on the CITY OF RIDGELAND
that during the payroll period commencing on the 21 day of January 2017
and ending the 27 day of January 2017, all persons employed
on said project have been paid the full weekly wages earned, that no rebates have been
or will be made either directly or indirectly to or on behalf of said
GRINER DRILLING SERVICE from the full weekly wages earned
by any person and that no deductions have been made either directly or indirectly
from the full wages earned by any person, other than permissible deductions as defined in
Regulations, Part 3 (29 CFR Subtitle A) issued by the Secretary of Labor under the Copeland
Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat. 357, 40 U.S.C. § 3145), and
described below:

(4) That:

(a) Where fringe benefits are paid to approved plans, funds, or programs

In addition to the basic hourly wage rates paid to each laborer or mechanic
listed in the above referenced payroll, payments of fringe benefits as
listed in the contract have been or will be made to appropriate programs
for the benefit of such employees, except as noted in Section 4(c) below.

XX (b) Where fringe benefits are paid in Cash

Each laborer or mechanic listed in the above referenced payroll has been
paid, as indicated on the payroll, an amount not less than the sum
of the applicable basic hourly wage rate plus the amount of the
required fringe benefits as listed in the contract, except as noted in
Section 4(c) below.

(c) Exceptions

Exception (Craft)

Explanation

Remarks

(2) That any payrolls otherwise under this contract required to be submitted for the
above period are correct and complete; that the wage rates for laborers
or mechanics contained therein are not less than the applicable wage rates
contained in any wage determination incorporated into the contract; that the
classifications set forth therein for each laborer or mechanic conform with the work he
performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide
apprenticeship program registered with a State apprenticeship agency recognized
by the Bureau of Apprenticeship and Training, United States Department of
Labor, or if no such recognized agency exists in a State, are registered with the
Bureau of Apprenticeship and Training, United States Department of Labor.

(Signature)

TWILA MORGAN, PAYROLL CLERK

(Name and Title)

The willful falsification of any of the above statements may subject the contractor or subcontractor to civil or criminal prosecution. See Section 1001 of Title 18 and Section 231 of Title 31 of the United States Code.

000719

Contractor
Address

GRINER DRILLING SERVICE
1014 HWY 98 BYPASS P.O. DRAWER 825
COLUMBIA, MS 39429

Project and Location
CITY OF RIDGELAND
WS-13-00

Payroll # 92
Week Ending 02/03/2017
Page # 1

Employee Information

FINAL

<----- Day and Date ----->
Sat 1/28 Sun 1/29 Mon 1/30 Tue 1/31 Wed 2/1 Thu 2/2 Fri 2/3

Total Hours Pay Rate Work Classification

FEWELL, WILLARD
XXX-XX-2052 M 3

2.50

2.50

18.000 OPERATOR: DRILL

Job Earn: 45.00
Tot Earn: 792.00

2.50 FICA: 44.25
Tot Hrs: 44.00 Tot Deds: 501.47

FIT: 9.91
Un Vac: 0.00

State: 14.00
Benefits: 0.00

Local/SDI: 0.00
Un Misc: 401K

0.00 Oth Deds: 79.20
Un Dues: 16.86

433.31 Adj Net: 37.89
Net Pay: 168.28

0.00 290.53
HEALTH 21.75

DENTAL
401K LNS

54.80 ADVANCE:

4.53 UNIFORM

Date 02/06/2017

I, **TWILA MORGAN**

do hereby state:

(1) That I pay or supervise the payment of the persons employed by GRINER DRILLING SERVICE on the CITY OF RIDGELAND that during the payroll period commencing on the 28 day of January, 2017 and ending the 3 day of February, 2017, all persons employed on said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said GRINER DRILLING SERVICE from the full weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtitle A) issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat. 357, 40 U.S.C. § 3145), and described below:

(4) That:

(a) Where fringe benefits are paid to approved plans, funds, or programs

In addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in Section 4(c) below.

XX (b) Where fringe benefits are paid in Cash

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) Exceptions

Exception (Craft)

Explanation

Remarks

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor.

(Signature)

TWILA MORGAN, PAYROLL CLERK

Twila Morgan

(Name and Title)
The willful falsification of any of the above statements may subject the contractor or subcontractor to civil or criminal prosecution. See Section 1001 of Title 18 and Section 231 of Title 31 of the United States Code.

Contractor's/ Subcontractor's Certification

I hereby certify that to the best of my knowledge and belief that all iron, steel, and construction materials identified on the attached (payment reimbursement request/change order) comply with the American Iron and Steel provisions of the Consolidated Appropriations Act of 2014 (H.R. 3547) or the items are subject of a waiver of the requirements of the Consolidated Appropriations Act as approved by the Administrator of the Environmental Protection Agency (EPA).

I understand that a false statement on this certification will be grounds for rejection of this request.

Griner Drilling Service, Inc.

Prime or Subcontractor's Name


Robert Morris

January 31, 2017

Signature/Date

() I am unable to certify to the above statements. Attached is my explanation.

AIA® Document G707™ – 1994
Consent Of Surety to Final Payment

Bond # 2194210

PROJECT: *(Name and address)*
Samuels Lane Water Supply Well

ARCHITECT'S PROJECT NUMBER:

OWNER: ☐

CONTRACT FOR: Construction

ARCHITECT: ☐

TO OWNER: *(Name and address)*
City of Ridgeland
304 Highway 51
Ridgeland, MS 39157

CONTRACT DATED:

CONTRACTOR: ☐SURETY: ☐OTHER: ☐

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

North American Specialty Insurance Company
650 Elm Street
Manchester, NH 03101

, SURETY,

on bond of

(Insert name and address of Contractor)

Griner Drilling Service, Inc.
126 Interstate Drive
Richland, MS 39218

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety
of any of its obligations to

(Insert name and address of Owner)

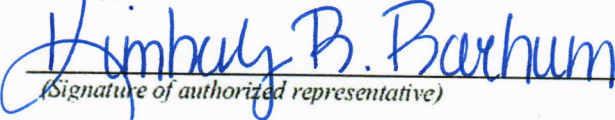
City of Ridgeland
304 Highway 51
Ridgeland, MS 39157

, OWNER,

as set forth in said Surety's bond.

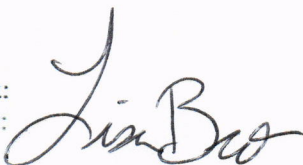
IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: **March 8th, 2017**
(Insert in writing the month followed by the numeric date and year.)

North American Specialty Insurance Company
(Surety)


(Signature of authorized representative)

Kimberly B. Barhum, Attorney-in-Fact
(Printed name and title)

Attest:
(Seal):



NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

JIM E. BRASHIER, TROY P. WAGENER, LOREN RICHARD HOWELL, JR., KATHLEEN B. SCARBOROUGH, JOHN B. SNEED,
DAVID ROBIN FORTENBERRY, SHARON TUTEN, KIMBERLY B. BARHUM, ANDREW P. UNDERWOOD, RICHARD TEB JONES,
MARY NORVAL, DEWEY E. BRASHIER and SUSAN SKRMETTA JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By

Steven P. Anderson, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company

By

Michael A. Ito, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company



IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 14th day of July, 2016.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook

ss:

On this 14th day of July, 2016, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Michael A. Ito, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



M. Kenny
M. Kenny, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 8th day of March, 2017.

Jeffrey Goldberg
Jeffrey Goldberg, Vice President & Assistant Secretary of
Washington International Insurance Company & North American Specialty Insurance Company

**CONTRACTOR'S
AFFIDAVIT OF
PAYMENT OF
DEBTS AND CLAIMS**

AIA Document G706

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
SURETY ☐
OTHER ☐

TO (Owner)

City of Ridgeland
P.O. Box 217
Ridgeland, MS 39158-0217

ARCHITECT'S PROJECT NO: WS-13-00

CONTRACT FOR: Samuels Lane Water Supply Well

CONTRACT DATE: April 6, 2015

PROJECT: Samuels Lane Water Supply Well
(name, address) Ridgeland, Mississippi

State of: Mississippi

County of: Rankin

The undersigned, pursuant to Article 9 of the General Conditions of the Contract for Construction, AIA Document A201, hereby certifies that, except as listed below, he has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or his property might in any way be held responsible.

EXCEPTIONS: (If none, write "None". If required by the Owner, the Contractor shall furnish bond satisfactory to the Owner for each exception.)

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Consent of Surety to Final Payment Whenever Surety is involved, Consent of Surety is required. AIA DOCUMENT G707, CONSENT OF SURETY, may be used for this purpose. Indicate attachment: (yes) (no).

The following supporting documents should be attached Hereto if required by the Owner:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
3. Contractor's Affidavit of Release of Liens (AIA DOCUMENT G706A).

CONTRACTOR: Griner Drilling Service, Inc.

Address: 126 Interstate Drive
Richland, Mississippi 39218

BY:

Ryan Herndon
Ryan Herndon

Subscribed and sworn to before me this

15th day of March 2017
Notary Public: *Denise Abernathy*
Denise Abernathy

My Commission Expires: May 17, 2020



WATER WELL
CONTRACTORS

CONDUCTOR
PIPE SERVICE

GRINER DRILLING SERVICE, INC.
TELEPHONE (601) 932-4511 FAX (601) 932-4751
126 INTERSTATE DRIVE
RICHLAND, MISSISSIPPI 39218

City of Ridgeland
Mr. Chris Bryson
P.O. Box 217
Ridgeland, Mississippi 39158-0217

Ref: City of Ridgeland
Samuels Lane Water Supply Well - Ridgeland, Mississippi
Ridgeland Project No.: WS-13-00

We hereby certify that all bills for labor and materials incorporated into the project under our contract number 2014RM1005, have been paid and that the owner is released from any and all claims and/or damages under this contract.

Griner Drilling Service, Inc.



Sworn before me this 15th day of March 2017

Denise Abernathy
Notary Public



WATER WELL
CONTRACTORS

GRINER DRILLING SERVICE, INC.
TELEPHONE (601) 932-4511 FAX (601) 932-4751
126 INTERSTATE DRIVE
RICHLAND, MISSISSIPPI 39218

CONDUCTOR
PIPE SERVICE

Certificate of Final Acceptance

PROJECT Samuels Lane Water Supply Well
OWNER City of Ridgeland
CONTRACTOR Griner Drilling Service, Inc.

Original Contract Amount: \$1,244,807.00
Final Construction Cost: \$1,246,328.00

This is to certify that all work under the above designated contract has been completed according to plans and specifications.

This Certificate of Final Acceptance dated this 31st day of January, 2017.

The guarantee period, a period of one year, shall begin as of this date.



Contractor

WATER WELL
CONTRACTORS

CONDUCTOR
PIPE SERVICE

GRINER DRILLING SERVICE, INC.
TELEPHONE (601) 932-4511 FAX (601) 932-4751
126 INTERSTATE DRIVE
RICHLAND, MISSISSIPPI 39218

City of Ridgeland
Mr. Chris Bryson
P.O. Box 217
Ridgeland, Mississippi 39158-0217

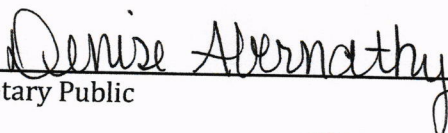
Ref: City of Ridgeland
Samuels Lane Water Supply Well - Ridgeland, Mississippi
Ridgeland Project No.: WS-13-00

We hereby guarantee all work performed by us on the above captioned project under our contract, to be free from defective materials and workmanship for a period of one (1) year, or such longer period of time as may be stipulated in the contract documents.

Griner Drilling Service, Inc.

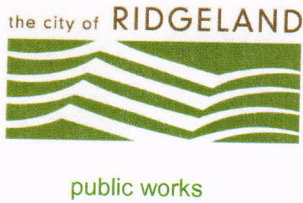


Sworn before me this 15th day of March 2017



Notary Public





March 3, 2017

Mayor and Board of Aldermen
City of Ridgeland
P.O. Box 217
Ridgeland, MS 39157

RE: **ENGINEER'S CONSTRUCTION CERTIFICATION**
Samuels Lane Water Supply Well
DWI-L450013-02-0 - CFDA#66.468 - EPA Award XP-95416710-6
City of Ridgeland, Mississippi

Dear Mayor and Board of Aldermen,

On February 6, 2017, Griner Drilling Service, Inc. substantially completed construction on the Samuels Lane Water Supply Well. I hereby certify to the best of my knowledge and belief that this project has been completed in strict accordance with the approved plans, specifications and contract documents. On February 6, 2017 the well demonstrated to be fully operational and functioning for its intended purpose. Therefore, the Substantial Completion Date for the above referenced project is established as February 6, 2017. This date shall also serve as the effective date for the start of the Warranty Period. In accordance with the Contract, Griner Drilling Service, Inc. will provide a twelve (12) month Warranty Period for the referenced project beginning on February 6, 2017 and expiring on February 6, 2018.

Sincerely,

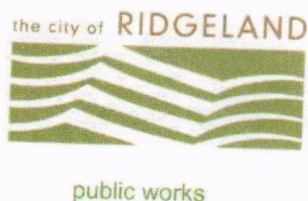
Christopher W. Bryson, P.E.
City Engineer
City of Ridgeland

c: Mike McCollum, Public Works Director, City of Ridgeland
Paula Tierce, City Clerk, City of Ridgeland
Jerry Mills, City Attorney, Pyle, Mills, Dye & Pittman
Robert Morris, Project Engineer, Griner Drilling Service, Inc.
Ryan Herndon, Project Manager, Griner Drilling Service, Inc.
Colleen Cook, E.I., DWSIRLF Project Manager, Mississippi State Department of Health
Jennifer Wood, PM, Construction Branch, Mississippi Department of Environmental Quality
Erskine Benjamin II, EPA Region IV

mailing address: p.o. box 217 • ridgeland, ms 39158
street address: 304 highway 51 • ridgeland, ms 39157
ph: 601.856.7113 • www.ridgelandms.org

Gene F. McGee, cmo - mayor • Paula W. Tierce, phr - city clerk / human resources director

board of aldermen: D.I. Smith, cmo - at-large • Ken Heard, cmo - ward 1 • Chuck Gautier, cmo, mayor pro tempore - ward 2
Kevin Holder, cmo - ward 3 • Brian P. Ramsey, cmo - ward 4 • Scott Jones, cmo - ward 5 • Wesley Hamlin, cmo - ward 6



February 10, 2017

Mr. Ryan Herndon, Manager
Griner Drilling Service, Inc.
126 Interstate Drive
Richland, MS 39218

RE: **SUBSTANTIAL COMPLETION**
Samuels Lane Water Supply Well
DWI-L450013-02-0 - CFDA#66.468 - EPA Award XP-95416710-3
Ridgeland Project No. WS-13-00
City of Ridgeland, Madison County, Mississippi

Dear Mr. Herndon:

We received Griner Drilling Service, Inc.'s written request for consideration of Substantial Completion on the above referenced project on February 6, 2017. We have reviewed the well's performance following today's startup, and determined the project is Substantially Complete due to the well being fully operational and functioning for its intended purpose. This letter shall serve as written certification that the Substantial Completion Date for the above referenced project is hereby established as February 6, 2017.

This date shall also serve as the effective date for the start of the Warranty Period. In accordance with the Contract, Griner Drilling Service, Inc. will provide a twelve (12) month Warranty Period for the referenced project beginning on February 6, 2017 and expiring on February 6, 2018.

We appreciate the services you and your subcontractors have provided in this project.

Sincerely,

Christopher W. Bryson, P.E.
City Engineer
City of Ridgeland

c: Honorable Gene F. McGee, Mayor, City of Ridgeland
Mike McCollum, Public Works Director, City of Ridgeland
Paula Tierce, City Clerk, City of Ridgeland
Jerry Mills, City Attorney, Pyle, Mills, Dye & Pittman
Robert Morris, Project Engineer, Griner Drilling Service, Inc.

mailing address: p.o. box 217 • ridgeland, ms 39158
street address: 304 highway 51 • ridgeland, ms 39157
ph: 601.853.2027 • fax: 601.853.2019 • www.ridgelandms.org

Gene F. McGee, cmo - mayor • John M. McCollum - director of public works

board of aldermen: D.I. Smith, cmo - at-large • Ken Heard, cmo, mayor pro tempore - ward 1 • Chuck Gautier, cmo - ward 2
Kevin Holder, cmo - ward 3 • Brian P. Ramsey, cmo - ward 4 • Scott Jones, cmo - ward 5 • Wesley Hamlin, cmo - ward 6



000731

- Industrial, Municipal, and Irrigation Water Wells
- Pumps, Gears, Motors
- Maintenance and Machine Shops

126 Interstate Drive • Richland, MS 39218 • Phone (601) 932-4511 • Fax (601) 932-4751

February 6, 2017

City of Ridgeland
Mr. Chris Bryson
304 Highway 51
Ridgeland, MS 39157

RE: City of Ridgeland – Samuels Lane Water Well

Mr. Bryson:

The new well on Samuels Lane was started up today and pumped online. This verified that all installed equipment was in working order and capable of being placed into service. Therefore, we ask that the project be considered substantially complete on February 6, 2017.

Please let us know if you have any questions concerning this request.

Sincerely,

Robert Morris
Griner Drilling Service

Home Office:
Griner Drilling Service
1014 Highway 98 Bypass
Columbia, MS 39429

Branch Office:
Griner Drilling Service
11100 Highway 31 North
Spanish Fort, AL 36527

Branch Office:
Griner Drilling Service
3833 Crowley-Rayne Hwy
Rayne, LA 70578



Name: CITY OF RIDGELAND

Reporting Address:

Submitter #: 0450013

P O BOX 217
RIDGELAND, MS 39158

Contact Person: MARK MCMANUS

LSN A160063550 (908508)

Drinking Water

Reason for Test Monitoring
Date / Time Collected 2/01/2017 @8:40 AM
Collected By JASON JONES

Date Received: 2/1/2017 1:52:50PM

Site Code:

Collection Site Address
SAMUEL LANE NEW WELL

Chlorine Free
Chlorine Total

Comment

Analysis

Presence - Absence (SM9223)

Results

Total Coliform Absent < 1/100 ml

LSN A160063551 (908509)

Drinking Water

Reason for Test Monitoring
Date / Time Collected 2/01/2017 @8:40 AM
Collected By JASON JONES

Date Received: 2/1/2017 1:52:50PM

Site Code:

Collection Site Address
SAMUEL LANE NEW WELL

Chlorine Free
Chlorine Total

Comment

Analysis

Presence - Absence (SM9223)

Results

Total Coliform Absent < 1/100 ml



Name: CITY OF RIDGELAND

Reporting Address:

Submitter #: 0450013

P O BOX 217
RIDGELAND, MS 39158

Contact Person: MARK MCMANUS

LSN A160032951 (871954)

Drinking Water

Reason for Test Monitoring
Date / Time Collected 8/01/2016 @1:45 PM
Collected By JASON JONES
Chlorine Free 1.37
Chlorine Total
Comment

Date Received: 8/1/2016 2:27:30PM

Site Code:

Collection Site Address
BRIDGEWATER 11-D HERON'S LANE

Analysis

Presence - Absence (SM9223)

Results

Total Coliform Absent < 1/100 ml

LSN A160032952 (871955)

Drinking Water

Reason for Test Monitoring
Date / Time Collected 8/01/2016 @11:45 AM
Collected By JASON JONES
Chlorine Free 1.37
Chlorine Total
Comment

Date Received: 8/1/2016 2:27:30PM

Site Code:

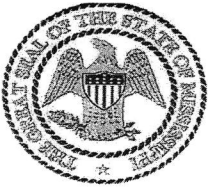
Collection Site Address
BRIDGEWATER 11-D HERON'S LANE

Analysis

Presence - Absence (SM9223)

Results

Total Coliform Absent < 1/100 ml

**Name:** CITY OF RIDGELAND**Reporting Address:****Submitter #:** 0450013P O BOX 217
RIDGELAND, MS 39158**Contact Person:** MARK MCMANUS**LSN** A160032953 (871956)**Drinking Water**

Reason for Test Monitoring
Date / Time Collected 8/01/2016 @1:55 PM
Collected By JASON JONES
Chlorine Free 1.08
Chlorine Total
Comment

Date Received: 8/1/2016 2:27:31PM**Site Code:****Collection Site Address**
BRIDGEWATER 11-D**Analysis**

Presence - Absence (SM9223)

Results

Total Coliform Absent < 1/100 ml

LSN A160032954 (871957)**Drinking Water**

Reason for Test Monitoring
Date / Time Collected 8/01/2016 @1:55 PM
Collected By JASON JONES
Chlorine Free 1.08
Chlorine Total
Comment

Date Received: 8/1/2016 2:27:31PM**Site Code:****Collection Site Address**
BRIDGEWATER 11-D**Analysis**

Presence - Absence (SM9223)

Results

Total Coliform Absent < 1/100 ml

**RESOLUTION SETTING JUST COMPENSATION AND APPROVING BUDGET AMENDMENT
JACKSON STREET MULTI-USE PATH**

WHEREAS, the City of Ridgeland must establish Just Compensation for the parcels of property, which must be acquired to obtain the necessary land for constructing the East Jackson Street Multi-Use Path.

WHEREAS, Just Compensation has been established based upon the appraisals and review appraisals as required under the Uniform Action prior to beginning acquisition negotiations, which are as follows:

Parcel #: 001-00-00-W, 001-00-00-T-001	\$50,600.00
Parcel #: 002-00-00-W, 002-00-00-T-002	\$66,800.00
Parcel # 003-00-00-W, 003-00-00-T-001	\$38,850.00
Parcel # 004-00-00-T-001, 004-00-00-T-002	\$2,700.00
Parcel # 005-00-00-T-001	\$2,700.00
Parcel # 006-00-00-W, 006-00-00-T-001	\$5,750.00
Parcel # 006A-00-00-W, 006-00-00-T-002	\$10,500.00

WHEREAS, Mike McCollum, Public Works Director, requests a budget amendment decreasing the General Fund Balance (001-000-192) \$117,720.00, increase Transfer Out (001-550-905) \$117,720.00, increase Transfer In (304-000-380) \$117,720.00, increase Land (304-601-700) \$129,720.00, and increase Other Cost (304-601-760) \$2,550.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF RIDGELAND, MISSISSIPPI, established Just Compensation as follows:

Parcel #: 001-00-00-W, 001-00-00-T-001	\$50,600.00
Parcel #: 002-00-00-W, 002-00-00-T-002	\$66,800.00
Parcel # 003-00-00-W, 003-00-00-T-001	\$38,850.00

Parcel # 004-00-00-T-001, 004-00-00-T-002	\$2,700.00
Parcel # 005-00-00-T-001	\$2,700.00
Parcel # 006-00-00-W, 006-00-00-T-001	\$5,750.00
Parcel # 006A-00-00-W, 006-00-00-T-002	\$10,500.00

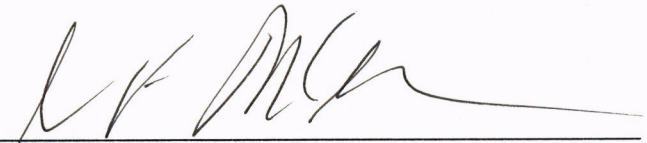
and approved a budget amendment decreasing the General Fund Balance (001-000-192) \$132,270.00, increase Transfer Out (001-550-905) \$132,270.00, increase Transfer In (304-000-380) \$132,270.00, increase Land (304-601-700) \$129,720.00, and increase Other Cost (304-601-760) \$2,550.00.

That public interest and necessity require same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Wes Hamlin, seconded by Alderman Chuck Gautier, and was adopted by the following, to-wit:

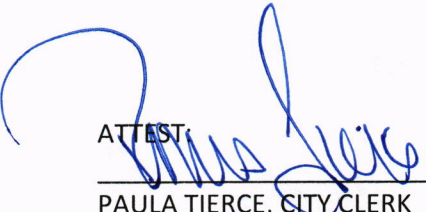
ALDERMAN D. I. SMITH VOTED:	AYE
ALDERMAN KEN HEARD VOTED:	AYE
ALDERMAN CHUCK GAUTIER VOTED:	AYE
ALDERMAN KEVIN HOLDER VOTED:	AYE
ALDERMAN BRIAN RAMSEY VOTED:	AYE
ALDERMAN SCOTT JONES VOTED:	AYE
ALDERMAN WES HAMLIN VOTED:	AYE

The Mayor thereby declared the motion carried and the Resolution adopted, this the 4th day of April, 2017.



 GENE F. MCGEE, MAYOR

ATTEST:



 PAULA TIERCE, CITY CLERK

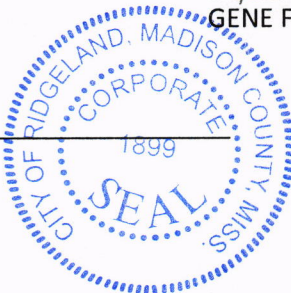


EXHIBIT "R"

RESOLUTION APPROVING BUDGET AMENDMENT

WHEREAS, Mike McCollum, Public Works Director, requests authorization to bid the County Line Road Traffic Signal Detection equipment;

WHEREAS, Mike McCollum, Public Works Director, requests a fund for the County Line Milling/Overlay be established.

WHEREAS, Madison County, Mississippi and the City of Jackson have agreed to share the cost on a 50/50 split not to exceed \$1,350,000.00 per the Interlocal Agreement approved by the Attorney General.

WHEREAS, the City of Ridgeland is responsible for managing, procuring and executing the project.

WHEREAS, Mike McCollum, Public Works Director, requests a budget amendment increasing account 366-601-750 (Contractor) \$1,350,000.00, increasing account 366-000-274 (Other Participation – Madison County) \$675,000.00, and increasing account 366-000-275 (Other Participation – City of Jackson) \$675,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF RIDGELAND, MISSISSIPPI, authorized the bidding of the County Line Road Traffic Signal Detection equipment, approved establishing a fund for the County Line Milling/Overlay and the budget amendment increasing account 366-601-750 (Contractor) \$1,350,000.00, increasing account 366-000-274 (Other Participation – Madison County) \$675,000.00, and increasing account 366-000-275 (Other Participation – City of Jackson) \$675,000.00.

That public interest and necessity require same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Wes Hamlin, seconded by Alderman Chuck Gautier, and was adopted by the following, to-wit:

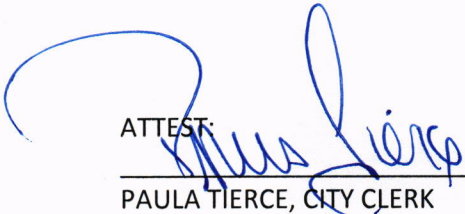
ALDERMAN D. I. SMITH VOTED:	AYE
ALDERMAN KEN HEARD VOTED:	AYE
ALDERMAN CHUCK GAUTIER VOTED:	AYE
ALDERMAN KEVIN HOLDER VOTED:	AYE
ALDERMAN BRIAN RAMSEY VOTED:	AYE
ALDERMAN SCOTT JONES VOTED:	AYE
ALDERMAN WES HAMLIN VOTED:	AYE

The Mayor thereby declared the motion carried and the Resolution adopted, this the 4TH day of April, 2017.

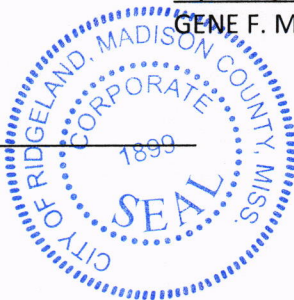


GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK



ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved the payment of the Lake Harbour Drive Preliminary Engineering Pay Request #45 and #46. A copy of Preliminary Engineering Pay Request #45 and #46 are attached hereto.

MISSISSIPPI DEPARTMENT OF TRANSPORTATION
PRELIMINARY ENGINEERING ESTIMATE - RECAP SHEET

P.O. No. 3941
Invoice Number : 33467
Sheet No. 1 of 6

Project No.	HPP-8323-00(004)LPA	104859 811000	County	Madison

Contract Number: CS00003616

	Period	THRU	January 31, 2017
(Progress Estimate / Final)			

Document No. _____

Invoice Submitted Original Signed Waggoner Engineering	Project Manager (Consultant)	Current Termination Date of Contract 12/31/2016	AMOUNT OF PAYMENT FOR ALL ESTIMATES SHOULD BE TO THE NEAREST CENTS (\$0.00).				Total Allowed to Date
LPA Official City of Ridgeland	MDOT Consultant Admin	(** No Work is reimbursable after the termination date has been exceeded**)	Maximum Amount Allowed for Project (Total Net Work Due): 830,558.05	Project Number / Detail Code	User Code 2	Current Period	Previous Estimate
% Matching Funds Deduction for LPA	20.000000%	001	037010	153	1612	104859 811000	1
Total Participating Cost							\$805,732.83
Total							\$805,732.83
Total All Work Due							\$805,732.83
Total Net Work Due							\$805,732.83
Total Matching Funds							\$161,146.56
Total Deduction for LPA							\$644,586.27

Revised: 1/15/2009

**STATEMENT OF LOCAL PUBLIC AGENCY
PROGRESS AND FINAL ESTIMATES FOR CONSTRUCTION**

CAD-001 and CAD-002

State of Mississippi

County: MadisonLocal Public Agency (LPA): City of RidgelandProject Number: HPP-8323-00(004)LPA 104859 811000

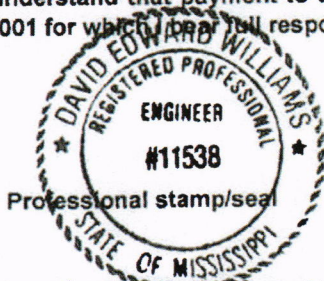
Project Description:

Lake Harbour Drive Extension between US Highway 51 and Highland Colony Parkway

Project Engineer/Architect's Name: David Williams, P.E.

I, David Williams, P.E., hereby verify for the attached estimate on the above listed project that:

- a. All computations have been checked and are correct.
- b. The final total amount allowed to the contractor is accurate and proper.
- c. The last payment to the contractor is the difference between the amount previously paid the contractor and the total amount owed to the contractor.
- d. All quantities listed are accurate and proper.
- e. I understand that payment to the contractor will be based exclusively on my signature on the CAD-001 for which I bear full responsibility.



David Williams
Project Engineer/Architect (signature)

Sworn to and subscribed before me this 28th day of MARCH, 2017

Notary stamp/seal



My Commission Expires:

Commission Expires
July 10, 2020

Deborah Horn
Notary (signature)



P.O. Box 12227
Jackson, MS 39236-2227

601-355-9526 Voice
601-352-3945 Fax

City of Ridgeland
Attn: Chris Bryson, P.E. City Engineer
P. O. Box 217
Ridgeland, MS 39158

February 9, 2017
Project No: T012094.000
Invoice No: 33467

LAKE HARBOUR DRIVE EXTENSION

Professional services in accordance with contract dated September 14, 2012, as relates to Project No. HPP-8323-00(004) in Madison County, Mississippi.

Professional Services from January 1, 2017 to January 31, 2017

Phase	000007	Supplemental Aggrement #3		
Professional Personnel				
		Hours	Rate	Amount
PRINCIPAL				
	Al-Turk, Emad	2.50	108.17	270.43
	Arnold, Hunter	1.00	72.12	72.12
GROUP MANAGER				
	Williams, David	13.00	48.11	625.43
PROJECT MANAGER				
	Edwards, Chadwick	47.75	44.25	2,112.94
ENGINEER INTERN				
	Barry, Mark	33.00	28.11	927.63
CONSTRUCTION REP II				
	McMahan, Steve	10.50	42.95	450.98
	Totals	107.75		4,459.53
	Total Labor		2.56 times	4,459.53
				11,416.40
Unit Billing				
	B/W PLOTS	3.11 SQ FT @ 0.30		.93
	COPIES	43.0 Copies @ 0.15		6.45
	Total Units			7.38
				7.38
		Total this Phase		\$11,423.78

Phase	000101	Fixed Fee	
Fee			
Billing Phase	Fee	Percent Complete	Earned
75% of Fixed Amount	53,084.48	100.00	53,084.48
25% of Fixed Amount	17,694.82	0.00	0.00
Total Fee	70,779.30		53,084.48
	Previous Fee Billing		46,669.00
	Current Fee Billing		6,415.48
	Total Fee		6,415.48
		Total this Phase	\$6,415.48

Project	T012094.000	Ridgeland Lake Harbour Drive Extension		Invoice	33467
Billing Limits		Current	Prior	To-Date	
Total Billings		17,839.26	788,732.63	806,571.89	
Limit				840,000.87	
Remaining				33,428.98	
			Total this Invoice		\$17,839.26

Project	T012094.000	Ridgeland Lake Harbour Drive Extension	Invoice	33467
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Billing Backup

Monday, March 27, 2017

Waggoner Engineering, Inc.

Invoice 33467 Dated 2/9/2017

6:59:52 PM

Phase	000007	Supplemental Aggrement #3
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Professional Personnel

		Hours	Rate	Amount
PRINCIPAL				
010 - Al-Turk, Emad	1/9/2017	1.00	108.17	108.17
010 - Al-Turk, Emad	1/13/2017	1.50	108.17	162.26
010 - Arnold, Hunter	1/23/2017	.50	72.12	36.06
010 - Arnold, Hunter	1/30/2017	.50	72.12	36.06
GROUP MANAGER				
020 - Williams, David	1/18/2017	2.00	48.11	96.22
020 - Williams, David	1/19/2017	2.00	48.11	96.22
020 - Williams, David	1/20/2017	1.00	48.11	48.11
020 - Williams, David	1/23/2017	3.00	48.11	144.33
020 - Williams, David	1/30/2017	2.00	48.11	96.22
020 - Williams, David	1/31/2017	3.00	48.11	144.33
PROJECT MANAGER				
030 - Edwards, Chadwick	1/3/2017	1.00	44.25	44.24
030 - Edwards, Chadwick	1/4/2017	.25	44.25	11.06
030 - Edwards, Chadwick	1/5/2017	.50	44.25	22.13
030 - Edwards, Chadwick	1/9/2017	1.25	44.25	55.31
030 - Edwards, Chadwick	1/9/2017	1.00	44.25	44.25
030 - Edwards, Chadwick	1/10/2017	2.00	44.25	88.50
030 - Edwards, Chadwick	1/10/2017	5.00	44.25	221.25
030 - Edwards, Chadwick	1/12/2017	3.00	44.25	132.75
030 - Edwards, Chadwick	1/16/2017	.50	44.25	22.13
030 - Edwards, Chadwick	1/16/2017	7.00	44.25	309.75
030 - Edwards, Chadwick	1/17/2017	5.00	44.25	221.25
030 - Edwards, Chadwick	1/18/2017	2.00	44.25	88.50
030 - Edwards, Chadwick	1/24/2017	1.25	44.25	55.31
030 - Edwards, Chadwick	1/24/2017	3.00	44.25	132.75
030 - Edwards, Chadwick	1/25/2017	1.75	44.25	77.44
030 - Edwards, Chadwick	1/26/2017	3.00	44.25	132.75
030 - Edwards, Chadwick	1/26/2017	3.00	44.25	132.75
030 - Edwards, Chadwick	1/30/2017	2.25	44.25	99.56
030 - Edwards, Chadwick	1/30/2017	1.50	44.25	66.38
030 - Edwards, Chadwick	1/31/2017	.50	44.25	22.13
030 - Edwards, Chadwick	1/31/2017	3.00	44.25	132.75
ENGINEER INTERN				
060 - Barry, Mark	1/17/2017	2.00	28.11	56.22
060 - Barry, Mark	1/18/2017	4.00	28.11	112.44
060 - Barry, Mark	1/19/2017	2.00	28.11	56.22
060 - Barry, Mark	1/23/2017	2.00	28.11	56.22
060 - Barry, Mark	1/25/2017	3.00	28.11	84.33
060 - Barry, Mark	1/26/2017	8.00	28.11	224.88
060 - Barry, Mark	1/27/2017	2.00	28.11	56.22
060 - Barry, Mark	1/30/2017	4.00	28.11	112.44
060 - Barry, Mark	1/31/2017	4.00	28.11	112.44
060 - Barry, Mark	1/31/2017	2.00	28.11	56.22
CONSTRUCTION REP II				
090 - McMahan, Steve	1/12/2017	1.50	42.95	64.41
090 - McMahan, Steve	1/13/2017	.50	42.95	21.48
090 - McMahan, Steve	1/16/2017	.50	42.95	21.48

Project	T012094.000	Ridgeland Lake Harbour Drive Extension			Invoice	33467
090 - McMahon, Steve		1/17/2017	1.00	42.95	42.95	
090 - McMahon, Steve		1/18/2017	1.00	42.95	42.95	
090 - McMahon, Steve		1/25/2017	.50	42.95	21.48	
090 - McMahon, Steve		1/31/2017	5.50	42.95	236.23	
	Totals		107.75		4,459.53	
	Total Labor			2.56 times	4,459.53	11,416.40
Unit Billing						
	B/W PLOTS		3.11 SQ FT @ 0.30		.93	
	COPIES		43.0 Copies @ 0.15		6.45	
	Total Units				7.38	7.38
				Total this Phase		\$11,423.78
				Total this Project		\$11,423.78
				Total this Report		\$11,423.78

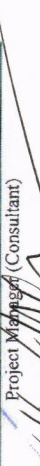
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
PRELIMINARY ENGINEERING ESTIMATE - RECAP SHEET

Madison

Est. No. Forty-six (46)

Sheet No. 1 of 6

February 28, 2017

Invoice Submitted Original Signed Waggoner Engineering	 Project Manager (Consultant)	Current Termination Date of Contract: 12/31/2016
LPA Official City of Ridgeland		(*** No Work is reimbursable after the termination date has been exceeded***)
MDOT Consultant Admin		Maximum Amount Allowed for Project (Total Net Work Due): 830,558.05

AMOUNT OF PAYMENT FOR ALL ESTIMATES SHOULD BE TO THE NEAREST CENTS (\$0.00).

AMOUNT OF PAYMENT FOR ALL ESTIMATES SHOULD BE TO THE NEAREST CENTS (\$0.00).

(*** No Work is reimbursable after the termination date has been exceeded***)

000746

Consultant Services Director, Scot Ehrgott

1

(\$161,146.57)

(\$164,783.49)

TOTAL Net Amount Owed to the LPA

\$644,586.26

\$659,133.96

Revised: 1/15/2009

**STATEMENT OF LOCAL PUBLIC AGENCY
PROGRESS AND FINAL ESTIMATES FOR CONSTRUCTION**

CAD-001 and CAD-002

State of Mississippi

County: Madison

Local Public Agency (LPA): City of Ridgeland

Project Number: HPP-8323-00(004)LPA 104859 811000

Project Description:

Lake Harbour Drive Extension between US Highway 51 and Highland Colony Parkway

Project Engineer/Architect's Name: David Williams, P.E.

I, David Williams, P.E., hereby verify for the attached estimate on the above listed project that:

- a. All computations have been checked and are correct.
- b. The final total amount allowed to the contractor is accurate and proper.
- c. The last payment to the contractor is the difference between the amount previously paid the contractor and the total amount owed to the contractor.
- d. All quantities listed are accurate and proper.
- e. I understand that payment to the contractor will be based exclusively on my signature on the CAD-001 for which I bear full responsibility.



David Williams
Project Engineer/Architect (signature)

Sworn to and subscribed before me this 28th day of MARCH, 2017

Notary stamp/seal



My Commission Expires:

Deborah Horn
Notary (signature)



P.O. Box 12227
Jackson, MS 39236-2227

601-355-9526 Voice
601-352-3945 Fax

City of Ridgeland
Attn: Chris Bryson, P.E. City Engineer
P. O. Box 217
Ridgeland, MS 39158

March 8, 2017
Project No: T012094.000
Invoice No: 33468

LAKE HARBOUR DRIVE EXTENSION

Professional services in accordance with contract dated September 14, 2012, as relates to Project No. HPP-8323-00(004) in Madison County, Mississippi.

Professional Services from February 1, 2017 to February 28, 2017

Phase 000001 Project Management

Professional Personnel

	Hours	Rate	Amount	
PRINCIPAL				
Al-Turk, Emad	2.50	108.17	270.43	
PROJECT MANAGER				
Edwards, Chadwick	6.50	44.25	287.63	
ADMINISTRATIVE II				
Crotchett, Cynthia	1.00	28.85	28.85	
Totals	10.00		586.91	
Total Labor		2.56 times	586.91	1,502.49
		Total this Phase		\$1,502.49

Phase 000006 Final Plans

Professional Personnel

	Hours	Rate	Amount	
PROJECT MANAGER				
Edwards, Chadwick	25.00	44.25	1,106.25	
ENGINEER INTERN				
Barry, Mark	3.00	28.11	84.33	
Eifert, Carl	3.50	27.60	96.60	
CONSTRUCTION REP II				
Collins, James	2.00	31.42	62.84	
McMahan, Steve	6.50	42.95	279.18	
Totals	40.00		1,629.20	
Total Labor		2.56 times	1,629.20	4,170.75
		Total this Phase		\$4,170.75

Phase 000007 Supplemental Agreement #3

Professional Personnel

	Hours	Rate	Amount
PRINCIPAL			
Al-Turk, Emad	1.00	108.17	108.17
Arnold, Hunter	6.50	72.12	468.78
SR PROJECT MANAGER			
Williams, David	27.00	48.11	1,298.97

Project	T012094.000	Ridgeland Lake Harbour Drive Extension	Invoice	33468
PROJECT MANAGER				
Edwards, Chadwick		26.00 44.25	1,150.50	
ENGINEER INTERN				
Barry, Mark		64.00 28.11	1,799.04	
SURVEY TECHNICIAN II				
Davis, Gerald		.50 25.00	12.50	
ENGINEER ASSISTANT II				
Garner, Rhonda		1.00 23.48	23.48	
Totals		126.00	4,861.44	
Total Labor		2.56 times	4,861.44	12,445.29
Unit Billing				
B/W PLOTTER COPIES		111.974 SQ FT @ 0.25	27.99	
COPIES		254.0 Copies @ 0.15	38.10	
Total Units			66.09	66.09
Total this Phase				\$12,511.38

Phase 000101 Fixed Fee
Fee

Billing Phase	Fee	Percent Complete	Earned	
75% of Fixed Amount	53,084.48	100.00	53,084.48	
25% of Fixed Amount	17,694.82	0.00	0.00	
Total Fee	70,779.30		53,084.48	
Previous Fee Billing			53,084.48	
Current Fee Billing			0.00	
Total Fee				0.00
Total this Phase				0.00

Billing Limits	Current	Prior	To-Date	
Total Billings	18,184.62	806,571.89	824,756.51	
Limit			840,000.87	
Remaining			15,244.36	
Total this Invoice				\$18,184.62

Outstanding Invoices

Number	Date	Balance	
33467	2/9/2017	17,839.26	
Total		17,839.26	
Total Now Due			\$36,023.88

Project	T012094.000	Ridgeland Lake Harbour Drive Extension	Invoice	33468
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Billing Backup

Monday, March 27, 2017

Waggoner Engineering, Inc.

Invoice 33468 Dated 3/8/2017

7:13:10 PM

Phase 000001 Project Management
Professional Personnel

		Hours	Rate	Amount	
PRINCIPAL					
010 - Al-Turk, Emad	2/2/2017	1.50	108.17	162.25	
010 - Al-Turk, Emad	2/9/2017	.50	108.17	54.09	
010 - Al-Turk, Emad	2/15/2017	.50	108.17	54.09	
PROJECT MANAGER					
030 - Edwards, Chadwick	2/2/2017	1.00	44.25	44.25	
030 - Edwards, Chadwick	2/9/2017	1.00	44.25	44.25	
030 - Edwards, Chadwick	2/10/2017	4.00	44.25	177.00	
030 - Edwards, Chadwick	2/20/2017	.50	44.25	22.13	
ADMINISTRATIVE II					
175 - Crotchett, Cynthia	2/22/2017	1.00	28.85	28.85	
Totals		10.00		586.91	
Total Labor			2.56 times	586.91	1,502.49
Total this Phase					\$1,502.49

Phase 000006 Final Plans
Professional Personnel

		Hours	Rate	Amount	
PROJECT MANAGER					
030 - Edwards, Chadwick	2/1/2017	3.00	44.25	132.75	
030 - Edwards, Chadwick	2/2/2017	1.00	44.25	44.25	
030 - Edwards, Chadwick	2/3/2017	1.00	44.25	44.25	
030 - Edwards, Chadwick	2/14/2017	1.00	44.25	44.25	
030 - Edwards, Chadwick	2/15/2017	2.00	44.25	88.50	
030 - Edwards, Chadwick	2/16/2017	2.50	44.25	110.62	
030 - Edwards, Chadwick	2/17/2017	1.50	44.25	66.38	
030 - Edwards, Chadwick	2/18/2017	2.00	44.25	88.50	
030 - Edwards, Chadwick	2/19/2017	2.00	44.25	88.50	
030 - Edwards, Chadwick	2/20/2017	2.00	44.25	88.50	
030 - Edwards, Chadwick	2/24/2017	1.00	44.25	44.25	
030 - Edwards, Chadwick	2/27/2017	4.00	44.25	177.00	
030 - Edwards, Chadwick	2/28/2017	2.00	44.25	88.50	
ENGINEER INTERN					
060 - Barry, Mark	2/14/2017	3.00	28.11	84.33	
060 - Elfert, Carl	2/2/2017	2.50	27.60	69.00	
060 - Elfert, Carl	2/3/2017	1.00	27.60	27.60	
CONSTRUCTION REP II					
090 - Collins, James	2/1/2017	1.00	31.42	31.42	
090 - Collins, James	2/13/2017	1.00	31.42	31.42	
090 - McMahan, Steve	2/1/2017	5.00	42.95	214.75	
090 - McMahan, Steve	2/2/2017	1.00	42.95	42.95	
090 - McMahan, Steve	2/7/2017	.50	42.95	21.48	
Totals		40.00		1,629.20	
Total Labor			2.56 times	1,629.20	4,170.75
Total this Phase					\$4,170.75

Project	T012094.000	Ridgeland Lake Harbour Drive Extension	Invoice	33468	
Phase	000007	Supplemental Aggrement #3			
Professional Personnel					
			Hours	Rate	Amount
PRINCIPAL					
010 - Al-Turk, Emad	2/20/2017		1.00	108.17	108.17
010 - Arnold, Hunter	2/1/2017		1.00	72.12	72.12
010 - Arnold, Hunter	2/2/2017		1.00	72.12	72.12
010 - Arnold, Hunter	2/6/2017		.50	72.12	36.06
010 - Arnold, Hunter	2/7/2017		1.00	72.12	72.12
010 - Arnold, Hunter	2/9/2017		1.00	72.12	72.12
010 - Arnold, Hunter	2/15/2017		.50	72.12	36.06
010 - Arnold, Hunter	2/17/2017		1.00	72.12	72.12
010 - Arnold, Hunter	2/27/2017		.50	72.12	36.06
SR PROJECT MANAGER					
025 - Williams, David	2/1/2017		1.00	48.11	48.11
025 - Williams, David	2/3/2017		4.00	48.11	192.44
025 - Williams, David	2/6/2017		2.00	48.11	96.22
025 - Williams, David	2/8/2017		4.00	48.11	192.44
025 - Williams, David	2/9/2017		4.00	48.11	192.44
025 - Williams, David	2/10/2017		4.00	48.11	192.44
025 - Williams, David	2/14/2017		2.00	48.11	96.22
025 - Williams, David	2/17/2017		2.00	48.11	96.22
025 - Williams, David	2/20/2017		2.00	48.11	96.22
025 - Williams, David	2/22/2017		1.00	48.11	48.11
025 - Williams, David	2/23/2017		1.00	48.11	48.11
PROJECT MANAGER					
030 - Edwards, Chadwick	2/1/2017		2.50	44.25	110.63
030 - Edwards, Chadwick	2/2/2017		2.50	44.25	110.63
030 - Edwards, Chadwick	2/6/2017		.50	44.25	22.13
030 - Edwards, Chadwick	2/7/2017		2.00	44.25	88.50
030 - Edwards, Chadwick	2/7/2017		3.00	44.25	132.75
030 - Edwards, Chadwick	2/8/2017		3.50	44.25	154.88
030 - Edwards, Chadwick	2/10/2017		2.00	44.25	88.50
030 - Edwards, Chadwick	2/13/2017		3.50	44.25	154.88
030 - Edwards, Chadwick	2/17/2017		2.50	44.25	110.63
030 - Edwards, Chadwick	2/19/2017		2.00	44.25	88.47
030 - Edwards, Chadwick	2/20/2017		2.00	44.25	88.50
ENGINEER INTERN					
060 - Barry, Mark	2/1/2017		6.00	28.11	168.66
060 - Barry, Mark	2/2/2017		7.00	28.11	196.77
060 - Barry, Mark	2/3/2017		4.00	28.11	112.44
060 - Barry, Mark	2/6/2017		2.00	28.11	56.22
060 - Barry, Mark	2/7/2017		3.00	28.11	84.33
060 - Barry, Mark	2/8/2017		4.00	28.11	112.44
060 - Barry, Mark	2/9/2017		5.00	28.11	140.55
060 - Barry, Mark	2/10/2017		8.00	28.11	224.88
060 - Barry, Mark	2/13/2017		8.00	28.11	224.88
060 - Barry, Mark	2/14/2017		4.00	28.11	112.44
060 - Barry, Mark	2/15/2017		2.00	28.11	56.22
060 - Barry, Mark	2/16/2017		3.00	28.11	84.33
060 - Barry, Mark	2/17/2017		5.00	28.11	140.55
060 - Barry, Mark	2/20/2017		3.00	28.11	84.33
SURVEY TECHNICIAN II					
074 - Davis, Gerald	2/23/2017		.50	25.00	12.50

Project	T012094.000	Ridgeland Lake Harbour Drive Extension	Invoice	33468
ENGINEER ASSISTANT II				
135 - Garner, Rhonda	2/20/2017	.50 23.48	11.74	
135 - Garner, Rhonda	2/27/2017	.50 23.48	11.74	
	Totals	126.00	4,861.44	
	Total Labor	2.56 times	4,861.44	12,445.29
Unit Billing				
B/W PLOTTER COPIES		111.974 SQ FT @ 0.25	27.99	
COPIES		254.0 Copies @ 0.15	38.10	
	Total Units		66.09	66.09
		Total this Phase		\$12,511.38
		Total this Project		\$18,184.62
		Total this Report		\$18,184.62

ORDER

It is ordered that it be spread upon the minutes of the City of Ridgeland that the Mayor and Board of Aldermen approved the Contractor Supplemental Agreement #1 for the Craft Center Parking Lot contingent upon the approval by MDOT. A copy of the proposed Contractor's Supplemental Agreement #1 is attached hereto.

EXHIBIT "U"

City of Ridgeland, Mississippi
 Project No. STP-0213-00(033)LPA/105887-702000
SUPPLEMENTAL AGREEMENT NO. One (1)

WHEREAS, WE, Theobald Construction Services, LLC, Contractor, and Granite Re, Inc., Surety, entered into a contract with the City of Ridgeland, LPA, on the 24th day of February, 2016 for the construction of Federal Aid Project No. STP-0213-00(033)LPA/105887-702000, Madison County; and

WHEREAS: The project provides for improvements to the Mississippi Craft Center Parking Lot, Phase II.

WHEREAS: A break to a 2.5" unmarked water line occurred while contractor was preparing to relocate Fire Suppressant Stand and Fire Hydrant per plans. This line also had to be relocated to complete the construction. The existing water meter also had to be re-located as an additional item.

WHEREAS: In order to resolve the broken 2.5" water line as well as relocate the water meter the contractor had to cut water off and leave the site to get materials to repair and relocate the water line. PRV also had a water main leak in front of job site that delayed contractor while they repaired the water main. The contractor also had to temporarily connect the water line multiple times to allow the Craft Center to use the bathroom facilities as Summer Camps were under way. The contractor had to excavate multiple additional areas of the parking lot area to see how to best relocate water line in coordination with the relocation of the existing 4" water supply line for Fire Suppressant Stand. The entire process included multiple operators excavating the lot, as well as, numerous temporary connections of the repaired water line.

WHEREAS: the contractor has provided a price of \$9,043.69 to perform all of the above work; which has been approved by MDOT; and

NOW, THEREFORE, It is mutually agreed by all parties that the Contractor will be compensated for extra work described herein. It is further agreed that the Contractor will perform the necessary work by Contract Specifications or as directed by the Engineer. It is further agreed that payment for said work shall be made under the following pay items and unit prices, which shall be full and final compensation for all materials, labor, equipment and other incidentals to complete the work. It is further mutually agreed by all parties concerned that as a result of this additional work, 4 working days are being added to the Contract for this work

<u>Pay Item No.</u>	<u>Description of Item</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>
620-B001-S/A	Requisite Work (Repair & Replace 2.5" Water Line)	1	LS	\$9,043.69

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

This Supplemental Agreement has been discussed with Dana Cleveland (District LPA Coordinator), Michael Hogan (MDOT Construction Division), and Jeff Altman (MDOT LPA Division).

City of Ridgeland, Mississippi
 Project No. STP-0213-00(033)LPA/105887-702000
SUPPLEMENTAL AGREEMENT NO. One (1)

NOW, THEREFORE, WE, Theobald Construction Services, LLC, Contractor, and Granite Re, Inc., Surety, hereby agree to said Supplemental Agreement consisting of the above mentioned items and prices and agree that this Supplemental Agreement is hereby made a part of the original contract to be performed under specifications thereof, and that the original contract is in full force and effect, except insofar as it might be modified by this Supplemental Agreement.

Dated, this 28th day of March, 2017.

Granite Re, Inc.

Surety

By: [Signature]

Brody Eric Buckley/Attorney-in-Fact
 Resident MS Agent/Bottrell Insurance

3/28/2017
 Date

Theobald Construction Services, LLC

Contractor

[Signature]

3/28/17
 Date

RECOMMENDED FOR APPROVAL:

 LPA Project Engineer/Architect Date

 MDOT District Engineer Date

 MDOT State Construction Engineer Date *

 MDOT Executive Director Date
 for the Mississippi Transportation Commission

Book _____ Page _____

APPROVED:

 LPA OFFICIAL Date

* {concurrence only for Supplemental Agreements adding a "stand-alone" time extension or exceeding \$100,000}

City of Ridgeland, Mississippi
Project No. STP-0213-00(033)LPA/105887-702000
SUPPLEMENTAL AGREEMENT NO. One (1)

SUPPLEMENTAL SHEET

DETAIL EXPLANATION OF NECESSITY OF WORK INVOLVED:

Pay Item 620-B001-S/A: Requisite Work (Repair & Replace 2.5" Water Line)

A break to a 2.5" unmarked water line occurred while contractor was preparing to relocate Fire Suppressant Stand and Fire Hydrant per plans. This line also had to be relocated to complete the construction. The existing water meter also had to be re-located as an additional item.

In order to resolve the broken 2.5" water line as well as relocate the water meter the contractor had to cut water off and leave the site to get materials to repair and relocate the water line. PRV also had a water main leak in front of job site that delayed contractor while they repaired the water main. The contractor also had to temporarily connect the water line multiple times to allow the Craft Center to use the bathroom facilities as Summer Camps were under way. The contractor had to excavate multiple additional areas of the parking lot area to see how to best relocate water line in coordination with the relocation of the existing 4" water supply line for Fire Suppressant Stand. The entire process included multiple operators excavating the lot, as well as, numerous temporary connections of the repaired water line.

JUSTIFICATION OF UNIT PRICES SUBMITTED:

The contractor has provided a price of \$9,043.69 to perform all of the above work; which has been approved by MDOT. (See Attached for Breakdown)

Project Professional

LPA Official

Change Order #1 Breakdown**Additional Time:**

- work to resolve broken 2.5" line after initial line break	1 day
- work to resolve broken 2.5" line after 2nd break and locate line	1 day
- leave site to purchase materials for break and 4" line	0.5 day
- installation of 2.5" water line	0.5 day
- waiting on PRV to relocate meter, shut off water for hydrant, and 2nd reconnection of 2.5" line	0.5 day

Allowed Time Adjustment

3.5 days total
(Allow 4 days)

of Hours allotted for additional work:

28 hours

Labor:

	Rate	Hours	Total
Foreman	39.00	28	1,092.00
Backhoe Operator	26.00	28	728.00
Bulldozer Operator	26.00	28	728.00
			<u>2,548.00</u>

Equipment:

	Hourly Rates				
	Theobald	City	Puckett	MDOT	Use*
Backhoe (CAT 420)	60.00	29.00	43.75	33.37	33.00
Excavator (CAT 320)	125.00	79.00	69.38	76.48	76.00
Compactor (CAT CP54)	100.00	16.00	33.13	46.39	46.39
* Use rate = MDOT rates					
** City and Puckett rates for compactor were not based on 80" compactor					

	Rate	Hours	Total
Backhoe	33.00	28	924.00
Excavator	76.00	28	2,128.00
Compactor	46.39	28	1,298.92
Subtotal			<u>4,350.92</u>
Tax	7%		304.56
Total Equipment			<u>4,655.48</u>

Materials:

	Qty	Unit	Unit Price	Total
2.5" Service Line	1	LS	213.65	213.65
4" Fittings & PRV fee	1	LS	446.95	446.95
Total Material				<u>660.60</u>
SUBTOTAL				\$7,864.08
Profit (15%)				\$1,179.61
TOTAL Value of Change Order				\$9,043.69

GRANITE RE, INC.

GENERAL POWER OF ATTORNEY

Know all Men by these Presents:

That GRANITE RE, INC., a corporation organized and existing under the laws of the State of OKLAHOMA and having its principal office at the City of OKLAHOMA CITY in the State of OKLAHOMA does hereby constitute and appoint:

JIM A. ARMSTRONG; S. LYLE BATES, JR.; TRINA COBB; ROBERT L. ELLIOTT; JERRY EUGENE HORNER, JR.; PEGGY L. JACKSON; THOMAS BRENT TYLER; JERRY G. VEAZEY, JR.; LINDA D. WHITTINGTON; JASON J. YOUNG; BRODY ERIC BUCKLEY; KATIE ALDRIDGE; STEPHEN WESLEY PRICE, JR; AMANDA JEAN CHARFAUROS its true and lawful Attorney-in-Fact(s) for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said GRANITE RE, INC. a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said GRANITE RE, INC. through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said:

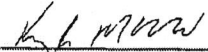
JIM A. ARMSTRONG; S. LYLE BATES, JR.; TRINA COBB; ROBERT L. ELLIOTT; JERRY EUGENE HORNER, JR.; PEGGY L. JACKSON; THOMAS BRENT TYLER; JERRY G. VEAZEY, JR.; LINDA D. WHITTINGTON; JASON J. YOUNG; BRODY ERIC BUCKLEY; KATIE ALDRIDGE; STEPHEN WESLEY PRICE, JR; AMANDA JEAN CHARFAUROS may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said GRANITE RE, INC. has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its President and Secretary/Treasurer, this 28th day of May, 2015.

STATE OF OKLAHOMA)
) SS:
COUNTY OF OKLAHOMA)



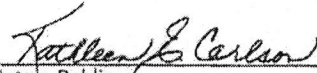

Kenneth D. Whittington, President


Kyle P. McDonald, Treasurer

On this 28th day of May, 2015, before me personally came Kenneth D. Whittington, President of the GRANITE RE, INC. Company and Kyle P. McDonald, Secretary/Treasurer of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Kenneth D. Whittington and Kyle P. McDonald were respectively the President and the Secretary/Treasurer of GRANITE RE, INC., the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their name thereto by like order as President and Secretary/Treasurer, respectively, of the Company.

My Commission Expires:
August 8, 2017
Commission #: 01013257




Notary Public

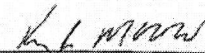
GRANITE RE, INC. Certificate

THE UNDERSIGNED, being the duly elected and acting Secretary/Treasurer of Granite Re, Inc., an Oklahoma Corporation, HEREBY CERTIFIES that the following resolution is a true and correct excerpt from the July 15, 1987, minutes of the meeting of the Board of Directors of Granite Re, Inc. and that said Power of Attorney has not been revoked and is now in full force and effect.

"RESOLVED, that the President, any Vice President, the Secretary, and any Assistant Vice President shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affixed the corporate seal of the Corporation this _____ day of **MAR 28 2017**, 20____.




Kyle P. McDonald, Secretary/Treasurer

Melinda L. McGrath
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7001
FAX (601) 359-7110
GoMDOT.com



James A. Williams, III
Deputy Executive Director/Chief Engineer
Lisa M. Hancock
Deputy Executive Director/Administration
Willie Huff
Director, Office of Enforcement
Charles R. Carr
Director, Office of Intermodal Planning

March 19, 2017

City of Ridgeland
P.O. Box 217
Ridgeland, MS 39158

PRE-NONCOMPLIANCE

Project: STP-0213-00(033)LPA/105887-702000
County: Madison

REF: Construction of two parking lots on the NE corner & SW of the MS Craft Center property

Dear Mayor McGee:

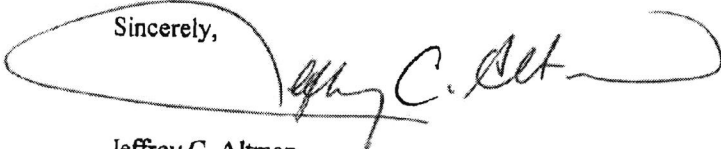
The attached letter to the LPA begins the 90 days to close this project as stated in the current Local Public Agency Project Development Manual (LPA PDM) in Chapter 7, section 7.9:

MDOT final acceptance of a completed LPA project must be obtained within ninety (90) days of the full maintenance release date. MDOT will withhold approval of any further LPA project requests until all such previously completed LPA projects have been accepted by MDOT.

MDOT's Release of Maintenance distributed February 2, 2017, began your ninety days as listed above. To comply with the LPA PDM, all final documents must be received, and MDOT final acceptance of this project must be completed by May 3, 2017.

MDOT values your participation in the LPA program. We are confident that your agency will take the steps necessary to avoid activation of the PDM non-compliance constraint clause.

Sincerely,


Jeffrey C. Altman
State Engineer for Local Public Agencies

Cc: File
Dana Cleveland-Email
Waggoner Engineering, Inc.

Attachment

MAYOR'S OFFICE
RECEIVED
MAR 28 2017
CITY OF RIDGELAND

Transportation: The Driving Force of a Strong Economy

Melinda L. McGrath
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7001
FAX (601) 359-7110
GoMDOT.com



James A. Williams, III
Deputy Executive Director/Chief Engineer
Lisa M. Hancock
Deputy Executive Director/Administration
Willie Huff
Director, Office of Enforcement
Charles R. Carr
Director, Office of Intermodal Planning

January 24, 2017

Mayor Gene F. McGee
City of Ridgeland
304 Highway 51
Ridgeland, MS 39157

PROJECT: STP-0213-00(033)LPA/105887
COUNTY: Madison

Dear Mayor McGee:

Reference is made to the agreement between the City of Ridgeland and the Mississippi Department of Transportation for the construction of the captioned project.

An inspection of this project was made on September 16, 2016 by representatives of the Mississippi Department of Transportation, and the City of Ridgeland.

It was determined that all work has been satisfactorily completed in reasonable close conformity with the plans and specifications, and it was agreed that the contractor should be relieved of maintenance thereafter, effective January 18, 2017.

Final acceptance is being deferred until all obligations imposed under the contract as well as all necessary remaining measurements and computations essential to the final estimate for final payment have been fulfilled.

Mayor Gene F. McGee
January 24, 2017
Page 2

Attached is a sample copy of a letter to the contractor releasing him from maintenance on the project. You will note that this does not constitute final acceptance until all test results have been evaluated and approved.

Sincerely,

MISSISSIPPI DEPT. OF TRANSPORTATION

MDH:ky

pc:
LPA Engineer
Planning Engineer
Materials Engineer
Financial Management Director
Environmental Director
Director of Intermodal Planning
Programs Manager
Federal Highway Administration
District Engineer (Ratliff)
District LPA Coordinator (Cleveland)
Project Engineer (Nettles)
Central Records
Construction File
Waggoner Engineering, Inc.

BY:


EARL GLENN, JR., P.E.
STATE CONSTRUCTION ENGINEER

APPROVED:


JAMES A. WILLIAMS, III P.E.
DEPUTY EXECUTIVE DIRECTOR/CHIEF ENGINEER


MELINDA L. MCGRATH, P.E.
EXECUTIVE DIRECTOR

Attachment: