

**SPECIAL MEETING OF THE CITY COUNCIL
FRIDAY, OCTOBER 6, 2017 10:00 A.M.**

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 10:00 a.m. on October 6, 2017, being the third Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Charles Tillman, Council President, Ward 5 (via teleconference); Melvin Priester, Jr., Vice-President, Ward 2; Ashby Foote, Ward 1; De'Keither Stamps, Ward 4 (via teleconference); Aaron Banks, Ward 6 and Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Alice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Council Members: Kenneth Stokes, Ward 3.

The meeting was called to order by **Vice President Melvin Priester, Jr.**

ORDER ACCEPTING THE BID OF T.L. WALLACE CONSTRUCTION, INC. FOR CONSTRUCTION OF WEST COUNTY LINE ROAD TIGER PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(047) LPA/107100, CITY PROJECT NUMBER 16B4002, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the construction of the West County Line Road TIGER Project; and

WHEREAS, five bids were submitted to the City Clerk on August 8, 2017; and

WHEREAS, the bid of T.L. Wallace Construction, Inc. in the amount of \$15,429,161.55 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of T.L. Wallace Construction, Inc. in the amount of \$15,426,161.55 for the West County Line Road TIGER Project to be the lowest and best bid; and

WHEREAS, the awarding of the bid shall be subject to the concurrence of the Mississippi Transportation Commission; and

WHEREAS, during the life of the project, it will be necessary for the Mayor to execute various no-cost documents as part of the administration and construction of the project.

IT IS, THEREFORE, ORDERED that the bid of T.L. Wallace Construction, Inc. for the construction of the West County Line Road TIGER Project, Federal Aid Project Number STP-0250-00(047) LPA/107100, City Project Number 16B4002 in the amount of \$15,429,161.55, is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a contract with T.L. Wallace Construction, Inc. for the construction of the West County Line Road TIGER Project.

IT IS FURTHER ORDERED that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the West County Line Road TIGER Project and to submit the same to MDOT as needed.

Council Member Lindsay moved adoption; **Council Member Banks** seconded.

Vice President Priester recognized **Hibbett Neel** and **Jonathan Kiser**, representatives of Neel-Schaffer, who provided an overview of the entire State Street and West County Line TIGER Grant Project and answered questions posed by Council.

After a thorough discussion, **Vice President Priester** called for a vote on said item:

Yeas- Banks, Foote, Lindsay, Priester and Tillman.
Nays- None.
Absent- Stamps and Stokes.

Note: **Council Member Stamps** left the meeting prior to voting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH NEEL-SCHAFFER, INC., FOR THE STATE STREET TIGER PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(047) LPA/107200, CITY PROJECT NUMBER 16B4001.

WHEREAS, the City of Jackson advertised and received bids for construction of the State Street TIGER Project; and

WHEREAS, the City of Jackson followed the MDOT process for selecting a consultant for design engineering as well as construction engineering and inspection services and selected Neel-Schaffer, Inc.; and

WHEREAS, Neel-Schaffer, Inc. has provided a cost estimate of \$2,328,233.10 to provide construction engineering and inspection services for the project.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a construction engineering and inspection services contract with Neel-Schaffer, Inc. for the State Street TIGER Project, Federal Aid Project No. STP-0250-00(047) LPA/107200, City Project No. 16B4001 in an amount not to exceed \$2,328,233.10.

Vice President Priester moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.
Nays- None.
Absent- Stamps and Stokes.

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE STATE STREET TIGER PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(047) LPA/107200, CITY PROJECT NUMBER 16B4001, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the construction of the State Street TIGER Project; and

WHEREAS, two bids were submitted to the City Clerk on August 15th, 2017; and

WHEREAS, the bid of Hemphill Construction Company, Inc. in the amount of \$19,624,865.45, was the lower of the two bids received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Hemphill Construction Company, Inc. in the amount of \$19,624,865.45 for the State Street TIGER Project to be the lowest and best bid; and

WHEREAS, the awarding of the bid shall be subject to the concurrence of the Mississippi Transportation Commission; and

WHEREAS, during the life of the project, it will be necessary for the Mayor to execute various no-cost documents as part of the administration and construction of the project.

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc. for the construction of the State Street TIGER Project, Federal Aid Project Number STP-0250-00(047) LPA/107200, City Project Number 16B4001 in the amount of \$19,624,865.45, is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a contract with Hemphill Construction Company, Inc. for the construction of the State Street TIGER Project.

IT IS FURTHER ORDERED that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the State Street TIGER Project and to submit the same to MDOT as needed.

Council Member Lindsay moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Stamps and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH NEEL-SCHAFFER, INC., FOR THE WEST COUNTY LINE ROAD TIGER PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(047) LPA/107100, CITY PROJECT NUMBER 16B4002.

WHEREAS, the City of Jackson advertised and received bids for construction of the West County Line Road TIGER Project; and

WHEREAS, the City of Jackson followed the MDOT process for selecting a consultant for and design engineering as well as construction engineering and inspection services and selected Neel-Schaffer, Inc.; and

WHEREAS, Neel-Schaffer, Inc. has provided a cost estimate of \$2,062,233.10 to provide construction engineering and inspection services for the project.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a construction engineering and inspection services contract with Neel-Schaffer, Inc. for the West County Line Road TIGER Project, Federal Aid Project No. STP-0250-00(047) LPA/107100, City Project No. 16B4002 in an amount not to exceed \$2,062,233.10.

Council Member Banks moved adoption; **Council Member Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Stamps and Stokes.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 10:00 a.m. on Tuesday, October 10, 2017 and at 11:14 a.m., the Council stood adjourned.

ATTEST:



CITY CLERK

APPROVED:

 10-18-17

MAYOR DATE
