

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI

MARCH 24, 2015

Be it remembered that a special called meeting of the Mayor and City Council was held in Council Chambers at the City Hall Building on Tuesday, March 24, 2015, at 4:00 p.m. with the following in attendance: Council Members Markel Whittington, Lynn Bryan, Travis Beard, Nettie Y. Davis, Buddy Palmer, Mike Bryan and Willie Jennings; City Attorney Ben Logan; and Glenda Muse, Clerk of the Council.

NOTICE: CALL FOR A SPECIAL MEETING
OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF TUPELO, MISSISSIPPI

STATE OF MISSISSIPPI
COUNTY OF LEE
CITY OF TUPELO

TO: MARKEL WHITTINGTON, LYNN BRYAN, TRAVIS BEARD
NETTIE Y. DAVIS, BUDDY PALMER, MIKE BRYAN,
WILLIE JENNINGS,
CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI

You are hereby notified that a special meeting of the Mayor and City Council of the City of Tupelo, Mississippi, is hereby called to meet in the City Hall Council Chambers, 2nd Floor, 71 East Troy Street, in the City of Tupelo, Mississippi, at 4:00 p.m., Tuesday, March 24, 2015.

The object of said meeting, being called pursuant to Miss. Code Section 21-8-11, is to discuss and act upon the following matter(s) of business:

- (1) REVIEW/AWARD/REJECT BID FOR TUPELO POLICE
ADMINISTRATION BUILDING
- (2) REVIEW/RATIFY CONTRACT FOR CONSTRUCTION OF
POLICE ADMINISTRATION BUILDING
- (3) EXECUTIVE SESSION:
 - (A) ACQUISITION OF PROPERTY AND LITIGATION
 - (B) ECONOMIC DEVELOPMENT PROJECT

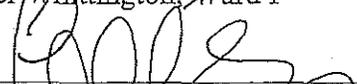
This call issued on this, the 20th day of March, 2015, at 2:00 p.m.

/s/ Jason L. Shelton, Mayor

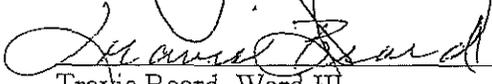
We, the undersigned Council Members of the City of Tupelo, Mississippi, hereby acknowledge personal service of the call for a Special Meeting on Tuesday, March 24, 2015, at 4:00 p.m. and a copy of said call at least three (3) hours before the time specified for said meeting:



Markel Whittington, Ward I



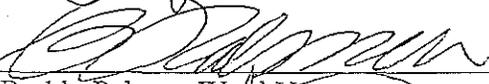
Lynn Bryan, Ward II



Travis Beard, Ward III



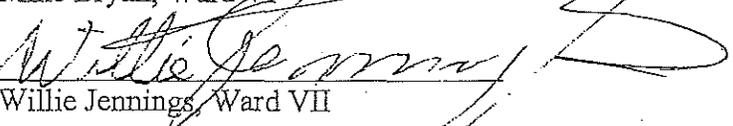
Nettie Y. Davis, Ward IV



Buddy Palmer, Ward V



Mike Bryan, Ward VI



Willie Jennings, Ward VII

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IN THE MATTER OF CALLING THE MEETING TO ORDER

President Mike Bryan called the special called meeting to order at 4:00 p.m.

IN THE MATTER OF REVIEW/AWARD/REJECT BID FOR POLICE STATION/HEADQUARTERS PROJECT

Bids were received on this project on February 3, 2015. Upon a motion by Councilman Palmer, seconded by Councilwoman Davis, the council voted unanimously to award the bid for the Police Station/Headquarters project to West Brothers Construction, Inc. as the lowest and best bid with a base bid of \$8,412,550.

There were several alternates to the base bid (available to all bidders) and when Alternates 2, 4 and 5 were taken into consideration, West Brothers still remained the lowest and best bid at \$8,260,550. Funds allocated for the construction of the building itself are in the amount of \$8,000,000 and even with the deduction of alternates, the bid exceeds that amount. According to Miss. Code Anno., Sec. 37-7-13 (d)(i.v.)(1972, as amended, further negotiations with contractor may be allowed if they do not exceed 110% of the funds allocated. Since after deduction of aforementioned alternates, West Brothers bid now standing at 103.25% of allocated funds, architects may be directed to negotiate with this firm for further reduction of the bid.

JBHM Architecture, P. A., architects for this project, recommended the acceptance of the base bid, taking into consideration alternates 2, 4 and 5, by West Brothers Construction, Inc. as the lowest and best bid in the amount of \$8,260,550.

A copy of the bid package is attached to these minutes and incorporated herein as APPENDIX A.

IN THE MATTER OF REVIEW/RATIFY CONTRACT FOR CONSTRUCTION OF POLICE STATION/HEADQUARTERS PROJECT

Upon a motion by Councilman Whittington and a second by Councilman Palmer, the council voted unanimously to ratify a contract for the construction of the Police Station/Headquarters project between the City of Tupelo, Mississippi, and West Brothers Construction, Inc. in the amount of \$7,938,985. Refer to previous item in these minutes regarding awarding of bid to this firm.

As noted previously, architects were directed to negotiate with this company for further reduction of the bid since after proper deductive alternatives were applied, West

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Brothers bid stood at 103.25% of the funds allocated for the project. This percentage being less than 110% as set by State statute, negotiations have occurred and through value engineering, the West Brothers bid stands at \$7,938,985. According to memorandum from City Attorney Ben Logan dated March 24, 2015, the negotiated bid of \$7,938,985 represents 99.24% of funds allocated for the building itself.

Excerpts from the contract setting forth all specifics are attached to these minutes and incorporated herein as APPENDIX B.

IN THE MATTER OF EXECUTIVE SESSION

Upon a motion by Councilman Palmer, seconded by Councilman Beard, the council voted unanimously to close the regular meeting to determine the need for an executive session.

Upon a motion by Councilwoman Davis, seconded by Councilman Jennings, the council voted unanimously to go into executive session to discuss the following issues as advised by City Attorney Logan:

- (A) Acquisition of Property and Litigation
- (B) Economic Development Project

Upon a motion by Councilwoman Davis, seconded by Councilman Jennings, the council voted unanimously to come out of executive session and return to the special called meeting with no action to be taken in regular session.

IN THE MATTER OF ADJOURNMENT

There being no further business to come before the City Council, upon a motion by Councilwoman Davis, seconded by Councilman Jennings, the council voted unanimously to adjourn the special called meeting at 5:30 p.m.

ATTEST"

CLERK OF THE COUNCIL

PRESIDENT

APPROVED:

MAYOR

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