

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JUNE 18, 2019

Be it remembered that a regular meeting of the Tupelo City Council was held in the Council Chambers in the City Hall Building on Tuesday, June 18, 2019 at 6:00 p.m. with the following in attendance: Markel Whittington, Lynn Bryan, Travis Beard, Nettie Y. Davis, Buddy Palmer, Willie Jennings, City Attorney Ben Logan; Amanda Daniel, Clerk of the Council.

Ms. Ericka Clanton gave the invocation, followed by the Pledge of Allegiance led by President Travis Beard.

IN THE MATTER OF CALLING THE MEETING TO ORDER

President Travis Beard called the meeting to order at 6:00 p.m.

IN THE MATTER OF CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

Councilwoman Davis moved, seconded by Councilman Whittington, to confirm the agenda and agenda order as presented. Of those present, the vote was unanimous in favor.

PROCLAMATIONS, RECOGNITIONS, AND REPORTS AGENDA

IN THE MATTER OF RECOGNITION OF BOY/GIRL SCOUTS

No Scouts were present for recognition.

IN THE MATTER OF RECOGNITION OF CITY EMPLOYEES

No employees were present for recognition of reaching milestones in their tenure of service.

IN THE MATTER OF RECOGNIZING MELVIN POMFREY

Mayor Shelton recognized Melvin Pomfrey of the Tupelo Airport Authority for being name "MAA Professional of the Year" by the Mississippi Airports Association. Mr. Pomfrey, accompanied by this wife and daughter, accepted a plaque of recognition. A picture of the award is attached to these minutes as **APPENDIX A**

IN THE MATTER OF PUBLIC RECOGNITIONS

City Council members made the following recognitions:

Councilman Jennings announced that a dance class for those eighteen years of age and up would take place at the Northeast Mississippi Boys and Girls Club. Various dances will be

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taught including the Cha Cha. The event takes place on Saturday, June 22, 2019 from 6:00 to 8:00 p.m.

Councilwoman Davis took the opportunity to wish all fathers a belated “Happy Father’s Day!”

IN THE MATTER OF THE MAYOR’S REPORT

Mayor Shelton thanked the Life Savers, a girls youth club, for attending the meeting.

Mayor Shelton congratulated Bev Crossen who recently purchased the historic Rankin House and Federal Post Office buildings. She relocated and expanded her business, Farmhouse, at the Rankin House. Crossen was recently recognized as “Downtown Main Street Merchant of the Year” by Mississippi Main Street.

Mayor Shelton offered his appreciation and honored the following individuals for their part played in the downtown alley revitalization project: Debbie Brangenberg, Don Lewis, Chuck Williams, Jason Rush, and Jennifer Slayton. As a result of this project, Tupelo’s Downtown Main Street Association received the “Quality Of Life Outstanding Public Improvements” award from Mississippi Main Street.

Mayor Shelton encouraged the community to take advantage of the various community events that will take place this summer such as The American Picnic July 4, Movies in the Park series, and Down on Main Street concert series.

Mayor Shelton thanked the citizens of Tupelo for their decades of hard work and community outreach projects and encouraged everyone to work together in addressing concerns for the future of Tupelo.

(CLOSE THE REGULAR MEETING AND OPEN THE PUBLIC AGENDA)

PUBLIC AGENDA

PUBLIC HEARINGS

IN THE MATTER OF THE FINAL LOT MOWING LIST

PARCEL NO.	LOCATION	
07G252000	1101 BIENVILLE STREET	No one appeared to discuss this item
077G25200	1338 WEST JACKSON STREET	A representative of C &L Innovations appeared to discuss this item
077P3518700	2308 TORREY STREET	No one appeared to discuss this item
088N3310300	LAKE STREET	No one appeared to discuss this item

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077P3523101	409 SOUTH FOSTER STREET	No one appeared to discuss this item
077G2507000	1101 BIENVILLE STREET	No one appeared to discuss this item
089F3030600	222 WEST BARNES STREET	No one appeared to discuss this item
106C1308900	2892 SOUTHERN HEIGHTS RD	No one appeared to discuss this item
089f3005900	528 WALKER STREET	No one appeared to discuss this item

CITIZEN HEARING

Suntanna Andress of 1607 Eckford Street addressed the Mayor and Council regarding the matter of a youth club named Life Savers. Ms. Andress is the CEO and founder of the club. Life Savers is a group for young women to inspire them to become model citizens, good friends, successful entrepreneurs, and dream achievers.

(CLOSE THE PUBLIC AGENDA AND OPEN THE REGULAR SESSION)

ACTION AGENDA

IN THE MATTER OF REVIEW, APPROVE, REJECT RESOLUTION GRANTING 2018 (10-YEARS REQUESTED) AD VALOREM TAX EXEMPTION TO HAWKEYE INDUSTRIES, INC. (MOVED UP JUNE 4, 2019)

Councilman Whittington moved, seconded by Councilman Palmer, to approve this resolution granting ad valorem tax exemption to Hawkeye Industries, Inc. **APPENDIX B**

IN THE MATTER OF REVIEW, APPROVE, REJECT RESOLUTION GRANTING 2018 (10-YEARS REQUESTED) AD VALOREM TAX EXEMPTION LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0341 (MOVED UP JUNE 4, 2019)

Councilwoman Davis moved, seconded by Councilman Jennings, to approve this resolution granting ad valorem tax exemption to Leggett and Platt Components Company, LLC #0341. The motion passed unanimously of those present. **APPENDIX C**

IN THE MATTER OF REVIEW, APPROVE, REJECT RESOLUTION GRANTING 2018 (10-YEARS REQUESTED) AD VALOREM TAX EXEMPTION LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0908 (MOVED UP JUNE 4, 2019)

Councilman Jennings moved, seconded by Councilman Palmer, to approve the resolution granting ad valorem tax exemption to Leggett and Platt Components Company, LLC #0908. The motion passed unanimously of those present. A copy of this resolution is attached hereto as **APPENDIX D**

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IN THE MATTER OF REVIEW, APPROVE, REJECT RESOLUTION GRANTING 2018 (10-YEARS REQUESTED) AD VALOREM TAX EXEMPTION LEGGETT AND PLATT COMPONENTS COMPANY, INC. #4201 (MOVED UP JUNE 4, 2019)

Councilman Palmer moved, seconded by Councilman Whittington to approve this resolution granting ad valorem tax exemption to Leggett and Platt Components Company, LLC #4201. The motion passed unanimously of those present. **APPENDIX E**

IN THE MATTER OF REVIEW, ADOPT, REJECT, AMENDMENT TO THE ORDINANCE ESTABLISHING STREET IMPROVEMENT PRIORITIES FOR THE TUPELO MAJOR THOROUGHFARE PLAN

Finding that a public hearing took place during a special call council meeting on Monday, June 17, 2019 in the Tupelo city hall building at 4:00 p.m. to allow sufficient opportunity to discuss this matter, Councilman Palmer moved, seconded by Councilman Jennings to adopt this amended ordinance. The motion passed by a vote of 5 to 1 with the members voting as follows:

Aye: Councilmembers L. Bryan, Beard, Davis, Palmer, Jennings
Nay: Councilmember Whittington
Absent: Councilman M. Bryan

APPENDIX F

ROUTINE AGENDA

IN THE MATTER OF REVIEW, APPROVE, REJECT MINUTES OF THE JUNE 4, 2019 REGULAR COUNCIL MEETING

Councilwoman Davis moved, seconded by Councilman Palmer to approve the minutes as submitted. The motion passed unanimously of those present.

IN THE MATTER OF REVIEW, APPROVE, REJECT LIST OF ADVERTISING AND PROMOTIONAL EXPENSES

Chief Financial Officer, Kim Hanna, submitted a request to the City Council to approve a list of expenditures for advertising and bringing into favorable notice the opportunities, possibilities, and resources to the City of Tupelo. Councilman Whittington moved, seconded by Councilwoman Jennings, to approve the advertising and promotional list as submitted. The vote was unanimous in favor. **APPENDIX G**

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IN THE MATTER OF REVIEW, PAY BILLS APPROVE UTILITY ADJUSTMENTS

Bills were reviewed at 4:30 p.m. by council members: Travis Beard, Buddy Palmer, Markel Whittington, Mike Bryan; Missy Shelton, Deputy Clerk, Johnny Timmons, Water and Light Department.

Councilman Jennings moved, seconded by Councilman Palmer, to approve the payment of the checks bills, claims and utility adjustments. The motion passed unanimously of those present

CHECK NUMBERS 356472-356837
ELECTRONIC TRANSFERS AS SHOWN ON THE FACE OF THE DOCKET
INVOICES AS SHOWN ON THE FACE OF THE DOCKET
UTILITY ADJUSTMENTS AS SHOWN ON THE FACE OF THE DOCKET

**IN THE MATTER OF REVIEW, REJECT A PROCLAMATION DECLARING AN
ADDITIONAL HOLIDAY FOR CITY EMPLOYEES**

Councilman Whittington moved, seconded by Councilman Palmer to approve and accept the proclamation allowing for all offices of the State of Mississippi to observe July 4, 2019, and in further observance, July 5, 2019, as Independence Day. The motion passed by a vote of 5 to 1 with the members voting as follows:

Aye: Whittington, Beard, Davis, Palmer, Jennings
Nay: L. Bryan
Absent: M. Bryan

APPENDIX H

**IN THE MATTER OF REVIEW, APPROVE, REJECT MEMORANDUM OF
UNDERSTANDING BETWEEN THE CITY OF TUPELO AND GOVERNING BOARD
OF THE NORTHEAST COMMUNITY SERVICES, INC. TO ELIMINATE FIXED
ROUTES ON PUBLIC TRANSIT PROGRAM AND SUBSTITUTE ON GENERAL
DEMAND RESPONSES**

Councilman Whittington moved, seconded by Councilman Palmer, to approve the MOU as submitted. The motion passed unanimously of those present. **APPENDIX I**

MUNICIPAL MINUTES, CITY OF TUPELO
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IN THE MATTER OF REVIEW, RATIFY, REJECT CONSTRUCTION CONTRACT WITH PHILLIPS CONTRACTING FOR LUMPKIN, WEST MAIN, MONUMENT REALIGNMENT PROJECT

Councilman L. Bryan moved, seconded by Councilman Jennings to ratify this contract. The motion passed unanimously of those present. **APPENDIX J**

IN THE MATTER OF REVIEW, APPROVE, REJECT FY2019 BUDGET REVISION NO. 8

Chief Financial Officer Kim Hanna explained the budget amendment. Councilwoman Davis moved, seconded by Councilman Whittington to approve this revision as submitted. After a full discussion on the matter, the motion passed unanimously of those present. **APPENDIX K**

IN THE MATTER OF REVIEW, ACCEPT, REJECT MINUTES OF THE MAY 13, 2019 MAJOR THOROUGHFARE MEETING

Councilman Palmer moved, seconded by Councilman Jennings to accept the minutes as submitted. The motion passed unanimously of those present. **APPENDIX L**

IN THE MATTER OF REVIEW, ACCEPT, REJECT MINUTES OF THE MAY 30, 2019 MAJOR THOROUGHFARE MEETING

Councilman Jennings moved, seconded by Councilman Palmer to accept the minutes as submitted. The motion passed unanimously of those present. **APPENDIX M**

IN THE MATTER OF REVIEW, ACCEPT, REJECT MINUTES OF THE JUNE 3, 2019 CONVENTION AND VISITORS BUREAU MEETING

Councilwoman Davis moved, seconded by Councilman Jennings, to accept the minutes as submitted. The motion passed unanimously of those present. **APPENDIX N**

IN THE MATTER OF REVIEW, ACCEPT, REJECT MINUTES OF THE JUNE 3, 2019 PLANNING COMMITTEE MEETING

Councilman Palmer moved, seconded by Councilman Jennings, to accept the minutes as submitted. The motion passed unanimously of those present. **APPENDIX O**

MUNICIPAL MINUTES, CITY OF TUPELO
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IN THE MATTER OF REVIEW, AWARD, REJECT BID NUMBER 2019-012PW FOR CONCRETE SUPPLY AND DELIVERY TUPELO PUBLIC WORKS DEPARTMENT

Finding that no bid proposals were received, Councilman Whittington moved, seconded by Councilman Palmer to reject the bid and rebid. The motion passed unanimously of those present. **APPENDIX P**

IN THE MATTER OF REVIEW, AWARD, REJECT BID NO, 2019-010PW FOR A KNUCKLE BOOM LOADER- PUBLIC WORKS DEPARTMENT

Finding that no bid proposal met the requirements stated in the bid specifications, Councilman Jennings moved, seconded by Councilman Whittington to reject the bid. The motion passed unanimously of those present. **APPENDIX Q**

IN THE MATTER OF REVIEW, AWARD, REJECT BID NO. 2019-005PW FOR CURB AND GUTTER FOR PUBLIC WORKS DEPARTMENT

Public Works Director Chuck Williams submitted a request to award this bid to Slayton Concrete Construction as the lowest and best bid. Councilman Whittington moved, seconded by Councilman Palmer, to award this bid to Slayton Concrete Construction as the lowest and best bid. The motion passed unanimously of those present.
APPENDIX R - A

IN THE MATTER OF REVIEW, AWARD, REJECT INFRARED PAVEMENT RESTORATION

One bidder responded to this bid opening. Councilman Palmer moved, seconded by Councilman Jennings, to find the bid commercially reasonable, to find prospective bidders had proper notice and opportunity to submit bids and to award bid number 2019-006PW to the sole bidder Infrared Pavement Restoration. The motion passed unanimously of those present.
APPENDIX R - B

IN THE MATTER OF REVIEW, APPROVE, REJECT THE FINAL LOT MOWING LIST

Councilman L. Bryan moved, seconded by Councilman Whittington, to approve the final lot-mowing list submitted by the Department of Development Services, such properties being in such a state of uncleanness as to be a menace to public health, safety, and the welfare of the community, thereby authorizing the department to proceed with the mowing of these properties. The motion passed unanimously of those present. **APPENDIX S**

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IN THE MATTER OF REVIEW, AWARD, REJECT TO AWARD BASE BID AND ADDITIVE ALTERNATE BID FOR THE UNDERGROUND UTILITY RELOCATION PROJECT

Councilwoman Davis moved, seconded by Councilman L. Bryan, to find the bid commercially reasonable, to find prospective bidders had proper notice and opportunity to submit bids and to award the base bid and add-alternate bid for labor, material, and equipment, overhead to underground utility relocations along Jackson Street, Tupelo, Mississippi, to Linetech Services of Alexandria, Louisiana, as the lowest and best bidder, further authorizing Mayor to enter into contract contingent upon execution of the contract after legal review and approval. The motion passed by a vote of 5 to 1 with the council members voting as follows:

Aye: Councilmembers L. Bryan, Beard, Davis, Palmer, Jennings
Nay: Councilmember Whittington
Absent: M. Bryan

APPENDIX T

STUDY AGENDA

IN THE MATTER OF REVIEW, DISCUSS THE PLANNING COMMITTEE'S RECOMMENDATION OF REZONING PROPERTY ON NORTH VETERANS BOULEVARD PARCEL NUMBERS 085U-008-01 AND 085U-007-02

At the request of Development Services Director Pat Falkner, the president of the council advised to leave this item on the Study Agenda.

IN THE MATTER OF REVIEW, DISCUSS REQUEST FOR KING CITY CYCLES TO PLACE RENTAL BICYCLES WITH RACKS IN DOWNTOWN TUPELO ON CITY PROPERTY

Councilman Jennings moved, seconded by Councilman Palmer, to move this item up to the July 2, 2019 action agenda. The motion passed unanimously of those present.

EXECUTIVE SESSION

No items appeared for consideration

IN THE MATTER OF ADJOURNMENT

With no further business to come before the City Council, Councilman Palmer moved, seconded by Councilman Whittington, to adjourn the meeting at 7:40 p.m.

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ATTEST:

Amanda Daniel
COUNCIL CLERK

Nettie Y. Davis
PRESIDENT

J. S. Smith
MAYOR

DATE: JULY 3, 2019

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Page

**NO DOCUMENTATION FOR APPENDIX A
RECOGNITION OF MELVIN POMFREY**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING EXEMPTION FROM AD VALOREM TAXES TO
HAWKEYE INDUSTRIES, INC.**

The City Council of the City of Tupelo, Mississippi next took up for consideration the matter of granting tax exemption from ad valorem taxes to **HAWKEYE INDUSTRIES, INC.** and the following Resolution, having first been reduced to writing was introduced.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF
TEN (10) YEARS TO HAWKEYE INDUSTRIES, INC. AS AUTHORIZED BY
SECTIONS 27-31-101, ET SEQ., AND 27-31-105, ET SEQ., OF THE MISSISSIPPI
CODE OF 1972, AS AMENDED.**

WHEREAS, Hawkeye Industries, Inc., filed in triplicate with this Council its application for exemption from ad valorem taxation; and

WHEREAS, Hawkeye Industries, Inc. has produced written verification and documentation to this Council as to the authenticity and correctness of its application in regard to the true value of the prayed for exemption and the completion date of the addition to or expansion of the facility or property or replacement of equipment; and

WHEREAS, this Council finds as a fact that the property described in the aforesaid application constitutes an addition to or replacement of property and equipment of an industrial enterprise of public utility which was completed within the year ending December 31, 2018, and that Hawkeye Industries, Inc. is entitled to the exemption sought for a period of ten (10) years beginning on January 1, 2019, subject to approval and certification by the Mississippi State Tax Commission.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Tupelo, Mississippi as follows:

Council Meeting 06/04/19
Item 8.3

1. That the Application for ad valorem tax exemption by Hawkeye Industries, Inc. for a period of ten (10) years, beginning January 1, 2019 on the property described in the application filed by the company for tax exemption, be and the same is hereby approved subject to approval and certification by the Mississippi Tax Commission.

2. That Hawkeye Industries, Inc. is hereby granted tax exemption on ad valorem taxes, except State and School District ad valorem taxation for a period of ten (10) years beginning on January 1, 2019.

3. That the Clerk of this Council be, and she is hereby directed to spread a copy of this Resolution on the minutes of this Council; and that the Clerk shall forward the original and three certified copies of the application and a certified copy of the transcript of this Resolution approving the Application to the Mississippi State Tax Commission for its approval and certification; and the Clerk shall also forward one certified copy to the Tax Assessor of Lee County, Mississippi and obtain the Certificate of the Tax Assessor stating that the property as itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for State and School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of this matter, Council Member Markel Whittington moved that the foregoing Resolution be adopted and said motion was seconded by Council Member Buddy Palmer and upon the question being put to a vote, the results were as follows:

Councilmember Whittington voted	<u>Aye</u>
Councilmember L. Bryan voted	<u>Aye</u>
Councilmember Beard voted	<u>Aye</u>
Councilmember Davis voted	<u>Aye</u>
Councilmember Palmer voted	<u>Aye</u>
Councilmember M. Bryan voted	<u>Absent</u>
Councilmember Jennings voted	<u>Aye</u>

Council Meeting 06/04/19
Item 8.3

The motion having received the affirmative vote of a majority of the members present,
the President declared the motion carried and the resolution adopted.

WHEREUPON, the foregoing Resolution was declared, passed and adopted at a regular
meeting of the Council on this the 18th day of June, 2019.

CITY OF TUPELO, MISSISSIPPI




TRAVIS BEARD
City Council President

ATTEST:


AMANDA DANIEL
Clerk of the Council

APPROVED:


JASON L. SHELTON, Mayor

June 19, 2019

DATE

Council Meeting 06/04/19
Item 8.3

CERTIFICATE OF TUPELO, MISSISSIPPI CITY CLERK

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Kim Hanna, do hereby certify that the above and foregoing is a true and correct copy of a resolution of the City Council of Tupelo, Mississippi, duly passed and adopted at a regular meeting of the City Council held on the 18th day of June, 2019

This, the 19th day of June, 2019.

Kim Hanna

KIM HANNA, CFO/CITY CLERK

(SEAL)



Council Meeting 06/04/19
Item 8.3

CERTIFICATE OF TAX ASSESSOR

STATE OF MISSISSIPPI

COUNTY OF LEE

I, _____, Tax Assessor of Lee County,
Mississippi do hereby certify that the above and foregoing property was entered on the
"State Tax Only" or other appropriate tax roll on the _____ day of
_____, 2019 at _____ o'clock a.m. / p.m., for a period of ten (10) years
each from and after the _____ day of _____, 2018.

This, the _____ day of _____, 2019.

LEE COUNTY TAX ASSESSOR

(SEAL)

APPLICATION FOR AD VALOREM TAX EXEMPTION
As Authorized by Section 27-31-101, et seq.,
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Hawkeye Industries, Inc.

PHYSICAL ADDRESS 1126 North Eason Drive, Tupelo, MS 38801

TYPE OF INDUSTRY Manufacturing

PRODUCT/SERVICE Sheet metal fabrication

LOCATION – COUNTY Lee **CITY** Tupelo

DATE OF COMPLETION 12-31-2018 **YEARS REQUESTED** 10

NEW (SECTION 27-31-101) **EXPANSION (SECTION 27-31-105)** X

NEW JOBS N/A **ESTIMATED PAYROLL** N/A

TRUE VALUE OF PROPERTY EXEMPTED \$2,694,258.95¹

*Attach an itemized list of property to be exempted as Exhibit "A".

The applicant requests that the Mayor and City Council of The City of Tupelo, Mississippi approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further requests that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department of Revenue, the Mayor and City Council of The City of Tupelo, Mississippi enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant.

¹ Applicant requests exemption on all amounts of Raw Materials and Work in Process listed in its current year's personal property rendition to the extent that a previous years exemption for Raw Materials and Work in Process does not extend to the present year and to the extent that said Raw Materials and Work in Process is not already exempt pursuant to the Freeport Warehouse exemption granted by this Board.

This application is submitted on the 28th day of May, 2019.

Hawkeye Industries, Inc.

By: [Signature]
Bryan Hawkins, President

STATE OF MISSISSIPPI

COUNTY OF LEE

Personally appeared before me, the undersigned authority, Bryan Hawkins known to me to be the President of Hawkeye Industries, Inc., a Mississippi corporation, who being first duly sworn upon his oath says that he is a person authorized to sign the foregoing Application for Exemption from Ad Valorem Taxes and that the facts stated in the foregoing Application for Exemption from Ad Valorem Taxes are true and correct.

GIVEN under my hand and seal of office, this the 28th day of May, 2019.

[Signature]
NOTARY PUBLIC

My Commission Expires:

11-15-19

(SEAL)

Document prepared by:

Gregory D. Pirkle, MS Bar No. 4269
Phelps Dunbar LLP
P.O. Box 1220
Tupelo, MS 38802-1220
(662) 842-7907



Exhibit A**General Information**

Applicant Name: Hawkeye Industries, Inc.
 Location: 1126 North Eason Drive, Tupelo, MS 38801
 Type of Business: Sheet metal fabrication
 Number of Projected New Jobs: N/A
 Estimated Annual Payroll: N/A
 Owner of Land: Bryan Hawkins
 Owner of Improvements: Hawkeye Industries, Inc.
 Applicant Contact Person Name: Bryan Hawkins
 Mailing Address: 1126 North Eason Drive
 Tupelo, MS 38801
 Phone Number: 662-842-3333
 Fax Number: 662-842-3664
 E-mail: bryan@hawkeye.ws

Exemption Request of Real Property

Improvement Description: Building Renovations
 Improvement Value as of Completion Date: \$406,633.94
 Completion Date: Within the year ending 12/31/18

Exemption Request of Personal Property		
Description of Personal Property		
See Attachment A	\$2,287,625.01	Within the year ending 12/31/18
Total Value of Property Exempted	\$2,694,258.95 ²	

² Applicant requests exemption on all amounts of Raw Materials and Work in Process listed in its current year's personal property rendition to the extent that a previous years exemption for Raw Materials and Work in Process does not extend to the present year and to the extent that said Raw Materials and Work in Process is not already exempt pursuant to the Freeport Warehouse exemption granted by this Board.

Attachment A
Exemption Request of Personal Property

Property List	
Description	Value
Personal Property:	
Leasehold Improvements	
Building Mod - Bldg A	\$406,633.94
Leasehold Improvements Total	\$406,633.94
Furniture/Fixtures	
Big Steel Rack	\$33,166.00
Cantelever Tube Rack	\$14,695.00
Furniture and Fixtures Total	\$47,861.00
Subtotal Value of Furniture and Fixtures	\$47,861.00
Machinery and Equipment	
ERP Expansion	\$17,435.00
Main Server Upgrade	\$14,309.83
DATA Collection Stations	\$3,018.05
Trumpf Rollabend Tool	\$2,601.85
Manual Letterpunch Tooling	\$1,575.00
MISC Punch Tooling	\$700.00
MISC PB Tooling	\$620.00
TruPunch 5000 S12 Punching Cell	\$743,098.14
TruLaser Tube 5000	\$1,354,896.46
CombiLift Fork Life	\$66,973.53
Rotary Compressor	\$28,651.15
SKYJACK Scissor Life	\$5,885.00
Machinery and Equipment Total	\$2,239,764.01
Subtotal Value of Machinery and Equipment	\$2,694,258.95
Description of Raw Materials	
Total Raw Materials in 2018*: \$272,420.00, less \$0.00 exempt under the 2017 exemption, less \$310,542.51 exempt under the 2014 exemption good through 2024, less \$47,983.49 exempt under the 2013 exemption good through 2023)	\$0.00
Subtotal Value of Raw Materials	\$0.00
Description of Work in Process	
Total Work in Process in 2018**: \$65,984.00, less \$0.00 exempt under the 2017 exemption, less \$91,623.00 exempt under the 2014 exemption good through 2024, less \$19,229.00 exempt under the 2009 extension good through 2019)	\$0.00
Subtotal Value of Work in Process	\$0.00
Personal Property Total	\$2,694,258.95

Attachment A
Exemption Request of Personal Property

*Applicant requests exemption on all the amounts of Raw Materials listed in its current year's personal property rendition to the extent that a previous years exemption for Raw Materials does not extend to the present year and is not already exempt pursuant to the Freeport Warehouse exemption.	
**Applicant requests exemption on all the amounts of Work in Process listed in its current year's personal property rendition to the extent that a previous years exemption for Work in Process does not extend to the present year and is not already exempt pursuant to the Freeport Warehouse exemption.	

POSITION STATEMENT OF TAX ASSESSOR

EXEMPTION OF REALTY AND/OR PERSONAL PROPERTY

TRADE NAME OF APPLICANT: Hawkeye Industries, Inc.LOCATION: City of Tupelo, Lee County, Mississippi PARCEL #: _____EXEMPTION RELATES TO MISS. CODE OF 1972, SECTION: 27-31-101 et seq.TYPE OF BUSINESS: ManufacturingFINISHED PRODUCTS ARE: Sheet Metal Fabrication

STATE THE ENUMERATION THIS APPLICATION IDENTIFIES WITH: _____

Additions and/or expansions under Section 27-31-105HAS THIS ENTERPRISE ENJOYED AN EXEMPTION PREVIOUSLY? (YES - NO) YesUNDER ANY OTHER TRADE NAME? (YES - NO) NOANY OTHER LOCATION? (YES - NO) NOUNDER ANY OTHER OWNERSHIP? NONUMBER OF NEW JOBS? N/A ESTIMATED ANNUAL PAYROLL N/AEXEMPTION TO BE ON:LAND: (YES - NO) VALUE \$ 0.00IMPROVEMENTS: (YES - NO) VALUE \$ 406,633.94PERSONAL PROPERTY:FURN. & FIX. VALUE \$ 0.00MACH. & EQUIP. VALUE \$ 2,287,625.01RAW MATERIALS VALUE \$ 0.00WORK IN PROCESS VALUE \$ 0.00PERSONAL PROPERTY TOTAL: \$ 2,287,625.01EXEMPTION TOTAL VALUE: \$ 2,694,258.95LAND AND IMPROVEMENTS:

OWNER OF LAND: _____

OWNER OF IMPROVEMENTS: _____

DATE OF IMPROVEMENTS: COMPLETED _____ EXPANDED _____

ANY PRIOR EXEMPTION: 2009, 2013, 2014, 2015, 2016, 2017YEARS OF EXEMPTION APPLIED FOR: 12/31/2018 THRU 12/31/2028APPLICANT'S REPRESENTATIVE: Gregory D. PirkleADDRESS: P. O. Box 1220, Tupelo, Mississippi 38802-1220 PHONE: (662) 842-7907

INVESTIGATED BY: _____

COMMENTS: _____

DATE: , 2019 TAX ASSESSOR: _____

Item # 8.1
PHelps DUNBAR
LLP

Louisiana | Mississippi | Texas | Florida | Alabama | North Carolina | London

GREGORY D. PIRKLE
pirkleg@phelps.com

May 30, 2019

15241-0019

VIA HAND DELIVERY

Ms. Amanda Daniels
Clerk, Tupelo City Council
71 East Troy Street, 2nd Floor
Tupelo, MS 38804


Re: 2018 Ad Valorem Tax Exemption for Hawkeye Industries, Inc.

Dear Ms. Daniels:

Enclosed please find three (3) originals of the Application for Ad Valorem Tax Exemption being filed on behalf of Hawkeye Industries, Inc. For your convenience I am also enclosing a proposed resolution, which grants the exemption, as well as a draft position statement for the county tax assessor.

I would appreciate the City Council's review of this Application at its earliest convenience. If any additional information is needed prior to action on the Application, or if you need me to present the Application, please contact me or my paralegal, Amanda Hill, at (662) 842-7907.

Sincerely yours,


Gregory D. Pirkle agh

GDP:agh
Enclosures
cc: Bryan Hawkins (w/o Enclosures)

→ Moved up
to June 18, 2019
Action Agenda

COUNSELORS AT LAW

One Mississippi Plaza | 201 South Spring Street, Seventh Floor | Tupelo, Mississippi 38804 | P.O. Box 1220 | Tupelo, Mississippi 38802-1220
PD.26234133.1 662-842-7907 | 662-842-3873 Fax | phelpsdunbar.com



City of Tupelo

Jason L. Shelton
Mayor

CITY COUNCIL

July 2, 2019

COUNCIL

Markel Whittington
Ward One

Lynn Bryan
Ward Two

Travis Beard
Ward Three

Nettie Y. Davis
Ward Four

Buddy Palmer
Ward Five

Mike Bryan
Ward Six

Willie Jennings
Ward Seven

Mississippi State Tax Commission
Property Tax Division
Post Office Box 1033
Jackson, Mississippi 39215

RE: Ad Valorem Taxation Exemption- Hawkeye Industries, Inc.

Dear Sir or Madam:

Attached for filing on behalf of the above referenced company are the following documents:

Original Copy of Application for Exemption from Ad Valorem Taxes

Original Copy of executed Resolution of the City Council, City of
Tupelo, Mississippi, Granting Exemption from Ad Valorem Taxes

If additional information is required concerning this filing, please notify this
office at (662) 840-2578.

Best regards,

Amanda Daniel

Amanda Daniel
Clerk of the Council

Attachments

Email to:
DOR
Lerland
Rosiland
Ben
Sandy
7/2/19

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING EXEMPTION FROM AD VALOREM TAXES TO
LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0341**

The City Council of the City of Tupelo, Mississippi next took up consideration the matter of granting tax exemption from ad valorem taxes to **LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0341** and the following Resolution, having first been reduced to writing was introduced.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF
TEN (10) YEARS TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0341,
AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ., AND 27-31-105, ET SEQ., OF
THE MISSISSIPPI CODE OF 1972, AS AMENDED.**

WHEREAS, Leggett and Platt Components Company, Inc. maintains three (3) plant locations and has filed separate property tax renditions and exemption applications for each plant location to aid the company and the tax assessor's office in tracking exempt and taxable assets; and,

WHEREAS, Leggett and Platt Components Company, Inc. in its entirety constitutes and Enterprise under the City of Tupelo Economic Incentives Policy, and the investment threshold is most appropriately measure on a whole cooperation basis; and

WHEREAS, taken as a whole, Leggett and Platt Components Company, Inc. easily Exceeds the \$500,000 minimum requirement, having invested \$1,804,455.34 among its three (3) branch locations; and

WHEREAS, Leggett and Platt Components Company, Inc. #0341, filed in triplicate with this Council its application for exemption from ad valorem taxation; and

WHEREAS, Leggett and Platt Components Company, Inc. #0341, has produced written verification and documentation to this Council as to the authenticity and correctness of its

1

Council Meeting 6/4/19
Item 8.4

application in regard to the true value of the prayed for exemption and the completion date of the addition to or expansion of the facility or property or replacement of equipment; and

WHEREAS, this Council finds as a fact that the property described in the aforesaid application constitutes an addition to or replacement of property and equipment of an industrial enterprise of public utility which was completed with the year ending December 31, 2018, and that Leggett and Platt Components Company, Inc. #0341 is entitled to the exemption sought for a period of ten (10) years beginning on January 1, 2019, subject to approval and certification by Mississippi State Tax Commission.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Tupelo, Mississippi as follows:

1. That the Application for ad valorem tax exemption by Leggett and Platt Components Company, Inc. #0341 for a period of ten (10) year, beginning January 1, 2019 on the property described in the application filed by the company for tax exemption, be and the same is hereby approved subject to approval and certification by the Mississippi Tax Commission. Application is attached as Exhibit "A".

2. That Leggett and Platt Components Company, Inc. #0341 is hereby granted tax exemption on ad valorem taxes, except State and School District ad valorem taxation for a period of ten (10) years beginning January 1, 2019.

3. That the Clerk of this Council be, and she if hereby directed to spread a copy of This Resolution on the minutes of the Council; and that the Clerk shall forward the original and three (3) certified copies of the application and a certified copy of the transcript of this Resolution approving the Application to the Mississippi State Tax Commission for its approval and certification; and the Clerk shall also forward one certified copy to the Tax Assessor of Lee

Council Meeting 6/4/19
Item 8.4

County, Mississippi and obtain a Certificate of Tax Assessor stating that the property is itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for State and School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of this matter, Council Member Nettie Y. Davis moved that the foregoing Resolution be adopted and said motion was seconded by Council Member Willie Jennings and upon the question being put to a vote, the results were as follows:

Councilmember Whittington	<u>Aye</u>
Councilmember L. Bryan	<u>Aye</u>
Councilmember Beard	<u>Aye</u>
Councilmember Davis	<u>Aye</u>
Councilmember Palmer	<u>Aye</u>
Councilmember M. Bryan	<u>Absent</u>
Councilmember Jennings	<u>Aye</u>

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Council on the 18th day of June, 2019.

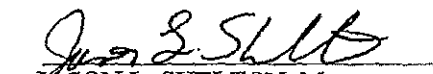
CITY OF TUPELO, MISSISSIPPI


TRAVIS BEARD
City Council President

ATTEST:


Amanda Daniel, Clerk of Council

APPROVED:


JASON L. SHELTON, Mayor

June 19, 2019

DATE

Council Meeting 6/4/19
Item 8.4

CERTIFICATE OF TUPELO, MISSISSIPPI CITY CLERK

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Kim Hanna, do hereby certify that the above and foregoing is a true and correct copy of
a resolution of the City of Tupelo, Mississippi, duly passed and adopted at a regular meeting of
the City Council held on the 18th day of June, 2019.

This, the 19th day of June, 2019.

Kim Hanna
KIM HANNA
CFO/CITY CLERK



Council Meeting 6/4/19
Item 8.4

CERTIFICATE OF TAX ASSESSOR

STATE OF MISSISSIPPI

COUNTY OF LEE

I, _____, Tax Assessor of Lee County, Mississippi do hereby
certify that the above and foregoing property was entered on the "State Tax Only" or other
appropriate tax roll on the _____ day of _____, 2019 at
_____ o'clock a.m. / p.m., for a period of ten (10) years each from and after the
_____ day of _____, 2018.

This, the _____ day of _____, 2019.

LEE COUNTY TAX ASSESSOR

(SEAL)

APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Leggett & Platt Components Company, Inc. #0341
 PHYSICAL ADDRESS 115 N. Industrial Road, Tupelo, MS 38801
 TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Furniture
 LOCATION - COUNTY Lee CITY Tupelo
 DATE OF COMPLETION December 31, 2018 YEARS REQUESTED 10
 NEW (SECTION 27-31-101) EXPANSION (SECTION 27-31-105) X
 NEW JOBS ESTIMATED PAYROLL
 TRUE VALUE OF PROPERTY EXEMPTED \$86,694.24
 *Attach an itemized list of property to be exempted as Exhibit "A".

The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 22 day of May, 2019.

Leggett & Platt Components Company, Inc. #0341
Applicant (Name of Taxpayer)

By: Diane Burghart

Title: Diane Burghart, Staff VP-Domestic Tax

ATTEST:

SWORN TO AND SUBSCRIBED before me this the 22nd day of May, 2019.

Rhonda Kay Crain
NOTARY PUBLIC

My Commission Expires
8/4/2020
(SEAL)

RHONDA KAY CRAIN
Notary Public - Notary Seal
State of Missouri
Commissioned for Jasper County
My Commission Expires: August 04, 2020
Commission Number: 12379298

EXHIBIT A

LEGGETT & PLATT COMPONENTS COMPANY, INC. #0341
115 N. INDUSTRIAL ROAD
TUPELO, MS 38801

MACHINERY & EQUIPMENT	33,671.43
OFFICE EQUIPMENT	52,972.81
FURNITURE & FIXTURES	<u>50.00</u>
TOTAL	<u>86,694.24</u>

NOTE: A MORE DETAILED LIST OF THE EQUIPMENT IS ATTACHED
HERETO AS SCHEDULE 1.

SCHEDULE 1

DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST	
MACHINERY & EQUIPMENT			
595250	BDB-24-85-21 NEW BATTERY	2,863.32	
596881	DOUGLAS BATTERY 24-85-13	5,450.58	
596882	L3-LP-4GO DOUGLAS CHARGER	4,196.06	
596913	TAPE EDGE SEWING HEAD UX7	4,777.30	
597332	OFA HYDRAULIC PUMP	1,988.18	
373884	HOIST - ELECTRIC CHAIN	1,643.19	
403423	SLEEPER TEST MACHINE	12,752.80	
	TOTAL MACHINERY & EQUIPMENT		33,671.43
OFFICE EQUIPMENT			
595445	MOTOROLA MC92N0G SCANNER	2,362.09	
595446	MOTOROLA MC92N0G SCANNER	2,362.09	
595447	MOTOROLA MC92N0G SCANNER	2,362.09	
595842	AOS PHONE SYSTEM	25,055.06	
596676	CISCO CATALYST SWITCH 2960X 24 PORT	1,151.30	
596677	CISCO CATALYST SWITCH 2960X 48 PORT	2,376.38	
596678	CISCO CATALYST SWITCH 2960X 48 PORT	2,376.38	
596679	CISCO CATALYST SWITCH 2960X 48 PORT	2,376.38	
596680	CISCO CATALYST SWITCH 2960X 48 PORT	2,376.38	
596681	CATALYST 2960X STACKING MODULE	430.59	
596682	CATALYST 2960X STACKING MODULE	430.59	
596683	1000BASE-SX SFP TRANSCEIVER MODULE	180.17	
596684	1000BASE-SX SFP TRANSCEIVER MODULE	180.17	
596685	1000BASE-SX SFP TRANSCEIVER MODULE	180.17	
596686	1000BASE-SX SFP TRANSCEIVER MODULE	180.17	
596687	1000BASE-SX SFP TRANSCEIVER MODULE	180.17	
596688	1000BASE-SX SFP TRANSCEIVER MODULE	180.21	
537915	COMPUTER PRINTER	289.57	
564489	DELL LATITUDE D610	1,580.44	
564492	HP LASERJET 4250DTN PRINTER	1,830.18	
577621	DELL LATITUDE 6400 LAPTOP	1,119.53	
580177	DELL COMPUTER WORKSTATION CAD T3500	1,606.12	
580354	DELL LATITUDE E6320	1,526.97	
592609	AX MONITOR UPGRADES -4230 (2)	279.61	
	TOTAL OFFICE EQUIPMENT		52,972.81
FURNITURE & FIXTURES			
526463	CABINET FILING -2 DRAWER	50.00	
	TOTAL FURNITURE & FIXTURES		50.00
	TOTAL VALUE OF PROPERTY		86,694.24

THE FOLLOWING ASSETS ARE INCLUDED IN THE 2018 EXEMPTION BUT HAD SUBSEQUENT COST ADJUSTMENTS DURING 2018. PLEASE INCLUDE THE FOLLOWING COST ON PPIN 013678:

594193	FORKLIFT BATTERY	229.57	
594194	FORKLIFT CHARGER AND STAND	198.38	
			427.95

APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Leggett & Platt Components Company, Inc. #0341
 PHYSICAL ADDRESS 115 N. Industrial Road, Tupelo, MS 38801
 TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Furniture
 LOCATION - COUNTY Lee CITY Tupelo
 DATE OF COMPLETION December 31, 2018 YEARS REQUESTED 10
 NEW (SECTION 27-31-101) EXPANSION (SECTION 27-31-105) X
 NEW JOBS ESTIMATED PAYROLL

TRUE VALUE OF PROPERTY EXEMPTED \$86,694.24

*Attach an itemized list of property to be exempted as Exhibit "A".

The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 22 day of May, 2019.

Leggett & Platt Components Company, Inc. #0341
Applicant (Name of Taxpayer)

By: Diane Burghart

Title: Diane Burghart, Staff VP-Domestic Tax

ATTEST:

SWORN TO AND SUBSCRIBED before me this the 22nd day of May, 2019.

Rhonda Kay Crain
NOTARY PUBLIC

My Commission Expires 8/4/2020
(SEAL)

RHONDA KAY CRAIN
Notary Public - Notary Seal
State of Missouri
Commissioned for Jasper County
My Commission Expires: August 04, 2020
Commission Number: 12379298

EXHIBIT A

LEGGETT & PLATT COMPONENTS COMPANY, INC. #0341
115 N. INDUSTRIAL ROAD
TUPELO, MS 38801

MACHINERY & EQUIPMENT	33,671.43
OFFICE EQUIPMENT	52,972.81
FURNITURE & FIXTURES	<u>50.00</u>
TOTAL	<u><u>86,694.24</u></u>

NOTE: A MORE DETAILED LIST OF THE EQUIPMENT IS ATTACHED
HERETO AS SCHEDULE 1.

SCHEDULE 1

DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST
MACHINERY & EQUIPMENT		
595250	BDB-24-85-21 NEW BATTERY	2,863.32
596881	DOUGLAS BATTERY 24-85-13	5,450.58
596882	L3-LP-4GO DOUGLAS CHARGER	4,196.06
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597332	OFA HYDRAULIC PUMP	1,988.18
373884	HOIST - ELECTRIC CHAIN	1,643.19
403423	SLEEPER TEST MACHINE	12,752.80
	TOTAL MACHINERY & EQUIPMENT	33,671.43
OFFICE EQUIPMENT		
595445	MOTOROLA MC92N0G SCANNER	2,362.09
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595447	MOTOROLA MC92N0G SCANNER	2,362.09
595842	AOS PHONE SYSTEM	25,055.06
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564489	DELL LATITUDE D610	1,580.44
564492	HP LASERJET 4250DTN PRINTER	1,830.18
577621	DELL LATITUDE 6400 LAPTOP	1,119.53
580177	DELL COMPUTER WORKSTATION CAD T3500	1,606.12
580354	DELL LATITUDE E6320	1,526.97
592609	AX MONITOR UPGRADES -4230 (2)	279.61
	TOTAL OFFICE EQUIPMENT	52,972.81
FURNITURE & FIXTURES		
526463	CABINET FILING -2 DRAWER	50.00
	TOTAL FURNITURE & FIXTURES	50.00
	TOTAL VALUE OF PROPERTY	86,694.24

THE FOLLOWING ASSETS ARE INCLUDED IN THE 2018 EXEMPTION BUT HAD SUBSEQUENT COST ADJUSTMENTS DURING 2018. PLEASE INCLUDE THE FOLLOWING COST ON PPIN 013678:

594193	FORKLIFT BATTERY	229.57
594194	FORKLIFT CHARGER AND STAND	198.38
		427.95



City of Tupelo

Jason L. Shelton
Mayor

CITY COUNCIL

July 2, 2019

COUNCIL

Markel Whittington
Ward One

Lynn Bryan
Ward Two

Travis Beard
Ward Three

Nettie Y. Davis
Ward Four

Buddy Palmer
Ward Five

Mike Bryan
Ward Six

Willie Jennings
Ward Seven

Mississippi State Tax Commission
Property Tax Division
Post Office Box 1033
Jackson, Mississippi 39215

RE: Ad Valorem Taxation Exemption- Leggett & Platt Components
Company, Inc. #0341

Dear Sir or Madam:

Attached for filing on behalf of the above referenced company are the following documents:

Original Copy of Application for Exemption from Ad Valorem Taxes

Original Copy of executed Resolution of the City Council, City of
Tupelo, Mississippi, Granting Exemption from Ad Valorem Taxes

If additional information is required concerning this filing, please notify this
office at (662) 840-2578.

Best regards,

Amanda Daniel

Amanda Daniel
Clerk of the Council

Attachments

Email:

DOR
Lerland
Rosiland
BLH
Sandy
7/2/19

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING EXEMPTION FROM AD VALOREM TAXES TO
LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0908**

The City Council of the City of Tupelo, Mississippi next took up consideration the matter of granting tax exemption from ad valorem taxes to **LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0908** and the following Resolution, having first been reduced to writing was introduced.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF
TEN (10) YEARS TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0908,
AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ., AND 27-31-105, ET SEQ., OF
THE MISSISSIPPI CODE OF 1972, AS AMENDED.**

WHEREAS, Leggett and Platt Components Company, Inc. maintains three (3) plant locations and has filed separate property tax renditions and exemption applications for each plant location to aid the company and the tax assessor's office in tracking exempt and taxable assets; and,

WHEREAS, Leggett and Platt Components Company, Inc. in its entirety constitutes and Enterprise under the City of Tupelo Economic Incentives Policy, and the investment threshold is most appropriately measure on a whole cooperation basis; and

WHEREAS, taken as a whole, Leggett and Platt Components Company, Inc. easily Exceeds the \$500,000 minimum requirement, having invested \$1,804,455.34 among its three (3) branch locations; and

WHEREAS, Leggett and Platt Components Company, Inc. #0908, filed in triplicate with this Council its application for exemption from ad valorem taxation; and

WHEREAS, Leggett and Platt Components Company, Inc. #0908, has produced written verification and documentation to this Council as to the authenticity and correctness of its

Council Meeting 06/04/19
Item 8.5

application in regard to the true value of the prayed for exemption and the completion date of the addition to or expansion of the facility or property or replacement of equipment; and

WHEREAS, this Council finds as a fact that the property described in the aforesaid application constitutes an addition to or replacement of property and equipment of an industrial enterprise of public utility which was completed with the year ending December 31, 2018, and that Leggett and Platt Components Company, Inc. #0908 is entitled to the exemption sought for a period of ten (10) years beginning on January 1, 2019, subject to approval and certification by Mississippi State Tax Commission.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Tupelo, Mississippi as follows:

1. That the Application for ad valorem tax exemption by Leggett and Platt Components Company, Inc. #0908 for a period of ten (10) year, beginning January 1, 2019 on the property described in the application filed by the company for tax exemption, be and the same is hereby approved subject to approval and certification by the Mississippi Tax Commission. Application is attached as Exhibit "A".
2. That Leggett and Platt Components Company, Inc. #0908 is hereby granted tax exemption on ad valorem taxes, except State and School District ad valorem taxation for a period of ten (10) years beginning January 1, 2019.
3. That the Clerk of this Council be, and she if hereby directed to spread a copy of This Resolution on the minutes of the Council; and that the Clerk shall forward the original and three (3) certified copies of the application and a certified copy of the transcript of this Resolution approving the Application to the Mississippi State Tax Commission for its approval and certification; and the Clerk shall also forward one certified copy to the Tax Assessor of Lee

Council Meeting 06/04/19
Item 8.5

County, Mississippi and obtain a Certificate of Tax Assessor stating that the property is itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for State and School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of this matter, Council Member Willie Jennings moved that the foregoing Resolution be adopted and said motion was seconded by Council Member Buddy Palmer and upon the question being put to a vote, the results were as follows:

Councilmember Whittington	<u>Aye</u>
Councilmember L. Bryan	<u>Aye</u>
Councilmember Beard	<u>Aye</u>
Councilmember Davis	<u>Aye</u>
Councilmember Palmer	<u>Aye</u>
Councilmember M. Bryan	<u>Absent</u>
Councilmember Jennings	<u>Aye</u>

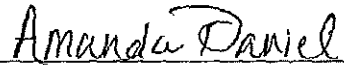
The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Council on the 18th day of June, 2019.


CITY OF TUPELO, MISSISSIPPI


TRAVIS BEARD
City Council President

ATTEST:


Amanda Daniel, Clerk of Council

APPROVED:


JASON L. SHELTON, Mayor
June 19, 2019
DATE

Council Meeting 06/04/19
Item 8.5

CERTIFICATE OF TUPELO, MISSISSIPPI CITY CLERK

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Kim Hanna, do hereby certify that the above and foregoing is a true and correct copy of
a resolution of the City of Tupelo, Mississippi, duly passed and adopted at a regular meeting of
the City Council held on the 18th day of June, 2019.

This, the 19th day of June, 2019.

(SEAL)



Kim Hanna
KIM HANNA
CFO/CITY CLERK

Council Meeting 06/04/19
Item 8.5

CERTIFICATE OF TAX ASSESSOR

STATE OF MISSISSIPPI

COUNTY OF LEE

I, _____, Tax Assessor of Lee County, Mississippi do hereby
certify that the above and foregoing property was entered on the "State Tax Only" or other
appropriate tax roll on the _____ day of _____, 2019 at
_____ o'clock a.m. / p.m., for a period of ten (10) years each from and after the
_____ day of _____, 2018.

This, the _____ day of _____, 2019.

LEE COUNTY TAX ASSESSOR

(SEAL)

APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Leggett & Platt Components Company, Inc. #0908
 PHYSICAL ADDRESS 1921 South Green Street, Tupelo, MS 38804
 TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Furniture
 LOCATION - COUNTY Lee CITY Tupelo
 DATE OF COMPLETION December 31, 2018 YEARS REQUESTED 10
 NEW (SECTION 27-31-101) EXPANSION (SECTION 27-31-105) X
 NEW JOBS ESTIMATED PAYROLL

TRUE VALUE OF PROPERTY EXEMPTED \$544,540.64
 *Attach an itemized list of property to be exempted as Exhibit "A".

The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 22 day of May, 2019.

Leggett & Platt Components Company, Inc. #0908
 Applicant (Name of Taxpayer)

By: Diane Burghart

Title: Diane Burghart, Staff VP-Domestic Tax

ATTEST:

SWORN TO AND SUBSCRIBED before me this the 22nd day of May, 2019.

Rhonda Kay Crain
 NOTARY PUBLIC

My Commission Expires
8/4/2020
 (SEAL)

RHONDA KAY CRAIN
 Notary Public - Notary Seal
 State of Missouri
 Commissioned for Jasper County
 My Commission Expires: August 04, 2020
 Commission Number: 12379298

EXHIBIT A

LEGGETT & PLATT COMPONENTS COMPANY, INC. #0908
1921 SOUTH GREEN STREET
TUPELO, MS 38804

MACHINERY & EQUIPMENT	332,386.99
INVENTORY	208,626.00
OFFICE EQUIPMENT	<u>3,527.65</u>
TOTAL	<u>544,540.64</u>

NOTE: A MORE DETAILED LIST OF THE EQUIPMENT IS ATTACHED
HERETO AS SCHEDULE 1.

SCHEDULE 1

DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST
MACHINERY & EQUIPMENT		
597310	TEKNOMAC MACHINE SN081015	268,527.20
597311	FR CLOSER	38,654.30
597312	FLIP TABLE	7,214.63
597313	STUFFING TABLE MACHINE	17,990.86
	TOTAL MACHINERY & EQUIPMENT	<u>332,386.99</u>
OFFICE EQUIPMENT		
596727	CISCO CATALYST SWITCH 2960X 48 PORT	2,376.39
596728	CISCO CATALYST SWITCH 2960X 24 PORT	1,151.26
	TOTAL OFFICE EQUIPMENT	<u>3,527.65</u>
INVENTORY		
	INVENTORY - RAW MATERIALS	<u>208,626.00</u>
	TOTAL INVENTORY-RAW MATERIALS	<u>208,626.00</u>
	TOTAL VALUE OF PROPERTY	<u><u>544,540.64</u></u>

THE FOLLOWING ASSET IS INCLUDED IN THE 2018 EXEMPTION BUT HAD A SUBSEQUENT COST ADJUSTMENT DURING 2018. PLEASE INCLUDE THE FOLLOWING COST ON PPIN 013676:

594888	QUARRATA GLUE SYSTEM	<u>43.13</u>	<u>43.13</u>
--------	----------------------	--------------	--------------

APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Leggett & Platt Components Company, Inc. #0908
 PHYSICAL ADDRESS 1921 South Green Street, Tupelo, MS 38804
 TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Furniture
 LOCATION - COUNTY Lee CITY Tupelo
 DATE OF COMPLETION December 31, 2018 YEARS REQUESTED 10
 NEW (SECTION 27-31-101) EXPANSION (SECTION 27-31-105) X
 NEW JOBS ESTIMATED PAYROLL

TRUE VALUE OF PROPERTY EXEMPTED \$544,540.64

*Attach an itemized list of property to be exempted as Exhibit "A".

The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 22 day of May, 2019.

Leggett & Platt Components Company, Inc. #0908
Applicant (Name of Taxpayer)

By: Diane Burghart

Title: Diane Burghart, Staff VP-Domestic Tax

ATTEST:

SWORN TO AND SUBSCRIBED before me this the 22nd day of May, 2019.
Rhonda Kay Crain
 NOTARY PUBLIC

My Commission Expires

8/4/2020

(SEAL)

RHONDA KAY CRAIN
Notary Public - Notary Seal
State of Missouri
Commissioned for Jasper County
My Commission Expires: August 04, 2020
Commission Number: 12379298

EXHIBIT A

LEGGETT & PLATT COMPONENTS COMPANY, INC. #0908
1921 SOUTH GREEN STREET
TUPELO, MS 38804

MACHINERY & EQUIPMENT	332,386.99
INVENTORY	208,626.00
OFFICE EQUIPMENT	<u>3,527.65</u>
TOTAL	<u><u>544,540.64</u></u>

NOTE: A MORE DETAILED LIST OF THE EQUIPMENT IS ATTACHED
HERETO AS SCHEDULE 1.

SCHEDULE 1

DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST
MACHINERY & EQUIPMENT		
597310	TEKNOMAC MACHINE SN081015	268,527.20
597311	FR CLOSER	38,654.30
597312	FLIP TABLE	7,214.63
597313	STUFFING TABLE MACHINE	17,990.86
	TOTAL MACHINERY & EQUIPMENT	<u>332,386.99</u>
OFFICE EQUIPMENT		
596727	CISCO CATALYST SWITCH 2960X 48 PORT	2,376.39
596728	CISCO CATALYST SWITCH 2960X 24 PORT	1,151.26
	TOTAL OFFICE EQUIPMENT	<u>3,527.65</u>
INVENTORY		
	INVENTORY - RAW MATERIALS	<u>208,626.00</u>
	TOTAL INVENTORY-RAW MATERIALS	<u>208,626.00</u>
	TOTAL VALUE OF PROPERTY	<u><u>544,540.64</u></u>

THE FOLLOWING ASSET IS INCLUDED IN THE 2018 EXEMPTION BUT HAD A SUBSEQUENT COST ADJUSTMENT DURING 2018. PLEASE INCLUDE THE FOLLOWING COST ON PPIN 013676:

594888	QUARRATA GLUE SYSTEM	<u>43.13</u>	<u><u>43.13</u></u>
--------	----------------------	--------------	---------------------



City of Tupelo

Jason L. Shelton
Mayor

CITY COUNCIL

July 2, 2019

COUNCIL

Markel Whittington
Ward One

Lynn Bryan
Ward Two

Travis Beard
Ward Three

Nettie Y. Davis
Ward Four

Buddy Palmer
Ward Five

Mike Bryan
Ward Six

Willie Jennings
Ward Seven

Mississippi State Tax Commission
Property Tax Division
Post Office Box 1033
Jackson, Mississippi 39215

RE: Ad Valorem Taxation Exemption- Leggett & Platt Components
Company, Inc. #0908

Dear Sir or Madam:

Attached for filing on behalf of the above referenced company are the following documents:

Original Copy of Application for Exemption from Ad Valorem Taxes

Original Copy of executed Resolution of the City Council, City of
Tupelo, Mississippi, Granting Exemption from Ad Valorem Taxes

If additional information is required concerning this filing, please notify this
office at (662) 840-2578.

Best regards,

Amanda Daniel

Amanda Daniel
Clerk of the Council

Attachments

Email to:

DOR
Lerland
Rosiland
Ben
Sandy
7/2/19

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING EXEMPTION FROM AD VALOREM TAXES TO
LEGGETT AND PLATT COMPONENTS COMPANY, INC. #4201**

The City Council of the City of Tupelo, Mississippi next took up consideration the matter of granting tax exemption from ad valorem taxes to **LEGGETT AND PLATT COMPONENTS COMPANY, INC. #4201** and the following Resolution, having first been reduced to writing was introduced.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF
TEN (10) YEARS TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. #4201,
AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ., AND 27-31-105, ET SEQ., OF
THE MISSISSIPPI CODE OF 1972, AS AMENDED.**

WHEREAS, Leggett and Platt Components Company, Inc. maintains three (3) plant locations and has filed separate property tax renditions and exemption applications for each plant location to aid the company and the tax assessor's office in tracking exempt and taxable assets; and,

WHEREAS, Leggett and Platt Components Company, Inc. in its entirety constitutes and Enterprise under the City of Tupelo Economic Incentives Policy, and the investment threshold is most appropriately measure on a whole cooperation basis; and

WHEREAS, taken as a whole, Leggett and Platt Components Company, Inc. easily Exceeds the \$500,000 minimum requirement, having invested \$1,804,455.34 among its three (3) branch locations; and

WHEREAS, Leggett and Platt Components Company, Inc. #4201, filed in triplicate with this Council its application for exemption from ad valorem taxation; and

WHEREAS, Leggett and Platt Components Company, Inc. #4201, has produced written verification and documentation to this Council as to the authenticity and correctness of its

Council Meeting 06/04/19

Item 8.6

application in regard to the true value of the prayed for exemption and the completion date of the addition to or expansion of the facility or property or replacement of equipment; and

WHEREAS, this Council finds as a fact that the property described in the aforesaid application constitutes an addition to or replacement of property and equipment of an industrial enterprise of public utility which was completed with the year ending December 31, 2018, and that Leggett and Platt Components Company, Inc. #4201 is entitled to the exemption sought for a period of ten (10) years beginning on January 1, 2019, subject to approval and certification by Mississippi State Tax Commission.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Tupelo, Mississippi as follows:

1. That the Application for ad valorem tax exemption by Leggett and Platt Components Company, Inc. #4201 for a period of ten (10) year, beginning January 1, 2019 on the property described in the application filed by the company for tax exemption, be and the same is hereby approved subject to approval and certification by the Mississippi Tax Commission. Application is attached as Exhibit "A".

2. That Leggett and Platt Components Company, Inc. #4201 is hereby granted tax exemption on ad valorem taxes, except State and School District ad valorem taxation for a period of ten (10) years beginning January 1, 2019.

3. That the Clerk of this Council be, and she if hereby directed to spread a copy of This Resolution on the minutes of the Council; and that the Clerk shall forward the original and three (3) certified copies of the application and a certified copy of the transcript of this Resolution approving the Application to the Mississippi State Tax Commission for its approval and certification; and the Clerk shall also forward one certified copy to the Tax Assessor of Lee

Council Meeting 06/04/19
Item 8.6

County, Mississippi and obtain a Certificate of Tax Assessor stating that the property is itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for State and School District ad valorem taxes, for the duration of the exemption period only.

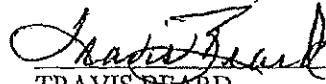
After a full discussion of this matter, Council Member Buddy Palmer moved that the foregoing Resolution be adopted and said motion was seconded by Council Member Markel Whittington and upon the question being put to a vote, the results were as follows:

Councilmember Whittington	<u>Aye</u>
Councilmember L. Bryan	<u>Aye</u>
Councilmember Beard	<u>Aye</u>
Councilmember Davis	<u>Aye</u>
Councilmember Palmer	<u>Aye</u>
Councilmember M. Bryan	<u>Absent</u>
Councilmember Jennings	<u>Aye</u>

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Council on the 18th day of June, 2019.

CITY OF TUPELO, MISSISSIPPI




TRAVIS BEARD
City Council President

ATTEST:



Amanda Daniel, Clerk of Council

APPROVED:



JASON L. SHELTON, Mayor
June 19, 2019

DATE

Council Meeting 06/04/19
Item 8.6


CERTIFICATE OF TUPELO, MISSISSIPPI CITY CLERK

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Kim Hanna, do hereby certify that the above and foregoing is a true and correct copy of
a resolution of the City of Tupelo, Mississippi, duly passed and adopted at a regular meeting of
the City Council held on the 18th day of June, 2019.

This, the 19th day of June, 2019.



KIM HANNA
CFO/CITY CLERK



Council Meeting 06/04/19
Item 8.6

CERTIFICATE OF TAX ASSESSOR

STATE OF MISSISSIPPI

COUNTY OF LEE

I, _____, Tax Assessor of Lee County, Mississippi do hereby
certify that the above and foregoing property was entered on the "State Tax Only" or other
appropriate tax roll on the _____ day of _____, 2019 at
_____ o'clock a.m. / p.m., for a period of ten (10) years each from and after the
_____ day of _____, 2018.

This, the _____ day of _____, 2019.

LEE COUNTY TAX ASSESSOR

(SEAL)

MAIL

Leggett & Platt

Item 8.4

May 20, 2019

Tupelo City Council
City Hall Annex
P.O. Box 1485
Tupelo, Mississippi 38802

RE: 2019 Ad Valorem Exemption Application for Leggett & Platt Components Company, Inc.

Dear Tupelo City Council Members:

We are enclosing four originals of the Application for Ad Valorem Exemption under Section 27-31-105 and 27-31-101, We ask that you consider our application at your earliest convenience.

We have filed our exemption applications on the same basis that we filed our property tax renditions: a separate rendition and exemption application for each plant location. We find that this aids both us and the assessor's office in tracking exempt and taxable assets. However, we believe that Leggett & Platt Components Company, Inc. in its entirety constitutes an enterprise under the City of Tupelo Economic Incentives Policy, and that the investment threshold is most appropriately measured on a whole-corporation basis. Taken as a whole, Leggett & Platt Components Company, Inc. easily exceeds the \$500,000 minimum investment requirement, as shown in the table below:

<u>Branch</u>	<u>Investment</u>
0341	\$ 86,694.24
0908	\$ 544,540.64
→ 4201	\$ 1,173,220.55
Total	<u>\$ 1,804,455.43</u>

We appreciate our long history with the City of Tupelo and believe our capital investment there demonstrates our commitment. Please do not hesitate to contact me between 8:00 a.m. and 5:00 p.m. CST at (417) 358-8131, extension 2335 if you have questions or need additional information.

Very truly yours,

LEGGETT & PLATT COMPONENTS COMPANY, INC.

Diane Burghart

Diane Burghart
Staff Vice President – Domestic Tax

Enclosures

APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Leggett & Platt Components Company, Inc. #4201PHYSICAL ADDRESS 2071 S. Green Street, Tupelo, MS 38801TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Furniture ComponentsLOCATION - COUNTY Lee CITY TupeloDATE OF COMPLETION December 31, 2018 YEARS REQUESTED 10NEW (SECTION 27-31-101) EXPANSION (SECTION 27-31-105) XNEW JOBS ESTIMATED PAYROLL TRUE VALUE OF PROPERTY EXEMPTED \$1,173,220.55

*Attach an itemized list of property to be exempted as Exhibit "A".

The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 22 day of May, 2019.

Leggett & Platt Components Co., Inc. #4201
Applicant (Name of Taxpayer)

By: Diane BurghartTitle: Diane Burghart, Staff VP-Domestic Tax

ATTEST:

SWORN TO AND SUBSCRIBED before me this the 22nd day of
May, 2019.

Rhonda Kay Crain
NOTARY PUBLIC

My Commission Expires 8/4/2020

[SEAL]

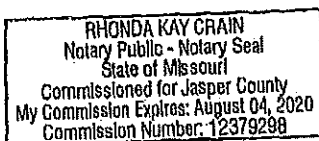


EXHIBIT A

L&P MISSISSIPPI MANUFACTURING, INC. #4201
2071 S. GREEN ST.
TUPELO, MS 38804

MACHINERY & EQUIPMENT	956,068.20
TOOLS & DIES	215,908.70
OFFICE EQUIPMENT	1,243.65
	<hr/>
TOTAL	<u><u>1,173,220.55</u></u>

NOTE: A MORE DETAILED LIST OF THE EQUIPMENT IS ATTACHED
HERETO AS SCHEDULE 1.

SCHEDULE 1

DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST
MACHINERY & EQUIPMENT		
080028000006	S-17 100 TON CLEARING PRESS REBUILD	52,173.42
414907000001	TN 13767-ECN CHANGE 05/11/18	11,941.48
593701000001	PPP SHRINK WRAP MACH (ADDIT CHRGS)	7,577.74
595100	10 TON CRANE	72,608.05
595467	SIGNODE STEEL STRAPPING TOOL	2,814.85
595961	5 TON STEEL LOADING HOIST TUBE MILL	14,680.80
596966	WELD SMOKE EXHAUST FAN	5,942.92
597047	PAINT SYS WASHER/OVEN EXHAUST STACKS	18,505.80
597444	DEKA BATTERY	5,743.76
597445	DEKA BATTERY	5,743.76
597446	DEKA BATTERY	5,743.76
597474	DELTA LIFT TRUCK #1	6,000.00
597475	DELTA LIFT TRUCK #2	6,000.00
597757	SIGNODE STRAPPING MACHINE SN HBX2844	17,586.89
597758	BANDING MACHINE MANUAL UNLOADER	271,782.00
597759	ABB ROBOT SN 2600-800539	33,735.70
597760	ABB ROBOT SN 2600-800540	34,106.81
598089	AUTO ROCKER BASE ASSEMBLY	383,380.46
	TOTAL MACHINERY & EQUIPMENT	956,068.20
TOOLS & DIES		
591122000001	ECN TN 13792	11,995.63
595257	TN 13819 RING BASE CROSS TUBE DIE	15,457.96
595684	TEE 2974 WELD FIXTURE	6,718.78
595685	TEE 2973 WELD FIXTURE	26,766.41
595686	TN 13820 ECN CHANGE	4,009.23
595687	TN 13822 DIE	25,410.28
595688	TN 13823 DIE	6,451.56
595689	TEE 3052 WELD FIXTURE	26,775.74
595690	TN 13824-DIE	4,516.76
595691	TEE-2958 WELD FIXTURE	6,212.52
595962	TEE-3058-1	10,356.65
595963	TEE-3058-2	10,356.65
595964	TN 13825 HYDRAULIC TUBE PIERCE	13,499.71
595965	DIE 13832	25,223.61
596918	.750 SQUARE TOOLING FOR TUBE MILL	22,157.21
	TOTAL TOOLS & DIES	215,908.70
OFFICE EQUIPMENT		
420300	DELL LATITUDE 5580	1,243.65
	TOTAL OFFICE EQUIPMENT	1,243.65
	TOTAL VALUE OF PROPERTY	1,173,220.55

SCHEDULE 1

DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST
THE FOLLOWING ASSETS ARE INCLUDED IN THE 2018 EXEMPTION BUT HAD SUBSEQUENT COST ADJUSTMENTS DURING 2018. PLEASE INCLUDE THE FOLLOWING ADDITIONAL COSTS ON PPIN 013679;		
MACHINERY & EQUIPMENT		
342085000003	ABB WELD CELL #5	4,760.34
365888000005	ABB WELD CELL #6	2,503.87
373416000001	200 TON LEG PRESS REBUILD	79.12
592656	2017 TUBEMILL	12,184.48
593334000001	RING BASE BUMPER ASSEMBLY MACH	66.11
593655000001	150 KW SOLID STATE HF WELDER WHAXCONTRO	2.91
593922	WELDER R500-4R220	17.70
593923	WELDER R500-4R221	17.70
594296	A12 SMART PAC CONTROL	37.53
594467	47 LIFT BATTERY SN 24-D85-17	333.69
595012	DEKA BATTERY S/N 6477KG	335.94
595114	CINCH NUT TORQUE GUN	33.29
595115	CINCH NUT TORQUE GUN	34.64
595176	PNEUMATIC ROBOT WELD TEE 3011-1	632.93
595211	TEE-3010 WELD FIXTURE	136.87
	TOTAL MACHINERY & EQUIPMENT	21,177.12
TOOLS & DIES		
593948	TEE - 3035	52.09
593954	SUPER SAG SWIVEL BOTTOM PLATE	2.79
594111	TEE-3002 METAL BACK ASSY FIXTURE	2.85
594112	TN 13771 FIXED LEG CHASSIS ASSY	0.93
594115	TEE 3003 FRONT MOTOR TUBE ASSY FIXTURE	15.74
594116	TEE 3004 OTTO CENTER BRACKET FIXTURE	15.74
594123	TN 40623 OTTOMAN DRIVE LINK	1.66
594124	TN 13790 ECN REAR FIXED LEG LEFT V1	53.47
594125	TN 13791 ECN FRONT FIXED LEG RIGHT V1	53.48
595032	TN 13818-DIE	178.93
	TOTAL TOOLS & DIES	377.68
OFFICE EQUIPMENT		
594152	54 CISCO PHONES WITH LICENSE	2,281.82
	TOTAL OFFICE EQUIPMENT	2,281.82
	COST ADDITIONS GRAND TOTAL	23,836.62

SCHEDULE 1

DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST
THE FOLLOWING ASSETS ARE INCLUDED IN THE 2018 EXEMPTION BUT HAD SUBSEQUENT NEGATIVE COST ADJUSTMENTS DURING 2018. PLEASE INCLUDE THE FOLLOWING COST REDUCTIONS ON PPIN 013679:		
MACHINERY & EQUIPMENT		
306374000002	REPAIR S12 PRESS	7,826.63
306400000005	REPAIRS TO 110 BLISS	32,848.12
592992	TUBE MILL WELDER	4,780.65
593005	18-D85-17 DEKA BATTERY	1,747.12
593335	428340 BXT2-16 STRAPPING GUN	2,383.39
593336	428340 BXT2-16 STRAPPING GUN	2,383.39
593337	428340 BXT2-16 STRAPPING GUN	2,383.39
593338	428340 BXT2-16 STRAPPING GUN	2,383.40
593339	428340 BXT2-16 STRAPPING GUN	2,383.40
593701	PPP SHRINK WRAP MACHINE	96,053.05
594113	ABB FLEXARC 300K WELDING CELL#1	1,495.88
594114	ABB FLEXARC 300K WELDING CELL#2	1,495.89
594226	QHD 320 REGENERATIVE AIR DRYER	8,937.27
595177	PNEUMATIC ROBOT WELD TEE 3011-2	10,750.85
595182	PNEUMATIC ROBOT WELD TEE 3013-1	8,692.97
595183	PNEUMATIC ROBOT WELD TEE 3013-2	8,692.97
595184	PNEUMATIC ROBOT WELD TEE 3028QT-1	11,654.89
595185	PNEUMATIC ROBOT WELD TEE 3028QT-2	11,654.89
595223	TEE 3053-WELD FIXTURE	13,869.28
	TOTAL MACHINERY & EQUIPMENT	232,417.43
TOOLS & DIES		
591647000001	TEE 3007 BRONZE PINS	476.43
593950	TEE - 3042	7,204.11
593953	TN 3038	15,986.83
594117	TEE 3007 CHASSIS ASSY/ADJ LEG FIXTURE	12,405.54
594118	TEE 3009 FIXED LEG CHASSIS FIXTURE	11,878.36
594119	TEE 3041 REAR MOTOR TUBE BRACKET FIXTURE	4,152.80
594121	TN 13796 KD BRACKET	14,731.09
594122	TN 13807 SUSPENSION BRACKET	10,141.20
595033	TN 13817-DIE	12,169.30
	TOTAL TOOLS & DIES	89,145.66
	COST REDUCTIONS GRAND TOTAL	321,563.09



City of Tupelo

Jason L. Shelton
Mayor

CITY COUNCIL

July 2, 2019

COUNCIL

Markel Whittington
Ward One

Lynn Bryan
Ward Two

Travis Beard
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Nettie Y. Davis
Ward Four

Buddy Palmer
Ward Five

Mike Bryan
Ward Six

Willie Jennings
Ward Seven

Mississippi State Tax Commission
Property Tax Division
Post Office Box 1033
Jackson, Mississippi 39215

RE: Ad Valorem Taxation Exemption- Leggett and Platt Components
Company, Inc. #4201

Dear Sir or Madam:

Attached for filing on behalf of the above referenced company are the following documents:

Original Copy of Application for Exemption from Ad Valorem Taxes

Original Copy of executed Resolution of the City Council, City of
Tupelo, Mississippi, Granting Exemption from Ad Valorem Taxes

If additional information is required concerning this filing, please notify this
office at (662) 840-2578.

Best regards,

Amanda Daniel

Amanda Daniel
Clerk of the Council

Attachments

*Email to:
D.O.R.
Rosland
Lorland
Blr
Sandy
7/2/19*

APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Leggett & Platt Components Company, Inc. #4201
 PHYSICAL ADDRESS 2071 S. Green Street, Tupelo, MS 38801
 TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Furniture Components
 LOCATION - COUNTY Lee CITY Tupelo
 DATE OF COMPLETION December 31, 2018 YEARS REQUESTED 10
 NEW (SECTION 27-31-101) EXPANSION (SECTION 27-31-105) X
 NEW JOBS ESTIMATED PAYROLL

TRUE VALUE OF PROPERTY EXEMPTED \$1,173,220.55

*Attach an itemized list of property to be exempted as Exhibit "A".

The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 22 day of May, 2019.

Leggett & Platt Components Co., Inc. #4201
Applicant (Name of Taxpayer)

By: Diane Burghart

Title: Diane Burghart, Staff VP-Domestic Tax

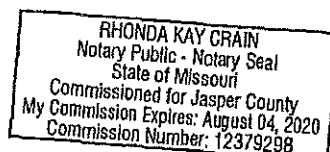
ATTEST:

SWORN TO AND SUBSCRIBED before me this the 22nd day of May 2019.

Rhonda Kay Crain
NOTARY PUBLIC

My Commission Expires 8/4/2020

[SEAL]



SCHEDULE 1

DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST
MACHINERY & EQUIPMENT		
080028000006	S-17 100 TON CLEARING PRESS REBUILD	52,173.42
414907000001	TN 13767-ECN CHANGE 05/11/18	11,941.48
593701000001	PPP SHRINK WRAP MACH (ADDIT CHRGS)	7,577.74
595100	10 TON CRANE	72,608.05
595467	SIGNODE STEEL STRAPPING TOOL	2,814.85
595961	5 TON STEEL LOADING HOIST TUBE MILL	14,680.80
596966	WELD SMOKE EXHAUST FAN	5,942.92
597047	PAINT SYS WASHER/OVEN EXHAUST STACKS	18,505.80
597444	DEKA BATTERY	5,743.76
597445	DEKA BATTERY	5,743.76
597446	DEKA BATTERY	5,743.76
597474	DELTA LIFT TRUCK #1	6,000.00
597475	DELTA LIFT TRUCK #2	6,000.00
597757	SIGNODE STRAPPING MACHINE SN HBX2844	17,586.89
597758	BANDING MACHINE MANUAL UNLOADER	271,782.00
597759	ABB ROBOT SN 2600-800539	33,735.70
597760	ABB ROBOT SN 2600-800540	34,106.81
598089	AUTO ROCKER BASE ASSEMBLY	383,380.46
	TOTAL MACHINERY & EQUIPMENT	956,068.20
TOOLS & DIES		
591122000001	ECN TN 13792	11,995.63
595257	TN 13819 RING BASE CROSS TUBE DIE	15,457.96
595684	TEE 2974 WELD FIXTURE	6,718.78
595685	TEE 2973 WELD FIXTURE	26,766.41
595686	TN 13820 ECN CHANGE	4,009.23
595687	TN 13822 DIE	25,410.28
595688	TN 13823 DIE	6,451.56
595689	TEE 3052 WELD FIXTURE	26,775.74
595690	TN 13824-DIE	4,516.76
595691	TEE-2958 WELD FIXTURE	6,212.52
595962	TEE-3058-1	10,356.65
595963	TEE-3058-2	10,356.65
595964	TN 13825 HYDRAULIC TUBE PIERCE	13,499.71
595965	DIE 13832	25,223.61
596918	.750 SQUARE TOOLING FOR TUBE MILL	22,157.21
	TOTAL TOOLS & DIES	215,908.70
OFFICE EQUIPMENT		
420300	DELL LATITUDE 5580	1,243.65
	TOTAL OFFICE EQUIPMENT	1,243.65
	TOTAL VALUE OF PROPERTY	1,173,220.55

SCHEDULE 1

DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST
THE FOLLOWING ASSETS ARE INCLUDED IN THE 2018 EXEMPTION BUT HAD SUBSEQUENT COST ADJUSTMENTS DURING 2018. PLEASE INCLUDE THE FOLLOWING ADDITIONAL COSTS ON PPIN 013679:		
MACHINERY & EQUIPMENT		
342085000003	ABB WELD CELL #5	4,760.34
365888000005	ABB WELD CELL #6	2,503.87
373416000001	200 TON LEG PRESS REBUILD	79.12
592656	2017 TUBEMILL	12,184.48
593334000001	RING BASE BUMPER ASSEMBLY MACH	66.11
593655000001	150 KW SOLID STATE HF WELDER W/HAXCONTRO	2.91
593922	WELDER R500-4R220	17.70
593923	WELDER R500-4R221	17.70
594296	A12 SMART PAC CONTROL	37.53
594467	47 LIFT BATTERY SN 24-D85-17	333.69
595012	DEKA BATTERY S/N 6477KG	335.94
595114	CINCH NUT TORQUE GUN	33.29
595115	CINCH NUT TORQUE GUN	34.64
595176	PNEUMATIC ROBOT WELD TEE 3011-1	632.93
595211	TEE-3010 WELD FIXTURE	136.87
	TOTAL MACHINERY & EQUIPMENT	21,177.12
TOOLS & DIES		
593948	TEE - 3035	52.09
593954	SUPER SAG SWIVEL BOTTOM PLATE	2.79
594111	TEE-3002 METAL BACK ASSY FIXTURE	2.85
594112	TN 13771 FIXED LEG CHASSIS ASSY	0.93
594115	TEE 3003 FRONT MOTOR TUBE ASSY FIXTURE	15.74
594116	TEE 3004 OTTO CENTER BRACKET FIXTURE	15.74
594123	TN 40623 OTTOMAN DRIVE LINK	1.66
594124	TN 13790 ECN REAR FIXED LEG LEFT V1	53.47
594125	TN 13791 ECN FRONT FIXED LEG RIGHT V1	53.48
595032	TN 13818-DIE	178.93
	TOTAL TOOLS & DIES	377.68
OFFICE EQUIPMENT		
594152	64 CISCO PHONES WITH LICENSE	2,281.82
	TOTAL OFFICE EQUIPMENT	2,281.82
	COST ADDITIONS GRAND TOTAL	23,836.62

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593701000001	PPP SHRINK WRAP MACH (ADDIT CHRGS)	7,577.74
595100	10 TON CRANE	72,608.05
595467	SIGNODE STEEL STRAPPING TOOL	2,814.85
595961	5 TON STEEL LOADING HOIST TUBE MILL	14,680.80
596966	WELD SMOKE EXHAUST FAN	5,942.92
597047	PAINT SYS WASHER/OVEN EXHAUST STACKS	18,505.80
597444	DEKA BATTERY	5,743.76
597445	DEKA BATTERY	5,743.76
597446	DEKA BATTERY	5,743.76
597474	DELTA LIFT TRUCK #1	6,000.00
597475	DELTA LIFT TRUCK #2	6,000.00
597757	SIGNODE STRAPPING MACHINE SN HBX2844	17,586.89
597758	BANDING MACHINE MANUAL UNLOADER	271,782.00
597759	ABB ROBOT SN 2600-800539	33,735.70
597760	ABB ROBOT SN 2600-800540	34,106.81
598089	AUTO ROCKER BASE ASSEMBLY	383,380.46
	TOTAL MACHINERY & EQUIPMENT	956,068.20
TOOLS & DIES		
591122000001	ECN TN 13792	11,995.63
595257	TN 13819 RING BASE CROSS TUBE DIE	15,457.96
595684	TEE 2974 WELD FIXTURE	6,718.78
595685	TEE 2973 WELD FIXTURE	26,766.41
595686	TN 13820 ECN CHANGE	4,009.23
595687	TN 13822 DIE	25,410.28
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MACHINERY & EQUIPMENT		
306374000002	REPAIR S12 PRESS	7,826.63
306400000005	REPAIRS TO 110 BLISS	32,848.12
592992	TUBE MILL WELDER	4,780.65
593005	18-D85-17 DEKA BATTERY	1,747.12
593335	428340 BXT2-16 STRAPPING GUN	2,383.39
593336	428340 BXT2-16 STRAPPING GUN	2,383.39
593337	428340 BXT2-16 STRAPPING GUN	2,383.39
593338	428340 BXT2-16 STRAPPING GUN	2,383.40
593339	428340 BXT2-16 STRAPPING GUN	2,383.40
593701	PPP SHRINK WRAP MACHINE	96,053.05
594113	ABB FLEXARC 300K WELDING CELL#1	1,495.88
594114	ABB FLEXARC 300K WELDING CELL#2	1,495.89
594226	QHD 320 REGENERATIVE AIR DRYER	8,937.27
595177	PNEUMATIC ROBOT WELD TEE 3011-2	10,750.85
595182	PNEUMATIC ROBOT WELD TEE 3013-1	8,692.97
595183	PNEUMATIC ROBOT WELD TEE 3013-2	8,692.97
595184	PNEUMATIC ROBOT WELD TEE 3028QT-1	11,654.89
595185	PNEUMATIC ROBOT WELD TEE 3028QT-2	11,654.89
595223	TEE 3053-WELD FIXTURE	13,869.28
	TOTAL MACHINERY & EQUIPMENT	232,417.43
TOOLS & DIES		
591647000001	TEE 3007 BRONZE PINS	476.43
593950	TEE - 3042	7,204.11
593953	TN 3038	15,986.83
594117	TEE 3007 CHASSIS ASSY/ADJ LEG FIXTURE	12,405.54
594118	TEE 3009 FIXED LEG CHASSIS FIXTURE	11,878.36
594119	TEE 3041 REAR MOTOR TUBE BRACKET FIXTURE	4,152.80
594121	TN 13796 KD BRACKET	14,731.09
594122	TN 13807 SUSPENSION BRACKET	10,141.20
595033	TN 13817-DIE	12,169.30
	TOTAL TOOLS & DIES	89,145.66
	COST REDUCTIONS GRAND TOTAL	321,563.09

EXHIBIT A

L&P MISSISSIPPI MANUFACTURING, INC. #4201
2071 S. GREEN ST.
TUPELO, MS 38804

MACHINERY & EQUIPMENT	956,068.20
TOOLS & DIES	215,908.70
OFFICE EQUIPMENT	1,243.65
	<hr/>
TOTAL	<u>1,173,220.55</u>

NOTE: A MORE DETAILED LIST OF THE EQUIPMENT IS ATTACHED
HERETO AS SCHEDULE 1.

SCHEDULE 1

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594122	TN 13807 SUSPENSION BRACKET	10,141.20
595033	TN 13817-DIE	12,169.30
	TOTAL TOOLS & DIES	89,145.66
	COST REDUCTIONS GRAND TOTAL	321,563.09



May 20, 2019

Tupelo City Council
City Hall Annex
P.O. Box 1485
Tupelo, Mississippi 38802

RE: 2019 Ad Valorem Exemption Application for Leggett & Platt Components Company, Inc.

Dear Tupelo City Council Members:

We are enclosing four originals of the Application for Ad Valorem Exemption under Section 27-31-105 and 27-31-101, We ask that you consider our application at your earliest convenience.

We have filed our exemption applications on the same basis that we filed our property tax renditions: a separate rendition and exemption application for each plant location. We find that this aids both us and the assessor's office in tracking exempt and taxable assets. However, we believe that Leggett & Platt Components Company, Inc. in its entirety constitutes an enterprise under the City of Tupelo Economic Incentives Policy, and that the investment threshold is most appropriately measured on a whole-corporation basis. Taken as a whole, Leggett & Platt Components Company, Inc. easily exceeds the \$500,000 minimum investment requirement, as shown in the table below:

<u>Branch</u>	<u>Investment</u>
0341	\$ 86,694.24
0908	\$ 544,540.64
4201	\$ 1,173,220.55
Total	<u>\$ 1,804,455.43</u>

We appreciate our long history with the City of Tupelo and believe our capital investment there demonstrates our commitment. Please do not hesitate to contact me between 8:00 a.m. and 5:00 p.m. CST at (417) 358-8131, extension 2335 if you have questions or need additional information.

Very truly yours,

LEGGETT & PLATT COMPONENTS COMPANY, INC.

A handwritten signature in cursive script that reads "Diane Burghart".

Diane Burghart
Staff Vice President – Domestic Tax

Enclosures

AMENDED ORDINANCE

**AN ORDINANCE AMENDING ORDINANCE ESTABLISHING STREET
IMPROVEMENT PRIORITIES FOR THE TUPELO MAJOR THOROUGHFARE PLAN
PHASE VI**

WHEREAS, on March 1, 2016, the City Council of the City of Tupelo, Mississippi enacted an ordinance establishing street improvement priorities for the Tupelo Major Thoroughfare Plan Phase VI; and

WHEREAS, among other priorities, the ordinance listed the project, "Jackson St. widening from Clayton St. to Robins St."; and

WHEREAS, the ordinance provided the priorities "shall not be modified, amended, revoked or suspended until a public hearing is held before the Tupelo City Council, pursuant to notice published in the Northeast Mississippi Daily Journal not less than fifteen days prior to the hearing; and

WHEREAS, 89.6% of the voters of the city approved Phase VI of the Tupelo Major Thoroughfare Plan, including the above cited project; and

WHEREAS, in preparing to construct the Jackson St. widening from Clayton St. to Robins St. project, the Major Thoroughfare Citizens Lobbying and Oversight Committee, the city administration and the city council discussed extending the project one block east to Madison Street; and

WHEREAS, engineering plans were developed for the Jackson St. widening from Clayton St. to Robins St. project and this possible extension, including the cost of placing current above-ground utilities underground along the route of the project and its possible extension; and

No Municode
per Ben Logan
7/2/19

Sent to:
Daily Journal
Dennis Bonds
Ben Logan
Sandy Shumaker

6-18-19
Agenda 6.5

- c. Ordinance Establishing Street Improvement Priorities for the Tupelo Major Thoroughfare Plan Phase VI (2016)
- d. RFP for Selection of Engineering Services (2016)
- e. MDOT Traffic Counts 2008-2017
- f. City of Tupelo Traffic Counts 2019
- g. ESI Engineering Plans and Specifications for the Project
- h. Allen Hoshall Engineering Plans and Specifications for the Project
- i. Relevant Minutes of the Citizens Lobbying and Oversight Committee previously approved by the City Council
- j. Minutes of Special Call Meeting of City Council, Public Comments, and documents introduced at Public Hearing 6-17-19
- k. Minutes of the Citizens Lobbying and Oversight Committee of 6-17-19, when prepared and approved by the City Council
- l. Notes prepared by Dennis Bonds, City Engineer
- m. White Paper prepared by Ben M. Logan, City Attorney
- n. Decision Matrix prepared by Greg Pirkle, Chairman of the Citizens Lobbying and Oversight Committee
- o. Minutes of Regular City Council Meeting 6-18-19 when prepared and approved
- p. Bid Package for Underground Utilities, including tabulation and recommendation
- q. Transcript of Regular City Council Meeting 6-18-19

SECTION 4. The City Council of the City of Tupelo, Mississippi amends Section 1. of the Ordinance Establishing Street Improvement Priorities for the Tupelo Major Thoroughfare

Finance Department

Approved
6-18-19
AD

To: Mayor & City Council
From: Kim Hanna
Date: June 18, 2019
Re: Review/Approve/Reject Advertising and Promotion Expense

The following expenditures are requested to be approved for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Tupelo.

MUSEUM

Dudie Burger Fest – Oren Dunn

iHeart Media	\$302.00
Lee County Courier	\$187.50
Lamar Advertising	\$500.00
NE MS Daily Journal	\$399.00

The proposed expenditures are included in the operating budget of the City of Tupelo.

STATE OF MISSISSIPPI

Office of the Governor



Approved
6-18-19

(AD)

A PROCLAMATION

BY THE

GOVERNOR

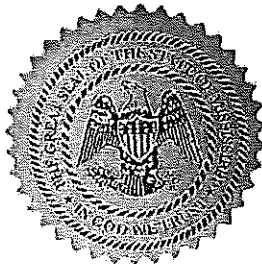
WHEREAS, under the provisions of Miss. Code Ann. Section 3-3-7, Independence Day, the fourth day of July, is declared a legal holiday in the State of Mississippi; and

WHEREAS, during the Fourth of July holiday, many state employees will spend time with their families in Mississippi and in other states:

NOW, THEREFORE, I, Phil Bryant, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, July 4, 2019, in observance of Independence Day.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, July 5, 2019, in further observance of Independence Day.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.



DONE in the City of Jackson, on the 22nd day of May in the year of our Lord, two thousand and nineteen, and of the Independence of the United States of America, the two hundred and forty-third.

PHIL BRYANT
GOVERNOR

BY THE GOVERNOR

C. DELBERT HOSEMAN, JR.
SECRETARY OF STATE

**AMENDED MEMORANDUM OF UNDERSTANDING
BETWEEN
THE CITY OF TUPELO AND GOVERNING BOARD AND NORTHEAST MISSISSIPPI COMMUNITY SERVICES, INC.**

WHEREAS, Northeast Mississippi Community Services, Inc. Transportation Program is a federally funded 5311 Rural General Public Transportation Program through Mississippi Department of Transportation.

WHEREAS, Northeast Mississippi Community Services, Inc.'s administrative location is in Prentiss County, Mississippi. NEMCS, Inc. is located at 801 Hatchie Street Booneville, Mississippi. NEMCS, Inc. operates public transportation in the areas of Prentiss, Alcorn, Tishomingo, Marshall, Itawamba, and Desoto counties.

WHEREAS, There exists an independent relationship between Northeast Mississippi Community Services, Inc. and the government of the City of Tupelo and Governing Board; and

WHEREAS, the executive branches of the City of Tupelo and Governing Board ("City of Tupelo") and Northeast Mississippi Community Services, Inc., have issued executive orders to begin contractual services for transportation within the City of Tupelo. These services shall be implemented and begin on September 1, 2018 and will follow a thirteen month contract.

WHEREAS, the City of Tupelo and Governing Board, and Northeast Mississippi Community Services, desire to work together in coordination and cooperation with each other in government-to-government relationship for the benefit of both parties;

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

I. PURPOSE

The purpose of this memorandum of Understanding is to formalize the terms and conditions Northeast Mississippi Community Services, Inc. and the City of Tupelo will employ to effectively provide transportation services to the citizens of Tupelo, Mississippi.

II. CONTACT PERSONS

Unless otherwise stated, the appropriate contact person for the City of Tupelo and Governing Board for matters pertaining to this Memorandum of Understanding shall be:

Don Lewis
COO, City of Tupelo
City of Tupelo
71 E Troy St,
Tupelo, MS 38804
(662) 840-2059
Don.Lewis@tupeloms.gov

The appropriate contact person(s) for the Northeast Mississippi Community Services, Inc. shall be:

Steve Gaines
Director, Northeast Mississippi Community Services, Inc.
NEMCS, Inc.
P. O. Box 930, 801 Hatchie Street
Booneville, MS 38829
(662) 728-2118; Fax (662) 728-8720
sgaines@maxxsouth.net

The City of Tupelo shall contact the above-designated individual(s), or successor(s), for NEMCS, Inc., and NEMCS, Inc. shall contact the above-designated individual, or successor, for the City of Tupelo when either party has any questions related to this Memorandum of Understanding.

III. IMPLEMENTATION, OBJECTIVES AND RESPONSIBILITIES

A. IMPLEMENTATION

This Memorandum of Understanding shall be immediately effective upon the signature of the parties hereto.

B. OBJECTIVES

The parties hereto agree to providing residents of the city of Tupelo daily access to transportation to and from community Medical Facilities, Educational Institutions, social activity sites, and other destinations determined by the city, which they currently are not able to travel to. Northeast Mississippi Community Services, Inc. has the ability and the means to enhance and improve the quality of life to the citizens of Tupelo by providing mobility through coordinated, safe and affordable transportation.

C. RESPONSIBILITIES

1. NEMCS, Inc. and the City of Tupelo agree as follows:

- a. That NEMCS, Inc. shall provide general public demand response transportation services to the residents of Tupelo for a maximum of 16 hours per day, five (5) days per week. The parties further agree that trips will be provided within the limits of the City of Tupelo.
- b. That NEMCS, Inc. shall provide these services for a thirteen (13) month pilot program period beginning on or about September 1, 2018 and ending on or about September 30, 2019.
- c. That the City of Tupelo shall pay the sum of \$209,443 to be billed by NEMCS, Inc. and paid on a monthly basis for said thirteen (13) month period.

- d. That the parties agree that, upon written agreement, the period for providing transportation services can be renewed as well as expanded on an annual basis for a sum to be negotiated for said services.
- e. NEMCS, Inc will provide 3 buses and two vans actively running and 2 backup vehicles if needed to be run during day time hours of 5:30 a.m. until 7:00 p.m. on 5 days of the week Monday through Friday, or as otherwise adjusted as agreed by the parties.
- f. NEMCS, Inc. will provide maintenance on these vehicles by outsourcing through local vendors.
- g. The City of Tupelo has adopted the name of the transit service to be called "Tupelo Transit".
- h. The City of Tupelo has expressed that NEMCS, Inc. will be the primary and sole agency in charge of this venture.
- i. The City of Tupelo has agreed to wrap four of the buses and three vans with its own designs and will work with Toyota to open up a venue for advertising and marketing by local businesses to be used to gain revenue for NEMCS, Inc.
- j. Northeast Mississippi Community Services, Inc. will charge a fare of \$2.00 per one-way trip. A discounted fare, for elderly and disabled, of \$1.00 per one-way trip, will be charged for Demand Response services from 9:00 AM to 7:00 PM.

V. SOVEREIGNTY

The parties hereto have entered into this Memorandum of Understanding for the sole purpose of enhancing government-to-government cooperation between the City of Tupelo and the Northeast Mississippi Community Services, Inc. The Memorandum of Understanding does not, and shall not be construed to change, enlarge, diminish, or waive the sovereignty or jurisdiction of either party or the rights, privileges or immunities of either party or any person. In addition, this Memorandum of Understanding does not, and shall not be construed to create any right to administrative or judicial review, or any other right, benefit or responsibility, substantive or procedural, enforceable by any person against Northeast Mississippi Community Services, Inc., the City of Tupelo, their officers or employees, or any other person, except as expressly agreed to herein.

VI. INSURANCE

Northeast Mississippi Community Services, Inc. agrees to provide the following insurance coverage and limits.

<u>COVERAGE</u>	<u>LIMITS OF LIABILITY</u>
Employer's Liability	\$1,000,000
Bodily, Injury Liability	\$1,000,000 per occurrence (\$3,000,000 aggregate)
Property Damage Liability	\$500,000 per occurrence (\$500,000 aggregate)
Automobile Bodily Injury Liability	\$1,000,000 per occurrence (\$3,000,000 aggregate)
Excess Umbrella Liability	\$4,000,000 per occurrence
Workers Compensation Insurance	As required by statute.

Northeast Mississippi Community Services, Inc. agree to indemnify the City against any and all claims, damages, losses, liabilities, fees, fines and penalties and other losses and expenses arising out of or related to the conduct of the Service Provider at no cost to the City of Tupelo. Northeast Mississippi Community Services, Inc. will list the City of Tupelo as a named insured on its Commercial General Liability (CGL) coverages.

VII. REPORTING

A. Northeast Mississippi Community Services, Inc. shall provide on not less than a quarterly basis the following data as either part of its invoicing to the City or as a periodic report attached to its invoice:

- Total miles of each trip
- Total vehicle hours and miles of each trip
- Total fares collected for each trip
- Routes and stops for each service vehicle

B. Northeast Mississippi Community Services, Inc. shall provide a monthly report of any clientele complaints made and the response provided by the Service Provider.

C. Northeast Mississippi Community Services, Inc. shall provide a quarterly report of any vehicle accidents or incidents involving riders. Northeast Mississippi Community Services, Inc. shall also provide an immediate incident report within twenty-four (24) hours to the City of Tupelo of any injuries to clientele during the provision of service.

VIII. ADDITIONAL REQUIREMENTS

Northeast Mississippi Community Services, Inc. will demonstrate the capability to fulfill the following professional and administrative requirements.

- Remain abreast of and abide by current, local, state and federal laws, regulations and policies affecting the provision of services. Northeast Mississippi Community Services, Inc. will propose services in accordance with Federal Transportation Administration (FTA) guidelines for drug testing of employees, safety/security, reporting, DBE program, certification and assurances, and vehicle maintenance.
- Northeast Mississippi Community Services, Inc. will provide records access upon City request.
- Northeast Mississippi Community Services, Inc. will provide a system of handling and resolving customer complaints as expeditiously as possible, including responding to all complaints within twenty-four (24) hours and maintaining a log of all complaints.
- Northeast Mississippi Community Services, Inc. is a private non-profit community action agency that offers several programs for the elderly, disabled, low income, and general public including transportation. Our agency began transportation services in 1978 in the counties of Alcorn, Prentiss, Tishomingo and Marshall. We operate a 5310 and 5311 transportation contract program with Mississippi Department of Transportation. We offer general public transportation in the counties of Alcorn, Prentiss, Tishomingo, Itawamba and Marshall. We offer a fixed and flex route system as part of contract services for Region IV Mental Health in the counties of Alcorn, Prentiss, Tishomingo and Desoto. With the support of MDOT, our contract partners, and our local elected officials, we have successfully provided transportation services within our service area.
- As part of the 5311 General Public Transportation program offered by NEMCS Inc., we provide curb to curb transit service to individuals within Alcorn, Prentiss, Tishomingo, Itawamba and Marshall Counties. This service requires the coordinated efforts of our staff in the functions of receiving, scheduling, and dispatching, of transportation personnel in order to provide not only adequate, but exceptional, transportation service. During the program

year 2017 our agency provided 92,446 passenger trips. We are currently on track to provide 100,000 passenger trips for the 2018 program year.

IX. AMENDMENTS

This Memorandum of Understanding may be amended in writing as mutually agreed upon by the parties.

X. TERMINATION

This Memorandum of Understanding may be terminated by either party at the end of the agreed upon ending date of September 30, 2019.

XI. EXECUTION

The parties agree that this Memorandum of Understanding shall be submitted to both the executive branches of the City of Tupelo and Northeast Mississippi Community Services, Inc., and that nothing contained in this Memorandum of Understanding or any amendments thereto shall become effective until executed both by Northeast Mississippi Community Services, Inc. and the City of Tupelo.

WE, THE UNDERSIGNED, HEREBY AGREE TO THIS MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF TUPELO AND ITS GOVERNING BOARD AND NORTHEAST MISSISSIPPI COMMUNITY SERVICES, INC.

NORTHEAST MISSISSIPPI COMMUNITY SERVICES, INC.

STEVE GAINES, EXECUTIVE DIRECTOR
NEMCS, INC.

DATE

CITY OF TUPELO, MISSISSIPPI



JASON SHELTON, MAYOR
CITY OF TUPELO

June 19, 2019
DATE

Ratified
6-18-19



**LUMPKIN AVENUE INTERSECTION IMPROVEMENTS
CITY OF TUPELO, MISSISSIPPI**

AGREEMENT

This AGREEMENT, made this 21st day of May, 2019 by and between THE CITY OF TUPELO, MISSISSIPPI, hereinafter called "OWNER" and Phillips Contracting Company, Inc., doing business as (an individual,) or (a partnership,) or (a corporation.) hereinafter called "CONTRACTOR".

WITNESSETH: That for and consideration of the payments and agreements hereinafter mentioned:

1. The CONTRACTOR will commence and complete the construction of LUMPKIN AVENUE INTERSECTION IMPROVEMENTS.
2. The CONTRACTOR will furnish all of the material, supplies, tools, equipment, labor and other services necessary for the construction and completion of the project described herein.
3. The CONTRACTOR will commence the work required by the CONTRACT DOCUMENTS on or before the date of the NOTICE TO PROCEED and will complete the same within 120 consecutive calendar days unless the period for completion is extended otherwise by the CONTRACT DOCUMENTS.
4. The CONTRACTOR agrees to perform all of the WORK described in the CONTRACT DOCUMENTS for the sum of Five Hundred Thirty Nine Thousand One Hundred Fifty Eight & 73/100 (\$539,158.73), being the amount of the accepted proposal and subject to proper additions and/or deductions at the unit prices as stated in the proposal or otherwise provided for by modification.
5. The term "CONTRACT DOCUMENTS" means and includes the following:
 - (A) Advertisement for Bids
 - (B) Information for Bidders
 - (C) Bid Proposal
 - (D) Bid Documents
 - (E) Bid Bond
 - (F) Agreement
 - (G) Certificate of Owner's Attorney
 - (H) General Conditions
 - (I) Special Conditions
 - (J) Payment Bond
 - (K) Performance Bond
 - (L) Notice of Award
 - (M) Notice to Proceed
 - (N) Change Order
 - (O) Drawings, specifications, and addenda prepared by Engineering Solutions, Inc.
6. The OWNER will pay to the CONTRACTOR in the manner and at such times as set forth in the General Conditions such amounts as required by the CONTRACT DOCUMENTS.

AGREEMENT (CONT.)

7. This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns. IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this agreement in four copies, each of which shall be deemed an original on the date first written.

OWNER:

CITY OF TUPELO, MISSISSIPPI

BY: J. Shero
Name: JASON SHERO
Title: Mayor

ATTEST:

BY: Kim Hanna
Name: Kim Hanna
Title: City Clerk



CONTRACTOR:

BY: Blake Hill
Name: Blake Hill
Title: Vice President

ATTEST:

BY: D. Phillips
Name: Davis Phillips
Title: Secy/Treas.

CORPORATE SEAL

NOTE: If CONTRACTOR is a corporation, secretary should attest.

**LUMPKIN AVENUE INTERSECTION IMPROVEMENTS
CITY OF TUPELO, MISSISSIPPI**

Bond No. 9315225

PERFORMANCE BOND

KNOW ALL PERSONS BY THESE PRESENTS that

Phillips Contracting Co., Inc.

P. O. Box 2069, Columbus, MS 39704-2069

a Corporation, hereinafter called PRINCIPAL

and Fidelity and Deposit Company of Maryland (Name of Surety)
hereinafter called SURETY, are held and firmly bound unto THE CITY OF TUPELO, MISSISSIPPI, 71
East Troy St. Tupelo, MS 38804, hereinafter called OWNER, in the total aggregate penal sum of
Five Hundred Thirty Nine Thousand One Hundred Fifty Eight & 73/100 (\$539,158.73) in lawful money of the
United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs,
executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION is such that whereas, the PRINCIPAL entered into a certain
contract with the OWNER, dated the 21st day of May, 20 19, a
copy of which is hereto attached and made part hereof for the construction of:

LUMPKIN AVENUE INTERSECTION IMPROVEMENTS

NOW, THEREFORE, if the PRINCIPAL shall well, truly, and faithfully perform its duties, all the
undertakings, covenants, terms, conditions, and agreements of said contract during the original term thereof,
and any extensions thereof which may be granted by the OWNER with or without notice to the SURETY
and during one year guaranty period and if the PRINCIPAL shall satisfy all claims and demands incurred
under such contract, and shall fully indemnify and save harmless the OWNER from all costs and damages
which it may suffer by reason of failure to do so, and shall reimburse and repay the OWNER all outlay and
expense which the OWNER may incur in making good any default, then this obligation shall be void,
otherwise to remain in full force and effect.

PROVIDED, FURTHER, that the said security, for value receive hereby stipulates and agrees that no
change, extension of time, alteration, or addition to the terms of the contract or the WORK to be performed
thereunder or the SPECIFICATIONS accompanying same shall in any way affect its obligation on this
BOND, and it does hereby waive notice of any such change, extension of time, alteration or addition to the
terms of the contract or to the WORK or to the SPECIFICATIONS.

PROVIDED, FURTHER, that it is expressly agreed that this BOND shall be deemed amended automatically and immediately, without formal and separate amendments hereto, upon amendment to the Contract not increasing the contract price more than 20 percent, so as to bind the PRINCIPAL and the SURETY to the full and faithful performance of the Contract as so amended. The term "Amendment", wherever used in this BOND and whether referring to this BOND, the contract, or the Loan Documents shall include any alteration, addition, extension, or modification of any character whatsoever.

PROVIDED, FURTHER, that no final settlement between the OWNER and the PRINCIPAL shall abridge the right of the other beneficiary hereunder, whose claim may be unsatisfied. The OWNER is the only beneficiary hereunder.

IN WITNESS WHEREOF, this instrument is executed in FOUR (4) counterparts, each one of which shall be deemed an original, this the 21st day of May, 2010.

ATTEST:

Doug Phillips
(Principal) Secretary

Phillips Contracting Co., Inc.
Principal

By: B. Z.

P. O. Box 2069
Address
Columbus, MS 39704-2069

Fidelity and Deposit Company of Maryland
Surety

By: Peggy L. Jackson
Attorney-in-Fact Peggy L. Jackson

Fisher Brown Bottrell Insurance, Inc.
Address
P. O. Box 1490, Jackson, MS 39215-1490

(SEAL)

Kim G. H.
Witness as to Principal
P. O. Box 2069

Columbus, MS 39704-2069

ATTEST:

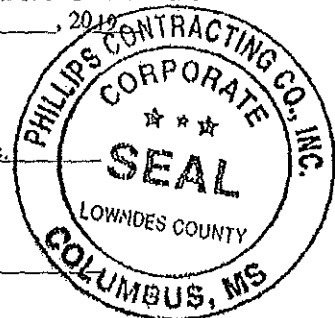
Amanda Charfauros
Witness as to Surety Amanda Charfauros

P. O. Box 1490
Address
Jackson, MS 39215-1490

NOTE 1: Date of Bond must not be prior to date of Agreement. If Contractor is Partnership, all partners should execute Bond. Surety Companies executing bonds must appear on the Treasury Department's Circular 570 (most current) and be authorized to transact business in the state where the project is located.

COUNTERSIGNED BY:

Peggy L. Jackson
Resident Mississippi Agent
Peggy L. Jackson



**LUMPKIN AVENUE INTERSECTION IMPROVEMENTS
CITY OF TUPELO, MISSISSIPPI**

Bond No. 9315225

PAYMENT BOND

KNOW ALL PERSONS BY THESE PRESENTS that

Phillips Contracting Co., Inc.

P. O. Box 2069, Columbus, MS 39704-2069

a Corporation, hereinafter called PRINCIPAL

and Fidelity and Deposit Company of Maryland (Name of Surety)

hereinafter called SURETY, are held and firmly bound unto THE CITY OF TUPELO, MISSISSIPPI, 71 East Troy St. Tupelo, MS 38804, hereinafter called OWNER, and unto all persons, firms, and corporations, who or which may furnish labor, or who furnish materials to perform as described under the contract and to their successors and assigns in the total aggregate penal sum of Five Hundred Thirty Nine Thousand One Hundred Fifty Eight & 73/100-(\$539,158.73) in lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION is such that whereas, the PRINCIPAL entered into a certain contract with the OWNER, dated the 21st day of May, 2019, a copy of which is hereto attached and made part hereof for the construction of:

LUMPKIN AVENUE INTERSECTION IMPROVEMENTS

NOW, THEREFORE, if the PRINCIPAL shall promptly make payment to all persons, firms, and corporations furnishing materials for or performing labor in the prosecution of the WORK provided for in such contract, and any authorized extensions or modifications thereof, including all amounts due for materials, lubricants, oil, gasoline, coal, and coke, repairs on machinery, equipment, and tools, consumed or used in connection with the construction of such WORK, and for all labor cost incurred in such WORK including that by a SUBCONTRACTOR, and to any mechanic or material man lien holder whether it acquired its lien by operation of State or Federal law; then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED, that beneficiaries or claimants hereunder shall be limited to the SUBCONTRACTORS, and persons, firms, and corporations having a direct contract with the PRINCIPAL or its SUBCONTRACTORS.

PROVIDED, FURTHER, that the said SURETY for value received hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the contract or to the WORK to be performed there under or the SPECIFICATIONS accompanying the same shall in any way effect its obligation on this BOND, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of this contract or to the WORK or to the SPECIFICATIONS.

PROVIDED, FURTHER, that no suit or action shall be commenced hereunder by any claimant: (a) Unless claimant, other than one having a direct contract with the PRINCIPAL, shall have given written notice to any two of the following: the PRINCIPAL, the OWNER, or the SURETY above named within ninety (90) days after such claimant did or performed the last of the work or labor, or furnished the last of the materials for which said claim is made, stating the materials were furnished, or for whom the work or labor was done or performed. Such notice shall be served by mailing the same by registered mail or certified mail, postage prepaid, in an envelope addressed to the PRINCIPAL, OWNER, or SURETY, at any place where an office is regularly maintained for the transaction of business, or served in any manner which legal process may be served in the state in which the aforesaid project is located, save that such service need not be made by a public officer. (b) After the expiration of one (1) year following the date of which PRINCIPAL ceased work on said CONTRACT, it being understood, however, that if any limitation embodied in the BOND is prohibited by any law controlling the construction hereof, such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law.

PROVIDED, FURTHER, that it is expressly agreed that this BOND shall be deemed amended automatically and immediately, without formal and separate amendments hereto, upon amendment to the Contract not increasing the contract price more than 20 percent, so as to bind the PRINCIPAL and the SURETY to the full and faithful performance of the Contract as so amended. The term "Amendment", wherever used in this BOND and whether referring to this BOND, the contract, or the Loan Documents shall include any alteration, addition, extension, or modification of any character whatsoever.

PROVIDED, FURTHER, that no final settlement between the OWNER and the CONTRACTOR shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, this instrument is executed in FOUR (4) counter parts, each one of which shall be deemed an original, this the 21st day of May, 2006.

ATTEST:

Dary Phillip
(Principal) Secretary

(SEAL)

Kim G. H.
Witness as to Principal
P. O. Box 2069
Address
Columbus, MS 39704-2069

ATTEST:

Amanda Charfauros
Witness as to Surety Amanda Charfauros
P. O. Box 1490
Address
Jackson, MS 39215-1490

Phillips Contracting Co., Inc.

Principal

By: B. Z.

P. O. Box 2069

Address

Columbus, MS 39704-2069

Fidelity and Deposit Company of Maryland
Surety

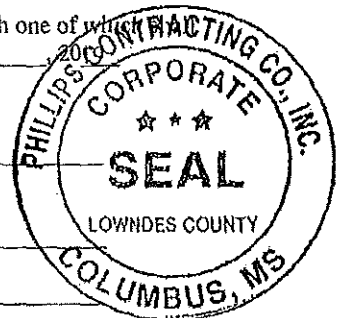
By: Reggie L. Jackson

Attorney in Fact Reggie L. Jackson

Fisher Brown Boffrell Insurance, Inc.

Address

P. O. Box 1490, Jackson, MS 39215-1490



NOTE 1: Date of Bond must not be prior to date of Agreement. If Contractor is Partnership, all partners should execute Bond. Surety Companies executing bonds must appear on the Treasury Department's Circular 570 (most current) and be authorized to transact business in the state where the project is located.

**ZURICH AMERICAN INSURANCE COMPANY COLONIAL
AMERICAN CASUALTY AND SURETY COMPANY FIDELITY
AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint, **Jim A. ARMSTRONG, Jerry G. VEAZEY, JR., Jerry Eugene HORNER JR., Jason J. YOUNG, Trina COBB, Peggy L. JACKSON, Brody Eric BUCKLEY, Stephen Wesley PRICE JR. and Amanda Jean CHARFAUROS**, all of Jackson, Mississippi, EACH, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York, the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland, and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 28th day of March, A.D. 2019.



Attest:

By: **Robert D. Murray**
Vice President

By: **Dawn E. Brown**
Secretary

State of Maryland
County of Baltimore

On this 28th day of March, A.D. 2019, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President** and **Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constancia A. Dunn, Notary Public
My Commission Expires: July 9, 2019

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,
this 21st day of May, 2010



Michael C. Fay

Michael C. Fay, Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way Schaumburg, IL
60196-1056
www.reports&claims@zurichna.com
800-626-4577

Client#: 20735

PHICO

ACORDTM**CERTIFICATE OF LIABILITY INSURANCE**DATE (MM/DD/YYYY)
5/30/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Ross & Yerger Insurance, Inc. P.O. Box 1139 Jackson, MS 39215 601 948-2900	CONTACT NAME: PHONE (A/C, No, Ext): 601 948-2900 FAX (A/C, No): 601 355 3227 E-MAIL: ADDRESS:
INSURED Phillips Contracting Co., Inc. P.O. Box 2069 Columbus, MS 39704	INSURER(S) AFFORDING COVERAGE INSURER A: American Zurich INSURER B: RSUI Indemnity Company/CRC INSURER C: Continental Casualty/CNA INSURER D: INSURER E: INSURER F:

COVERAGES		CERTIFICATE NUMBER:		REVISION NUMBER:			
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.							
INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURER	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			GLO831162815	03/01/2019	03/01/2020	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY			BAP831162915	03/01/2019	03/01/2020	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	UMBRELLA LIAB <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$0			NHA085726	03/01/2019	03/01/2020	EACH OCCURRENCE \$10,000,000 AGGREGATE \$10,000,000 \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	WC831162716	03/01/2019	03/01/2020	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
C	Leased/Rented Equipment			5090890751	03/01/2019	03/01/2020	\$500,000/\$5,000 Deduct
C	Installation			5090890751	03/01/2019	03/01/2020	\$300,000/\$1,000 Deduct

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Project: Lumpkin Ave Intersection Improvements

Blanket Additional Insured with Primary & Non-Contributory applies to General Liability and Automobile Liability when required by written contract. General Liability Includes Ongoing & Completed Operations for Additional Insured when required by written contract. Blanket Waiver of Subrogation applies to Workers Compensation, General Liability, and Automobile Liability when required by written contract. ALL policies (See Attached Descriptions)

CERTIFICATE HOLDER	CANCELLATION
City of Tupelo 71 East Troy Street Tupelo, MS 38804	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE <i>Dudley A. Worley</i>

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DESCRIPTIONS (Continued from Page 1)

are subject to policy terms, conditions, and exclusions.

City of Tupelo
Fy 2019 Budget Revision #8

Whereas, the Mayor and City Council of the City of Tupelo have determined that the budget estimates and certain increases are needed in the operating departments, it is hereby resolved to amend the FY 2019 Budget as follows:

	Original Budget	Amendment	Amended Budget
<u>General Fund Revenues</u>			
Local Taxes	7,385,429		7,385,429
Licenses & Permits	1,073,000		1,073,000
Intergovernmental Revenues	26,271,808	189,759	26,461,567
Charges for Services	795,000		795,000
Fines & Forfeits	763,000		763,000
Interest Income & Misc. Revenues	547,251		547,251
Other Financing Resources	96,376		96,376
Unreserved Fund Balance	1,386,000	-	1,386,000
Total General Fund Revenues	38,317,864	189,759	38,507,623

Purpose: To budget for funds to be received by the TPSD for the purpose of hiring 3 additional school resource officers.

Expenditures:

City Council

Personnel	285,005		285,005
Supplies	5,000		5,000
Other Services & Charges	186,650		186,650
Capital	-	-	-
Total City Council	476,655	-	476,655

Purpose:

Executive Dept.

Personnel	709,453		709,453
Supplies	16,500		16,500
Other Services & Charges	274,850		274,850
Capital	-	-	-
Total Executive Dept.	1,000,803	-	1,000,803

Purpose:

City Court

Personnel	808,189		808,189
Supplies	18,300		18,300
Other Services & Charges	109,091		109,091
Capital	-	-	-
Total City Court	935,580	-	935,580

Purpose:

	Original Budget	Amendment	Amended Budget
<u>Budget & Accounting</u>			
Personnel	895,964		895,964
Supplies	31,050		31,050
Other Services & Charges	375,143		375,143
Capital	65,800	-	65,800
Total Budget & Accounting	1,367,957	-	1,367,957

Purpose:

<u>Personnel Dept.</u>			
Personnel	260,016		260,016
Supplies	5,100		5,100
Other Services & Charges	29,044		29,044
Capital	-	-	-
Total Personnel Dept.	294,160	-	294,160

Purpose:

<u>Development Services</u>			
Personnel	1,384,641		1,384,641
Supplies	58,450		58,450
Other Services & Charges	75,091		75,091
Capital	3,000	-	3,000
Total Development Services	1,521,182	-	1,521,182

Purpose:

<u>Police Dept</u>			
Personnel	8,262,609	189,759	8,452,368
Supplies	577,700		577,700
Other Services & Charges	1,597,812		1,597,812
Capital	316,319	-	316,319
Total Police Dept.	10,754,440	189,759	10,944,199

Purpose: To amend the PD budget for the hiring of three new school resource officers to be funded through by the TPSD.

<u>Fire Dept</u>			
Personnel	5,669,806		5,669,806
Supplies	274,750		274,750
Other Services & Charges	313,378		313,378
Capital	19,301	-	19,301
Total Fire Dept.	6,277,235	-	6,277,235

Purpose:

	Original Budget	Amendment	Amended Budget
<u>Public Works</u>			
Personnel	3,041,603		3,041,603
Supplies	374,100		374,100
Other Services & Charges	2,019,276		2,019,276
Capital	<u>17,000</u>	<u>-</u>	<u>17,000</u>
Total Public Works	<u>5,451,979</u>	<u>-</u>	<u>5,451,979</u>
Purpose:			
<u>Parks & Recreation</u>			
Personnel	1,823,997		1,823,997
Supplies	377,585		377,585
Other Services & Charges	918,654		918,654
Capital	<u>5,000</u>	<u>-</u>	<u>5,000</u>
Total Parks & Rec	<u>3,125,236</u>	<u>-</u>	<u>3,125,236</u>
Purpose:			
<u>Aquatics Facility</u>			
Personnel	417,559		417,559
Supplies	131,500		131,500
Other Services & Charges	362,500		362,500
Capital	<u>15,000</u>	<u>-</u>	<u>15,000</u>
Total Aquatics Facility	<u>926,559</u>	<u>-</u>	<u>926,559</u>
Purpose:			
<u>Museum</u>			
Personnel	118,545		118,545
Supplies	9,000		9,000
Other Services & Charges	29,100		29,100
Capital	<u>-</u>	<u>-</u>	<u>-</u>
Total Museum	<u>156,645</u>	<u>-</u>	<u>156,645</u>
Purpose:			
Community Services	<u>1,044,063</u>	<u>-</u>	<u>1,044,063</u>
Purpose:			
Debt Service	<u>564,791</u>	<u>-</u>	<u>564,791</u>
Other Financing Uses	<u>4,420,579</u>	<u>-</u>	<u>4,420,579</u>
Total General Fund Expenditures	<u>38,317,864</u>	<u>189,759</u>	<u>38,507,623</u>

	Original Budget	Amendment	Amended Budget
Fund #327			
Tupelo Capital & Infrastructure Fund			
Revenues			
Grants	965,074		965,074
Transfer from Other Funds	2,908,000		2,908,000
Donations	18,136		18,136
Interest & Miscellaneous Revenue	18,750		18,750
Other Financing Sources	101,250	2,400,000	2,501,250
Unreserved Fund Balance	6,218,640	-	6,218,640
Total Revenues	10,229,850	2,400,000	12,629,850
Expenditures			
Other Services & Charges			
Maintenance Projects	168,288		168,288
Street Overlay	1,800,968		1,800,968
Neighborhood Revitalization	1,202,693		1,202,693
Beautification Projects	28,885		28,885
Contingies/Grant Matches	300,000	-	300,000
Total Other Services & Charges	3,500,834	-	3,500,834
Capital			
Infrastructure Improvements	3,164,905		3,164,905
Purchase of Property	502,931		502,931
Equipment	203,641		203,641
Building Improvements	500,306		500,306
Park Improvements	897,648	2,400,000	3,297,648
Vehicles	91,520		91,520
Police Vehicles/Equipment	66,785		66,785
Fire Equipment/Trucks	1,301,280		1,301,280
Contingencies(Grant Matches)	-	-	-
Total Capital	6,729,016	2,400,000	9,129,016
Other Financing Uses	-	-	-
Total Expenditures	10,229,850	2,400,000	12,629,850

Purpose To transfer CVB funds for the baseball and softball field improvements.

	<u>Original Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
Fund 102			
Tourism Fund			
Revenues			
Intergovernmental Revenues	4,383,063		4,383,063
Interest & Miscellaneous Income	16,000		16,000
Unreserved Fund Balance	<u>-</u>	<u>2,400,000</u>	<u>2,400,000</u>
Total Revenues	<u>4,399,063</u>	<u>2,400,000</u>	<u>6,799,063</u>
Expenditures			
Personnel Services	817,202		817,202
Supplies	21,500		21,500
Other Services & Charges	2,213,348		2,213,348
Capital Outlay	40,000		40,000
Other Financing Uses	<u>1,307,013</u>	<u>2,400,000</u>	<u>3,707,013</u>
Total Expenditures	<u>4,399,063</u>	<u>2,400,000</u>	<u>6,799,063</u>
Purpose	To transfer funds for softball and baseball field improvements.		

Council member Nettie Y. Davis moved and Council member Markel Whittington seconded the adoption of the foregoing resolution, and the question being put to a roll call vote, the result as follows:

	Voting
Councilman Lynn Bryan	<u>Aye</u>
Councilman Markel Whittington	<u>Aye</u>
Councilman Travis Beard	<u>Aye</u>
Councilwoman Nettie Davis	<u>Aye</u>
Councilman Mike Bryan	<u>Absent</u>
Councilman Willie Jennings	<u>Aye</u>

Approved:

Travis Beard
President of the Council
City of Tupelo

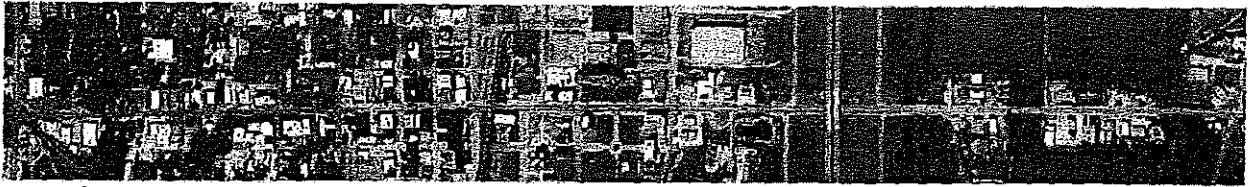
Attest:

Amanda Daniel
Clerk of the Council
City of Tupelo

J. S. L. H.
Mayor
City of Tupelo

Attest:

Kim Danna
City Clerk
City of Tupelo



Tupelo Major Thoroughfare Program Minutes
May 13, 2019

Accepted
6/18/19
(16)

Members present: Bill Cleveland, Scott Davis, Chris Hussey, C W Jackson, Stuart Johnson, Ernie Joyner, Charlotte Loden, Aletha Mims, Ian Morrison Mike Pettigrew, Greg Pirkle, Danny Riley, Drew Robertson, and Brent Waldrop

Members not present: Jamie Osbirn, Theodore Roach, and Wesley Webb

Others present: Caleb Bedillion, Dennis Bonds, Dustin Dabbs, Kim Hanna, Jim Hannon, Randy Hathcock, Don Lewis, Ben Logan, Dinitia Newman, Renee Newton, Johnny Timmons, Kay Trapp, Mark Weeden, and Chuck Williams

Greg Pirkle called meeting to order. Ian Morrison was introduced as the newest member of the Committee.

Renee Newton took roll.

Chairman Pirkle asked the Committee to review and approve the minutes of the April 8, 2019 Major Thoroughfare Program meeting. Motion made by Ernie Joyner to approve minutes. Motion seconded by Bill Cleveland. Minutes were approved unanimously.

Kim Hanna reviewed the Major Thoroughfare Phase VI Budget Report for the month ending April 30, 2019. Beginning cash balance was \$8,246,043. Revenue from Property Tax and Interest Earned was \$115,225. Total Expenditures were \$242,865. Payments included \$6,779 for Personnel Costs; \$3,500 for Contract Engineer Fees; \$158,818 for Eason/Hwy 45 project; and \$73,768 for Miscellaneous Construction Costs, which includes Coley Road intersections improvements. Ending cash balance was \$8,118,402.

Mrs. Hanna explained the end of year final figures for taxes collected will be available in September, after the Tax Sale. Tax income for 2020 is estimated at \$4,800,000.

Dennis Bonds gave updates on the current projects.

**COLEY ROAD/MCCULLOUGH BLVD INTERSECTION IMPROVEMENTS
& COLEY/JACKSON EXTENDED IMPROVEMENTS**

Coley/Jackson intersection improvements have been completed, except for striping.

Coley/McCullough - contractor is about 75% complete with subgrade and Base. All poles and utilities moved. Contractor will begin hauling base material as weather permits. Change order required for curb and gutter for total of \$15,740.

Drew Robertson asked if more dirt is included in the change order. Dustin Dabbs explained that all dirt needed is on site. The change order includes a longer pipe to extend the slope and a concrete flume to direct drainage.

Motion made by Bill Cleveland to approve Change Order for Coley and McCullough intersection improvements for total of \$15,740. Stuart Johnson seconded Motion. With no further discussion, Motion was approved unanimously.

EAST MAIN STREET (GREEN STREET TO VETERANS)

Still awaiting final approval of remaining close out documents by MDOT.

EASON BLVD TURN LANE @ HWY 45

Contractor has completed installation of signalization items. Signals should be switched over this week. Old signal items will need to be removed in order for final cleanup and striping to be completed.

LUMPKIN INTERSECTION RELOCATE

Opened bids on Friday, May 10. Phillips Contracting Co submitted the low bid in the amount of \$539,158.73. Engineer's estimate was \$511,586. All land has been acquired for Right of Way.

Motion made by Danny Riley to recommend to City Council approval of Bid from Phillips Contracting Co in the amount of \$539,158.73. Charlotte Loden seconded Motion. With no further discussion, Motion was approved unanimously.

MDOT NORTH GLOSTER / BARNES CROSSING PROJECT

Construction continuing as weather permits.

INACTIVE PROJECTS (PHASE VI)

W Jackson St - Airpark to Coley Rd
N Gloster St - Barnes Crossing to Natchez Trace
Eason Blvd - Veterans to Briar Ridge

OLD BUSINESS

At the April 8, 2019, meeting Don Lewis asked the Committee's opinion of widening N Veterans Memorial Blvd between Reese St and Hamm Dr to three lanes, instead of mill/overlay as a two lane. Mr. Lewis presented cost estimate of \$806,247.25 for improvement of two lanes and a designated center turn lane. Adding turn lane now does not prevent improving to five lanes at a future date. Mr. Lewis asked if the Committee would like to pursue the three lane option. Stuart Johnson asked about the long term program for Veterans Memorial Blvd. Dustin Dabbs replied the twenty year plan calls for three lanes with possible five lanes later on. Don Lewis asked that the Committee discuss further at next meeting.

Ernie Joyner asked why Kincannon St is included on the mill/overlay street list for MTP Maintenance. Don Lewis explained that Lumpkin Ave is a major collector street and Kincannon is the street connecting Lumpkin to McCullough, therefore making it a major collector street and eligible for MTP Maintenance funds. Greg Pirkle stated that Kincannon is more of a neighborhood street rather than a major collector. Discussion of whether Kincannon should be maintained with MTP Maintenance funds will continue at next meeting. Traffic counts for Lumpkin, Kincannon, and Clayton will be available for Committee review.

JACKSON STREET (CLAYTON TO ROBINS WITH OR WITHOUT ROBINS TO MADISON)

Engineer finalizing completion of plans and construction documents.

Johnny Timmons presented bid from Linetec Services for relocation of overhead utilities to underground along Jackson St between Clayton Ave and Madison St. Total bid is \$5,857,027.97. The base bid, which is from Clayton Ave to Robins St, is \$4,027,980.83. Alternate #1 bid, which is the extension from Robins St to Madison Ave, is \$1,729,047.15. Contingency amount on bid is \$100,000. Linetec Services was the only bidder to submit for this project.

The estimated construction costs for street and sidewalk improvements is \$2,000,000 for Clayton to Robins, and \$1,000,000 for Robins to Madison.

Jim Hannon, President of Highland Circle Neighborhood Association (HCNA), spoke on behalf of the association members. HCNA opinion is that the work from Robins St to Madison St is not warranted. The association has sent a letter to the Mayor stating that Robins St to Madison St is not a Phase IV project, and if MTP Committee proceeds with that portion without a public hearing, then the Committee is in violation of the Major Thoroughfare Ordinance.

Greg Pirkle asked for questions and discussion.

Mike Pettigrew stated he is concerned with spending \$9,000,000 on a half mile of road.

Jim Hannon stated the HCNA supports the improvements from Clayton to Robins, but not the portion from Robins to Madison. He questioned if this project is a wise use of MTP funds.

Stuart Johnson asked Jim Hannon if HCNA has a consensus of the residents of Highland Circle. Mr. Hannon stated all members of the Homeowners Association are in agreement; there are 96 properties in Highland Circle. Ian Morrison asked how many homeowners were not in agreement. Mr. Hannon responded that all in attendance at the association meeting were in agreement. Charlotte Loden asked how many were in attendance. Mr. Hannon replied about 40.

Greg Pirkle stated Jackson Square homeowners have no objections to any portion of the Jackson St project. Ernie Joyner asked if any areas south of Jackson St, other than Jackson Square, had been heard from. Doyce Deas responded she had spoken to several Robins St residents not in support of the project extension. Greg Pirkle stated he had heard from several Robins St residents that are in support of the project extension for better pedestrian access to Robins Field.

Greg Pirkle asked what the HCNA objections are to the project. Mr. Hannon responded that the project extension will create more unsafe conditions; a three lane street will cause more through traffic and increase the speed of traffic; and a three lane street will push more traffic through the neighborhood. Mrs. Deas stated it is too much money to spend on a small stretch of street. Kay Trapp answered that the Committee is proposing to spend \$2.7 million on one block of street that the citizens have not voted on.

Mr. Pirkle called on the Committee to decide if the project will help citizens of Tupelo without negatively impacting Highland Circle Neighborhood Association

Drew Robinson informed the Committee that he will vote against the entire project. His opinion is that a neighborhood can be negatively impacted when a street is enlarged. He

would like to see what enhancements can be done with the current two lane street rather than widening to three.

Danny Riley asked why not stop the project at Gloster St. Mike Pettigrew asked how the project estimate increased from \$540,000 to almost \$9,000,000, and if the project is the best use of MTP funds. Stuart Johnson asked what other east/west options are available to alleviate Main St traffic issues. Greg Pirkle responded traffic is going to get worse and impact all neighborhoods.

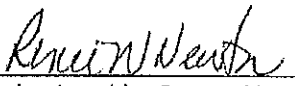
Mr. Pirkle asked how long the bid is good for. Ben Logan did not have the date, and said he would check the bid documents.

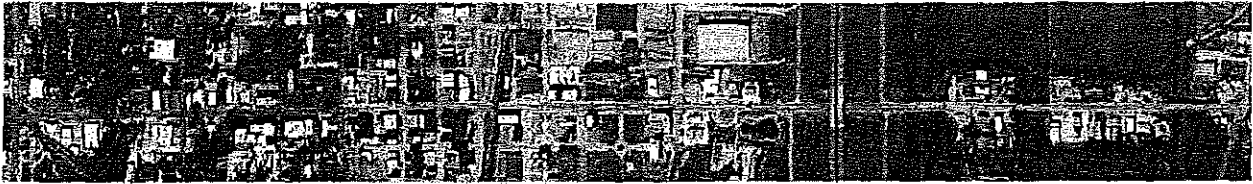
Bill Cleveland recommended to table the vote on the Jackson St project until the next regular MTP meeting, if the bid allows. A special call meeting can be scheduled if needed.

Greg Pirkle advised Committee members to be thinking and talking about the project before the next meeting.

With no further business to discuss, the meeting was adjourned.


Chairman Greg Pirkle


Submitted by Renee Newton



Tupelo Major Thoroughfare Program Minutes
Special Call Meeting
May 30, 2019

Accepted
6-18-19
(17)

Members present: Bill Cleveland, Chris Hussey, C W Jackson, Stuart Johnson, Ernie Joyner, Charlotte Loden, Aletha Mims, Mike Pettigrew, Greg Pirkle, Danny Riley, Theodore Roach, Brent Waldrop, and Wesley Webb

Members not present: Scott Davis, Ian Morrison, Jamie Osbirn, and Drew Robertson

Others present: Caleb Bedillion, David Brevard, Lynn Bryan, Dennis Bonds, Edwin Daniel, Kim Daniel, Doyce Deas, Leesha Faulkner, Kim Hanna, Jim Hannon, Willie Jennings, Danny Kennedy, JoAnn Kennedy, Don Lewis, Ben Logan, Jim Newman, Renee Newton, Johnny Timmons, Kay Trapp, Mark Weeden, John White, and Chuck Williams

Greg Pirkle called meeting to order.

Renee Newton called roll.

Chairman Pirkle asked for discussion on the bid for utility relocation on Jackson St.

Danny Riley moved, seconded by Wesley Webb, to determine the need for executive session. City Attorney Ben Logan explained that pursuant to Mississippi Code Anno. Sec. 25-41-7 (4) (b) (1972 as amended)-strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body.

This being a proper topic for discussion in executive session, Danny Riley moved, seconded by Wesley Webb to go into executive session to include committee members and members of the City of Tupelo administration and city council members present. The vote was 12 to 1 in favor of going into executive session. Member Mike Pettigrew was the lone negative vote. Discussion of the executive session topic was had, and Ernie Joyner moved, seconded by Chris Hussey to come out of executive session. The vote was unanimous to come out and return to regular session with no action taken.

Greg Pirkle opened the floor for discussion on the bid for utility relocation and street improvements on Jackson St from Clayton Ave to Madison St. The base bid for utility relocation from Clayton to Robins is \$4.03 million, with street improvements approximately \$2 million. The alternate bid for utility relocation from Robins to Madison is \$1.7 million, with street improvements approximately \$1 million. If alternate bid is awarded, total cost would be almost \$9 million.

Ernie Joyner stated the Traffic Study addresses Jackson St from Airpark Rd to Front St as in need of improvements. He also reference an article from the Daily Journal in 2015 about moving traffic off Main St.

Motion made by Stuart Johnson to hold a public hearing on both the base and alternate bids. Bill Cleveland seconded motion.

Greg Pirkle asked for discussion on the motion.

Brent Waldrop responded that the intersection at Jackson and Gloster has to be done. He would like more discussion on approving the base bid.

Motion made by Brent Waldrop to amend motion by Ernie Joyner to approve base bid and have public hearing on alternate bid. Charlotte Loden seconded motion.

Mike Pettigrew questioned the cost increase from \$540,000 to \$6 million for Clayton to Robins. Greg Pirkle responded that this is the first time MTP is paying for underground utilities on a project, which has driven up the cost.

Bill Cleveland stated the Committee owes the public transparency and should take both bids to public hearing.

Danny Riley asked what happens if the public says no to both. Greg Pirkle replied the base bid does not require public approval. However, the Committee does need to hear the public opinion on the project.


Charlotte Loden retracted her second to the motion to recommend approval of base bid and hold public hearing on alternate bid. Brent Waldrop retracted his motion of the same.

Motion to hold a public hearing on both the base and alternate bids remains. With no further discussion, the Committee approved the motion unanimously.

Public hearing will be held June 17, with MTP Special Call meeting after.

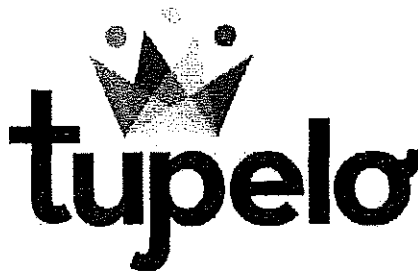
Motion made to adjourn by Ernie Joyner. Charlotte Loden seconded. All approved.


Chairman Greg Pirkle


Submitted by Renee Newton

Accepted
6/20/19

(AD)



Tupelo CVB Board Meeting
June 3, 2019

The Tupelo Convention & Visitors Bureau met Monday, June 3, 2019, in the CVB boardroom. Board members present were Neal McCoy, Jane Spain, Cheryl Foster, Louis Britton and Chauncey Godwin. Tupelo CVB staff members present were Elizabeth Russell, Kylie Boring, Jan Pannell, Olivia Adkins, Brian Rucker and Stephanie Coomer. Representing the City of Tupelo were Kim Hanna and Nettie Davis.

Neal McCoy called the meeting to order at 2 p.m.

Chauncey Godwin moved, Louis Britton seconded approval of the agenda. All voting aye, the motion carried.

Chauncey Godwin moved, Cheryl Foster seconded that the minutes from May 2019 be approved as presented. All voting aye, the motion carried.

Kim Hanna presented the financial report.

Brian Rucker, Kylie Boring and Stephanie Coomer presented sales reports.

Neal McCoy presented a staff update to the board. The CVB is combining the group services and visitor services into one part-time position, and dividing the online content manager position into two full-time positions of digital strategist and content creator.

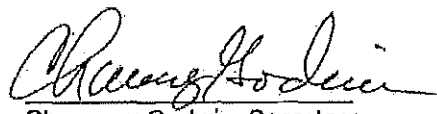
Chauncey Godwin moved, Louis Britton seconded that the CVB approve a \$165,000 funding request from the Elvis Birthplace to go toward bus parking and connectivity between the exhibits. All voting aye, the motion carried.

Louis Britton moved, Cheryl Foster seconded approval of a \$3.9 million capital plan for sports improvement. All voting aye, the motion carried.

The meeting adjourned at 2:50 p.m.

Submitted by:


Neal McCoy, Executive Director


Chauncey Godwin, Secretary

Approved
6/18/19

(AP)

MEMO

TO: Mayor, City Council members
FROM: Pat Falkner
DATE: June 12, 2019
RE: Routine agenda item: Review/accept minutes of June 3, 2019 Planning Committee meeting.

Attached are the minutes of the June 3 Planning Committee meeting.
Actions taken were as follows:

RZ 19-02: Application from Houston Engineering, PLLC to change the zoning of Parcel 085U-21-008-01, 2375 North Veterans Boulevard, from Low Density Residential District to Mixed Use Commercial Corridor.

Approved

RZ19-03 Application from Houston Engineering, PLLC to change the zoning of a part of Parcel 085U-21-007-02, 2433 North Veterans Boulevard, from Low Density Residential District to Mixed Use Commercial Corridor

Approved

MAJSUB19-04 Application for a Major Subdivision from Blake Trehern to develop a seven lot subdivision on the Southeast corner of North Madison and Little Street

Approved

FLEXVAR19-05 Variance application from Brandon McMillan to divide a lot adjacent to 1820 Briar Ridge Road into two smaller lots, .22 and .26 acres, instead of the required .33 acres in the Low Density Residential Zoning District.

Approved

Action on these minutes will be final for the subdivision and variance items. The rezonings are on the study agenda and will have a hearing and action at the July 2 meeting.

TUPELO PLANNING COMMITTEE

June 3, 2019

CALL TO ORDER

Chairman Mack-Arthur Turner Jr. called the meeting to order. Other members present were Mr. Bill Smith, Mrs. Patti Thompson, Mr. Ted Moll, Mr. Eddie Armstrong, and Leslie Mart. Mr. Smith provided the invocation and Mr. Armstrong led the Pledge of Allegiance. Staff present were Pat Falkner and Marilyn Vail of the Development Services Department.

APPROVAL OF MINUTES

Mr. Smith made a motion to approve the minutes of the May 6 meeting. The motion was seconded by Mrs. Thompson and approved by unanimous vote.

REPORT OF COUNCIL ACTION

Mr. Falkner reported that the council had accepted the May 6 minutes at their May 21 meeting.

NEW BUSINESS

RZ 19-02: Application from Houston Engineering, PLLC to change the zoning of Parcel 085U-21-008-01, 2375 North Veterans Boulevard, from Low Density Residential District to Mixed Use Commercial Corridor.

Mr. Byron Houston of Houston Engineering, 305 Center Point Drive, Oxford MS, and Darrell Thornton of Blackburn Holdings LLC appeared on behalf of the application, representing the Dollar General corporation. Mr. Thornton stated that his real estate firm finds property for Dollar General, who was looking for a location at the Veterans Boulevard intersection and needed to be north of I-22. He said that they had contacted the owner of the tract directly south of the subject property, already zoned commercial, but that the owner did not want to divide out a small lot. He also contacted the owner of two properties on the east side of Veterans Boulevard where a closed business was located but that property is not for sale.

Mr. Turner noted that he had never seen a Dollar General store located directly in a residential area. Mr. Thornton said that they had spoken with residents across the street from the proposed site, and that Dollar General wanted the store to be accessible to residents. He also mentioned having looked at sites on the frontage road in the northeast quadrant of the intersection but did not pursue these due to lack of visibility from the residential area and problems with truck access.

Mrs. Thompson asked if the project involved rezoning the whole parcel to the north of the residential lot. Mr. Thornton said that it did not, only a 45 foot wide strip of the adjoining parcel. Mr. Falkner noted that the staff report erroneously said that the request was for that whole parcel. He also asked about the narrow strip of land between the current commercial tract and the residential property being rezoned. Mr. Houston said that this strip was a mapping error and that his survey showed that there was no intervening strip between the residential property and the commercial property to the south.

Mr. Turner asked about plans for signage, noting that a typical commercial sign might be detrimental to the residences across the street. Mr. Thornton said that a monument sign would be possible. Mr. Falkner noted that the code does not allow a sign within 100 feet of a residential zoning district to be internally illuminated, but that external illumination would be allowed.

Ms. Mart asked if there was a second location option. Mr. Thornton said there was not. Mr. Turner asked if there had been any comments from the public. Mr. Falkner said there was not, other than the letters included with the application. Mr. Turner noted that there was no one present at the meeting to comment.

Ms. Mart made a motion to approve the rezoning request with the condition that the sign meet the restriction noted. Mr. Moll seconded and the motion carried unanimously.

RZ19-03 Application from Houston Engineering, PLLC to change the zoning of a part of Parcel 085U-21-007-02, 2433 North Veterans Boulevard, from Low Density Residential District to Mixed Use Commercial Corridor.

Ms. Mart made a motion to approve the second rezoning request for a 45 foot strip of parcel 085U-21-007-02. Mrs. Thompson seconded the motion which passed unanimously.

MAJSUB19-04 Application for a Major Subdivision from Blake Trehern to develop a seven lot subdivision on the Southeast corner of North Madison and Little Street. The property is zoned Medium Density Residential.

Blake Trehern of 1656 Thrush Hollow Road, Tupelo, spoke for the application, along with engineer Tommy Dabbs. Mr. Trehern noted that a seven lot subdivision of the property had been approved some years ago but was never completed. The main difference is that the current plat provides that the internal street be public. He said that the plan was for houses of a minimum 2000 square feet and construction costs in the \$132 per square foot range, which would be above the current comparable values for the Highland Circle/North Madison area. A wood fence with brick and stone pillars would be built around the property, using the existing columns and as high as the code would allow.

Mr. Turner asked about the time line for the project, noting the previous developers' failure to complete. Mr. Trehern said that the plan was to close on the purchase in June and begin a spec house in late summer.

Ms. Mart noted that the radius of the cul-de-sac did not appear to meet the minimum radius required. Mr. Dabbs said that this could be corrected to meet the fire department's approval. Ms. Mart also noted that the sidewalks shown did not extend all the way across the Madison Street frontage.

Mr. Turner asked about the price point for the development. Mr. Trehern answered that it would be around \$300,000. He noted that he had received positive comments in their discussions with the president of the homeowners association and the resident immediately adjoining the project.

Ms. Mart asked at what point the street would be accepted by the city. Mr. Falkner noted that it is normally completed before being dedicated but that it could be accepted with the last lift of asphalt to be applied after construction of homes, with a financial guarantee. Mr. Falkner also asked Mr. Dabbs about the utility infrastructure. Mr. Dabbs answered that water and sewer is in place.

Mr. Turner noted that the lots proposed would be smaller than those on Madison Street to the south, and asked if that would affect values. Mr. Trehern said that he was working with architects who have done plans for similar small lot/higher value homes and believe that a market exists for this type housing in Tupelo. He also noted that there is a risk involved in being at the edge of the Highland Circle/Madison Street neighborhood.

Mrs. Thompson noted that houses of 2000 square feet or more would almost have to be two story. Ms. Mart said this would overlook adjoining yards. Mr. Moll asked if approving the smaller lots would be consistent with the Committee's action to deny the subdivision with lot variance on Lakeshire. Mr. Falkner answered that a variance request typically involves different circumstances that don't necessarily mean the same decision in every case.

Mr. Smith asked about drainage on the site. Mr. Trehern noted that there were no eroded places, indicating that the previous grading had been correct, and also said that the existing culvert would be replaced. He also asked about the cul-de-sac radius. Mr. Dabbs noted that the street would have rollover curbs that would effectively allow fire equipment to make the turn around by using the sidewalk area.

Ms. Jacque Grayson of 716 North Church appeared, saying that she had been concerned about the project but was more positive after hearing the details.

Mr. Turner noted that new construction might affect values around it which could result in higher tax assessments. He also mentioned the completion question. Mr. Trehern explained that he would be borrowing money for the project and did not want to extend the repayment schedule more than necessary.

Ms. Mart asked if the approval could include a requirement for a comparable fence and landscaping on both street frontages. Mr. Trehern said he was okay with that.

Mr. Moll made the motion to approve the subdivision with the stipulation that fire department approve the cul-de-sac and that the same fence and landscaping be provided on both street frontages. Mrs. Thompson seconded the motion which passed unanimously.

FLEXVAR19-05 Variance application from Brandon McMillan to divide a lot adjacent to 1820 Briar Ridge Road into two smaller lots, .22 and .26 acres, instead of the required .33 acres in the Low Density Residential Zoning District.

Brandon McMillan of 160 CR 601, Guntown, spoke for the project. He explained that he had a contract to buy the property subject to approval of the variance to divide it. His intent was to build two brick houses, for which he provided pictures to the Committee of the type house he proposed to build. He said he would sell the houses if he received an offer, otherwise would rent them. He also pointed out that the two lots north of the subject property on Post Street were about the same size as those he proposed to create.

Ms. Mart asked if there would be a garage or carport. Mr. McMillan said no. Mr. Falkner noted that the code did not require covered parking, only that two paved parking spaces per unit be provided. Ms. Mart asked about the roof. Mr. McMillan said it would be architectural shingles.

Mr. Turner opened the meeting for public comments. Mr. Scott Anderson of 820 Briar Ridge spoke, saying that the neighborhood did not have the consistent appearance he expected, and that the committee should uphold standards so that the city would attract residents.

Mr. Moll asked if the area had been annexed. Mr. Falkner said that it had been but not recently.

Ms. Mart said that she had spoken to several residents on Post Street who were supportive of the variance and wanted to see new construction. She asked if a condition requiring a carport could be added. Mr. Falkner said he did not think it could. Ms. Mart noted serious code issues in the 800 block of Post Street.

Ms. Mart moved to approve the variance application, seconded by Mr. Armstrong. The motion passed with Ms. Mart, Mr. Armstrong, Mr. Turner, and Mr. Smith voting in favor, Mrs. Thompson and Mr. Moll voting against.

Mr. Turner set the next meeting for July 1, with the work session to be on June 24th.

The meeting was adjourned on a motion by Mrs. Thompson, seconded by Ms. Mart.

Rejected
6-18-19
AD



Public Works Department Memorandum

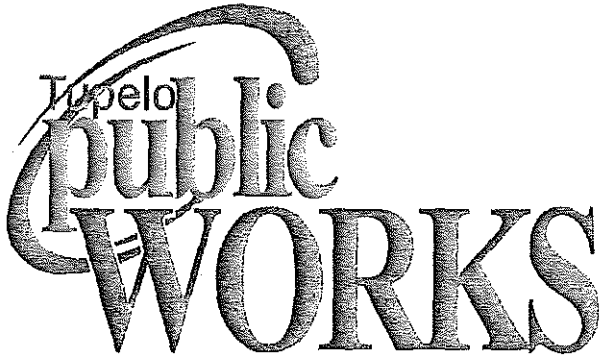
To: Mayor Shelton and City Council
From: Mr. Chuck Williams (D)
VIA: Don Lewis
Kim Hanna
Re: Bid Rejection
Date: June 7, 2019
Copy: Missy Shelton

Concrete Supply and Delivery – 6 month term

We are requesting to REJECT the Concrete Supply and Delivery Bid – 6 month Term Bid 2019-012PW due to not receiving any bid proposals.

Thanks –

Chuck Williams - Director, Public Works



Rejected
6-18-19

(AD)

Memo

To: Mayor Shelton and City Council
From: Chuck Williams (2)
CC: Kim Hanna, Don Lewis
Date: June 7, 2019
Re: Knuckleboom Loader Truck – Bid 2019-010PW

The Public Works Department would like to make the following recommendation to REJECT the following bid proposal for the Knuckleboom Loader Truck on Bid 2019-010PW –

Submitted By – Hol-Mac Corporation

↙ Rejection Reason – Not meeting the specification requirements

Thanks –

Chuck Williams
Director – Public Works

FORM A

**Submission Cover Letter
For
Un-priced Technical Proposal**

**COMPLETE KNUCKLEBOOM TRUCK
Bid# 2019-010PW**

The undersigned proposes to provide a Complete Knuckleboom Truck as per the specifications provided by the City of Tupelo and the subsequent proposal from the bidder named below.

If the City of Tupelo invites HOL-MAC CORPORATION (company name) to submit priced bids in response to this submission, we intend to participate by

X Online Electronic Bid or Reverse Auction, pending receipt of required id and password from Central Bidding.

Contact information for any questions regarding this submission:

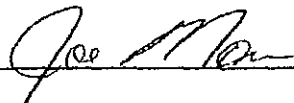
JOE MOSS 601-670-5704

HOL-MAC CORPORATION (company name) understands that we only have one opportunity to submit an un-priced technical proposal. We affirm that we have read and understood this request for un-priced technical proposals and understand that Phase Two must be completed before the project is awarded. We understand that any missing information or documents required by the BID may be cause for rejection of the proposal.

We acknowledge that the City of Tupelo has the sole discretion and authority to determine whether our proposed commodity meets the specifications issued and also if it will meet the requirements and needs of the City of Tupelo Public Works Department in performing their assigned daily tasks. We understand that the City of Tupelo may or may not invite our participation in Phase Two (REVERSE AUCTION-Priced Bids) of this procurement.

If we are invited by the City of Tupelo to participate in Phase Two (REVERSE AUCTION-Priced Bids) of this procurement, the invitation should be directed to:

Printed Name: JOE MOSS Title: REGIONAL SALES MANAGER

Signature:  Date: 05-28-2019

Company Name: HOL-MAC CORPORATION

Email: mossjoe@bellsouth.net

FORM B

Proposal Form

**COMPLETE KNUCKLEBOOM TRUCK
Bid# 2019-010PW**

The undersigned proposes to furnish a Complete Knuckleboom Truck, which meets the specifications provided. The undersigned certifies that the minimum specifications, terms and conditions contained in this BID have been considered and understood. By submitting a proposal, I/We do certify that the commodities offered do meet the specifications contained in this Invitation to Bid.

Please write "Yes" or "No" on each line item - confirming specifications listed will be met.

Minimum Specifications Truck and Chassis:

YES GVW: 56,000 LB.
YES CT DIMENSION: 206"
YES AFTER FRAME (AF) DIMENSION: 108" or longer
YES FRAME: Section Modulus-16.979, Minimum 2,040,000
RBM or better.
YES ENGINE: 300 HP, in-line six (6) cylinder, wet sleeves,
diesel minimum 860 ft. lb. torque capacity.
YES TRANSMISSION: Automatic 6 speed, 860FT/LB torque
rating, with PTO drive gear.
YES FRONT AXLE: 16,000 lb.
YES REAR AXLE: 40,000 LB- Single speed -ratio to provide
60MPH.
BRAKES: Full Air, mechanical spring -set, air release rear
axle park brakes with automatic slack adjusters.
Front 16.5" x 5.0"
Rear 16.5" x 8.625
Compressor - 13.2CF or better.
YES SUSPENSION: Front shock absorbers
Front springs:-16,000LB.
Rear: 40,000LB. walking beams or equivalent.
YES STEERING: Power-intergal
YES WHEELS: (10) 22.5: x 8.25, 10 hole steel disc.
YES TIRES, RADIAL: Front (2) 385/65R22.5 Highway Tread
Rear (8) 11R22.5 14 ply On-Off Road Tread

YES

CAB: Conventional cab, tilting hood and fender assembly with fixed grill for snowplow installation. Individual driver Cushion-N-Aire seat and fixed passenger seat.

YES

HEAT/AIR: Factory installed air conditioning integral with heater and defroster.

YES

PAINT: Manufacturer's Standard Silver, base coat and clear coat rated for heavy-duty industrial use

YES

FUEL TANK: 50 gallon capacity.

YES

EQUIPMENT: All standard equipment

Arm Rest, RH and LH

Heavy Duty Front Bumper

Windshield Wiper and Washer

Mirrors, exterior, West Coast RH and LH

Lights to meet ICC Regulations

Assist Handles RH and LH

Turn signals lamps, fender mounted.

Sun Visors RH and LH

Cab clearance and identification lights

Mud Flaps - Front and Rear Axles

Audible Back Up Alarm System

Front tow hooks

AM/FM radio with Auxiliary

Dual air horns.

Back-up camera

YES

WARRANTY: State Manufacturer's standard warranty, and extended warranties on engine, transmission and drive train and any optional warranties that may be applicable to the engine transmission and drive train.

Provide Details with this document on extended warranty options available on the model bid, stating the specific parts and components covered under each option and the cost breakdown pertaining to each. Extended warranty may or may not be purchased with this bid.

Warranty Item	Labor Coverage Duration	Parts Coverage Duration	Full Coverage Labor-Parts	Extended Warranty Available
Bumper to Bumper	2 YR/UNL	2 YR/UNL	2 YR/UNL	
Engine	3 YR/250K	3 YR/250K	3 YR/250K	Y
Drive Train	2 Y			
Transmission	3 YR/UNL	3 YR/UNL	3 YR/UNL	Y
Knuckleboom	1 YEAR	1 YEAR	1 YEAR	YES
Hydraulics	1 YEAR	1 YEAR	1 YEAR	YES

YES MANUAL AND SPECS: Factory specifications and literature will be included with the bid. The successful bidder will furnish an operator's manual, parts book, and service manual on the unit proposed to be furnished.

Minimum Specifications for Heavy Duty Hydraulic Operated Trash Grapple Handler to be Mounted behind Cab:

YES Equipment bid shall be manufacturer's latest model and shall be new and unused.

YES The trash handler furnished shall operate hydraulically by pressure and flow obtained from a pump directly attached and driven by a power take off on the truck transmission.

YES P.T.O. to be furnished by bidder, minimum 50 hp at normal truck motor rpms.

YES All functions shall be accomplished hydraulically from a control station which is top mounted, accessible by a ladder, and shall swing with boom.

YES An operator's seat and platform shall be furnished.

YES Controls for boom and grapple shall be joystick type or equal, stabilizer controls lever and swing control shall be foot operated.

YES	The boom and operator's platform shall be attached to lower structural by a "shear ball" bearing having external teeth or equal. SLEWING RING EQUAL
YES	Boom and grapple rotation shall be 360 degree continuous without stops.
YES	Rotation shall be made through a hydraulic motor driving a planetary gear speed reducer and a swing pinion gear or equal.
YES	The trash handler's main structure shall be a-frame design and shall be constructed of low alloy, high tensile steel having 50,000 PSI yield strength 5/16th of an inch thick.
YES	Stabilizer legs shall be integral and have a minimum spread of 9'-0" and not more than 10'-0" at grade.
YES	Knuckle boom design.
YES	22'-0" horizontal boom reach.
YES	Heat treated high alloy pins with bushings at boom pivot points or equal.
YES	Stabilizers individually hydraulic controlled with warning device.
YES	A turn table lock shall be provided to lock during transit. The hydraulic pump/tank reservoir shall be a tandem gear type pump consisting of 21 +19 gpm sections operating @1650 rpms (maximum) through pto. The pump will be rated at 3500 psi.
YES	The hydraulic pump shall be located on driver's side in front of axle mounted on the outside of truck frame under the bed
YES	A minimum of 42 gallon capacity hydraulic oil reservoir having magnetic strainers and a built-in return line 10-micron replaceable filter. 50 GALLON
YES	Split flow tandem circuit hydraulics to allow simultaneous operation of trash handler functions.
YES	Double wire braid hydraulic hoses on all pressure lines or equal.
YES	All hydraulic cylinders to have bolt on type heads for ease of replacing packing.

YES	Hydraulic cylinder's dimensions on the main boom and stick boom to be: 4 1/2" bore with a 2 1/2" rod. Hydraulic cylinder's dimensions on telescopic and stabilizer cylinders to be: 3 " bore and a 2" rod. 5" BORE
YES	Minimum trash handler capacity 2084 pounds for a 22' radius with 5' lift.
YES	The trash handler shall be fitted with a solid waste grapple designed for minimum scalping of the surface when closing.
YES	A disc type, adjustable, brake shall be built into the mounting knuckle to retard unwanted grapple sway.
YES	The grapple head shall be equipped with a hydraulically operated rotator for a minimum of 360 degree rotation.
YES	Grapple jaws shall be of high tensile steels with wear resistant steel liner plates or equal.
YES	Each jaw shall be operated by an individual hydraulic cylinder.
YES	Grapple jaws shall be a minimum of 20 inches wide and open a minimum of 61 inches.
YES	Upper and lower boom to be box type construction 5/16th of an inch thick. 3/8" THICK
YES	All steel in frame material to be high strength low alloy steel.
YES	Unit to be painted with manufacturer's standard color.
YES	Certification: The manufacturer shall furnish certification that this machine shall meet or surpass the requirements of the Department of Labor Safety and Health regulations as listed in the Federal register (OSHA).
YES	Manufacturer's warranty shall be 12 month or 1000 hours on the entire machine.
YES	All items must be as specified or approved equal and /or equivalent by the
YES	Public Works Director for the City of Tupelo.
YES	The burden of proof of specifications is the responsibility of the bidder.
YES	Factory specifications and literature will be included with the bid. The successful bidder will furnish an operator's manual, parts book, and service manual on the unit. If not, the bid will be considered not in compliance with specifications.

Minimum Specifications for an Open Box Truck Bed that will be Mounted to Chassis:

<u>YES</u>	22ft long, 37 cu yd, 97" wide, 72" tall, ¼" flooring , 10 ga sides, with channel framing, 3" sq tube corners at back, strobes in rear post
<u>YES</u>	Paint to be black and open box truck bed to be painted inside and outside – rated for heavy duty industrial use, applied evenly, without runs
<u>YES</u>	Open box bed mounted to truck

General Bidders Requirements/Information

<u>YES</u>	The City of Tupelo reserves the right to reject any and all bids, to waive any informalities in the bid, or award the bid to whomsoever they may choose.
<u>YES</u>	A document is to be provided to the City of Tupelo by the winning bidder verifying that the order for this item has been placed with the manufacturer and clearly stating the date on which the order was placed, and when build is anticipated to be completed.
<u>YES</u>	Bidder is to state details of all standard and extended warranties furnished, including parts and labor.
<u>YES</u>	Any warranty labor to be performed by the City of Tupelo mechanics is to be reimbursed by the bidder at the City's current labor rate.
<u>YES</u>	A telephone call by City of Tupelo Fleet Maintenance Personnel is to constitute sufficient notification for warranty service to the bidder on standard factory stock items and non-standard factory items.
<u>YES</u>	Delivery deadline to City of Tupelo Public Works Department will be December 31, 2019.
<u>YES</u>	Transportation is to be furnished at bidder's expense for all warranty related work outside a ten (10) mile radius from City of Tupelo limits.
<u>YES</u>	The City of Tupelo shall not be liable for any warranty related charges, payments, or billings. No warranty service and parts charges are to be invoiced to the City of Tupelo.

YES Parts and Service availability are to be provided for a minimum of ...
YES Chassis - 1 year
YES Engine - 2 years

YES Location of the bidder's authorized parts and service facility is to be within 50 miles of the City of Tupelo. ~~ON SITE WARRANTY SERVICE ON LOADER~~
~~CHASSIS SITE LOCATED IN BELDEN, MS~~

YES All parts that are not specifically mentioned but which are necessary to provide a complete machine are to be included in the bid and shall conform in strength and quality to that which is provided in the trade in general.

YES Delivery - The successful bidder will deliver fully assembled truck, bed and boom to City of Tupelo -Public Works Department 604 Crossover Rd, Tupelo, MS 38801. The Bidder is to notify the City of Tupelo of any delays in delivery extending beyond two (2) weeks from the Final Anticipated Delivery Date stated in this document. Failure to coordinate major delays in delivery with the City of Tupelo designated personnel shall release the City of Tupelo of this purchase order contract.

YES A telephone call or written communication is to be provided to the City of Tupelo Fleet Management Division a minimum of five (5) days prior to delivery stating the anticipated date and time unit is to be delivered.

YES All items must be as specified or approved equal by the Director of the Public Works Department for the City of Tupelo.

YES The burden of proof of specifications is the responsibility of the bidder.

 Signed: Joe Moss Printed: JOE MOSS
 Company: HOL-MAC CORPORATION Title: REGIONAL SALES MANAGER
 Address: 160 COMMERCE DRIVE, BAY SPRINGS, MS 39422
 Phone: 601-670-5704 Fax: 601-764-2029 Email: mossjoe@bellsouth.net

Jm

Please mark yes or no.....REQUIRED

Yes _____ No X _____

I will require technical assistance during the reverse auction process for the submission of my bid. This will require me to be at the Tupelo City Hall, Purchasing

Department, no less than 30 minutes prior to the beginning of the reverse auction process.

VIII. PHASE TWO REQUIREMENTS

(For Information Purposes Only)

The following form shall be used to document the online bids that a bidder enters into the system. The winning bidder shall be required to provide this sheet to match the final winning bid.

For Official Use Only

Approved for Invitation to Bid.....

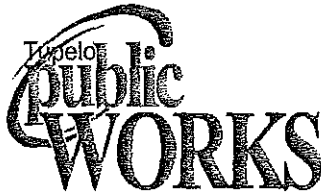
Yes _____

No _____

Date: _____

20
Am

Awarded
6-18-19
(AD)



To: Mayor Shelton and City Council
From: Chuck Williams
CC: Don Lewis, Kim Hanna, Missy Shelton
Date: June 11, 2019
Re: Curb and Gutter 2019-005PW

2019-005PW Curb and Gutter

Bid Opening: June 11, 2019 10:00 a.m.

Attendance:

Missy Shelton	Finance Department
Jason Rush	Public Works
Ben Logan	COT

Two Bidders responded to our request for bid. We recommend Slayton's Concrete as lowest and best bid.

Bid Tabulation	Slayton	Gregory
Up to 2000 lft Broom Finish – Curb And Gutter		
Labor Only	\$10.75 lft	\$75.00 lft
Excavate, Form and Pour	\$22.75 lft	\$80.00 lft
Up to 500 lft Aggregate Finish – Curb And Gutter		
Labor Only	\$ 12.75 lft	\$90.00 lft
Excavate, Form and Pour	\$ 22.75 lft	\$95.00 lft

MINUTE ENTRY SIGN UP SHEET

DATE 6-11-19TIME 10:00 AMBID # 2019-005 PWDEPARTMENT Pub WorksPROJECT Curb + Gutter

ATTENDANCE

COMPANY

Ben LoganCOTJason DucePWMissy SheltonCOT Finance

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

Invitation No. _____

TO _____

ADDRESS _____

DATE _____

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until _____ o'clock _____ M _____ 20 _____, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
7. Bidder must have and show evidence of Mississippi State Contractor's license with submitted bid.				
8. Bidder must have current Privilege License with the City of Tupelo and show proof with submitted bid.				
9. Successful bidder must provide traffic control when needed.				
10. Successful bidder must be willing to accept curb and gutter jobs as short as ten linear feet.				
11. The City of Tupelo reserves the right to reject any and all bids, to waive any informalities in the bid, or award the bid to whomever they may choose.				

*of the Mississippi Standard Specifications for Road and Bridge Construction 2004 edition by the Mississippi Department of Transportation

Up to 2,000 linear feet of broom finish

Price per linear foot – broom finish.....

- (1) Labor Only – to form and pour (Public Works will excavate and provide materials.)
- (2) Excavate, form, and pour (Public Works will provide dump truck, concrete, and fill in front and behind curb.) Contractor responsible for calling 811.

– \$10.75 per linear foot

– \$22.75 per linear foot

Up to 500 linear feet of aggregate finish

Price per linear foot – aggregate finish for each.....

CITY MAY EXPECT DELIVERY BY

7

DATE 6-11-19BIDDER Slaytons ConcreteADDRESS 111 CR 1119 Sallisville, MS 38866TELEPHONE 869-1766BY Jennifer Weatherford

Recycled Paper

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

Invitation No. _____

TO _____

ADDRESS _____

DATE _____

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until _____ o'clock _____ M 20_____, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
(1) Labor Only – to form and pour (Public Works will excavate and provide materials.)				
(2) Excavate, form, and pour (Public Works will provide dump truck, concrete, and fill in front and behind curb.) Contractor responsible for calling 811.				

\$12.75 per linear foot
\$122.75 per linear foot

CITY MAY EXPECT DELIVERY BY

8

DATE 6-11-19BIDDER Slattons ConcreteADDRESS 111 CR 1119 Sattilo, MS 38866TELEPHONE 869-1766BY Jennifer W. Hafford

Recycled Paper

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

 2019-
 Invitation No. 005 PW

TO _____

ADDRESS _____

DATE 5-20-19

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M. Jun 4 20_____, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By Missy Skilton

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL	CTS

The City of Tupelo Public Works Department is accepting bids on concrete curb and gutter for a twelve-month period.

SPECIFICATIONS:

Maintenance of Traffic: The contractor shall provide qualified flagmen where necessary to direct the traffic; and shall take all necessary precautions for the protection of the work and the safety of the public. The contractor shall erect warning signs (men working) in advance of all places on the project where operations may interfere with the use of road by traffic, and at all intermediate points where the new work crosses or coincides with existing traveled roads.

All warning signs, flagmen and signaling devices shall conform to the minimum requirements contained in the Manual on Uniform Traffic Control Devices and its revisions published by the United States Government Printing office current at the time bids are received.

Section 609 Concrete curb, gutter and combination curb and gutter.

609.01 Description: This work consists of constructing curb, gutter, and combination curb and gutter in accordance with these specifications and in

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

Invitation No. _____

TO _____

ADDRESS _____

DATE _____

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until _____ o'clock _____ M _____ 20_____, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLE'S OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS
609.03.2 Cast in place Portland cement concrete				
609.03.2.1 Forms: Forms, except for divider plates and templates, may be wood or metal. All forms shall be full depth, straight, and free of warp and shall be securely staked, braced and sufficiently tight to prevent leakage of mortar. All forms shall be cleaned thoroughly and oiled before placing concrete against them.				
Lumber for wood forms shall be sound, free of bulges, loose knots, and warps and of uniform width. All lumber shall be dressed and at least 1.5 inches (Commercial) thick, except the City may permit the use of flexible material on short radii.				
Metal forms shall be of approved sections and shall have a flat surface on top. They shall present a smooth surface and be of sufficient strength when braced to withstand the weight of the concrete without bulging or displacement. Special care shall be exercised to keep metal forms free from rust, grease, or other foreign matter which would discolor the concrete.				
Metal template or dividing plates shall be of sufficient thickness and of such design as to hold the forms rigidly in place and to produce a smooth vertical joint after the plates are removed. They shall be of the full dimensions shown on the				

CITY MAY EXPECT DELIVERY BY

2

DATE _____

BIDDER _____

ADDRESS _____

TELEPHONE _____

BY _____



Recycled Paper

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

Invitation No. _____

TO _____

ADDRESS _____

DATE _____

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until _____ o'clock _____ M _____ 20 _____, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS
plans for curb, gutter or combination curb or gutter.				
609.03.2.2 Proportioning, mixing and placing concrete: The concrete shall be placed on a moist grade and consolidated by vibration or other acceptable methods. Weep holes shall be placed through curbs where indicated on the plans or as directed. 609.03.2.3 Extruded construction: Concrete curb and gutter may be constructed by the use of a curb forming machine. Such a machine shall conform to (a), (b), and (e) of 609.03.3.2, and in addition, its continued use shall be contingent upon it producing curb with the specified section, line and grade. If these conditions cannot be met, construction shall be by conventional methods. Also, expansion joints will need to be cut with a concrete saw. In the event a curb-forming machine is used, minor modifications in the concrete mix design may have to be made to improve placement, subject to approval of the City of Tupelo. 609.03.2.4 Sections and joints: Concrete curb, gutter or combination curb and gutter shall be constructed in uniform sections of the length specified on the plans. These lengths may be reduced where necessary for closure, but no section less than six feet will be permitted. The templates shall be accurately				

CITY MAY EXPECT DELIVERY BY

3

DATE _____

BIDDER _____

ADDRESS _____

TELEPHONE _____

BY _____



Recycled Paper

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

Invitation No. _____

TO _____

ADDRESS _____

DATE _____

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CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOZ	CTS
set before placing the concrete and allowed to remain in place wherever possible until the concrete has set sufficiently to hold its shape, but shall be removed while the forms are still in place.				
Expansion joints shall be formed of pre-molded joint filler of the specified thickness, and shall be placed in line with expansion joints in adjoining pavement or structure and at other locations designated on the plans. All joint fillers shall be cut to full cross section and shall extend for full depth, width and length. All expansion joint material protruding after the concrete is finished shall be trimmed as directed. Immediately after removal of forms, the outer edges of filled joints shall be carefully exposed.				
609.03.2.5 Finishing: The concrete shall be finished smooth and even by an approved float. Forms on the face of curbs shall be removed as soon as the concrete will hold its shape, and the surface shall be finished with a float to a smooth even texture. Plastering will not be permitted. Strike off templates of the form and shape of the gutter shall be used to shape the top surface of gutters. Before final finishing, the surface of gutters shall be checked with a 10-foot straightedge and all irregularities of more than 1/8 inch in 10 feet shall be corrected.				
Edges on the faces of curbs shall be rounded with finishing tools and have the radii shown on the plans or to match existing. Edges where templates have been removed or expansion joint material has been placed shall be finished with an edging tool having a radius of 1/4 inch. All exposed surfaces against which some rigid type of construction is to be made shall be left smooth and uniform so as to permit free movement of the curb, gutter, or combination curb and				

CITY MAY EXPECT DELIVERY BY

4

DATE _____

BIDDER _____

ADDRESS _____

TELEPHONE _____

BY _____



Recycled Paper

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

Invitation No. _____

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ADDRESS _____

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CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS
gutter.				
All tool marks shall be removed with a wetted brush or wood float. The finished surface shall be a uniform color free from discolorations.				
The contractor shall have materials available at all times for the protection of unhardened concrete against rain. During the curing period all traffic, both pedestrian and vehicular, shall be kept off the concrete. Vehicular traffic shall be kept off for such additional times as the City may direct. The contractor shall protect the work from damage until release of maintenance. All sections which are damaged before release of maintenance shall be removed and reconstructed by the contractor without extra compensation.				
609.03.4 Clean up: After the concrete has set sufficiently, all surplus material shall be disposed of as directed and the entire area shall be left in a neat and satisfactory condition.				
609.04 Method of measurement: Complete in place concrete curb, gutter and combination curb and gutter will be measured by the linear foot along the face of the curb of flow line of the gutter. Deduction will be made of driveway openings.				
Concrete integral curb, complete in place, will be measured by the linear foot along the face of the curb including the full length of curb returns for driveways.				

CITY MAY EXPECT DELIVERY BY

5

DATE _____

BIDDER _____

ADDRESS _____

TELEPHONE _____

BY _____



Recycled Paper

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

Invitation No. _____

TO _____

ADDRESS _____

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CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
No deduction in length will be made for drainage structures such as catch basins and inlets installed in the curbing.				
609.05 Basis of payment: This work will be paid for at the contract unit prices per linear foot, complete in place, which shall be full compensation for completing the work.				
GENERAL BIDDER REQUIREMENTS:				
1. All bids must be submitted on the bid form. The bid form is the signed form with the date, bid number and the vendor address on it.				
2. All bids must be submitted in the enclosed envelope or an envelope identified in the same manner as the enclosed envelope.				
3. The bidder shall sign and date the bid at the bottom of the form.				
4. The outside of the envelope shall be clearly marked with vendor, invitation number, time and date to be opened and Certificate of Responsibility number or state work will be under \$50,000.				
5. Bidder must show evidence of Worker's Compensation insurance submitted with bid.				
6. Bid must show evidence of \$1,000,000 general liability insurance with submitted bid.				

CITY MAY EXPECT DELIVERY BY

6

DATE _____

BIDDER _____

ADDRESS _____

TELEPHONE _____

BY _____



Recycled Paper

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

 2019-
 Invitation No. 005PW
TO Gregory Companies LLC - 22120-MLADDRESS 1138 O.L. Collins Dr. Tupelo, MS 38801 DATE 5-20-19

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M June 4 20 19, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
7. Bidder must have and show evidence of Mississippi State Contractor's license with submitted bid.				
8. Bidder must have current Privilege License with the City of Tupelo and show proof with submitted bid.				
9. Successful bidder must provide traffic control when needed.				
10. Successful bidder must be willing to accept curb and gutter jobs as short as ten linear feet.				
11. The City of Tupelo reserves the right to reject any and all bids, to waive any informalities in the bid, or award the bid to whomever they may choose.				
*of the Mississippi Standard Specifications for Road and Bridge Construction 2004 edition by the Mississippi Department of Transportation				
Up to 2,000 linear feet of broom finish				
Price per linear foot - broom finish.....				
(1) Labor Only - to form and pour (Public Works will excavate and provide materials.)	75	00	150,000	00
	per linear foot			
(2) Excavate, form, and pour (Public Works will provide dump truck, concrete, and fill in front and behind curb.) Contractor responsible for calling 811.	80	00	160,000	00
	per linear foot			
Up to 500 linear feet of aggregate finish				
Price per linear foot - aggregate finish for each.....				

CITY MAY EXPECT DELIVERY BY

7

DATE 6-4-19BIDDER Gregory Companies LLC - DBA Murphy PavingADDRESS 1138 O.L. Collins Dr. Tupelo, MS 38801TELEPHONE 662-844-2331BY Harrison Gregory

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

Invitation No. 2019-0052TO Gregory Companies LLC - 22120 - MLCADDRESS 1138 D.L. Collins Dr. Tupelo, MS 38801 DATE 5-20-19

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M Jun 4 20 19, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
(1) Labor Only - to form and pour (Public Works will excavate and provide materials.)	90	00	45,000	00
	per lineal foot			
(2) Excavate, form, and pour (Public Works will provide dump truck, concrete, and fill in front and behind curb.) Contractor responsible for calling 811.	95	00	17,500	00
	per lineal foot			

CITY MAY EXPECT DELIVERY BY

8

DATE 6-4-19BIDDER Gregory Companies LLC : PBA Murphree PavingADDRESS 1138 D.L. Collins Dr. Tupelo, MS 38801TELEPHONE 662-844-2331BY Harrison Gregory

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

2019-
Invitation No. 005 PWTO Gregory Compaines LLC - 22120-MCADDRESS 1138 D.L. Collins Dr. Tupelo, MS 38801 DATE 5-20-19

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M. Jun 4 2019, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By Missy Sutton

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
<p>The City of Tupelo Public Works Department is accepting bids on concrete curb and gutter for a twelve-month period.</p> <p>SPECIFICATIONS:</p> <p>Maintenance of Traffic: The contractor shall provide qualified flagmen where necessary to direct the traffic; and shall take all necessary precautions for the protection of the work and the safety of the public. The contractor shall erect warning signs (men working) in advance of all places on the project where operations may interfere with the use of road by traffic, and at all intermediate points where the new work crosses or coincides with existing traveled roads.</p> <p>All warning signs, flagmen and signaling devices shall conform to the minimum requirements contained in the Manual on Uniform Traffic Control Devices and its revisions published by the United States Government Printing office current at the time bids are received.</p> <p>Section 609 Concrete curb, gutter and combination curb and gutter.</p> <p>609.01 Description: This work consists of constructing curb, gutter, and combination curb and gutter in accordance with these specifications and in reasonable close conformity with the lines, grades, dimensions, and cross sections shown on the plans or as established.</p> <p>609.03 Construction Requirements</p>				

CITY MAY EXPECT DELIVERY BY

1

DATE 6-4-19BIDDER Gregory Compaines LLC; DBA Murphree PavingADDRESS 1138 D.L. Collins Dr. Tupelo, MS 38801TELEPHONE 662-844-2331BY Harrison Gregory

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

Invitation No. _____

TO _____

ADDRESS _____

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CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
<p>609.03.2 Cast in place Portland cement concrete</p> <p>609.03.2.1 Forms: Forms, except for divider plates and templates, may be wood or metal. All forms shall be full depth, straight, and free of warp and shall be securely staked, braced and sufficiently tight to prevent leakage of mortar. All forms shall be cleaned thoroughly and oiled before placing concrete against them.</p> <p>Lumber for wood forms shall be sound, free of bulges, loose knots, and warps and of uniform width. All lumber shall be dressed and at least 1.5 inches (Commercial) thick, except the City may permit the use of flexible material on short radii.</p> <p>Metal forms shall be of approved sections and shall have a flat surface on top. They shall present a smooth surface and be of sufficient strength when braced to withstand the weight of the concrete without bulging or displacement. Special care shall be exercised to keep metal forms free from rust, grease, or other foreign matter which would discolor the concrete.</p> <p>Metal template or dividing plates shall be of sufficient thickness and of such design as to hold the forms rigidly in place and to produce a smooth vertical joint after the plates are removed. They shall be of the full dimensions shown on the</p>				

CITY MAY EXPECT DELIVERY BY

2

DATE _____

BIDDER _____

ADDRESS _____

TELEPHONE _____

BY _____



INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

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PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
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plans for curb, gutter or combination curb or gutter.				
609.03.2.2 Proportioning, mixing and placing concrete: The concrete shall be placed on a moist grade and consolidated by vibration or other acceptable methods.				
Weep holes shall be placed through curbs where indicated on the plans or as directed.				
609.03.2.3 Extruded construction: Concrete curb and gutter may be constructed by the use of a curb forming machine. Such a machine shall conform to (a), (b), and (e) of 609.03.3.2, and in addition, its continued use shall be contingent upon it producing curb with the specified section, line and grade.				
If these conditions cannot be met, construction shall be by conventional methods. Also, expansion joints will need to be cut with a concrete saw.				
In the event a curb-forming machine is used, minor modifications in the concrete mix design may have to be made to improve placement, subject to approval of the City of Tupelo.				
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3

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PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
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Expansion joints shall be formed of pre-molded joint filler of the specified thickness, and shall be placed in line with expansion joints in adjoining pavement or structure and at other locations designated on the plans. All joint fillers shall be cut to full cross section and shall extend for full depth, width and length. All expansion joint material protruding after the concrete is finished shall be trimmed as directed. Immediately after removal of forms, the outer edges of filled joints shall be carefully exposed.				
609.03.2.5 Finishing: The concrete shall be finished smooth and even by an approved float. Forms on the face of curbs shall be removed as soon as the concrete will hold its shape, and the surface shall be finished with a float to a smooth even texture. Plastering will not be permitted. Strike off templates of the form and shape of the gutter shall be used to shape the top surface of gutters. Before final finishing, the surface of gutters shall be checked with a 10-foot straightedge and all irregularities of more than 1/8 inch in 10 feet shall be corrected.				
Edges on the faces of curbs shall be rounded with finishing tools and have the radii shown on the plans or to match existing. Edges where templates have been removed or expansion joint material has been placed shall be finished with an edging tool having a radius of 1/4 inch. All exposed surfaces against which some rigid type of construction is to be made shall be left smooth and uniform so as to permit free movement of the curb, gutter, or combination curb and				

CITY MAY EXPECT DELIVERY BY

4

DATE _____

BIDDER _____

ADDRESS _____

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BY _____



INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

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CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
gutter.				
All tool marks shall be removed with a wetted brush or wood float. The finished surface shall be a uniform color free from discolorations.				
The contractor shall have materials available at all times for the protection of unhardened concrete against rain. During the curing period all traffic, both pedestrian and vehicular, shall be kept off the concrete. Vehicular traffic shall be kept off for such additional times as the City may direct. The contractor shall protect the work from damage until release of maintenance. All sections which are damaged before release of maintenance shall be removed and reconstructed by the contractor without extra compensation.				
609.03.4 Clean up: After the concrete has set sufficiently, all surplus material shall be disposed of as directed and the entire area shall be left in a neat and satisfactory condition.				
609.04 Method of measurement: Complete in place concrete curb, gutter and combination curb and gutter will be measured by the linear foot along the face of the curb of flow line of the gutter. Deduction will be made of driveway openings.				
Concrete integral curb, complete in place, will be measured by the linear foot along the face of the curb including the full length of curb returns for driveways.				

CITY MAY EXPECT DELIVERY BY

5

DATE _____

BIDDER _____

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TELEPHONE _____

BY _____



INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS

Invitation No. _____

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CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
No deduction in length will be made for drainage structures such as catch basins and inlets installed in the curbing.				
609.05 Basis of payment: This work will be paid for at the contract unit prices per linear foot, complete in place, which shall be full compensation for completing the work.				
GENERAL BIDDER REQUIREMENTS:				
1. All bids must be submitted on the bid form. The bid form is the signed form with the date, bid number and the vendor address on it.				
2. All bids must be submitted in the enclosed envelope or an envelope identified in the same manner as the enclosed envelope.				
3. The bidder shall sign and date the bid at the bottom of the form.				
4. The outside of the envelope shall be clearly marked with vendor, invitation number, time and date to be opened and Certificate of Responsibility number or state work will be under \$50,000.				
5. Bidder must show evidence of Worker's Compensation insurance submitted with bid.				
6. Bid must show evidence of \$1,000,000 general liability insurance with submitted bid.				

CITY MAY EXPECT DELIVERY BY

6

DATE _____

BIDDER _____

ADDRESS _____

TELEPHONE _____


BY _____





Awarded
6/28/19

Memo

To: Mayor Shelton and City Council
From: Chuck Williams 
CC: Don Lewis, Kim Hanna, Missy Shelton
Date: May 30, 2019
Re: Infrared Pavement Restoration

Bid: 2019-006PW Infrared Pavement Restoration for repairing damaged asphalt and surface failures for a twelve-month period of time.

Bid Opening: 05/29/19

Attendance:

Beverly Dallas	Finance Department
Missy Shelton	Finance Department
Leanne London	Tupelo Water and Light

One bidder responded to our requests for bids. We recommend Asphalt Restoration Company be awarded this bid.

MINUTE ENTRY SIGN UP SHEET

DATE 5-29-19TIME 10:00 amBID # 2019-006 PWDEPARTMENT Public WorksPROJECT Infrared Pavement Restoration

ATTENDANCE

COMPANY

Missy Sketton
Kelanne Jordan
Bowenly Dallas

CDT - Finance
TWL - Trnt St
Finance

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS
PUBLIC WORKS DEPARTMENT

Invitation No. 2019-CCGPA

TO City of Tupelo Public Works Department Public Works Department

ADDRESS 604 Crossover Rd. Tupelo, MS 38801 DATE April 25, 2019

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M. May 28 2019, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By Y. J. Shelton
PURCHASING OFFICE

100% \$51.305/30 00
Yards

Technical Specifications.

The City of Tupelo is advertising and accepting bids for Infrared Pavement Restoration for repairing damaged asphalt or surface failures for a twelve-month period of time.

Description

The works shall consist of furnishing materials (see Materials) and performing permanent repair on an area of damaged asphalt pavement. The location to be restored shall be identified prior to the commencement of repair activities.

Materials

In needed one-component emulsified mattenes recycling agent (rejuvenator) is to be applied to the restored area in a ratio of 1:1 with water. The solution shall be well dispersed with a commercial grade sprayer at a rate of 8 ounces per square yard of heated area. This application area shall include both the area under repair as well as the area heated but left undisturbed around the perimeter of the repair. The application shall take place after the area has been scarified and just prior to the addition of new asphalt. The rejuvenator replaces the light oil component of asphalt, which has oxidized over time.

CITY MAY EXPECT DELIVERY BY

DATE May 28, 2019
BIDDER Asphalt Restoration Co. LLC
ADDRESS PO Box 157 Fosters, AL 35463
TELEPHONE 205-393-9149
BY Miller Spivey Miller Spivey 5/23/19



ASPHRES-01

VNELSON

CERTIFICATE OF LIABILITY INSURANCE

 DATE (MM/DD/YYYY)
 5/23/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Fitts Agency Inc. 1806 6th Street Tuscaloosa, AL 35401	CONTACT Valerie Nelson, CISR NAME: PHONE (A/C, No, Ext): (205) 342-3518 FAX (A/C, No): (205) 342-3467 E-MAIL: vnelson@fittsagency.com ADDRESS:
INSURER(S) AFFORDING COVERAGE	
INSURER A: Auto Owners Insurance NAIC # 18988	
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER: General Aggregate		38959644	11/17/2018	11/17/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea. occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY		5095964400	11/17/2018	11/17/2019	COMBINED SINGLE LIMIT (Ea. accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTIONS 10,000		5095964401	11/17/2018	11/17/2019	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A	38184198	11/17/2018	11/17/2019	PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ 2,000,000 E.L. DISEASE - EA EMPLOYEE \$ 2,000,000 E.L. DISEASE - POLICY LIMIT \$ 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER City of Tupelo 604 Crossover Road Tupelo, MS 38801	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--

ACORD 25 (2016/03)

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INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS
PUBLIC WORKS DEPARTMENT

Invitation No. _____

Public Works Department

TO _____

ADDRESS _____

DATE _____

Sealed bids for the items listed below and subject to the conditions on the reverse side here of will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until _____ o'clock _____ M. 20_____, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made in _____ unless otherwise specified.

CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLE _____

DATE _____

The infrared repair contractor shall provide MDOT 212115 OR D mix temperature (275-325 degrees Fahrenheit) to be added to the repair to bring the area up to grade with the existing road.

Equipment

General- the infrared restoration equipment shall consist of a truck mounted self-contained asphalt restoration system that meets the following specifications

Infrared Heater- the heating chamber shall consist of (14) 75,000 BTU High Intensity Infrared Heater with Venturi Type gas mixing. The heat area shall be a minimum of 6 Ft to 12 Ft to provide a minimum 12 Ft lane width repair area per heat. The chamber shall consume no more than 15,000 BTU per square foot of heated area. This rate of consumption shall translate into the ability of the heater to soften asphalt to a depth of 1 ½ - 2 ½ inches in 8 - 10 minutes without burning the surface. The infrared heat chamber shall be fueled by liquid propane using a High Capacity CGA approved vaporizer (40 USG @ -40 degrees F) to convert the liquid propane to vapor and provide full pressure to the heaters until the propane cylinders are empty. The truck unit shall contain at least 4 cylinders of propane to provide enough fuel to operate the heater chamber and reclaimer for two days. The heat system shall utilize an Intelligent Control Station with HMI and PLC Functions to monitor heat timing for quality control of infrared system.

The HDE Infrared Heat System Model P750 is an approved unit for this project it, or a comparable unit meeting the above requirements should be used

CITY MAY EXPECT DELIVERY BY _____ 2

DATE _____

BIDDER _____

ADDRESS _____

TELEPHONE _____

BY _____



INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS
PUBLIC WORKS DEPARTMENT

Invitation No. _____

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CITY OF TUPELO

By _____

PURCHASING OFFICE

APPENDIX R-B

Asphalt Storage Unit- a thermostatically controlled storage unit will be utilized to insure that sufficient hot virgin asphalt is on hand. The reclaimer/storage unit shall contain two 37,000 BTU atmospheric infrared heaters. Thermostats shall work in conjunction with timers to insure proper temperature is maintained without harming the asphalt. Electronic ignition shall be standard. An automatic switchover regulator shall be used to reduce the tank pressure to 11" water column.

Compactor/Roller- the compaction equipment used shall be vibratory capable of generating at least 2000 lbs. of applied force/square inch.

Steel Rake- a steel rake shall be used to delineate the repair area along the chalk line and to scarify the heated area of the patch inside the chalk line to a depth of at least 2 inches.

Asphalt Lute- a 36" wide lute shall be used to evenly distribute the added asphalt and to establish the proper grade.

Methods of Construction

General- Before the infrared restoration is begun, the proper authorities, in conjunction with the contractor will mark out the areas to be restored.

CITY MAY EXPECT DELIVERY BY 3

DATE _____

BIDDER _____

ADDRESS _____

TELEPHONE _____

BY _____



INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS
PUBLIC WORKS DEPARTMENT

Invitation No. _____

TO _____

Public Works Department

ADDRESS _____

DATE _____

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CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLE OF THE SPECIFICATIONS

Safety- Proper safety precautions shall be taken including traffic cones, signage, and flagmen (if necessary) to insure a safe workplace for workers, pedestrians and automobile traffic. All Traffic Control shall be in accordance with current MUTCD standards. The City of Tupelo will assist with traffic control as needed.

Defining and Preparing the Work Area

1. The area shall be swept clean of dirt, loose aggregate or standing water.
2. A chalk line shall be drawn 6-12 inches back from the damage.

Heating the Repair Area:

3. The infrared chamber is lowered over the repair being sure to allow at least 12 - 18 inches of heated area beyond the perimeter of the original opening.
4. To ensure the proper heating time, the contractor shall check the surface temperature of the asphalt at seven minutes and every minute thereafter using an infrared thermometer so as not to allow the surface temperature to exceed 350 degrees.
5. After the appropriate heating time (typically 8- 10 minutes), the asphalt surface will be softened to a depth of 2 - 2 1/2 inches.
6. The infrared chamber is then removed from the heated area.

Raking the Heated Area:

7. The backside of a street rake is used to neatly square off the repair cutting 6-12 inches back from the damage along the chalk line.
8. The area inside the repair is then deeply scarified, taking special care to eliminate the original seam between the repair and the road.

CITY MAY EXPECT DELIVERY BY _____

4

DATE _____

BIDDER _____

ADDRESS _____

TELEPHONE _____

BY _____



INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS
PUBLIC WORKS DEPARTMENT

Invitation No. _____

TO _____

Public Works Department

ADDRESS _____

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CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLE _____

9. The malleenes rejuvenator shall be applied if needed, to the repair and the surrounding heated asphalt surface.

Adding Plant Mix Asphalt:

10. MDOT 212115 or D mix (½" aggregate or smaller) is then added to the area to bring it up to proper grade.
11. The repair is luted smooth.

Compaction:

12. The area is properly compacted being sure to roll the edges first to fuse the hot repair to the heated but untouched surrounding pavement.
13. A light coat of stone dust can then be spread over the repair to remove the tackiness. The road can then be opened to traffic.

Note: The total time for a typical single heat restoration should be no more than 20-30 minutes. The timeframe shall be strictly adhered to so as to insure that both the heated pavement and added asphalt have not been allowed to cool significantly. This guarantees the proper fusion between the repair and the existing road surface.

Standard Warranty

The infrared restoration installed under this specification shall be guaranteed by the contractor against failure resulting from defective materials or methods of application for a period of one year from date of installation.

The contractor shall guarantee to repair, without cost to the customer that part of the original restoration installed under this contract that, in the opinion of the property owner, has not remained in useful service. The repair installed under

CITY MAY EXPECT DELIVERY BY 5

DATE _____

BIDDER _____

ADDRESS _____

TELEPHONE _____

BY _____



INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS
PUBLIC WORKS DEPARTMENT

Invitation No. _____

TO _____

Public Works Department

ADDRESS _____

DATE _____

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CITY OF TUPELO

By _____

PURCHASING OFFICE

APPENDIX R-SEPA

FORM 1-1-10

this warranty shall be guaranteed the same as the original material- from the date of the original restoration. This warranty shall not include depressions or areas of settlement caused by lack of proper compaction of the base or sub-base material

General Bidder Requirements

1. All bids must be submitted on the bid form. The bid form is the signed form with the date, bid number and the vendor address on it.
2. All bids must be submitted in the enclosed envelope or an envelope identified in the same manner as the enclosed envelope.
3. The bidder shall sign and date the bid at the bottom of the form.
4. The outside of the envelope shall be clearly marked with vendor, invitation number, Certificate of Responsibility Number and time and date to be opened.
5. The City of Tupelo reserves the right to reject any and all bids, to waive any informality in the bid, or award the bid to whomever they may choose

General Specifications

1. The successful bidder must provide a Certificate of Insurance of \$300,000 minimum per vehicle with submitted bid.
2. The successful bidder must provide a Certificate of Insurance of \$1,000,000 minimum general liability with submitted bid.
3. The successful bidder must have current Privilege License with the City of Tupelo or Lee County if local vendor and show proof with submitted bid.

CITY MAY EXPECT DELIVERY BY _____ 6

DATE _____

BIDDER _____

ADDRESS _____

TELEPHONE _____

BY _____



INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS
PUBLIC WORKS DEPARTMENT

Invitation No. _____

Public Works Department

TO _____

ADDRESS _____

DATE _____

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CITY OF TUPELO

By _____

PURCHASING OFFICE

ARTICLE 1 - SERVICES

4. The successful bidder must show evidence of Worker's Compensation insurance submitted with the bid
5. The City of Tupelo will not accept responsibility for wrecker fees (towing) mechanical breakdowns, or damage to vendor owned equipment which delivers or performs at work sites. City equipment will not be used in conjunction with vendor equipment in any way.

Minimum amount 100 Sq. Yards.

Infrared Pavement Restoration.

Cost per square yard _____

CITY MAY EXPECT DELIVERY BY 7

DATE _____

BIDDER _____

ADDRESS _____

TELEPHONE _____

BY _____



Approved 6-18-19 (AD)

Final Lot Mowing Report for 06/18/2019 Items 5.1A and 7.18

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
1.	29247	077G2507000	1101 BIENVILLE ST	HENSON D PROPERTIES LLC	POST OFFICE BOX 728	TUPELO, MS 38802	MB
2.	29249	077G2520000	1338 W JACKSON ST	C & L INNOVATIONS LLC	256 RIVER ROAD	MANTACHIE, MS 38855	MB
3.	29257	077P3518700	2308 TORREY	EASTERLING SHAN & TASHA DAWSON	131 ROAD 13	TUPELO, MS 38801	MB
4.	29263	088N3310300	LAKE ST	WITCHER BOBBY (DECEASED)	334 LAKE	TUPELO, MS 38804	JLS
5.	29272	077P3523101	409 S FOSTER ST	UNDERWOOD TODD BATEMAN	980 CHARLESTON BLVD	TUPELO, MS 38801	MB
6.	29275	077G2507000	1101 BIENVILLE ST	HENSON D PROPERTIES LLC	POST OFFICE BOX 728	TUPELO, MS 38802	MB
7.	29294	089F3030600	222 W BARNES ST	MOSBY TERESA R	303 E JACKSON ST	TUPELO, MS 38804	MB
8.	29295	106C1308900	2892 SOUTHERN HEIGHTS RD	PUTT DAVID & MICHAEL THRASHER	995 CR 506	SHANNON, MS 38868	DJ
9.	29214	089F3005900	528 WALKER ST	JEFFERSON SAM & ROSIE	7601 SOUTH EAST END	CHICAGO, IL 60649	MB
10.							
11.							
12.							

APPENDIX S



Allen & Hoshall
engineers-architects-surveyors

*Awarded
6/18/19*

May 13, 2019

Mr. Johnny Timmons, General Manager
Tupelo Water & Light
320 North Front Street
Tupelo, MS 38804

Subject: Labor, Material, and Equipment Bid 2019-003WL – ALTERNATE BID Tupelo Water & Light (TW&L) Overhead to Underground Utility Relocations along Jackson Street Tupelo, MS

Dear Mr. Timmons:

After evaluation of the bid received on Monday, May 13, 2019, Allen & Hoshall recommends that TW&L accept the Alternate Bid received from Linetech Services, LLC of Alexandria, LA in the amount of \$1,729,047.15. This bid amount does not include Authorized Contract Amendments.

See enclosed Bid Tab.

Bid summary is as follows:

Alternate Bid (Robins Street to Madison Street)	\$1,729,047.15
---	----------------

Total Bid Price	\$1,729,047.15
------------------------	-----------------------

If there are any questions, please contact us.

Sincerely,

ALLEN & HOSHALL

Bobby Davidson
bdavidson@allenhoshall.com

Cc: Scott Burlison, Allen & Hoshall
Patricia Robertson, Allen & Hoshall
Bobby Davidson, Allen &
Hoshall

N:\Tupelo L&W\1734-Jackson St UG\Corr\Contractor Recom 05132019.docx



BID TABULATION
LABOR & MATERIAL
2019-003WL

Overhead to Underground Utility Relocations along Jackson Street
Clay
 Tupelo Water & Light
 Tupelo, MS

BID OPENING: May 13, 2019 10:00 AM

<u>COR</u>	<u>Bidder</u>	<u>Add</u>	<u>Total Bid Price</u>	<u>Bond</u>
	B & B Electrical	1 - 2		
	Desoto County Electric, Inc.			
	Killen Contractors, Inc.			
	Southern Electric Company of MS			
	Reinhold Electric, Inc.			
	Service Electric Company of MS			
	MDR Construction, Inc.			
	Weaver Electric, Inc.			
	<u>Providence Engineering</u>			
<u>COR 23003-SC</u>	<u>Linetec Services</u> ✓ ✓		<u>5,857,027.97</u>	<u>Federal Ins. Co.</u>
			<u>with all alternates</u>	
	<u>Clayton to Robin</u>		<u>4,027,980.83</u>	
	<u>Robin to Alaine Madison</u>	<u>Alt #1</u>	<u>1,729,047.15</u>	
	<u>Contingency</u>		<u>100,000.00</u>	

Labor Only Bid includes Total Unit Bid plus \$100,000.00 Authorized Contract Amendments

CONDITIONS

1. The City reserves the right to reject any and all bids, to waive any informality in bids and, unless otherwise specified by the City or by the bidder, to accept any item in the bid. In case of error in the extension of prices in the bid, the unit price will govern.
2. Time, in connection with discount offered, will be computed from date of delivery of the supplies to carrier when final inspection and acceptance are at point of origin, or from date of delivery at destination, or from date contract bill is received, whichever is later, if the contract is received if the latter date is later than the date of delivery.
3. In case of default of the contractor, the City may procure the articles or services from other sources and hold the contractor responsible for any excess cost occasioned thereby; PROVIDED, that if public necessity requires the use of materials or supplies not conforming to the specifications they may be accepted and payment therefor shall be made at a proper reduction in price.
4. If the contractor refuses or fails to make deliveries of the materials or supplies within the time specified, or any extension thereof, the City may by written notice terminate the right of the contractor to proceed with deliveries or such part or parts thereof as to which there has been delay. In such event the City may purchase similar materials or supplies in the open market or secure the manufacture and delivery of the materials, and supplies by contract or otherwise, and the contractor and his sureties, if any, shall be liable to the City for any excess cost occasioned the City thereby; PROVIDED, That the contractor shall not be charged with any excess cost occasioned by the City by the purchase of materials or supplies in the open market or under other contracts when the delay of the contractor in making deliveries is due to unforeseeable causes beyond the control and without the fault or negligence of the contractor, including, but not restricted to acts of God or of the public enemy, acts of the Government, fires, floods, epidemics, quarantines, restrictions, strikes, freight embargoes, or unusually severe weather.
5. Prices bid herein include any Federal Tax heretofore imposed by the Congress which is applicable to the material in this bid. If any sales tax, processing tax, adjustment charge, or other taxes or charges are imposed or charged by the City, State, or Federal Government after the date set for the opening of this bid and made applicable directly upon the production, manufacture or sale of the supplies covered by this bid, and are paid by the contractor on the articles or supplies covered by this bid, and are paid by the contractor on the articles or supplies herein contracted for, then the prices named in this bid will be increased or decreased accordingly, and any amount due the contractor as a result of such change will be charged to the City and entered on vouchers, invoices as separate items.

INSTRUCTIONS TO BIDDER

1. Samples of items, when required, must be furnished, free of expense, prior to the opening of the bids, and, if not destroyed, will upon request be returned at the bidder's expense.
2. Prices should be stated in units of quantity specified, with packing included.
3. Time of proposed delivery must be stated in definite terms. If times vary for different items the bidder shall so state.
4. Envelopes containing bids must be sealed and marked on the lower left hand corner with the name and address of the bidder and the date and hour of opening, and addressed as instructed.



Allen & Hoshall
engineers - architects - surveyors

BID TABULATION
LABOR & MATERIAL
2019-003WL

Overhead to Underground Utility Relocations along Jackson Street
Clayt
Tupelo Water & Light
Tupelo, MS

BID OPENING: May 13, 2019 10:00 AM

<u>COR</u>	<u>Bidder</u>	<u>Add</u>	<u>Total Bid Price</u>	<u>Bond</u>
		1 - 2		
	B & B Electrical		_____	
	Desoto County Electric, Inc.		_____	
	Killen Contractors, Inc.		_____	
	Southern Electric Company of MS		_____	
	Reinhold Electric, Inc.		_____	
	Service Electric Company of MS		_____	
	MDR Construction, Inc.		_____	
	Weaver Electric, Inc.		_____	
	<u>Providence Engineering</u>		_____	
<u>COR 23003-SC</u>	<u>Linetec Services</u>	✓ ✓	<u>5,857,027.97</u>	<u>Federal Ins. Co.</u>
			<u>with all alternates</u>	
	Clayton to Robin		4,027,980.83	
	Robin to Maine Madison	Alt #1	1,729,047.15	
	Contingency		100,000.00	

Labor Only Bid includes Total Unit Bid plus \$100,000.00 Authorized Contract Amendments