

7. ROUTINE AGENDA

- 7.1 REVIEW/APPROVE MINUTES OF REGULAR CITY COUNCIL MEETING OF TUESDAY, OCTOBER 4, 2016**
- KH 7.2 REVIEW/APPROVE/REJECT ADVERTISING AND PROMOTION EXPENSE**
- 7.3 REVIEW/PAY BILLS**
- BL 7.4 REVIEW/RATIFY CONTRACT FOR SALE OF REAL ESTATE (814 RIAL DRIVE)**
- BL 7.5 REVIEW/RATIFY CONTRACT FOR SALE OF REAL ESTATE (320 COURT STREET)**
- BA 7.6 REVIEW/APPROVE LIST OF SPECIAL POLICE DETAIL**
- SH 7.7 REVIEW/AWARD/REJECT BID FOR RAMADA INN ASBESTOS ABATEMENT PROJECT**
- (NOTE: THIS ITEM WAS TABLED AT THE OCTOBER 4, 2016, MEETING)**
- SH 7.8 REVIEW/ACCEPT MINUTES OF TUPELO MAJOR THOROUGHFARE PROGRAM MEETING OF AUGUST 8, 2016**
- SH 7.9 REVIEW/ACCEPT MINUTES OF PLANNING COMMITTEE MEETING OF OCTOBER 3, 2016**
- SH 7.10 REVIEW/ACCEPT MINUTES OF HISTORIC PRESERVATION COMMISSION MEETINGS OF JULY AND AUGUST, 2016**
- SH 7.11 REVIEW/APPROVE NOMINATION TO HISTORIC PRESERVATION COMMISSION**
- JT 7.12 REVIEW/APPROVE REQUEST FOR DONATION OF LEAVE TO WATER & LIGHT DEPT. EMPLOYEE**

- JT 7.13 REVIEW/REJECT BID FOR REBUILD OF DIGGER
DERRICK TRUCK FOR WATER & LIGHT DEPT.
- JT 7.14 REVIEW/AWARD/REJECT BID FOR SRF FY 14
SEWER SYSTEM IMPROVEMENTS – AREA 5 B –
FOR WATER AND LIGHT DEPARTMENT
- JT 7.15 REVIEW/AWARD/REJECT BIDS FOR WATER
AND LIGHT DEPARTMENT
- (NOTE: ADDITIONAL BACK-UP MATERIALS
ON FILE IN COUNCIL CLERK'S OFFICE FOR REVIEW.)
- KH 7.16 REVIEW/APPROVE TRANSFER OF UNCLAIMED
WATER AND LIGHT DEPOSITS TO STATE TREASURER
- (NOTE: BACK-UP MATERIAL ON FILE IN COUNCIL'S
CLERK OFFICE FOR REVIEW.)
- BL 7.17 REVIEW/ACCEPT DONATION FROM NEIGHBORHOOD
DEVELOPMENT CORPORATION OF 350 FRISCO ALLEY
- CW 7.18 REVIEW/AWARD/REJECT PUBLIC WORKS DEPART-
MENT BID REGARDING FEMA PROJECT

8. STUDY AGENDA

- SH 8.1 REVIEW/DISCUSS AMENDMENT TO CODE OF
ORDINANCES REGARDING MOWING OF PRIVATE
PROPERTIES DETERMINED TO BE A MENACE TO
PUBLIC HEALTH, SAFETY AND WELFARE

9. EXECUTIVE SESSION

10. ADJOURNMENT

4.4

Tupelo Dyslexia Proclamation

Whereas, Dyslexia is the most common learning disability in the United States as per the National Institute of Health, with approximately twenty percent, one in five persons experiencing some form of its symptoms, which persists from childhood until old age;

Whereas, Dyslexia is a specific learning disability that is neurological in origin characterized by but not limited to delay in spoken language development, difficulties with concepts, sequence, time and space, difficulties with learning to read fluently, comprehending written material accurately and poor spelling, despite normal to above normal intelligence;

Whereas, children with Dyslexia who are identified early and provided with effective scientifically proven multi-sensory reading instruction by kindergarten or first grade will have significantly fewer difficulties learning to read at their grade-level than those who are identified later and do not receive multi-sensory education until the third grade or later;

Whereas, teachers and students across the state of Mississippi would benefit from an increase of educator training about dyslexia and the scientifically-proven teaching strategies;

Whereas, parents and educators of students with dyslexia who struggle to overcome dyslexia across Mississippi and the nation have come together to advocate for reform to support their children.

Now, therefore I, Jason Shelton, Mayor, do hereby declare, October as Dyslexia Awareness Month in the City of Tupelo, Mississippi.

5, 1, A

CITY OF TUPELO
CITIZEN HEARING REQUEST
COUNCIL CLERK - 662-840-2578, FAX 662-840-2579

Any citizen of the City, business owner or property owner within the City may request that a matter be placed on the agenda for the purpose of bringing a matter before the City Council for subsequent Council action provided that he or she submits a written and signed request to the Council President or the Mayor describing the nature of his or her request. Such request must be received before 5:00 p.m. on Thursday prior to the next scheduled Council meeting. Presentation of a citizen's request shall be limited to (5) minutes.

Name DON BOREL Phone #: 662 840 3669
Street 1212 EUGENE
City, state, zip: TUPELO, MS 38804

BUSINESS OWNER:
Name of Business: N/A

PROPERTY OWNER:
Address: 1212 EUGENE

PLEASE DESCRIBE THE NATURE OF YOUR REQUEST:

I would like to express my apprehension of my next door neighbor's home business. I would like to request that the manufacturing and selling of their merchandise transpires without me having hearing or seeing their actions from my property.

SIGNATURE: Don Borel

Form must be signed and faxed to 662-840-2579 or scanned and e-mailed to glenda.muse@tupeloms.gov

*Received hand-delivered
by Mr. Borel on Thursday,
October 13, 2016, at 10:30 A.M.*

#7.1

MUNICIPAL MINUTES, CITY OF TUPELO
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Be it remembered that the regular meeting of the Tupelo City Council was held in Council Chambers in the City Hall Building on Tuesday, October 4, 2016, at 6:00 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.

The invocation was led by Fire Chief Thomas Walker, followed by the Pledge of Allegiance led by Councilman Buddy Palmer.

IN THE MATTER OF CALLING THE MEETING TO ORDER

President Lynn Bryan called the regular meeting to order at 6:00 p.m.

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

Upon a motion by Councilman Whittington, seconded by Councilman M. Bryan, the council voted unanimously to confirm the agenda and agenda order as presented.

4. 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

Mayor Shelton presented a Certificate of Appreciation to Levi Tutor, member of the Tupelo Fire Department, for five years of dedicated service to the community.

IN THE MATTER OF PUBLIC RECOGNITIONS

Councilwoman Nettie Davis asked that everyone remember the family of former Tupelo police officer, Robert Hall, as his mother had passed away recently.

**IN THE MATTER OF PROCLAMATION IN RECOGNITION OF "FIRE
PREVENTION WEEK"**

Tupelo Fire Chief Thomas Walker accepted a proclamation from Mayor Shelton declaring the week of October 9 – 15, 2016, as Fire Prevention Week in the city. The proclamation focused on home smoke alarms and the Mayor urged all citizens to determine the age of smoke alarms in their homes and have them replaced if they are

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over ten years old. He, also, urged participation in the many public safety activities and efforts of the Tupelo fire and emergency services during Fire Prevention Week 2016.

IN THE MATTER OF PROCLAMATION IN RECOGNITION OF “NATIONAL PARK SERVICE CENTENNIAL”

Supt. Mary Risser, of the National Trace Parkway, accepted a proclamation from Mayor Shelton in recognition of the centennial year of the National Park Service being recognized in 2016. The National Park Service has been called, “America’s best idea”. Tupelo connects with three significant National Park sites: Tupelo National Battlefield, Natchez Trace Parkway and the Natchez Trace National Scenic Trail. The roadway of the Trace has been used for 10,000 years by American Indians, settlers, and future presidents. In 2015 visitors to the Natchez Trace Parkway spent more than \$137 million in gateway communities. Tupelo recognizes the National Park Service in its Centennial year 2016 for its contributions to preserving this city’s historic, cultural, and natural resources and for connecting the American public to these special places.

IN THE MATTER OF MAYOR’S REPORT

Following are excerpts from Mayor Shelton’s report for this meeting:

... Enumerated various awards received by the Tupelo Parks and Recreation Department during the Mississippi Recreation and Parks Association conference recently:

- (1) Therapeutic Programming Award of Merit for Special Olympics Splash Swim Meet
- (2) Therapeutic Program Special Event Award of Merit for Therapeutic Glow Party
- (3) Arts, Humanities & Programming Award of Merit for “Art to Heal”
- (4) Special Event Award of Merit for the Halloween Egg Hunt/Trunk or Treat and Zombie Fun Run
- (5) Award of Excellence in Special Events Sports Programming for the 12USSSA State Baseball Tournament

Mayor Shelton commended Director Alex Farned and his staff for their tremendous efforts in handling all these events.

... Mayor Shelton, administrative staff members, and several City Council Members recently attended the NACOLE Conference in Albuquerque, New Mexico.

... The Mississippi Municipal League Small Town Conference is scheduled for October 12 and 13, 2016, in Natchez, Mississippi.

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... The City of Tupelo "Uniting the Way Day" is scheduled for October 22 and will include activities for everyone including a softball tournament and fun items for kids. All proceeds received from this event will go towards the City's campaign for United Way.

... "Pigskins in the Park" is set for October 22 at Fairpark.

(President Bryan closed the regular meeting and opened the Public Agenda.)

5. PUBLIC AGENDA

5.1 PUBLIC HEARINGS

5.1.A LOT MOWING OF PROPERTIES

No one appeared to address this issue.

(President Bryan then closed the Public Agenda and the council returned to open session.)

6. ACTION AGENDA

IN THE MATTER OF REVIEW/ADOPT ORDINANCE AMENDING THE CITY OF TUPELO DEVELOPMENT CODE

The Department of Development Services had presented a proposed ordinance to amend the Tupelo Development Code to the City Council for consideration. The ordinance which addresses text amendment TA16-03 of the Code had been reviewed and approved by the Tupelo Planning Committee at its meeting of September 7, 2016.

Upon a motion by Councilman Whittington, seconded by Councilman M. Bryan, the council voted unanimously to adopt the Ordinance Amending the City of Tupelo Development Code, an executed copy setting forth these amendments being attached to these minutes and incorporated herein as **APPENDIX A.**

7. ROUTINE AGENDA

IN THE MATTER OF REVIEW/APPROVE MINUTES OF REGULAR CITY COUNCIL MEETING

Upon a motion by Councilman Beard and a second by Councilman Jennings, the council voted unanimously to approve the minutes of the regular City Council meeting

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of Tuesday, September 20, 2016.

IN THE MATTER OF REVIEW/APPROVE/REJECT ADVERTISING AND PROMOTION EXPENSE

Chief Financial Officer Kim Hanna had submitted a request to the City Council to approve a listing of expenditures for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Tupelo.

Upon a motion by Councilwoman Davis and a second by Councilman Palmer, the council voted unanimously to approve the listing as submitted. A copy of the same is attached to and made a part of these minutes as **APPENDIX B.**

IN THE MATTER OF REVIEW/PAY BILLS

Upon a motion by Councilman Palmer, seconded by Councilman Jennings, the council voted unanimously to approve payment of the following checks, bills having been reviewed at 4:30 p.m. by Council Members L. Bryan, Beard, Davis and M. Bryan:

Check Nos. 329252 through 329765 (Pool Cash Fund)
Electronic transfers as shown on the face of the docket.
Invoices as shown on the face of the docket.
Requests made by AFLAC to reimburse employees under Flex-One Plan
as shown on the face of the docket.

IN THE MATTER OF REVIEW/APPROVE AWARD OF HOMELAND SECURITY GRANT

Terri Blissard, Grant Administrator, had submitted a memorandum dated September 23, 2016, to the Mayor and City Council requesting approval of an award document for a \$6,000 Homestead Security grant for the Tupelo Fire Department. This grant will fund certain recurring expenses such as a satellite phone contract, calibration of air monitoring equipment, and equipment repair. There is no match for this grant.

Upon a motion by Councilman Whittington, seconded by Councilman Beard, the council voted unanimously to approve this Homeland Security grant in the amount of \$6,000. A copy of the grant document is attached to these minutes and made a part hereof as **APPENDIX C.**

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IN THE MATTER OF REVIEW/APPROVE MUNICIPAL COMPLIANCE QUESTIONNAIRE

Upon a motion by Councilman Palmer and a second by Councilwoman Davis, the council voted unanimously to approve the Municipal Compliance Questionnaire as submitted by City Clerk Kim Hanna. The period of time covered by this questionnaire is 10/1/16 to 9/30/17. A copy is attached to these minutes as **APPENDIX D.**

IN THE MATTER OF REVIEW/APPROVE OPENING OF NEW BANK ACCOUNT

Upon a motion by Councilman M. Bryan and a second by Councilman Beard, the council voted unanimously to approve opening of a new bank account at Trustmark Bank as requested by Kim Hanna, Chief Financial Officer. The new bank account, City of Tupelo Thoroughfare Phase VI Account, is to receive and expend funds within Phase VI of the Major Thoroughfare Program.

IN THE MATTER OF REVIEW/APPROVE RESOLUTION OF DECLARATION OF SURPLUS PROPERTY FOR THE TUPELO POLICE DEPARTMENT

Upon a motion by Councilman Whittington, seconded by Councilman Palmer, the council voted unanimously to approve a Resolution of Declaration of Surplus property as requested by Chief Bart Aguirre, Tupelo Police Department. The Tupelo Police Department acts as host city to the North Mississippi Narcotics Unit (NMNC) and has in its possession vehicles seized and forfeited to the North Mississippi Narcotics Unit and/or the City of Tupelo. The NMNC control board has determined the listed items to be surplus to the unit and authorizes their sale at public auction or destruction where sale is not practical. This action by City Council declares the listed items surplus and authorizes the disposal of said items in accordance with State statutes.

An executed copy of the Resolution with list of vehicles is attached to these minutes and made a part hereof as **APPENDIX E.**

IN THE MATTER OF REVIEW/APPROVE RESOLUTION DECLARING REAL PROPERTY LOCATED AT 814 RIAL DRIVE AS SURPLUS

Upon a motion by Councilman Beard, seconded by Councilman Whittington, the council voted unanimously to approve a Resolution Declaring Real Property as Surplus Property and Authorizing Sale. The real property located at 814 Rial Drive is not needed for governmental or related purposes and is not being used in the operation of the city. The City of Tupelo and the prospective buyer have both received appraisals of the

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property with both appraisals valuing the property at \$85,000.00. The prospective buyer has offered to purchase the building and property for the sum of \$90,000.00. The Mayor is authorized to enter into a Contract for Sale to convey the property on the terms and purposes set forth in the Resolution. A copy of the Resolution is attached to these minutes and made a part hereof as **APPENDIX F.**

IN THE MATTER OF REVIEW/APPROVE REAL ESTATE AGREEMENT FOR PROPERTY LOCATED AT 814 RIAL DRIVE

With reference to preceding action declaring real property located at 814 Rial Drive as surplus, upon a motion by Councilman M. Bryan, seconded by Councilwoman Davis, the council voted unanimously to authorize the Mayor of the City of Tupelo to enter into a Contract for Sale of Real Estate to National Eldercare Services for the purchase price of \$90,000.00, subject to ratification of said contract by the City Council at a later date.

IN THE MATTER OF REVIEW/APPROVE REAL ESTATE AGREEMENT FOR PROPERTY LOCATED AT 320 COURT STREET

On August 19, 2014, the City Council had determined the city-owned property located at 320 Court Street was not needed for governmental or related purposes and declared the same as surplus. Two appraisals have been obtained by the City of Tupelo and the prospective purchaser, DEX, LLC, the average of the two appraisals being \$180,000.00.

Upon a motion by Councilman Whittington, seconded by Councilman M. Bryan, the council voted unanimously to approve a Resolution to Authorize Sale of Surplus Property located at 320 Court Street and to authorize the Mayor to enter into a contract for sale and to convey the property to DEX, LLC, for the sum of \$180,000.00. A copy of the resolution is attached to these minutes and made a part hereof as **APPENDIX G.**

IN THE MATTER OF REVIEW/ACCEPT MUNICIPAL COURT CLERK TRAINING CERTIFICATE

Upon a motion by Councilwoman Davis and a second by Councilman Beard, the council voted unanimously to accept Municipal Court Clerk Training Certificates for Municipal Court Clerk Rhonda L. Cole for attendance at the Mississippi Municipal Court Clerk's Association Summer Seminar in Jackson, Mississippi, June 27 – 28, 2016, and attendance at the Municipal Court Clerk Conference in Jackson, Mississippi, September 14 – 16, 2016. Under Miss. Code Sec. 21-23-12, training certificates of the Municipal Court Clerk is required to be made a part of the permanent record of the minutes of the City Council. Also, included with the certificates is the most recent copy

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of the Municipal Court's fine schedule. Copies of the two training certificates for Clerk Cole are attached to these minutes and made a part hereof as **APPENDIX H.**

IN THE MATTER OF REVIEW/APPROVE LISTING OF LOT MOWINGS OF PROPERTIES

Councilman Palmer moved to approve a listing of lot mowings submitted by the Department of Development Services as being in such a state of uncleanness as to be a menace to public health, safety and welfare of the community, thereby authorizing the department to proceed with mowing these properties. The motion was seconded by Councilman Beard and unanimously passed by a vote of the council. A public hearing had been held earlier in this council meeting with no one addressing any of the listed properties. A copy of the list is attached to these minutes as **APPENDIX I.**

IN THE MATTER OF REVIEW/AWARD/REJECT BID FOR RAMADA INN ASBESTOS ABATEMENT PROJECT

Upon a motion by Councilman Whittington, seconded by Councilman M. Bryan, the council voted unanimously to table this item at this time.

IN THE MATTER OF REVIEW/APPROVE CHANGE ORDER NO. 1 FOR TUPELO SRF FY14 WATER SYSTEM IMPROVEMENTS – AREA 5 – WEST AREA

Upon a motion by Councilman M. Bryan, seconded by Councilman Whittington, the council voted unanimously to approve Tupelo SRF FY14 Water System Improvements – Area 5 – West Area – Change Order 1. This change order will add thirty (30) days to the contract completion date of the project. The revised completion date is October 23, 2016. The change order is necessary due to inclement weather and lost work days during the spring and early summer. Johnny Timmons, Manager of the Tupelo Water and Light Department, advised he has reviewed this change order and finds it to be correct.

A copy of the executed Change Order No. 1 is attached hereto as **APPENDIX J.**

8. STUDY AGENDA

No items were on the Study Agenda.

9. EXECUTIVE SESSION

According to the City Attorney, there was no need for an executive session.

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IN THE MATTER OF ADJOURNMENT

There being no further business to come before the City Council, upon a motion by Councilman Jennings, seconded by Councilman Palmer, the council voted unanimously to adjourn the regular meeting at 6:25 p.m.

PRESIDENT

ATTEST:

CLERK OF THE COUNCIL

APPROVED:

MAYOR

1.2

Finance Department

To: Mayor & City Council
From: Kim Hanna
Date: October 18, 2016
Re: Review/Approve/Reject Advertising and Promotion Expense

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

Daily Journal-\$100 (Homecoming Ad for THS)

The proposed expenditure is included in the operating budget of the City of Tupelo.

7.4

STATE OF MISSISSIPPI
COUNTY OF LEE

CONTRACT FOR SALE OF REAL ESTATE

In consideration of the mutual promises contained herein, the **CITY OF TUPELO, MISSISSIPPI**, ("Seller") agrees to sell to **W & D No. 1, LLC** ("Buyer"), who agrees to buy the real property as described below and located in Tupelo, Lee County, Mississippi.

1. **PROPERTY LOCATION AND DESCRIPTION:** 814 Rial Drive. See attached legal description and plat.

2. **PRICE:** The purchase price of the property is **NINETY THOUSAND DOLLARS (\$90,000.00)**.

3. Purchaser will obtain and pay for a title opinion, the deed and all other closing costs.

4. **DEPOSIT:** None.

5. **CLOSING DATE:**

(a) The sale shall close on or before October 7, 2016; closing may be extended upon agreement of the parties.

(b) Buyer shall assume possession from and after closing.

6. **PRORATION:** Property taxes, if any, are to be prorated as of the closing date.

7. **TITLE AND CONVEYANCE:** Seller is to convey Title by Warranty Deed. Seller shall, prior to or at closing, satisfy all outstanding mortgages, deeds of trusts, and special liens affecting the subject property which are not specifically assumed by Buyer herein. Title shall be good and marketable subject only to the following items recorded in the Chancery Clerk's office of said County: easements, applicable zoning ordinances, protective covenants, prior mineral reservations; otherwise Buyer, at Buyer's option, may either (a) if defects cannot be cured by

reservations; otherwise Buyer, at Buyer's option, may either (a) if defects cannot be cured by designated closing date, cancel this contract, (b) accept title as is, or (c) if the defects are of such character that they can be remedied by legal action within a reasonable time, permit Sellers such reasonable time to perform curative work at Seller's expense if Seller elects to do so. In the event that the curative work is performed by Seller, the time specified herein for closing of this sale shall be extended for a reasonable period necessary for such action. Seller shall have no obligation to perform curative work unless Seller elect to do so.

8. BREACH OF CONTRACT: Specific performance is the essence of this contract, except as otherwise specifically provided for, concerning title matters. In the event of breach of this contract, the parties may enter suit in any court of competent jurisdiction for damages or enter suit in any court of competent jurisdiction for specific performance.

9. NO BROKER: The parties acknowledge and warrant that neither of them have engaged or utilized a real estate broker or agent concerning the sale of the property by Seller to Buyer and that neither of them are liable for any real estate commission to any broker, agent, or representative.

10. RISK OF LOSS: The real property is unimproved.

11. AGREEMENT OF PARTIES: This contract incorporates all prior agreements between the parties, contains the entire final agreement of the parties, and cannot be changed except by their written consent. Neither party has relied upon any statement or representation made by the other party not contained herein. Neither party shall be bound by any terms, conditions, oral statements, warranties, or representations not herein contained. Each party acknowledges reading and understanding of this contract. The provisions of this contract shall apply to and bind the heirs, executors, administrators, successors and assigns of the respective

parties hereto. Gender and number, as herein used, shall be changed as the context may require. This contract shall be governed by the laws of the State of Mississippi. If any provision of this contract is invalid or unenforceable, the other provisions herein shall remain in full force and effect and shall be liberally construed in order to effectuate the purpose and intent of this contract. Each party hereby acknowledges receipt of a duplicate original hereof.

12. BUYER'S STATEMENT: Buyer acknowledges further that Buyer has not received or relied upon any statements or representations or been furnished warranties by Seller concerning the property.

13. SELLER'S STATEMENT: The offer stated herein is hereby accepted and Seller agrees to sell the herein described property on the terms and conditions set forth herein. Seller hereby acknowledges that Seller has not received or relied upon any statements or representations of the Buyer.

SELLER'S ADDRESS: 71 East Troy Street, Tupelo, MS 38804

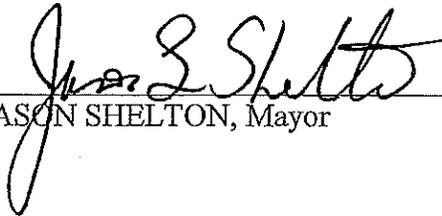
BUYER'S ADDRESS: P.O. Box 3667, Tupelo, MS 38803

Title to the Deed is to be vested as: NATIONAL ELDERCARE SERVICES, INC.

Special Provisions: 1) THIS PROPERTY IS BEING SOLD AS IS.

Date: 10-7-16

SELLER: CITY OF TUPELO, MISSISSIPPI

BY: 
JASON SHELTON, Mayor

Date: 10/7/14

BUYER: W & D No. 1, LLC

BY: 
DOUGLAS WRIGHT, JR.
Managing Member

LEGAL DESCRIPTION FOR 814 RIAL DRIVE

Commencing at the Southwest corner of the Southwest Quarter of Section 19, Township 9 South, Range 6 East, Lee County, Mississippi. Thence North 00 degrees 08 minutes 06 seconds West 273.50 feet to the Northwest corner of Sharon Hills Subdivision; thence North 00 degrees 03 minutes 16 seconds East along an old fence 1460.23 feet to a point that is 924.00 feet South of the Northwest corner of the Southwest Quarter of Section 19 Township 9 South, Range 6 East, Lee County, Mississippi; thence East 721.00 feet to an iron pin; thence south 89 degrees 59 minutes 45 seconds East 255.51 feet to an iron pin on the West side of Rial Drive; thence East 20.00 feet to an iron pin on the East side of Rial Drive; thence North 11 degrees 37 minutes 53 seconds East along the East side of said drive 208.84 feet to an iron pin; thence North 44 degrees 31 minutes 30 seconds East along said East line 83.91 feet to an iron pin; thence North 77 degrees 24 minutes East 71.21 feet to a chisel mark in the top of the curb, for a POINT OF BEGINNING. Thence North 77 degrees 57 minutes 59 seconds East along said East line 79.32 feet to an iron pin; thence North 45 degrees 45 minutes 40 seconds East along said East line 48.82 feet to an iron pin; thence South 08 degrees 12 minutes 45 seconds East 204.69 feet to an iron pin; thence South 80 degrees 32 minutes 16 seconds West 117.74 feet to an iron pin; thence North 08 degrees 30 minutes 52 seconds West 173.26 feet to the POINT OF BEGINNING, and containing 0.49 acres. Lying and being in the Southwest Quarter of Section 19, Township 9 South, Range 6 East, City of Tupelo, Lee County, Mississippi.

Parcel #089K-31-262-00

Exhibit
A

7.5

REAL ESTATE SALE AGREEMENT

Agreement entered into this the 12th day of June, 2016, by and between the **City of Tupelo, a municipal corporation organized and existing under the laws of the State of Mississippi**, (hereinafter referred to as the "SELLER"), and **DEX Properties, LLC**, (hereinafter referred to as "PURCHASER") and in consideration of the mutual covenants contained herein, do hereby contract and agree as follows:

1.

The Seller hereby agrees to sell and the Purchaser hereby agree to purchase that certain lot or parcel within the City of Tupelo and being identified as 320 Court Street, Tupelo, Lee County, Mississippi, being more particularly described on Exhibit "A" attached hereto and incorporated herein by reference, together with all appurtenances pertaining to the property described above, including full and complete access to all easements, adjacent streets, alleys, rights of way and parking.

2.

PRICE. The purchase price of the property shall be One Hundred Eighty Thousand Dollars, (\$180,000.00), and shall be due and payable in its entirety at the time of closing.

3.

TAXES. Taxes for the current year, if any, shall be pro-rated as of the date of closing.

4.

TITLE. Seller will provide Purchaser with a title certificate from an attorney of Purchasers' choice, free and clear of all liens and encumbrances. If said title certificate survey of the subject real property reflects defects, encumbrances or other matters which affect the marketability of the real property described herein, then Seller may, at its option either: (a) Return all sums paid by Purchaser and declare this Agreement void, or (2) Seller shall have thirty (30) days from date of receipt of written notice from Purchaser of such defect to cure same. If the title cannot be cured within said thirty (30) day period, then this Agreement shall terminate and Seller shall return the earnest money to Purchaser. The Seller shall furnish a good and sufficient Warranty Deed at time of closing conveying title to the subject property to the Purchaser herein.

5.

POSSESSION. Possession of the subject property shall be delivered to Purchaser at time of closing unless mutually agreed otherwise.

6.

CLOSING. The closing (the "Closing") of this transaction shall be _____
_____, 2016.

7.

CLOSING COSTS. Purchaser shall be responsible for the expense of the certificate of title and any closing costs. Seller shall be responsible for the expense of preparation of the warranty deed. It is further agreed and understood that each party hereto shall be responsible for their respective attorney's fees and costs of closing that may be incurred in connection with the closing.

8.

ACCEPTANCE. It is understood and agreed that all understandings and agreements heretofore had between the parties hereto are merged in this contract, which alone fully and completely expresses their agreement.

9.

INSPECTION. Prior to closing, Purchaser shall have the right to go upon the property for the purpose of making engineering studies, surveys, topographical surveys, determination of water, street and sewer layouts, test boring, and sub-surface inspections. Purchaser will at their expense repair any damage caused by its activities on the Property.

EXECUTED IN DUPLICATE ORIGINALS, on this the 12th day of
June, 2016.

CITY OF TUPELO



BY: Jason Shelton, Mayor

DEX PROPERTIES, LLC



By: William Dexter, Officer

7.6



Tupelo Police Department

Chief Bart Aguirre

To: Mayor Jason Shelton & COO Don Lewis
CC: Council Members
Fr: Chief Bart Aguirre
Dt: October 11, 2016
Re: Special Police Detail – BancorpSouth Arena

Ladies and Gentlemen:

I respectfully request that you allow the below listed Tupelo Police Officers to be able to wear Police uniform and to have proper city issued equipment for help with security and deterrent at the BancorpSouth Arena. Liability and the fee for the officer's detail will come from BCSA.

- | | | | |
|-----------------|------------------|------------------|--------------------|
| Rob Edwards | Brett Moyer | Ken Soderstrom | James King |
| Adam Sanford | David Harville | Roy Noe | Katarsha White |
| Dawn Magers | Johnathan Walker | Nick McKnight | Bill Nesmith |
| Michael Bowens | Cassidy Jumper | Justin Stark | Brittney Williams |
| Wisam Guerriere | Ambrose Walker | Jason Henson | Kerry Reddick |
| Tim Bell | Mark Webb | Richard Franklin | Patrick O. Johnson |
| Robert Cook | John Jackson | Mike McClain | Len Blanton |
| John Moses | Brandon Garrett | Scott Reynolds | Marty Mask |
| Stewart Conrad | Eric Gibens | Randy Kingsley | Carl Hamm |
| Vincent Cook | Carolyn Robbins | Connor Watkins | Charles Madlock |
| Mike Williams | | | |

Sincerely,

Bart Aguirre
Chief of Police

1.7

Memorandum

*Department of Development Services
City Engineer*

Date: September 29, 2016

To: City Council Members

From: John Crawley, PE, CFM
City Engineer

Subject: Ramada Inn Asbestos Abatement Project

Dear Members,

On Thursday, September 22, 2016, bids were opened in council chambers for the above captioned project. Four (4) bids were received and read aloud. A tabulation of the bids is attached hereto. As is seen from the tabulation form, Specialty Abatement Services, Inc. from Memphis, TN was the apparent low bidder at a price of \$167,700.00. However, they did not submit a bid bond with their package. At the advice of city attorney, Ben Logan, I am hereby recommending that the project be awarded to Gulf Services Contracting, Inc. of Mobile, AL for the price of \$209,605.00. Should you have any questions or concerns, please feel free to call me.

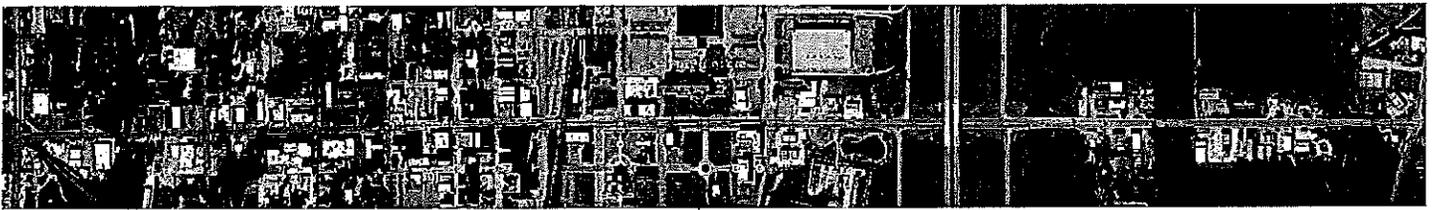
John

RAMADA INN ASBESTOS REMOVAL

BID OPENING DATE 09/22/2016

BIDDER	* Specialty Abatement Services, Inc.	Gulf Services Contracting , Inc.	* Image Environmental, Inc.	EnviroRem, Inc.
ADDRESS	5280 Elmore Rd Memphis, TN 38134	5000 Rangeline Road Mobile, AL 36619	2990 Sandbrook St Memphis, TN 38116	1715 Lochearn Rd Memphis, TN 38116
BID AMOUNT	\$ 167,700.00	\$ 209,605.00	\$ 215,625.00	\$ 273,000.00
DAYS TO COMPLETE	60	45	45	45

* No Bid Bond Included In Bid Package



7.8

Tupelo Major Thoroughfare Program Minutes August 8, 2016

Members present: Ken Burton, Eddie Carnathan, Bill Cleveland, C W Jackson, Ernie Joyner, J D Moore, Jamie Osbirn, Greg Pirkle, Kay Trapp, Wesley Webb, Betty Wood

Members not present: Hudson Bryan, Jeffery Gladney, Gunner Goad, Stuart Johnson, Theodore Roach, Drew Robertson, Brent Waldrop, Wesley Wells

Others present: John Crawley, Chuck Williams, John White, Don Lewis, Lesley Rakestraw

Meeting was called to order by Chairman Greg Pirkle.

Roll Call was taken by Lesley Rakestraw.

Mr. Pirkle asked the Committee to review and approve the minutes of the July 11, 2016, Major Thoroughfare Program meeting. The minutes were unanimously approved.

John Crawley, City Engineer, gave updates on the current projects.

NATCHEZ TRACE BRIDGE

The site inspection with landscape architect to identify and quantify dead trees has been performed and a total of 17 trees are to be deducted from final pay estimate. This list is to be sent to Contractor along with any corrective actions associated with the removal of dead landscape material. Final closeout documentation can now begin for final project completion. This could all take a few months.

EAST MAIN STREET (GREEN STREET TO VETERANS)

Ribbon cutting ceremony was held on July 19 and final inspection was performed on July 29. Currently compiling punch list of corrective measures to be performed by contractor.

THOMAS STREET / HWY 6 INTERCHANGE

The City is corresponding with the Chickasaw and Choctaw tribes to discuss the proposed remaining archeological investigation to get the project cleared for construction.

Kim Hanna presented the Major Thoroughfare Phase V Budget Report for the period ending July 31, 2016. Beginning cash balance was \$1,712,711. Revenue from Property Tax, Interest Earned, and MDOT reimbursement for S Gloster Project totaled \$100,004. Actual Expenditures totaled \$265,304 with payments for Personnel Cost of 7,049; and East Main Project of \$258,255. Ending cash balance was \$1,547,412.

New Business

The Engineering Selection Sub-Committee is working on an RFP for Phase VI.

Ernie Joyner presented recommendation from the Project Selection Sub-Committee for Phase VI priorities. Projects are:

- Traffic Light Signalization
- South Thomas Interchange with Hwy 6
- Eason @ Hwy 45 Intersection
- West Jackson widening between Clayton and Robins

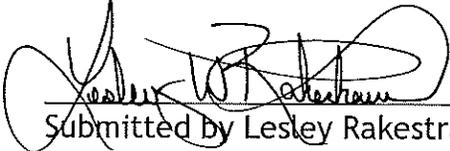
Projects were presented in form of a motion from the Committee. Eddie Carnathan asked why Eason between Veterans and Briar Ridge was not on the list. Mr. Joyner stated that ICC asked that the project not go on as the same times as the construction of their new building, which will be ongoing during 2017.

Recommendation were voted on and passed unanimously.

With no further business to be discussed, the meeting was adjourned.



Chairman Greg Pirkle



Submitted by Lesley Rakestraw

7.9

MEMO

TO: Mayor, City Council members
FROM: Pat Falkner
DATE: October 10, 2016
RE: Routine agenda item: Minutes of October 3, 2016 Planning Committee meeting

Attached are the minutes of the Planning Committee meeting of October 3, 2016.

- **VAR16-04** Application for a Variance from Mr. Austin Knight to build a camper cover on his property at 407 Blackwell that will exceed the size allowance for accessory structures.
Approved with condition
- **FLEX16-04** Flexibility Zoning Review from Amy and Chaz Kirby to locate a home business at 1214 Eugene Street.
Approved with conditions
- **VAR16-05** Application for a Variance from Mr. Stephen Blaylock of Sweet Tea and Biscuits to locate a ground sign fifty-seven feet from a ground sign (billboard) rather than the required one hundred feet.
Approved
- **MJSUB16-02** Application from the Neighborhood Development Corporation for major subdivision approval for Cicada Cove Subdivision on West Jackson Street.

TUPELO PLANNING COMMITTEE

October 3, 2016

CALL TO ORDER

Vice Chairman Gus Hildenbrand called the meeting to order, Mrs. Thompson provided the invocation and Mr. Davis led the Pledge of Allegiance. Members present were Mr. Scott Davis, Mr. Gus Hildenbrand, Mrs. Margaret Ann Kennedy, Mr. Ted Moll, and Mrs. Patti Thompson. Staff present were Pat Falkner and Marilyn Vail of the Development Services Department.

REVIEW OF SEPTEMBER MINUTES

The minutes were approved with a correction, on a motion by Mrs. Thompson and a second by Mrs. Kennedy.

REPORT ON COUNCIL ACTIONS

Mr. Falkner reported that the minutes from the September meeting had been submitted to the City Council, and that the Council would be considering the text amendments recommended at that meeting for adoption on October 4.

NEW BUSINESS

VAR16-04: Application for a Variance from Mr. Austin Knight to build a camper cover on his property at 407 Blackwell that will be eighteen feet by forty-five feet. This building exceeds the allowance for accessory structures on the property.

The applicant and his father, James Knight of 413 Blackwell, spoke on behalf of the application. They presented four signatures from neighbors to the effect that they did not object to the request. Mr. Austin Knight reported that he had removed one of the existing accessory structures already, and noted that the accessory structures were there when he bought the property. Mr. James Knight asked if the property where the existing slab is located still had a separate address. Mr. Falkner said that the E911 office addressed structures only.

Mrs. Kennedy said she had visited the neighborhood and found it to be well kept and attractive, but that the camper located where it is was visible from a long way down the street. She said that the committee's intent is to protect the value of all the property on the street, and asked if the camper could be located somewhere else on the lot where it would be less visible.

Mr. Knight reported that the rear part of the lot stays wet and could not support the camper. Mrs. Kennedy asked about the area in front of the existing building; Mr. Knight reported this area is also low and not feasible.

Mr. Hildenbrand asked if the structure would have sides. Mr. Knight answered that it would not, would be only a cover.

Mrs. Kennedy asked if a gravel pad could be provided in a rear area. Mr. Hildenbrand pointed out that it would be difficult to back the camper into that area.

Mr. Moll asked if the camper could be moved further back from the road, rather than using the slab where it is now located. He said that a small additional pad to support the leveling of the camper could be installed. Mrs. Thompson asked if the staff would find this an acceptable solution. Mr. Falkner said that if the camper and cover could be moved back to be consistent with the building line that would minimize the visual impact.

Mr. Davis made a motion to approve the variance with the condition that the structure be placed in line with or behind the front wall of the residence. Mrs. Kennedy seconded the motion which was approved unanimously.

FLEX16-04 Application for a Flexibility Zoning Approval from Amy and Chaz Kirby to locate a home business at 1214 Eugene Street.

Mrs. Kirby appeared to present the application. She said that the business had been started in January primarily to raise funds for mission trips. She said that most of her sales were by appointment and that there had rarely been more than one customer a day. She said that there was a kiln located in a storage shed and that most of the work was done in that shed or in the carport. There is a compressor which is used to blow the pieces clean before firing.

Mr. Moll mentioned that the standards for home businesses prohibited signs. Mrs. Kirby agreed that no sign would be used in the future.

Mrs. Kennedy asked if the activity affected any other property. Mrs. Kirby said that the yard had a privacy fence on the rear and shrubs on the sides.

The meeting was opened for public comment. Don Borel of 1212 Eugene appeared, saying that his property was immediately adjacent and that the activity was visible from his driveway. He said that he would prefer not to see the work going on.

Mrs. Thompson asked if he knew of a way the situation could be improved. Mr. Borel suggested that the side of the carport could be walled.

Mr. Davis asked if the compressor could stay inside the shed when used. Mrs. Kirby said that it could. Mr. Borel indicated that this could be acceptable.

Mr. Moll made a motion to grant the flexible use approval with the condition that there be no sign, that customers come to the home by appointment only, and that the compressor be used only inside the shed. The motion was seconded by Mr. Davis and was approved unanimously.

VAR16-05 Application for a Variance from Mr. Stephen Blaylock on behalf of Sweet Tea and Biscuits to locate a ground sign fifty-seven feet from a ground sign (billboard) rather than the required one hundred feet.

Mr. Blaylock appeared to say that the business is located in the rear of the building at 2025 McCullough. Currently there is only a small directional sign which is not adequately visible from the road.

Mrs. Kennedy asked how tall the proposed sign would be. Mr. Blaylock said that it would be approximately 6 feet.

Mrs. Kennedy said that the lack of a sign was a safety issue.

Mr. Davis made a motion to approve the application. Mrs. Kennedy seconded and all voted in favor of the motion.

MJSUB16-02 Application from the Neighborhood Development Corporation for Cicada Cove Subdivision.

Mr. Falkner reported that the application represented the second phase of the West Jackson redevelopment project. The subdivision consists of 14 small lots at the corner of West Jackson and Joyner Avenue, with an entrance off each street. He stated that the lots would meet the minimum dimensions for the overlay district as amended. Mrs. Thompson asked about whether the trees on the site would be preserved. Mr. Falkner reported that the architects had tried to design the development to save some of the trees but eventually determined that this was not feasible due to the age of the trees and the size of the area that would have had to be restricted.

Mrs. Thompson made a motion to approve the subdivision. Mr. Davis seconded the motion which passed unanimously.

Ms. Vail reported that two applications have been received for the November meeting. The meeting date was set for November 7 and the work session October 31.

The meeting was adjourned on a motion by Mrs. Thompson, seconded by Mr. Robison.

7.10

MEMO

TO: Mayor, City Council members
FROM: Pat Falkner
DATE: October 10, 2016
RE: Routine agenda item: Minutes of Historic
Preservation Commission meetings

Attached are the minutes of the Historic Preservation Commission meetings for July and August.



TUPELO HISTORIC PRESERVATION COMMISSION

Tupelo, MS

JULY 14, 2016

BOARD MEMBERS

MARY CONNOR VICTORIA,
CHAIR
DOYCE DEAS
MATT OSWALT
HYLLIS SIMS, SECRETARY
WILLIAM SMITH, VICE CHAIR
TISH WRIGHT
ATTIE WRIGHT

X-OFFICIO MEMBERS

GARY CARNATHAN
PAT FALKNER
BILL MARTIN
BUDDY PALMER

Members in attendance: Doyce Deas, Tish Wright, Katie Wright, Pat Falkner, Bill Martin. Gary Carnathan, and Buddy Palmer.

The meeting was called to order by Ms. Deas in the absence of Chair Mary Connor Victoria.. The June minutes were read and approved on a motion by Tish Wright, seconded by Ms. Deas.

Ms. Deas reported that the second phase of grant work on the Spain House had been completed and she was finalizing the closeout in order to draw the reimbursement from MDAH. She reported that a small grant of \$10,000 with a \$10,000 match would be available through the Certified Local Government program, and that she would apply for this funding to work on replacing the remaining siding.

Ms. Deas also reported that she had been working with the city administration on engaging Chris Chain to assess the Carnation building as a candidate for redevelopment with tax credit financing.

Mrs. Tish Wright asked that the Commission get a copy of the floor plan of the building and the financial analysis of the project when available.

The meeting was adjourned.

Mary Connor Victoria,

Chairwoman

McCullough Steel, Inc.

Phone: 662-844-2948

Cell: 662-871-6562

Fax: 662-842-4390



TUPELO HISTORIC PRESERVATION COMMISSION

Tupelo, MS

August 11, 2016

BOARD MEMBERS

MARY CONNOR VICTORIA,
CHAIR
DOYCE DEAS
MATT OSWALT
PHYLLIS SIMS, SECRETARY
WILLIAM SMITH, VICE CHAIR
TISH WRIGHT
BUDDY PALMER

X-OFFICIO MEMBERS

MARY CARNATHAN
PAT FALKNER
WILL MARTIN
BUDDY PALMER

The meeting was called to order by Mrs. Mary Connor Victoria, Chairwoman with the following members in attendance: Doyce Deas, Phyllis Sims, Tish Wright, Katie Wright, Pat Falkner, Gary Carnathan, and Buddy Palmer.

Minutes from the July, 2016 meeting will be available at the next meeting from Mr. Falkner.

Mrs. Deas indicated she had requested additional grant monies for the Spain House and will submit the necessary application within the appropriate time.

Mrs. Tish Wright indicated plans were underway for the Tupelo Historic Society to host a fund raiser for the Spain House the week of October 15, 2016. Mrs. Deas indicated she could host a meeting at her home on Monday, August 15, 2016.

A picture was presented of the Calvary house with a brief discussion regarding the possibility of moving the house with the Kosciusko Movers mentioned. Particulars regarding the house will be discussed later.

It was motioned and seconded to adjourn the meeting.

Mary Connor Victoria,

Chairwoman

McCullough Steel, Inc.

Phone: 662-844-2948

Cell: 662-871-6562

Fax: 662-842-4390



TUPELO HISTORIC PRESERVATION COMMISSION

Tupelo, MS

August 11, 2016

Certificate of Appropriateness Hearing

BOARD MEMBERS

MARY CONNOR VICTORIA, CHAIR
VOYCE DEAS
TATT OSWALT
HYLLIS SIMS, SECRETARY
WILLIAM SMITH, VICE CHAIR
ISH WRIGHT
PATIE WRIGHT

EX-OFFICIO MEMBERS

MARY CARNATHAN
PAT FALKNER
WILL MARTIN
BUDDY PALMER

The COA hearing was called to order after the regular Historic Preservation Commission meeting with Mrs. Victoria presiding.

Mr. Pat Falkner gave the Commission information from Mr. John Strope for property located at 649 S. Church St. in Mill Village.

Proposed Work: "New construction or addition to existing building; construction of a new 28 x 40 detached garage facing Malone Boulevard (behind residence)"

Mrs. Deas informed the commission the proposed building entrance will be on South end of Malone St. behind the resident which faces Church St.

Information concerning the request and the location of one or two house already on the Malone Street, which would be the entrance for the garage and no significant changes otherwise in materials were discussed.

It was motioned by Mrs. Deas and seconded by Mrs. Victoria to approve the new building with Mr. Strope understanding he would have to come back to the city/commission if any changes were made to the initial approved request. The motion was unanimously approved by the members.

The meeting was adjourned.

Mary Connor Victoria,

Chairwoman

McCullough Steel, Inc.

Phone: 662-844-2948

Cell: 662-871-6562

Fax: 662-842-4390

7.11

Memo

To: Mayor and City Council
From: Patrick Falkner
Subject: Routine Agenda: Nomination to Historic Preservation Commission
Date: October 10, 2016

Attached is the application from Shelley Johnstone for appointment to the Historic Preservation Commission. The Commission approved this application at their last meeting.



Historic Preservation Commission * Department of Development Services
71 East Troy Street * Tupelo, MS 38802 * (662) 841-6510

APPLICATION FOR HISTORIC PRESERVATION COMMISSION

NAME MICHELE "SHELLY" JOHNSTONE

ADDRESS 3469 COUNTRYWOOD RD., BELDEN, 38826

PHONE (662) 419-0161 FAX () -

EMAIL SJOHNSTONE73@ICLOUD.COM

TERM OF MEMBERSHIP _____

TERM EXPIRES _____
(Determined by Chief Elected Official or Governing Body or by Historic Preservation Ordinance)

OCCUPATION CITY PLANNING CONSULTANT

EDUCATION MURP, UNIVERSITY OF MISSISSIPPI

TRAINING AND/OR INTEREST IN HISTORIC PRESERVATION (eg, conferences attended, membership in other organizations, special training, courses taken, volunteer activities, or previous job experience). A resume may be included.

- ADMINISTERED THE PRESERVATION ORDINANCE/
DESIGN GUIDELINES FOR THE CITY OF HERNANDO
- ATTENDED NUMEROUS TRAINING COURSES SPONSORED
by THE MS DEPT. OF ARCHIVES & HISTORY/MS MAIN ST.
- SERVED ON TUPELO PLANNING COMMISSION

Resume'

Michele M. (Shelly) Johnstone, AICP
3469 Countrywood Drive
Belden, Mississippi 38826

Phone: (662) 419-0161

E-mail: sjohnstone73@icloud.com

PROFESSIONAL EXPERIENCE

January 1, 2014 - Present: Johnstone & Associates
Belden, Mississippi

Principal Associate

Responsible for all activities of a small consulting firm, specializing in strategic planning and marketing for communities and organizations. Work includes development of community strategies for managed growth and development, environmental and community health planning, food policy analysis and development, and provision of urban planning technical assistance.

October 1, 2009 – December 1, 2013 – City of Hernando
Hernando, Mississippi

Director of Community Development

Responsible for securing and administering grant funds to help leverage municipal tax revenues; achieving quality of life recognition and status from various organizations (i.e. Tree City USA, BCBSF Healthiest Hometown, top-ranked Farmers Market); marketing and promoting Hernando as a prime location for businesses, visitors and residents; with the Planning Office, participating in or initiating redevelopment projects for blighted or vacant areas (tax incentives, financing, etc.); providing technical assistance to individuals/companies who desire to start or improve businesses in Hernando (providing up-to-date statistics, etc.); working in partnership with organizations whose mission it is to improve or brand the city as a "quality place" (including local civic clubs, not-for-profits, etc.) on special projects; developing city graphics and advertisements for administrative approval; developing award nominations designed to bring positive attention to the city; maintaining and improving the city's web site and coordinating all external and internal communications (newsletters, etc.); planning any special events sponsored or co-sponsored by the city, including the development of invitations, flyers, press releases, ads, etc.; representing the city on special project committees when directed by the Mayor; coordinating and developing financing packages (tax incentives, loan pool fund, façade grants, etc.) to expedite commercial incubation and expansion; representing the city to outside groups and organizations; participating in outside community and professional groups and committees; applying for and administering projects funded by external grants, including financial and logistical management and reporting of physical infrastructure and programmatic projects.

October 3, 2005 – September 30, 2009 - City of Hernando
Hernando, Mississippi

Deputy Director of Planning

Responsible for providing zoning, design, and subdivision review of new development proposals, overseeing the city's historic preservation, floodplain management and urban forestry program, developing staff reports and making presentations of such to the Planning Commission and Mayor and Board of Aldermen, advising and assisting clients concerning development projects, and recommending changes to implementation ordinances and programs of work to further the city's goals. Also responsible for developing grant applications as needed to implement the city's plan of action, reviewing and updating the Comprehensive Plan, and developing and implementing annexation plans. Serves as the official Urban Forester for the city.

2010 - Green Infrastructure Planning training under contract with the Mississippi Department of Environmental Quality.

2010 - Community Health Planning under contract with the Northwest Mississippi Community Development Foundation (Robert Wood Johnson Foundation grant).

September 2, 1997 – January 12, 2001: Grenada Lake Medical Center
Grenada, Mississippi

Administrative Director – Marketing & Public Relations, Development, Managed Care, Business & Community Health, Employee Education, Patient Education, Case Management, and Process Improvement & Quality Management.

Member of the senior management team. Was responsible for developing and implementing the marketing and public relations, fundraising, managed care, case management, employee education, outpatient diabetic teaching, inpatient education, performance improvement & quality management, business health, and community health strategies for an eight-county medical center. Led the quantitative and qualitative research of consumers, recent patients, and business and industry clients. Was responsible for leading the strategic planning effort, developing new business opportunities, and marketing services in order to improve preference and market share for the medical center. Led the development and implementation of process improvement strategies (CQI) and oversaw quality management activities. Was responsible for leading the medical center to be the preferred provider of health status improvement services and strategies with the business & community leadership. Led the development of the newly formed philanthropic foundation, including leading the first major fundraising project. Was responsible for developing cost-saving and patient satisfaction improvement strategies through financial and clinical management of the patient. Led development and implementation of the Outpatient Diabetes Self-Management program. Led the employee education effort including development of the internal culture change strategies and communication plans. Was staff leader for the Ethics Committee, Performance Improvement Coordinating Committee, Ministerial Association and Peer Review Panel, and member of the Sentinel Event Team. Led management and leadership improvement efforts, including leading seminars from such sources as Gung Ho!, Mindwalk, Raving Fans, Principle-Centered Leadership, Seven Habits of Highly Effective People, DIGs (Do

It Groups), Marketing 101, and Teams & Tools. Has led or facilitated numerous process improvement groups. Led development of the first ever GLMC Annual Report – *SPIRIT!/Report to the Community*, capturing a Maggie award for best annual report in the state from the Mississippi Hospital Association. Led all advertising and public relations efforts including billboard, newspaper, and radio image campaign, which also captured a Maggie award, and physician promotion, special events, newspaper column, speakers' bureau, and community health events.

January 16, 1997 - September 1, 1997: Johnstone & Associates
Pontotoc, Mississippi

Principal Associate

Responsible for all activities of a small consulting firm specializing in strategic planning, marketing, development of health status improvement strategies, and qualitative research for health care providers and communities.

December 5, 1995 - January 15, 1997: Mid-Delta Home Health, Inc.
Belzoni, Mississippi

Vice-President of Community Education and Director of Managed Care

Responsible for the corporate marketing and sales, public relations, physician relations, community education and managed care activities of a 22-county home health agency and primary care facilities. Led the work activities of a five-member sales, marketing and public relations team.

September 9, 1990 - September 30, 1995: North Mississippi Health Services
Tupelo, Mississippi

Director of Marketing and Development

Responsible for the corporate marketing activities of a 22-county health system, including strategic marketing and planning, advertising, public relations, and community outreach (including the operation of two school health centers). Also responsible for development and implementation of the corporation's Healthier Communities strategy, including a door-to-door community health assessment in 27 counties. Led the work activities of a ten-member team.

Increased market share 7.6 points in 14 months; 11% in ambulatory surgery business in one year, 14% increase in procedures at the outpatient cancer center in just a few months and held OB market share stable in a strongly competitive environment. Led the marketing effort for managed care and other business products; managed care enrollees increased by 71,000 members in five years. Led the quantitative and qualitative research of consumers, physicians and business and industry. Directed the patient satisfaction tracking system and worked in collaboration with physician integration, managed care and primary care network development strategies. Directed the fund-raising activities of the Health Services Foundation.

March 1, 1986-September 8, 1990: Johnstone & Associates
Pontotoc, Mississippi

Principal Associate

Responsible for all activities of a small consulting firm specializing in political redistricting, annexation feasibility studies, development of land use regulations, and comprehensive planning for local governments.

June, 1987 - April, 1988: Pontotoc County Chamber of Commerce
Pontotoc, Mississippi

Executive Director (part-time)

Directed the start-up operations of a new Chamber of Commerce including member recruitment, development of Board and Committee structure, operations manual, action plan and annual programs.

August, 1978 - February, 1986: Three Rivers Planning and Development District

Planning Director

Responsible for the operation of the Planning Division of an eight-county planning agency. Duties included directing the work activities of one full-time and two part-time team members. Developed the regional strategy program, local comprehensive plans, capital improvement programs, redistricting plans, annexation feasibility studies, local development ordinances, and personnel policies and procedures

EDUCATION

Master of Urban and Regional Planning
University of Mississippi, 1/77 - 12/78
Bachelor of Public Administration
University of Mississippi, 9/73 - 5/76

PERSONAL

Professional and Civic Affiliations:

Participant, George McLean Leadership Conference, 1986-87
President, Fidelis Civic Club, 1987-88
Member, Pontotoc County Chamber of Commerce Board of Directors, 1987-91
Treasurer, 1988-89
President, 1989-90
Member, Judicial Nominating Committee (Gubernatorial appointment), 1988-92
Participant, Mississippi Economic Council's Advanced Leadership Program, 1989-90
Chairperson, Pontotoc Planning Commission, 1989
Director, Leadership Pontotoc County, 1989
Chairperson, Leadership Pontotoc County Board of Directors, 1989
Charter Member, American Planning Association
First Vice-President, Mississippi Chapter, American Planning Association, 1989-90
Member, Tupelo Planning Commission, 1994-95
Board Member, Tupelo Ballet, 1995-97
Chairperson, Tupelo Ballet League, 1995-96
President, Pontotoc Parent/Teacher Association, 1995-96

Fellow, Healthcare Forum's Healthier Communities Fellowship Program, 1996-97
Member, St. Christopher Catholic Church Parish Council, 2000-2003
Chairperson, Church Relations Committee, Habitat for Humanity, 2001-2002
Chairperson, Fundraising Committee, Habitat for Humanity, 2002-2003
Member of Board of Directors and Executive Committee, Pontotoc Habitat for
Humanity, 2003-2006
American Institute of Certified Planners
Northern Representative, Mississippi Chapter American Planning Association, 2003-
2005
Member, Northwest Mississippi Urban Forestry Council
President, North Mississippi Land Trust Board of Directors, 2008-2016
Member, Promotions Committee of the Hernando Chamber of Commerce (Hernando
Farmers Market)
Member, Design Committee of the Hernando Chamber of Commerce
Board Member, Mississippi Sustainable Agriculture Network
Board Member, Gaining Ground Sustainability Institute of Mississippi
Member, Mississippi Recycling Coalition

Honors and Awards:

Excellence in Planning Award for Service to the Chapter, Mississippi Chapter of the
American Planning Association, 1987-88 and 1988-89.
Outstanding Young Woman of America, 1987.
Outstanding Citizen of the Year (Hernando, MS), 2009.

Publications and Speeches:

Mississippi Municipalities, "Zoning for Family-Based Day Care", Volume 38, Number 1,
January, 1989.
Mississippi Municipalities, "Computer System to Aid Redistricting After 1990 Census",
Volume 38, Number 6, June, 1989.
Speaker: "Redistricting", Northwest Mississippi Planning and Development District,
June, 1988
and Mississippi Chapter of the American Planning Assn., 1988.
Speaker: "Comprehensive Planning Law", Legal Section of Mississippi Municipal
Association, January, 1989.
Speaker: "Planning and Zoning", Mississippi Municipal Association's Annual
Convention, July, 1989.
Speaker: "Health Care Reform - Why Do We Need It?", various civic clubs in North
Mississippi and Northwest Alabama.
Speaker: "Health Care Reform - Why Do We Need It?", Mississippi State Senate Public
Health and Welfare and Insurance subcommittees, 1996.
Speaker: "Health Care Reform - Why Do We Need It?", Nurse Practitioners Association,
1996.
Speaker: "The Process of Planning", University of North Alabama School of Nursing,
1993
Numerous speeches to civic and other clubs in the Grenada area, 1997 – 2001
Mississippi Municipal League, Planning Commissioner/Public Officials Planning

Training, 2004

Starkville, MS area civic clubs, Comprehensive Planning in Starkville, 2004.

Hernando, MS area civic clubs, Planning issues, 2005-2013

Mississippi Municipal League, Environmental Planning and EnHance, 2013

Mississippi Municipal League, "Local Food System Development", 2016

Mississippi Association of Planning and Development Districts, "Local Food System Development", 2016

Mississippi Urban Forestry Council Annual Meeting, "Environmental and Forestry Ordinances", 2016

9.12



City of Tupelo

Jason L. Shelton
Mayor

Water and Light
Johnny Timmons, Director

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

October 12, 2016

Mayor Jason Shelton and Council of the City of Tupelo
City of Tupelo
Tupelo, Mississippi 38801

Dear Mayor Shelton and Council Members:

I respectfully request your approval for Tupelo Water & Light Department employees to donate vacation/sick time to Jason Evans. This approval is necessary due to an illness.

If you have any questions please call upon me. Thank you for your attention and cooperation in this matter.

Yours very truly,

TUPELO WATER & LIGHT DEPARTMENT



Johnny N. Timmons
Manager

ptb

7.13



City of Tupelo

Jason L. Shelton
Mayor

Water and Light
Johnny Timmons, Director

October 13, 2016

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

Mayor Jason Shelton and Council of the City of Tupelo
City of Tupelo
Tupelo, Mississippi 38804

RE: Bid Rejection

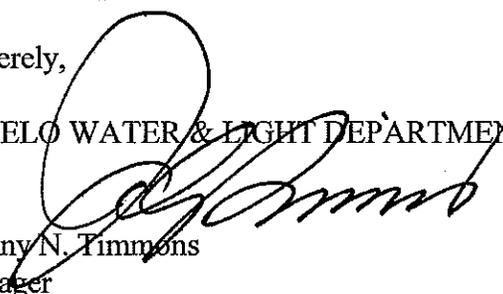
Dear Mayor Shelton and Council Members:

Reference is made to bid number 1430WL to rebuild a digger derrick truck (TW&L unit 29). This bid was opened on October 5, 2016, with two (2) bids received. These bids are out of budget. Therefore, I ask that this bid be rejected and we will rebid as soon as possible.

Thank you for your attention and cooperation. If you have any questions, please feel free to call upon me.

Sincerely,

TUPELO WATER & LIGHT DEPARTMENT


Johnny N. Timmons
Manager



City of Tupelo

Jason L. Shelton
Mayor

Water and Light
Johnny Timmons, Director

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

Illie Jennings
Ward Seven

October 13, 2016

Mayor Jason L. Shelton and Council of the City of Tupelo
City of Tupelo
Tupelo, Mississippi 38801

Dear Mayor Shelton and Council Members:

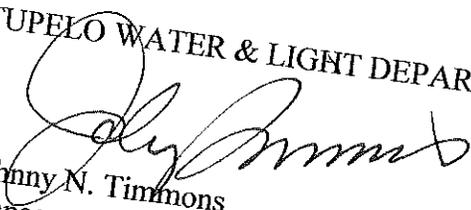
I recommend the following bid award for consideration at your regular meeting on
Tuesday, October 18, 2016:

Bid No. 1427WL - SRF FY14 Sewer System Improvements - Area 5B to the
low qualified bid submitted by Argo Construction Company in the amount of
\$2,119,614.35 as recommended by Cook Coggin Engineers.

If you have any questions, please let me know.

Thank you,

TUPELO WATER & LIGHT DEPARTMENT


Johnny N. Timmons
Manager

ptb

Attachment



SANITARY SEWER SYSTEM IMPROVEMENT FY14 AREA 5B
SRF PROJECT No. C280885-06 BID NO 1427WL
TUPELO CITY HALL FINANCE DEPARTMENT 2ND FLOOR
71 EAST TROY ST
TUPELO, MS 38804
SEPTEMBER 29, 2016 AT 10:00AM

BID OPENING CONFERENCE – LIST OF ATTENDEES

<u>Participant</u>	<u>Representing</u>
Jess Wiygul	CCE
Mike Whitley	Argo Const. Corp
Del Hartley	REV CONSTRUCTION
Allen Tatum	Prairie Construction
Grant Collins	Foley Products Co.
Ethan Hoggard	KASACS Contractors, Inc
Alan Thompson	Edbank Construction Co, Inc.
Missy Shelton	COT Finance
GREG REED	TW & L
Lee Folan	Coburn's Supply
JUSTIN BRAOSHAW	COBURN'S SUPPLY
Ben Logan	COT

COOK COGGIN ENGINEERS, INC.



CCE 3-08827

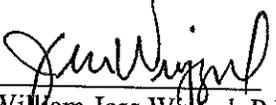
October 12, 2016

Mr. Johnny Timmons
Tupelo Water & Light Department
P.O. Box 588
Tupelo, MS 38802

**TUPELO SRF FY '14 PROJECT NO. C2800885-06
SANITARY SEWER SYSTEM IMPROVEMENTS
AREA 5B, BID NO. 1427 WL**

Following the receipt and opening for bids on the above captioned project, we have checked and tabulated the bids. A copy of the Tabulation is enclosed.

You will note the low bid was submitted by Argo Construction Co. in the amount of \$2,119,614.35. We recommend a contract be awarded as set out above.


William Jess Wiggul, P.E.

Enc: Original Bids Received
Bid Tabulation

Copy: Argo Construction Company
P.O. box 4117
Cordova, TN 38088

TABULATION OF BIDS
 Sanitary Sewer System Improvement FY14 Area 5B
 City of Tupelo
 CCE # 3-08827



September 29, 2016 At 10:00am Tupelo City Hall Finance Department 2nd Floor 71 East Troy St., Tupelo, MS 38804				Argo Construction Co. 9394 Cordova Park Road Cordova, TN 38088		KAJACS Contractors, Inc. 3026 Cravens Road Poplar Bluff, MO 63902		Eubank Construction Co., Inc. 2011 N. Second Street Booneville, MS 38829	
Item No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Lift Stations #1, 200 GPM, Includes Access Drive & All Site Work	1	LS	\$ 130,000.00	\$ 130,000.00	\$ 120,000.00	\$ 120,000.00	\$ 130,000.00	\$ 130,000.00
2	Lift Stations #2, 80 GPM, Includes Access Drive & All Site Work	1	LS	\$ 125,000.00	\$ 125,000.00	\$ 115,000.00	\$ 115,000.00	\$ 130,000.00	\$ 130,000.00
3	Lift Stations #3, 80 GPM, Includes Access Drive & All Site Work	1	LS	\$ 120,000.00	\$ 120,000.00	\$ 105,000.00	\$ 105,000.00	\$ 115,000.00	\$ 115,000.00
4	Lift Stations #4, 80 GPM, Includes Access Drive & All Site Work	1	LS	\$ 115,000.00	\$ 115,000.00	\$ 105,000.00	\$ 105,000.00	\$ 115,000.00	\$ 115,000.00
5	Lift Stations #5, 80 GPM, Includes Access Drive & All Site Work	1	LS	\$ 110,000.00	\$ 110,000.00	\$ 109,000.00	\$ 109,000.00	\$ 140,000.00	\$ 140,000.00
6	6" PVC Pressure Sewer Line, Cl. 160	1,115	LinFt	\$ 9.00	\$ 10,035.00	\$ 12.00	\$ 13,380.00	\$ 8.00	\$ 8,920.00
7	4" PVC Pressure Sewer Line, Cl. 160	4,147	LinFt	\$ 5.50	\$ 22,808.50	\$ 11.00	\$ 45,617.00	\$ 7.00	\$ 29,029.00
8	6" HDD HDPE PSL @ Roadway Crossing, DR 11, No Encasement	90	LinFt	\$ 80.00	\$ 7,200.00	\$ 70.00	\$ 6,300.00	\$ 70.00	\$ 6,300.00
9	1" Combination Sewage Air Valve Assembly w/ Manhole	4	Ea	\$ 4,000.00	\$ 16,000.00	\$ 3,500.00	\$ 14,000.00	\$ 4,000.00	\$ 16,000.00
10	Pressure Sewer Line Connection to Manhole	5	LS	\$ 1,500.00	\$ 7,500.00	\$ 900.00	\$ 4,500.00	\$ 500.00	\$ 2,500.00
11	Ductile Iron Pipe Fittings, M.J, Compact	700	Lb	\$ 2.00	\$ 1,400.00	\$ 10.00	\$ 7,000.00	\$ 10.00	\$ 7,000.00
12	Pipeline Identification Markers	9	Ea	\$ 65.00	\$ 585.00	\$ 50.00	\$ 450.00	\$ 50.00	\$ 450.00
13	8" SDR 26 PVC Gravity Sewer Line, 0-5' Cut	1,344	LinFt	\$ 30.00	\$ 40,320.00	\$ 24.00	\$ 32,256.00	\$ 29.00	\$ 38,976.00
14	8" SDR 26 PVC Gravity Sewer Line, 5-07.5' Cut	8,276	LinFt	\$ 31.00	\$ 256,556.00	\$ 27.00	\$ 223,452.00	\$ 33.00	\$ 273,108.00
15	8" SDR 26 PVC Gravity Sewer Line, 7.5-10'	5,564	LinFt	\$ 32.00	\$ 178,048.00	\$ 29.00	\$ 161,356.00	\$ 40.00	\$ 222,560.00
16	8" SDR 26 PVC Gravity Sewer Line, 10-12.5'	2,523	LinFt	\$ 33.00	\$ 83,259.00	\$ 32.00	\$ 80,736.00	\$ 46.00	\$ 116,058.00
17	8" SDR 26 PVC Gravity Sewer Line, 12.5-15'	1,051	LinFt	\$ 40.00	\$ 42,040.00	\$ 37.00	\$ 38,887.00	\$ 55.00	\$ 57,805.00
18	8" SDR 26 PVC Gravity Sewer Line, 15-17.5'	117	LinFt	\$ 45.00	\$ 5,265.00	\$ 47.00	\$ 5,499.00	\$ 70.00	\$ 8,190.00
19	8" DIP Gravity Sewer Line	323	LinFt	\$ 45.00	\$ 14,535.00	\$ 65.00	\$ 20,995.00	\$ 47.00	\$ 15,181.00
20	8" HDPE Gravity Sewer Line, Open Cute DR 11	87	LinFt	\$ 60.00	\$ 5,220.00	\$ 60.00	\$ 5,220.00	\$ 44.00	\$ 3,828.00
21	8" HDPE GSL, HDD, @ Roadway Crossing, DR 11, No Encasement	285	LinFt	\$ 110.00	\$ 31,350.00	\$ 100.00	\$ 28,500.00	\$ 100.00	\$ 28,500.00
22	48" Manhole, 0-6' Depth	89	Ea	\$ 2,000.00	\$ 178,000.00	\$ 2,300.00	\$ 204,700.00	\$ 2,400.00	\$ 213,600.00
23	48" Manhole, Extra Depth	175	LinFt	\$ 150.00	\$ 26,250.00	\$ 140.00	\$ 24,500.00	\$ 150.00	\$ 26,250.00
24	Gravity Sewer Line Connection to Existing Manhole	1	Ea	\$ 2,500.00	\$ 2,500.00	\$ 1,936.00	\$ 1,936.00	\$ 1,000.00	\$ 1,000.00
25	Post Construction Viseo (CCTV) of Sewer	19,570	LinFt	\$ 1.25	\$ 24,462.50	\$ 1.00	\$ 19,570.00	\$ 1.50	\$ 29,355.00
26	8"x4" or 6" Wye or Tee Branch, PVC	31	Ea	\$ 100.00	\$ 3,100.00	\$ 400.00	\$ 12,400.00	\$ 200.00	\$ 6,200.00
27	Service Line Connection to Manhole	79	Ea	\$ 100.00	\$ 7,900.00	\$ 850.00	\$ 67,150.00	\$ 300.00	\$ 23,700.00
28	4" PVC Service Line, Sch. 40	2,910	LinFt	\$ 20.00	\$ 58,200.00	\$ 9.00	\$ 26,190.00	\$ 18.00	\$ 52,380.00
29	4" HDD HDPE Gravity Service Line, No Encasement	310	LinFt	\$ 75.00	\$ 23,250.00	\$ 35.00	\$ 10,850.00	\$ 50.00	\$ 15,500.00
30	Crushed Stone Foundation Stabilization	386	CuYd	\$ 45.00	\$ 17,370.00	\$ 50.00	\$ 19,300.00	\$ 50.00	\$ 19,300.00
31	Selected Borrow Material	8,649	CuYd	\$ 10.00	\$ 86,490.00	\$ 25.00	\$ 216,225.00	\$ 17.00	\$ 147,033.00
32	Crusher Run Stone for Temporary Surface & Road Base	1,967	CuYd	\$ 70.00	\$ 137,690.00	\$ 50.00	\$ 98,350.00	\$ 65.00	\$ 127,855.00
33	Crushed Stone Resurfacing	30	CuYd	\$ 60.00	\$ 1,800.00	\$ 50.00	\$ 1,500.00	\$ 65.00	\$ 1,950.00
34	Bituminous Resurfacing	5,327	SqYd	\$ 34.30	\$ 182,716.10	\$ 37.00	\$ 197,099.00	\$ 35.00	\$ 186,445.00
35	Concrete Resurfacing	7	SqYd	\$ 135.00	\$ 945.00	\$ 65.00	\$ 455.00	\$ 100.00	\$ 700.00
36	Stone Riprap (200 Lb.)	140	Ton	\$ 45.00	\$ 6,300.00	\$ 50.00	\$ 7,000.00	\$ 50.00	\$ 7,000.00
37	Temporary Silt Fence	4,000	LinFt	\$ 3.00	\$ 12,000.00	\$ 2.00	\$ 8,000.00	\$ 1.50	\$ 6,000.00
38	Wattles, 20" Diameter	400	LinFt	\$ 3.00	\$ 1,200.00	\$ 18.00	\$ 7,200.00	\$ 5.00	\$ 2,000.00
39	Seeding & Mulching, Service Line	2,910	LinFt	\$ 1.50	\$ 4,365.00	\$ 1.00	\$ 2,910.00	\$ 1.50	\$ 4,365.00
40	Seeding & Mulching, Gravity Sewer Line	10,631	LinFt	\$ 1.75	\$ 18,604.25	\$ 2.00	\$ 21,262.00	\$ 2.00	\$ 21,262.00
41	Seeding & Mulching, Gravity & Pressure Sewer Lines	1,680	LinFt	\$ 1.25	\$ 2,100.00	\$ 1.00	\$ 1,680.00	\$ 1.00	\$ 1,680.00
42	Solid Sodding	750	SqYd	\$ 3.00	\$ 2,250.00	\$ 4.00	\$ 3,000.00	\$ 4.00	\$ 3,000.00
BASE BID TOTAL					\$ 2,119,614.35		\$ 2,193,425.00		\$ 2,380,980.00

September 29, 2016 At 10:00am Tupelo City Hall Finance Department 2nd Floor 71 East Troy St., Tupelo, MS 38804			Encor, LLC 6566 Commander Drive Arlington, TN 38002		Prairie Construction, LLC P.O. Box 1325 Tupelo, MS 38802		REV 2201 11th Street Suite B Tuscaloosa, AL 35401		
Item No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Lift Stations #1, 200 GPM, Includes Access Drive & All Site Work	1	LS	\$ 85,000.00	\$ 85,000.00	\$ 207,900.00	\$ 207,900.00	\$ 140,000.00	\$ 140,000.00
2	Lift Stations #2, 80 GPM, Includes Access Drive & All Site Work	1	LS	\$ 96,150.00	\$ 96,150.00	\$ 216,800.00	\$ 216,800.00	\$ 145,000.00	\$ 145,000.00
3	Lift Stations #3, 80 GPM, Includes Access Drive & All Site Work	1	LS	\$ 81,000.00	\$ 81,000.00	\$ 201,000.00	\$ 201,000.00	\$ 135,000.00	\$ 135,000.00
4	Lift Stations #4, 80 GPM, Includes Access Drive & All Site Work	1	LS	\$ 82,000.00	\$ 82,000.00	\$ 202,000.00	\$ 202,000.00	\$ 135,000.00	\$ 135,000.00
5	Lift Stations #5, 80 GPM, Includes Access Drive & All Site Work	1	LS	\$ 84,000.00	\$ 84,000.00	\$ 231,000.00	\$ 231,000.00	\$ 140,000.00	\$ 140,000.00
6	6" PVC Pressure Sewer Line, CI. 160	1,115	LinFt	\$ 14.00	\$ 15,610.00	\$ 9.75	\$ 10,871.25	\$ 20.00	\$ 22,300.00
7	4" PVC Pressure Sewer Line, CI. 160	4,147	LinFt	\$ 14.00	\$ 58,058.00	\$ 7.00	\$ 29,029.00	\$ 18.00	\$ 74,646.00
8	6" HDD HDPE PSL @ Roadway Crossing, DR 11, No Encasement	90	LinFt	\$ 69.58	\$ 6,262.20	\$ 52.00	\$ 4,680.00	\$ 65.00	\$ 5,850.00
9	1" Combination Sewage Air Valve Assembly w/ Manhole	4	Ea	\$ 3,500.00	\$ 14,000.00	\$ 3,275.00	\$ 13,100.00	\$ 4,000.00	\$ 16,000.00
10	Pressure Sewer Line Connection to Manhole	5	LS	\$ 1,000.00	\$ 5,000.00	\$ 800.00	\$ 4,000.00	\$ 2,000.00	\$ 10,000.00
11	Ductile Iron Pipe Fittings, MJ, Compact	700	Lb	\$ 5.00	\$ 3,500.00	\$ 10.00	\$ 7,000.00	\$ 7.00	\$ 4,900.00
12	Pipeline Identification Markers	9	Ea	\$ 100.00	\$ 900.00	\$ 60.00	\$ 540.00	\$ 50.00	\$ 450.00
13	8" SDR 26 PVC Gravity Sewer Line, 0-5' Cut	1,344	LinFt	\$ 30.00	\$ 40,320.00	\$ 30.00	\$ 40,320.00	\$ 57.00	\$ 76,608.00
14	8" SDR 26 PVC Gravity Sewer Line, 5-07.5' Cut	8,276	LinFt	\$ 33.00	\$ 273,108.00	\$ 34.00	\$ 281,384.00	\$ 59.00	\$ 488,284.00
15	8" SDR 26 PVC Gravity Sewer Line, 7.5-10'	5,564	LinFt	\$ 36.00	\$ 200,304.00	\$ 38.17	\$ 212,377.88	\$ 62.00	\$ 344,968.00
16	8" SDR 26 PVC Gravity Sewer Line, 10-12.5'	2,523	LinFt	\$ 39.00	\$ 98,397.00	\$ 45.13	\$ 113,862.99	\$ 66.00	\$ 166,518.00
17	8" SDR 26 PVC Gravity Sewer Line, 12.5-15'	1,051	LinFt	\$ 45.00	\$ 47,295.00	\$ 69.32	\$ 72,855.32	\$ 74.00	\$ 77,774.00
18	8" SDR 26 PVC Gravity Sewer Line, 15-17.5'	117	LinFt	\$ 75.00	\$ 8,775.00	\$ 88.13	\$ 10,311.21	\$ 85.00	\$ 9,945.00
19	8" DIP Gravity Sewer Line	323	LinFt	\$ 80.00	\$ 25,840.00	\$ 55.00	\$ 17,765.00	\$ 90.00	\$ 29,070.00
20	8" HDPE Gravity Sewer Line, Open Cute DR 11	87	LinFt	\$ 50.00	\$ 4,350.00	\$ 38.00	\$ 3,306.00	\$ 90.00	\$ 7,830.00
21	8" HDPE GSL, HDD, @ Roadway Crossing, DR 11, No Encasement	285	LinFt	\$ 98.00	\$ 27,930.00	\$ 70.00	\$ 19,950.00	\$ 95.00	\$ 27,075.00
22	48" Manhole, 0-6' Depth	89	Ea	\$ 3,000.00	\$ 267,000.00	\$ 2,150.00	\$ 191,350.00	\$ 3,500.00	\$ 311,500.00
23	48" Manhole, Extra Depth	175	LinFt	\$ 254.00	\$ 44,450.00	\$ 120.00	\$ 21,000.00	\$ 330.00	\$ 57,750.00
24	Gravity Sewer Line Connection to Existing Manhole	1	Ea	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00
25	Post Construction Visio (CCTV) of Sewer	19,570	LinFt	\$ 1.28	\$ 25,049.60	\$ 1.75	\$ 34,247.50	\$ 2.50	\$ 48,925.00
26	8"x4" or 6" Wye or Tee Branch, PVC	31	Ea	\$ 120.00	\$ 3,720.00	\$ 225.00	\$ 6,975.00	\$ 120.00	\$ 3,720.00
27	Service Line Connection to Manhole	79	Ea	\$ 1,000.00	\$ 79,000.00	\$ 75.00	\$ 5,925.00	\$ 450.00	\$ 35,550.00
28	4" PVC Service Line, Sch. 40	2,910	LinFt	\$ 20.00	\$ 58,200.00	\$ 13.25	\$ 38,557.50	\$ 35.00	\$ 101,850.00
29	4" HDD HDPE Gravity Service Line, No Encasement	310	LinFt	\$ 55.00	\$ 17,050.00	\$ 31.00	\$ 9,610.00	\$ 50.00	\$ 15,500.00
30	Crushed Stone Foundation Stabilization	386	CuYd	\$ 75.00	\$ 28,950.00	\$ 45.00	\$ 17,370.00	\$ 50.00	\$ 19,300.00
31	Selected Borrow Material	8,649	CuYd	\$ 11.00	\$ 95,139.00	\$ 16.63	\$ 143,832.67	\$ 20.00	\$ 172,980.00
32	Crusher Run Stone for Temporary Surface & Road Base	1,967	CuYd	\$ 75.00	\$ 147,525.00	\$ 60.00	\$ 118,020.00	\$ 50.00	\$ 98,350.00
33	Crushed Stone Resurfacing	30	CuYd	\$ 75.00	\$ 2,250.00	\$ 60.00	\$ 1,800.00	\$ 52.00	\$ 1,560.00
34	Bituminous Resurfacing	5,327	SqYd	\$ 56.00	\$ 298,312.00	\$ 31.00	\$ 165,137.00	\$ 40.00	\$ 213,080.00
35	Concrete Resurfacing	7	SqYd	\$ 90.00	\$ 630.00	\$ 350.00	\$ 2,450.00	\$ 55.00	\$ 385.00
36	Stone Riprap (200 Lb.)	140	Ton	\$ 60.00	\$ 8,400.00	\$ 45.00	\$ 6,300.00	\$ 55.00	\$ 7,700.00
37	Temporary Silt Fence	4,000	LinFt	\$ 2.00	\$ 8,000.00	\$ 3.50	\$ 14,000.00	\$ 4.00	\$ 16,000.00
38	Wattles, 20" Diameter	400	LinFt	\$ 6.00	\$ 2,400.00	\$ 10.00	\$ 4,000.00	\$ 5.00	\$ 2,000.00
39	Seeding & Mulching, Service Line	2,910	LinFt	\$ 1.00	\$ 2,910.00	\$ 2.00	\$ 5,820.00	\$ 1.50	\$ 4,365.00
40	Seeding & Mulching, Gravity Sewer Line	10,631	LinFt	\$ 1.00	\$ 10,631.00	\$ 2.50	\$ 26,577.50	\$ 2.00	\$ 21,262.00
41	Seeding & Mulching, Gravity & Pressure Sewer Lines	1,680	LinFt	\$ 1.00	\$ 1,680.00	\$ 2.25	\$ 3,780.00	\$ 1.80	\$ 3,024.00
42	Soild Sodding	750	SqYd	\$ 5.00	\$ 3,750.00	\$ 5.00	\$ 3,750.00	\$ 7.00	\$ 5,250.00
BASE BID TOTAL					\$ 2,364,845.80		\$ 2,722,555.02		\$ 3,198,269.00

#1.15



City of Tupelo

Jason L. Shelton
Mayor

Water and Light
Johnny Timmons, Director

October 13, 2016

- 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

Mayor Jason L. Shelton and Council of the City of Tupelo
City of Tupelo
Tupelo, Mississippi 38801

Dear Mayor Shelton and Council Members:

I recommend the following bid awards for consideration at your regular meeting on Tuesday, January 5, 2016:

Bid No. 1429WL – Backhoe/Loader to the low qualified bid in the amount of \$98,168.68 submitted by Thompson Machinery with the following explanations:

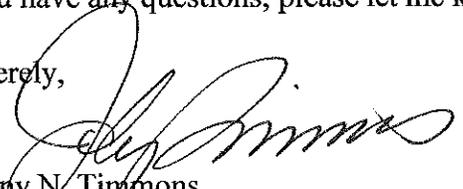
The bids submitted by Briggs Equipment did not meet the required following specifications:

- JCB, Model 3CX 14HFCA:
 1. Does not meet the minimum Hp specs: required 105 Hp; bid 101 Hp.
 2. Does not meet the minimum weight: required 19,500 lbs; bid 16,977 lbs.
 3. Does not meet the minimum digging force: required 14,228 lbs; bid 13,730 lbs.
 4. Does not meet the minimum stick digging force: required 9,781 lbs; bid 8,065 lbs.
- JCB, Model 3CX 15HFCA:
 1. Does not meet the minimum Hp secs: required 105 Hp; bid 101 Hp.
 2. Does not meet the minimum weight: required 19,500 lbs; bid 18,225 lbs.

Bid No. 1431WL – Sources of Supply (Minor Water/Sewer Construction/Rehab) to the low qualified bids as indicated on the attached bid tabulation (awarded by section). Bids on file in council clerk's office.

If you have any questions, please let me know.

Sincerely,


Johnny N. Timmons
Manager

MINUTE ENTRY SIGN UP SHEET

1429WL

DATE 10-11-16

1432PW

TIME 10 am

1433PW

1434PW

BID # 1435PW

DEPARTMENT _____

PROJECT Backhoe Loader, Rubber Tire Excavator, Haul Truck e Cab,
Const Dump Truck, Const Dump Truck e Bed

ATTENDANCE

COMPANY

Missy Shelton

CET

Tommy Foster

TAG

Brian Austin

TAG

David King

Stridling Co

Bill [unclear]

Thompson [unclear]

Jim Simmons

Jason Rush

PW

Brandon White

PW

Bruce Underwood

Summit

April Spears

Summit

Greg Reed

Twinkl

Pam Blasingame

Twinkl

Ben Logan

CAT Army

TUPELO WATER & LIGHT DEPARTMENT
BID TABULATION
BID NO. 1429WL
OCTOBER 11, 2016

Item	Product	Vendors		
		Briggs Equipment	Briggs Equipment	Thompson Machinery
1	Backhoe Loader	\$87,727.40 Model: 3CX 14HFCA	\$93,499.99 Model: 3CX 15HFCA	\$98,164.68 Model: Caterpillar 420F

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MISS.

Invitation No. 1429WL

Dept. TWL

TO _____

ADDRESS _____

DATE 9-9-16

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 Oct 11 2016, 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 Shelton
PURCHASING OFFICE

PAGE 1

ITEM NUMBER	QUANTITY	ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
					DOL.	CTS.
1	1	<p>BACKHOE LOADER – MINIMUM BID SPECIFICATIONS</p> <p><u>See Attached Specifications:</u> It is the intent of these specifications to describe a backhoe loader. These specifications are describing and stating the minimum requirements of a backhoe loader needed to perform certain work functions. Bids with equipment not meeting these minimum capacities will be subject to rejection.</p> <p>If you have any questions concerning this bid, please contact Greg Reed, Water & Sewer Superintendent, Tupelo Water & Light Department, at 662-841-6466 or Greg.Reed@tupeloms.com</p>		87,727.40	87,727	40

CITY MAY EXPECT DELIVERY BY Less than 30 days from receipt of purchase order

DATE 10/6/2016
 BIDDER Briggs Job, a division of Briggs Equipment
 ADDRESS 2129 McCullough Blvd, Tupelo, MS 38801
 TELEPHONE (901) 232-4402
 BY Trey Edwards

All Bidders must list any exceptions to bid specifications:

- Y N Backhoe shall have a minimum digging depth of 14'4" (4360 mm) with standard stick and 17'11" (5442 mm) with extendible stick. *14'-7" std stick + 18'-6" extended*
- Y N Engine net peak power @ 1800 rpm shall be at least 105 HP (78kW) according to SAE J1349 *Net SAE J1349-101 HP; Gross 109 HP*
- Y N Operating weight a minimum of 19,500 lbs. *16,977 LBS*
- Y N Engine displacement shall be no less than 265 cubic inches
- Y N Machine shall be equipped with a factory deluxe cab and air conditioning from factory.
- Y N Machine shall be equipped with a 36" rear backhoe bucket.
- Y N Machine shall be equipped with a 1.4 Multi-purpose front loader bucket. Bucket must be a minimum of 91" in width. *6 in 1 bucket 92"*
- Y N Unit shall be 4x4
- Y N Unit shall be equipped with ride control
- Y N Engine shall have an economy mode to help maximize fuel efficiency, while maintaining backhoe performance.
- Y N Unit shall be equipped with a turbocharged, four cylinder, direct injection diesel engine with high strength, cast iron alloy single block design for high strength and long life.
- Y N Engine shall be equipped with electric fuel priming pump as standard equipment.
- Y N Engine shall have a water/sediment bowl with water separator service indicator light.
- Y N Engine cooling fan shall have a heavy-duty guard that fully prevents human contact while in operation.
- Y N Coolant circulation shall be provided by a gear driven water pump, not solely belt-driven, to prevent accessory belt slip and continue coolant circulation in the event of a belt failure.
- Y N Engine shall have replaceable valve guides and valve seats for extended service life
- Y N Backhoe joystick shall be equipped with a quick idle down feature that lowers the engine speed to 1,000 rpm
- Y N Transmission shall have an electric, neutral lock switch on the front console to prevent driveline engagement
- Y N Transmission, differential, and hydraulics shall have separate reservoirs
- Y N 4WD shall be engaged at anytime by activating switch on front console. The operator shall be able to activate the switch while the machine is moving or stopped, also with or without a load.
- Y N Unit shall be able to change direction and travel speed on-the-go.
- Y N Transmission shall be made, serviced and supported by the machine manufacturer.
- Y N Unit shall have a high gear speed of no less than 25 mph (40.0 kph)
- Y N Unit shall have 4 forward gears, 4 reverse gears, and a fully synchronized Power-Shuttle transmission coupled with electro-hydraulically shifted forward and reverse shuttle clutches.
- Y N Standard variable speed steering for quicker turning.
- Y N Brake mode selector switch shall have a 3 position switch allowing 2WD, 2WD travel with 4WD braking and full time four wheel drive.

Invitation, Bid and Acceptance
 City of Tupelo, MS
 Backhoe Loader - Minimum Bid Specifications
 Page 3

- Y N Foot-operated brake pedals shall be able to be interlocked for roading.
- Y N Brakes shall be outboard oil-immersed, hydraulically actuated, multiple discs on final drive input drive shaft.
- Y N Machine shall be able to reach maximum lift capacity at any engine speed.
- Y N Maximum hydraulic pump pressure shall be at least 3,600 psi (25,000 kPa) for the backhoe and at least 3,600 psi (25,000 kPa) for the loader. *3,650 psi*
- Y N Hydraulic pump shall be rated at a minimum of 42 gpm (163 lpm) *44 GPM*
- Y N Machine shall have an electronically controlled variable displacement load sensing, axial piston pump for low idle lifting and maximum durability.
- Y N Unit shall contain flow sharing valves to allow for machine multifunction.
- Y N The final drives shall be heavy-duty outboard planetary type, with distribution of the load over three gears sealed in separate oil compartments for long-life and minimum service.
- Y N Unit shall include four front and four rear working lights.
- Y N Machine shall have stop and turn signals with flashing hazard lamps visible from front and rear.
- Y N Operator's compartment shall come equipped with a standard air suspension seat that can be adjusted in the fore/aft position and has a lever that controls the release for rotation at 180 degree swivel from anywhere on a sliding track mechanism.
- Y N Equipped with the standard steering wheel, the seat shall be able to swivel 180 degrees in a single motion without contacting the steering wheel or pivot control pods.
- Y N Tilt steering wheel shall be standard for operator comfort.
- Y N Backhoe shall be center-pivot type complete with hydraulic stabilizers.
- Y N Backhoe shall come standard with a curved boom for its ability to work in confined areas and to reach over obstacles, allowing a minimum of 10" (265 mm) of clearance as measured in the deepest point from a plane, subtended through the axis of the rotation.
- Y N Per SAE standards, rated bucket digging force shall be a minimum of 14,228 lbs. (63.29 kN) with an extendible stick. *13,730 LBS*
- Y N Per SAE standards, stick-digging force shall be a minimum of 9,781 lbs. (43.5 kN) with a standard stick and 9,757 lbs. (43.4 kN) with a fully derestricted extendible stick. *8,065 LBS*
- Y N Backhoe reach, from the swing pivot, shall be no less than 18' (5612 mm) with a standard stick and 21'6" (6652 mm) with a fully extended extendible stick.
- Y N Backhoe shall have a loading height of no less than 13'6" (4169 mm) with a extended extendible stick.
- Y N Backhoe bucket shall have a minimum of 200 degrees of bucket rotation in a single pin position.
- Y N Backhoe shall have a minimum cushioned swing arc of 180 degrees.
- Y N Per SAE J31, backhoe stick lifting ability a 8 feet (2438 mm) shall be no less than 5439 lbs. (2492 kg) with a fully retracted extendible stick. *7,059 LBS*
- Y N Per SAE J31, backhoe boom lifting at 8 feet (2438 mm) shall be no less than 3241 lbs. (1470 kg) with a fully extended extendible stick. *2,169 LBS*

After reviewing other manufacturer's specifications, it doesn't seem like any manufacturer could meet this last specification listed.

Invitation, Bid and Acceptance

City of Tupelo, MS

Backhoe Loader - Minimum Bid Specifications

Page 4

-
- Y N Extendible stick shall be field adjusted in less than 30 minutes to eliminate excessive clearance, using simple hand tools.
- Y N All sticks shall have serrated edges, at least 28" (760 mm) long, to help clamp objects securely with bucket. *Not available as standard from manufacturer*
- Y N Extendible stick shall be self-lubricating, adjusted with shims, and require no grease.
- Y N Backhoe shall be equipped with a boom lock that can be controlled from the seat.
- Y N Pattern changer shall be available for switching Backhoe and Excavator control patterns with an electric switch, located within the operator's station.
- Y N Backhoe shall be controlled with adjustable excavator style pilot operated joystick controls.
- Y N Auxiliary controls shall be controlled by a electro-hydraulic thumb roller.
- Y N Stabilizer guards shall be available to protect stabilizer cylinders from damage.
- Y N Flip over stabilizer pads shall have a dirt grouser.
- Y N Loader shall be equipped with a return-to-dig mechanism.
- Y N Loader shall be equipped with a lift cylinder brace to mechanically hold the loader arms in the raised position.
- Y N Engine oil, transmission oil, hydraulic oil, brake fluid, washer fluid, coolant, engine air filter, and engine air filter monitor shall all be consolidated service points, accessible under the hood with loader arms down.
- Y N Backhoe shall be equipped with a machine monitoring/health watch system.



Prepared For:
 Missy Shelton
 City of Tupelo
 71 East Troy St
 Tupelo
 38802
 Ms
 Phone: 662-841-6513

Dealer Information
 Briggs JCB
 5511 E Shelby Dr
 Memphis TN 38141
 Phone: 901-795-7200
 Fax: 901-405-6618
<http://www.briggsequipment.com>

Prepared By:
 Trey Edwards
Trey.Edwards@briggsequipment.com
 Mobile: 901-232-4402
 Quote Date: 10/06/16
 Valid Until: 10/19/16
 Quotation Reference: 136254

Model: 3CX 14HFCA

Qty: 1

Stock Order/Serial No:2447560

3CX-14 SUPER, 4WD, 2WS, 109 HP TIER 4 FINAL, 14 FT CENTERMOUNT BACKHOE WITH EXTRADIG DIPPER, ADVANCED EASY CONTROLS, 150A ALTERNATOR, 100 LBS COUNTERWEIGHT. INCLUDES 2 SPOOL LOADER VALVE, DIRT FEET, INTERIOR MIRROR, FRONT AND REAR WORKLIGHTS, BATTERY ISOLATOR, TOOLBOX AND AUTOMATE (AUTOCHECK, AUTOIDLE, AUTODRIVE AND AUTO THROTTLE).
 3CX-14 SUPER 109 HP CM MODEL PACK
 MICHELIN XMCL 340/80-18 AND 440/80-28 POWERSHIFT + TL AND LSD, 4WD/2WS
 CAB WITH A/C HEATED AIR SUSPENSION SEAT
 CAB, LIVELINK,
 HAMMER/BI-DIRECTIONAL PIPEWORK
 5/8 LOADER PIPEWORK RTD AND AUTO SRS FOR BI_DIRECTIONAL ENGLISH TERRITORY PACK
 DIRECT MOUNT GP SHOVEL 92 IN, 1.4yd³, HEAVY DUTY WITH BOLT-ON-TOEPLATE
 BACKHOE BUCKET - 24 IN (600MM) HEAVY DUTY 5 TEETH
 HEADLIGHTS
 110 V BLOCK HEATER
 FLIPOVER STABILIZER FEET - CENTERMOUNT
 EXTERIOR MIRRORS
 220 LB (100KG) COUNTERWEIGHT
 FRONT FENDERS
 6 in 1 bucket upgrade from GP
 36 inch bucket upgrade
 Stabilizer Guards

Equipment Total	87,727.40
Total Customer Sale Price	87,727.40



INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MISS.

Invitation No. 1429WL

Dept. TWL

TO _____

ADDRESS _____

DATE 9-9-16

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 Oct 11 2016, 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 Shelton
PURCHASING OFFICE

PAGE 1

ITEM NUMBER	QUANTITY	ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
					DOL.	CTS.
1	1	<p>BACKHOE LOADER – MINIMUM BID SPECIFICATIONS</p> <p><u>See Attached Specifications:</u> It is the intent of these specifications to describe a backhoe loader. These specifications are describing and stating the minimum requirements of a backhoe loader needed to perform certain work functions. Bids with equipment not meeting these minimum capacities will be subject to rejection.</p> <p>If you have any questions concerning this bid, please contact Greg Reed, Water & Sewer Superintendent, Tupelo Water & Light Department, at 662-841-6466 or Greg.Reed@tupeloms.com</p>		93,499.99	93,499	99

CITY MAY EXPECT DELIVERY BY Less than 30 days from receipt of purchase order

DATE 10/6/2016
 BIDDER Briggs Job, a division of Briggs Equipment
 ADDRESS 2129 McCullough Blvd, Tupelo, MS 38801
 TELEPHONE (901) 232-4402
 BY Trey Edwards

All Bidders must list any exceptions to bid specifications:

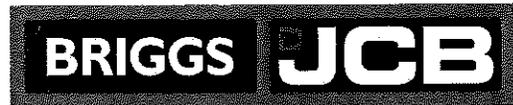
- Y N Backhoe shall have a minimum digging depth of 14'4" (4360 mm) with standard stick and 17'11" (5442 mm) with extendible stick. 16'-3" std stick + 20'-1" extended
- Y N Engine net peak power @ 1800 rpm shall be at least 105 HP (78kW) according to SAE J1349 Net SAE J1349 - 101 HP; Gross 109 HP
- Y N Operating weight a minimum of 19,500 lbs. 18,225 LBS
- Y N Engine displacement shall be no less than 265 cubic inches
- Y N Machine shall be equipped with a factory deluxe cab and air conditioning from factory.
- Y N Machine shall be equipped with a 36" rear backhoe bucket.
- Y N Machine shall be equipped with a 1.4 Multi-purpose front loader bucket. Bucket must be a minimum of 91" in width. 6 in 1 bucket 92"
- Y N Unit shall be 4x4
- Y N Unit shall be equipped with ride control
- Y N Engine shall have an economy mode to help maximize fuel efficiency, while maintaining backhoe performance.
- Y N Unit shall be equipped with a turbocharged, four cylinder, direct injection diesel engine with high strength, cast iron alloy single block design for high strength and long life.
- Y N Engine shall be equipped with electric fuel priming pump as standard equipment.
- Y N Engine shall have a water/sediment bowl with water separator service indicator light.
- Y N Engine cooling fan shall have a heavy-duty guard that fully prevents human contact while in operation.
- Y N Coolant circulation shall be provided by a gear driven water pump, not solely belt-driven, to prevent accessory belt slip and continue coolant circulation in the event of a belt failure.
- Y N Engine shall have replaceable valve guides and valve seats for extended service life
- Y N Backhoe joystick shall be equipped with a quick idle down feature that lowers the engine speed to 1,000 rpm
- Y N Transmission shall have an electric, neutral lock switch on the front console to prevent driveline engagement
- Y N Transmission, differential, and hydraulics shall have separate reservoirs
- Y N 4WD shall be engaged at anytime by activating switch on front console. The operator shall be able to activate the switch while the machine is moving or stopped, also with or without a load.
- Y N Unit shall be able to change direction and travel speed on-the-go.
- Y N Transmission shall be made, serviced and supported by the machine manufacturer.
- Y N Unit shall have a high gear speed of no less than 25 mph (40.0 kph)
- Y N Unit shall have 4 forward gears, 4 reverse gears, and a fully synchronized Power-Shuttle transmission coupled with electro-hydraulically shifted forward and reverse shuttle clutches.
- Y N Standard variable speed steering for quicker turning.
- Y N Brake mode selector switch shall have a 3 position switch allowing 2WD, 2WD travel with 4WD braking and full time four wheel drive.

Invitation, Bid and Acceptance
 City of Tupelo, MS
 Backhoe Loader - Minimum Bid Specifications
 Page 3

- Y N _____ Foot-operated brake pedals shall be able to be interlocked for roading.
- Y N _____ Brakes shall be outboard oil-immersed, hydraulically actuated, multiple discs on final drive input drive shaft.
- Y N _____ Machine shall be able to reach maximum lift capacity at any engine speed.
- Y N _____ Maximum hydraulic pump pressure shall be at least 3,600 psi (25,000 kPa) for the backhoe and at least 3,600 psi (25,000 kPa) for the loader. *3650 psi*
- Y N _____ Hydraulic pump shall be rated at a minimum of 42 gpm (163 lpm) *44 GPM*
- Y N _____ Machine shall have an electronically controlled variable displacement load sensing, axial piston pump for low idle lifting and maximum durability.
- Y N _____ Unit shall contain flow sharing valves to allow for machine multifunction.
- Y N _____ The final drives shall be heavy-duty outboard planetary type, with distribution of the load over three gears sealed in separate oil compartments for long-life and minimum service.
- Y N _____ Unit shall include four front and four rear working lights.
- Y N _____ Machine shall have stop and turn signals with flashing hazard lamps visible from front and rear.
- Y N _____ Operator's compartment shall come equipped with a standard air suspension seat that can be adjusted in the fore/aft position and has a lever that controls the release for rotation at 180 degree swivel from anywhere on a sliding track mechanism.
- Y N _____ Equipped with the standard steering wheel, the seat shall be able to swivel 180 degrees in a single motion without contacting the steering wheel or pivot control pods.
- Y N _____ Tilt steering wheel shall be standard for operator comfort.
- Y N _____ Backhoe shall be center-pivot type complete with hydraulic stabilizers.
- Y N _____ Backhoe shall come standard with a curved boom for its ability to work in confined areas and to reach over obstacles, allowing a minimum of 10" (265 mm) of clearance as measured in the deepest point from a plane, subtended through the axis of the rotation.
- Y N _____ Per SAE standards, rated bucket digging force shall be a minimum of 14,228 lbs. (63.29 kN) with an extendible stick. *16,387 LBS*
- Y N _____ Per SAE standards, stick-digging force shall be a minimum of 9,781 lbs. (43.5 kN) with a standard stick and 9,757 lbs. (43.4 kN) with a fully derestricted extendible stick. *10,245 LBS*
- Y N _____ Backhoe reach, from the swing pivot, shall be no less than 18' (5612 mm) with a standard stick and 21'6" (6652 mm) with a fully extended extendible stick. *19'-5" + 23' extended*
- Y N _____ Backhoe shall have a loading height of no less than 13'6" (4169 mm) with a extended extendible stick. *15'-3"*
- Y N _____ Backhoe bucket shall have a minimum of 200 degrees of bucket rotation in a single pin position.
- Y N _____ Backhoe shall have a minimum cushioned swing arc of 180 degrees.
- Y N _____ Per SAE J31, backhoe stick lifting ability a 8 feet (2438 mm) shall be no less than 5439 lbs. (2492 kg) with a fully retracted extendible stick.
- Y N _____ Per SAE J31, backhoe boom lifting at 8 feet (2438 mm) shall be no less than 3241 lbs. (1470 kg) with a fully extended extendible stick. *2,832 LBS*

Invitation, Bid and Acceptance
City of Tupelo, MS
Backhoe Loader - Minimum Bid Specifications
Page 4

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- Y N Extendible stick shall be field adjusted in less than 30 minutes to eliminate excessive clearance, using simple hand tools.
 - Y N All sticks shall have serrated edges, at least 28" (760 mm) long, to help clamp objects securely with bucket. *Not available as standard from manufacturer*
 - Y N Extendible stick shall be self-lubricating, adjusted with shims, and require no grease.
 - Y N Backhoe shall be equipped with a boom lock that can be controlled from the seat.
 - Y N Pattern changer shall be available for switching Backhoe and Excavator control patterns with an electric switch, located within the operator's station.
 - Y N Backhoe shall be controlled with adjustable excavator style pilot operated joystick controls.
 - Y N Auxiliary controls shall be controlled by a electro-hydraulic thumb roller.
 - Y N Stabilizer guards shall be available to protect stabilizer cylinders from damage.
 - Y N Flip over stabilizer pads shall have a dirt grouser.
 - Y N Loader shall be equipped with a return-to-dig mechanism.
 - Y N Loader shall be equipped with a lift cylinder brace to mechanically hold the loader arms in the raised position.
 - Y N Engine oil, transmission oil, hydraulic oil, brake fluid, washer fluid, coolant, engine air filter, and engine air filter monitor shall all be consolidated service points, accessible under the hood with loader arms down.
 - Y N Backhoe shall be equipped with a machine monitoring/health watch system.



Prepared For:
 Missy Shelton
 City of Tupelo
 71 East Troy St
 Tupelo
 38802
 Ms
 Phone: 662-841-6513

Dealer Information
 Briggs JCB
 5511 E Shelby Dr
 Memphis TN 38141
 Phone: 901-795-7200
 Fax: 901-405-6618
<http://www.briggsequipment.com>

Prepared By:
 Trey Edwards
Trey.Edwards@briggsequipment.com
 Mobile: 901-232-4402
 Quote Date: 10/06/16
 Valid Until: 10/29/16
 Quotation Reference: 137182

Model: 3CX 15HFCA

Qty: 1

Stock Order/Serial No:2446378

3CX-15 SUPER, 4WD, 2WS, 109 HP TIER 4 FINAL, 15 FT CENTERMOUNT BACKHOE WITH EXTRADIG EXTENDING DIPPER. ADVANCED EASY CONTROLS. 150A ALTERNATOR, 100LBS COUNTERWEIGHT. INCLUDES 2 SPOOL LOADER VALVE, DIRT FEET, INTERIOR MIRROR, FRONT AND REAR WORKLIGHTS, BATTERY ISOLATOR, TOOLBOX AND AUTOMATE (AUTOCHECK, AUTOIDLE, AUTODRIVE AND AUTOHROTTLE).
 3CX-15 SUPER 109 HP CM MODEL PACK
 GALAXY INDUSTRIAL 12.5X18X10 & 21LX24X10 AND 21L-24-10
 AUTOSHIFT + TL AND LSD, 4WD/2WS
 CAB WITH A/C HEATED AIR SUSPENSION SEAT
 CAB, LIVELINK,
 HAMMER/BI-DIRECTIONAL PIPEWORK NO END BOOM DAMP, HVY LIFT
 5/8 LOADER PIPEWORK RTD AND AUTO SRS FOR BI_DIRECTIONAL
 ENGLISH TERRITORY PACK
 Q-FIT 6-IN-1 MULTIPURPOSE LOADER BUCKET: INCLUDES Q-FIT TOOLCARRIER, 92 IN (2350MM), 1.3YD3 (1.0M3) STANDARD DUTY WITH BOLT ON CUTTING EDGE. ADDITIONAL COUNTERWEIGHT REQUIRED
 BACKHOE BUCKET - 24 IN (600MM) HEAVY DUTY 4 TEETH
 110 V BLOCK HEATER
 HEADLIGHTS
 EXTERIOR MIRRORS
 SEATBELT 3 IN
 FLIPOVER STABILIZER FEET - CENTERMOUNT
 36 inch Bucket upgrade
 Stabilizer Guards

Equipment Total	93,499.99
Total Customer Sale Price	93,499.99



All Bidders must list any exceptions to bid specifications:

- Y X N ___ Backhoe shall have a minimum digging depth of 14'4" (4360 mm) with standard stick and 17'11" (5442 mm) with extendible stick.
- Y X N ___ Engine net peak power @ 1800 rpm shall be at least 105 HP (78kW) according to SAE J1349
- Y X N ___ Operating weight a minimum of 19,500 lbs.
- Y X N ___ Engine displacement shall be no less than 265 cubic inches
- Y X N ___ Machine shall be equipped with a factory deluxe cab and air conditioning from factory.
- Y X N ___ Machine shall be equipped with a 36" rear backhoe bucket.
- Y X N ___ Machine shall be equipped with a 1.4 Multi-purpose front loader bucket. Bucket must be a minimum of 91" in width.
- Y X N ___ Unit shall be 4x4
- Y X N ___ Unit shall be equipped with ride control
- Y X N ___ Engine shall have an economy mode to help maximize fuel efficiency, while maintaining backhoe performance.
- Y X N ___ Unit shall be equipped with a turbocharged, four cylinder, direct injection diesel engine with high strength, cast iron alloy single block design for high strength and long life.
- Y X N ___ Engine shall be equipped with electric fuel priming pump as standard equipment.
- Y X N ___ Engine shall have a water/sediment bowl with water separator service indicator light.
- Y X N ___ Engine cooling fan shall have a heavy-duty guard that fully prevents human contact while in operation.
- Y X N ___ Coolant circulation shall be provided by a gear driven water pump, not solely belt-driven, to prevent accessory belt slip and continue coolant circulation in the event of a belt failure.
- Y X N ___ Engine shall have replaceable valve guides and valve seats for extended service life
- Y X N ___ Backhoe joystick shall be equipped with a quick idle down feature that lowers the engine speed to 1,000 rpm
- Y X N ___ Transmission shall have an electric, neutral lock switch on the front console to prevent driveline engagement
- Y X N ___ Transmission, differential, and hydraulics shall have separate reservoirs
- Y X N ___ 4WD shall be engaged at anytime by activating switch on front console. The operator shall be able to activate the switch while the machine is moving or stopped, also with or without a load.
- Y X N ___ Unit shall be able to change direction and travel speed on-the-go.
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- Y X N ___ Unit shall have a high gear speed of no less than 25 mph (40.0 kph)
- Y X N ___ Unit shall have 4 forward gears, 4 reverse gears, and a fully synchronized Power-Shuttle transmission coupled with electro-hydraulically shifted forward and reverse shuttle clutches.
- Y X N ___ Standard variable speed steering for quicker turning.
- Y X N ___ Brake mode selector switch shall have a 3 position switch allowing 2WD, 2WD travel with 4WD braking and full time four wheel drive.

Invitation, Bid and Acceptance

City of Tupelo, MS

Backhoe Loader - Minimum Bid Specifications

Page 3

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|---|----------|---|-------|--|
| Y | <u>X</u> | N | _____ | Foot-operated brake pedals shall be able to be interlocked for roading. |
| Y | <u>X</u> | N | _____ | Brakes shall be outboard oil-immersed, hydraulically actuated, multiple discs on final drive input drive shaft. |
| Y | <u>X</u> | N | _____ | Machine shall be able to reach maximum lift capacity at any engine speed. |
| Y | <u>X</u> | N | _____ | Maximum hydraulic pump pressure shall be at least 3,600 psi (25,000 kPa) for the backhoe and at least 3,600 psi (25,000 kPa) for the loader. |
| Y | <u>X</u> | N | _____ | Hydraulic pump shall be rated at a minimum of 42 gpm (163 lpm) |
| Y | <u>X</u> | N | _____ | Machine shall have an electronically controlled variable displacement load sensing, axial piston pump for low idle lifting and maximum durability. |
| Y | <u>X</u> | N | _____ | Unit shall contain flow sharing valves to allow for machine multifunction. |
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| Y | <u>X</u> | N | _____ | Unit shall include four front and four rear working lights. |
| Y | <u>X</u> | N | _____ | Machine shall have stop and turn signals with flashing hazard lamps visible from front and rear. |
| Y | <u>X</u> | N | _____ | Operator's compartment shall come equipped with a standard air suspension seat that can be adjusted in the fore/aft position and has a lever that controls the release for rotation at 180 degree swivel from anywhere on a sliding track mechanism. |
| Y | <u>X</u> | N | _____ | Equipped with the standard steering wheel, the seat shall be able to swivel 180 degrees in a single motion without contacting the steering wheel or pivot control pods. |
| Y | <u>X</u> | N | _____ | Tilt steering wheel shall be standard for operator comfort. |
| Y | <u>X</u> | N | _____ | Backhoe shall be center-pivot type complete with hydraulic stabilizers. |
| Y | <u>X</u> | N | _____ | Backhoe shall come standard with a curved boom for its ability to work in confined areas and to reach over obstacles, allowing a minimum of 10" (265 mm) of clearance as measured in the deepest point from a plane, subtended through the axis of the rotation. |
| Y | <u>X</u> | N | _____ | Per SAE standards, rated bucket digging force shall be a minimum of 14,228 lbs. (63.29 kN) with an extendible stick. |
| Y | <u>X</u> | N | _____ | Per SAE standards, stick-digging force shall be a minimum of 9,781 lbs. (43.5 kN) with a standard stick and 9,757 lbs. (43.4 kN) with a fully derestricted extendible stick. |
| Y | <u>X</u> | N | _____ | Backhoe reach, from the swing pivot, shall be no less than 18' (5612 mm) with a standard stick and 21'6" (6652 mm) with a fully extended extendible stick. |
| Y | <u>X</u> | N | _____ | Backhoe shall have a loading height of no less than 13'6" (4169 mm) with a extended extendible stick. |
| Y | <u>X</u> | N | _____ | Backhoe bucket shall have a minimum of 200 degrees of bucket rotation in a single pin position. |
| Y | <u>X</u> | N | _____ | Backhoe shall have a minimum cushioned swing arc of 180 degrees. |
| Y | <u>X</u> | N | _____ | Per SAE J31, backhoe stick lifting ability a 8 feet (2438 mm) shall be no less than 5439 lbs. (2492 kg) with a fully retracted extendible stick. |
| Y | <u>X</u> | N | _____ | Per SAE J31, backhoe boom lifting at 8 feet (2438 mm) shall be no less than 3241 lbs. (1470 kg) with a fully extended extendible stick. |

Invitation, Bid and Acceptance

City of Tupelo, MS

Backhoe Loader - Minimum Bid Specifications

Page 4

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- Y X N ___ Extendible stick shall be self-lubricating, adjusted with shims, and require no grease.
- Y X N ___ Backhoe shall be equipped with a boom lock that can be controlled from the seat.
- Y X N ___ Pattern changer shall be available for switching Backhoe and Excavator control patterns with an electric switch, located within the operator's station.
- Y X N ___ Backhoe shall be controlled with adjustable excavator style pilot operated joystick controls.
- Y X N ___ Auxiliary controls shall be controlled by a electro-hydraulic thumb roller.
- Y X N ___ Stabilizer guards shall be available to protect stabilizer cylinders from damage.
- Y X N ___ Flip over stabilizer pads shall have a dirt grouser.
- Y X N ___ Loader shall be equipped with a return-to-dig mechanism.
- Y X N ___ Loader shall be equipped with a lift cylinder brace to mechanically hold the loader arms in the raised position.
- Y X N ___ Engine oil, transmission oil, hydraulic oil, brake fluid, washer fluid, coolant, engine air filter, and engine air filter monitor shall all be consolidated service points, accessible under the hood with loader arms down.
- Y X N ___ Backhoe shall be equipped with a machine monitoring/health watch system.

MINUTE ENTRY SIGN UP SHEET

DATE 10-5-16

TIME 10:00 am

BID # 1431 WL

DEPARTMENT TWL

PROJECT Minor Water / Sewer Construction Rehab

ATTENDANCE

COMPANY

Missy Shelton
Guy Neal

COT
TW & C

TUPELO WATER & LIGHT DEPARTMENT
BID TABULATION
BID NO. 1431WL - SOURCES OF SUPPLY
OCTOBER 5, 2016

Materials			Vendors	
			Paul Smithey Construction	Suncoast Infrastructure
Section 1: Part 1: PVC Sewer Pipe Installation				
<u>Diameter</u>	<u>Est. Qty.</u>	<u>Length</u>	<u>Bid Price per Linear Ft</u>	<u>Bid Price per Linear Ft</u>
4"	0' - 6' cut	0' - 300'	\$11.00	
4"	0' - 6' cut	301' - 700'	\$10.70	
4"	0' - 6' cut	701' +	\$10.40	
4"	6' - 10' cut	0' - 300'	\$12.30	
4"	6' - 10' cut	301' - 700'	\$12.00	
4"	6' - 10' cut	701' +	\$11.70	
4"	10' - 16' cut	0' - 300'	\$19.80	
4"	10' - 16' cut	301' - 700'	\$19.50	
4"	10' - 16' cut	701' +	\$19.20	
4"	Ductile Iron Pipe Add-On	Lump Sum	\$1.05	
6"	0' - 6' cut	0' - 300'	\$13.55	
6"	0' - 6' cut	301' - 700'	\$13.25	
6"	0' - 6' cut	701' +	\$13.00	
6"	6' - 10' cut	0' - 300'	\$14.80	
6"	6' - 10' cut	301' - 700'	\$14.50	
6"	6' - 10' cut	701' +	\$14.20	
6"	10' - 16' cut	0' - 300'	\$22.35	
6"	10' - 16' cut	301' - 700'	\$22.00	
6"	10' - 16' cut	701' +	\$21.70	
6"	Ductile Iron Pipe Add-On	Lump Sum	\$1.30	
8"	0' - 6' cut	0' - 300'	\$22.55	
8"	0' - 6' cut	301' - 700'	\$22.25	
8"	0' - 6' cut	701' +	\$22.00	
8"	6' - 10' cut	0' - 300'	\$27.70	
8"	6' - 10' cut	301' - 700'	\$27.40	
8"	6' - 10' cut	701' +	\$27.10	
8"	10' - 16' cut	0' - 300'	\$35.25	
8"	10' - 16' cut	301' - 700'	\$35.00	
8"	10' - 16' cut	701' +	\$34.70	
8"	Ductile Iron Pipe Add-On	Lump Sum	\$1.55	

TUPELO WATER & LIGHT DEPARTMENT
BID TABULATION
BID NO. 1431WL - SOURCES OF SUPPLY
OCTOBER 5, 2016

Materials			Vendors	
			Paul Smithey Construction	Suncoast Infrastructure
Section 1: Part 1: PVC Sewer Pipe Installation (cont'd)			Bid Price per	Bid Price per
<u>Diameter</u>	<u>Est. Qty.</u>	<u>Length</u>	<u>Linear Ft</u>	<u>Linear Ft</u>
10"	0' - 6' cut	0' - 300'	\$23.95	
10"	0' - 6' cut	301' - 700'	\$23.65	
10"	0' - 6' cut	701' +	\$23.35	
10"	6' - 10' cut	0' - 300'	\$28.95	
10"	6' - 10' cut	301' - 700'	\$28.65	
10"	6' - 10' cut	701' +	\$28.35	
10"	10' - 16' cut	0' - 300'	\$36.50	
10"	10' - 16' cut	301' - 700'	\$36.20	
10"	10' - 16' cut	701' +	\$36.00	
10"	Ductile Iron Pipe Add-On	Lump Sum	\$1.85	
12"	0' - 6' cut	0' - 300'	\$25.20	
12"	0' - 6' cut	301' - 700'	\$24.90	
12"	0' - 6' cut	701' +	\$24.60	
12"	6' - 10' cut	0' - 300'	\$30.25	
12"	6' - 10' cut	301' - 700'	\$29.95	
12"	6' - 10' cut	701' +	\$29.65	
12"	10' - 16' cut	0' - 300'	\$37.80	
12"	10' - 16' cut	301' - 700'	\$37.50	
12"	10' - 16' cut	701' +	\$37.20	
12"	Ductile Iron Pipe Add-On	Lump Sum	\$2.10	
Section 1: Part 2: Miscellaneous Sewer Services				
<u>Work Description</u>		<u>Bid Unit</u>	<u>Bid Price/Unit</u>	
Manhole Installation				
Standard Installation		Bid/Vertical Ft.	\$152.25	
Installation Over Existing Line		Bid/Vertical Ft.	\$182.70	
Tieing into Existing Manhole		Lump Sum	\$567.00	
Tieing into Existing Sewer Line		Lump Sum	\$315.00	
4" Sewer Tap		Lump Sum	\$440.00	
6" Sewer Tap		Lump Sum	\$567.00	
Install New Manhole Ring & Cover		Lump Sum	\$189.00	
Installation of Misc. Sewer Fittings		per Hour	\$94.50	

TUPELO WATER & LIGHT DEPARTMENT
BID TABULATION
BID NO. 1431WL - SOURCES OF SUPPLY
OCTOBER 5, 2016

Materials	Vendors		
	Paul Smithey Construction	Suncoast Infrastructure	
Section 1: Part 2: Miscellaneous Sewer Services (cont'd)			
Manhole Height Adjustment			
MH Height Adj. w/Cast Iron Riser Ring	Lump Sum	\$44.00	
MH Height Adj. w/Brick and Mortar	Lump Sum	\$189.00	
MH Height Adj. w/Concrete Donut Riser	Lump Sum	\$189.00	
MH Height Adj. - Riser 0 - 2 Feet	Lump Sum	\$315.00	
MH Height Adj. - Riser 2 - 4 Feet	Lump Sum	\$440.00	
MH Height Adj. - Riser 4 - 6 Feet	Lump Sum	\$535.00	
Sewer Pipe Bores			
4" to 6" Pipe	per LF	\$30.00	
8" to 10" Pipe	per LF	\$42.00	
12" to 16" Pipe	per LF	\$52.50	
TOTAL SECTION 1		\$5,424.35	No Bid
Section 2: Sewer Inspections and Cleaning			
<u>Work Description</u>	<u>Bid Unit</u>	<u>Bid Price/Unit</u>	<u>Bid Price/Unit</u>
Color TV/Video Inspection			
Minimum Service Charge	Lump Sum	\$400.00	\$4,500.00
8" to 12" Sewer Lines	per LF	\$1.40	\$2.50
15" to 18" Sewer Lines	per LF	\$1.90	\$4.30
21" to 24" Sewer Lines	per LF	\$2.45	\$6.00
Reverse Set-up	Lump Sum	\$200.00	\$425.00
Pipe/Manhole Cleaning			
Clean 8" to 10" Sewer Lines	per LF	\$1.40	\$2.15
Clean 12" to 15" Sewer Lines	per LF	\$1.90	\$4.70
Clean 18" to 21" Sewer Lines	per LF	\$2.45	\$9.05
Clean 24" and Larger Sewer Lines	per LF	\$2.95	\$9.75
Manhole Cleaning	per Hour	\$165.00	\$650.00

TUPELO WATER & LIGHT DEPARTMENT
BID TABULATION
BID NO. 1431WL - SOURCES OF SUPPLY
OCTOBER 5, 2016

Materials			Vendors	
			Paul Smithey Construction	Suncoast Infrastructure
Section 2: Sewer Inspections and Cleaning (cont'd)				
Root Removal in Sewers				
8" Sewer Lines		per LF	\$1.85	\$2.75
10" Sewer Lines		per LF	\$2.35	\$3.00
12" Sewer Lines		per LF	\$2.85	\$4.50
Smoke Testing Sewer Lines				
8" - 15" Sewer Lines		per LF	\$0.70	\$0.65
18" - 36" Sewer Lines		per LF	\$0.90	\$2.50
TOTAL SECTION 2			\$788.10	\$5,626.85
Section 3: Sewer Line Open-Cut Point Repairs				
<u>Diameter</u>	<u>Est. Depth</u>	<u>Length of Repair</u>	<u>Bid Price per LF</u>	<u>Bid Price per LF</u>
8"	0' - 10' cut	0 - 10'	\$1,610.00	
8"	10' - 14' cut	0 - 10'	\$1,610.00	
8"	14' - 18' cut	0 - 10'	\$1,610.00	
8"	0' - 10' cut	10' - 20'	\$1,927.00	
8"	10' - 14' cut	10' - 20'	\$1,927.00	
8"	14' - 18' cut	10' - 20'	\$1,927.00	
10"	0' - 10' cut	0 - 10'	\$1,610.00	
10"	10' - 14' cut	0 - 10'	\$1,610.00	
10"	14' - 18' cut	0 - 10'	\$1,610.00	
10"	0' - 10' cut	10' - 20'	\$1,927.00	
10"	10' - 14' cut	10' - 20'	\$1,927.00	
10"	14' - 18' cut	10' - 20'	\$1,927.00	
12"	0' - 10' cut	0 - 10'	\$1,610.00	
12"	10' - 14' cut	0 - 10'	\$1,610.00	
12"	14' - 18' cut	0 - 10'	\$1,610.00	
12"	0' - 10' cut	10' - 20'	\$1,927.00	
12"	10' - 14' cut	10' - 20'	\$1,927.00	

TUPELO WATER & LIGHT DEPARTMENT
BID TABULATION
BID NO. 1431WL - SOURCES OF SUPPLY
OCTOBER 5, 2016

Materials			Vendors	
			Paul Smithey Construction	Suncoast Infrastructure
Section 3: Sewer Line Open-Cut Point Repairs (cont'd)				
<u>Diameter</u>	<u>Est. Depth</u>	<u>Length of Repair</u>	<u>Bid Price per LF</u>	<u>Bid Price per LF</u>
12"	14' - 18' cut	10' - 20'	\$1,927.00	
15"	0' - 10' cut	0 - 10'	\$1,738.00	
15"	10' - 14' cut	0 - 10'	\$1,738.00	
15"	14' - 18' cut	0 - 10'	\$1,738.00	
15"	0' - 10' cut	10' - 20'	\$2,053.00	
15"	10' - 14' cut	10' - 20'	\$2,053.00	
15"	14' - 18' cut	10' - 20'	\$2,053.00	
18"	0' - 10' cut	0 - 10'	\$1,738.00	
18"	10' - 14' cut	0 - 10'	\$1,738.00	
18"	14' - 18' cut	0 - 10'	\$1,738.00	
18"	0' - 10' cut	10' - 20'	\$2,053.00	
18"	10' - 14' cut	10' - 20'	\$2,053.00	
18"	14' - 18' cut	10' - 20'	\$2,053.00	
21"	0' - 10' cut	0 - 10'	\$1,990.00	
21"	10' - 14' cut	0 - 10'	\$1,990.00	
21"	14' - 18' cut	0 - 10'	\$1,990.00	
21"	0' - 10' cut	10' - 20'	\$2,495.00	
21"	10' - 14' cut	10' - 20'	\$2,495.00	
21"	14' - 18' cut	10' - 20'	\$2,495.00	
24"	0' - 10' cut	0 - 10'	\$1,990.00	
24"	10' - 14' cut	0 - 10'	\$1,990.00	
24"	14' - 18' cut	0 - 10'	\$1,990.00	
24"	0' - 10' cut	10' - 20'	\$2,495.00	
24"	10' - 14' cut	10' - 20'	\$2,495.00	
24"	14' - 18' cut	10' - 20'	\$2,495.00	

TUPELO WATER & LIGHT DEPARTMENT
BID TABULATION
BID NO. 1431WL - SOURCES OF SUPPLY
OCTOBER 5, 2016

Materials			Vendors	
			Paul Smithey Construction	Suncoast Infrastructure
Section 3: Sewer Line Oper-Cut Point Repairs (cont'd)				
<u>Diameter</u>	<u>Est. Depth</u>	<u>Length of Repair</u>	<u>Bid Price per LF</u>	<u>Bid Price per LF</u>
27"	0' - 10' cut	0 - 10'	\$2,116.00	
27"	10' - 14' cut	0 - 10'	\$2,116.00	
27"	14' - 18' cut	0 - 10'	\$2,116.00	
27"	0' - 10' cut	10' - 20'	\$2,620.00	
27"	10' - 14' cut	10' - 20'	\$2,620.00	
27"	14' - 18' cut	10' - 20'	\$2,620.00	
TOTAL SECTION 3			\$95,697.00	No Bid
Section 4: Part 1: Water Pipe Installation				
<u>Work Description</u>		<u>Bid Unit</u>	<u>Bid Price/Unit</u>	<u>Bid Price/Unit</u>
3/4" Copper Service Line		per LF	\$3.75	
1" Copper Service Line		per LF	\$3.75	
1 1/2" Copper Service Line		per LF	\$3.75	
2" Copper Service Line		per LF	\$3.75	
2" PVC Water Line		per LF	\$3.75	
4" PVC Water Line		per LF	\$4.40	
6" DIP Water Line		per LF	\$7.85	
8" DIP Water Line		per LF	\$9.15	
10" DIP Water Line		per LF	\$10.40	
12" DIP Water Line		per LF	\$11.35	
Installation of Misc. MJ Fittings		per Hour	\$94.50	
Section 4: Part 2: Miscellaneous Water Services				
<u>Work Description</u>		<u>Bid Unit</u>	<u>Bid Price/Unit</u>	<u>Bid Price/Unit</u>
New Fire Hydrant Installation w/Valve		Lump Sum	\$756.00	
6"x4" Water Tap w/valve and box		Lump Sum	\$630.00	
8"x4" Water Tap w/valve and box		Lump Sum	\$630.00	
6"x6" Water Tap w/valve and box		Lump Sum	\$630.00	

TUPELO WATER & LIGHT DEPARTMENT
BID TABULATION
BID NO. 1431WL - SOURCES OF SUPPLY
OCTOBER 5, 2016

Materials		Vendors	
		Paul Smithey Construction	Suncoast Infrastructure
Section 4: Part 2: Miscellaneous Water Services (cont'd)			
<u>Work Description</u>	<u>Bid Unit</u>	<u>Bid Price/Unit</u>	<u>Bid Price/Unit</u>
8"x6" Water Tap w/valve and box	Lump Sum	\$630.00	
10"x6" Water Tap w/valve and box	Lump Sum	\$695.00	
12"x6" Water Tap w/valve and box	Lump Sum	\$695.00	
8"x8" Water Tap w/valve and box	Lump Sum	\$756.00	
10"x8" Water Tap w/valve and box	Lump Sum	\$819.00	
12"x8" Water Tap w/valve and box	Lump Sum	\$819.00	
10"x10" Water Tap w/valve and box	Lump Sum	\$945.00	
12"x10" Water Tap w/valve and box	Lump Sum	\$1,008.00	
12"x12" Water Tap w/valve and box	Lump Sum	\$1,260.00	
Section 4: Part 3: Water Service Connections			
<u>Work Description</u>	<u>Bid Unit</u>	<u>Bid Price/Unit</u>	<u>Bid Price/Unit</u>
3/4" Water Tap w/meter and box	Lump Sum	\$441.00	
1" Water Tap w/meter and box	Lump Sum	\$441.00	
1 1/2" Water Tap w/meter and box	Lump Sum	\$504.00	
2" Water Tap w/meter and box	Lump Sum	\$504.00	
Tie into Existing Water Service Line	Lump Sum	\$94.50	
Section 4: Part 4: Water and Pipe Bores			
<u>Work Description</u>	<u>Bid Unit</u>	<u>Bid Price/Unit</u>	<u>Bid Price/Unit</u>
3/4" to 1 1/2" Pipe	per LF	\$18.90	
2" to 6" Pipe	per LF	\$22.65	
8" to 10" Pipe	per LF	\$31.50	
12" to 16" Pipe	per LF	\$47.80	
TOTAL SECTION 4		\$12,534.75	No Bid

TUPELO WATER & LIGHT DEPARTMENT
BID TABULATION
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OCTOBER 5, 2016

Materials	Vendors		
	Paul Smithey Construction	Suncoast Infrastructure	
Section 5: Miscellaneous Work			
<u>Work Description</u>	<u>Bid Unit</u>	<u>Bid Price/Unit</u>	<u>Bid Price/Unit</u>
Dump Truck and Operator (12 cyl)	per Hour	\$57.00	
Dump Truck and Operator (20 cyl)	per Hour	\$70.00	
Trackhoe and Operator	per Hour	\$100.00	
Backhoe and Operator	per Hour	\$69.00	
D5 Dozer (or equal) and Operator	per Hour	\$76.00	
General Labor	per Hour	\$30.00	
Service Truck	per Hour	\$57.00	
Asphalt Cutting and Removing	per Foot	\$5.80	
Concrete Cutting and Removing	per Foot	\$5.80	
Haul off Dig-Out	per Hour	\$277.25	
Haul Dirt (20 yds)	per Hour	\$94.50	
Haul Dirt (14 yds)	per Hour	\$69.50	
Fertilizing, Seeding & Mulching	Square Yard	\$0.60	
TOTAL SECTION 5		\$912.45	
Section 6: Fire Hydrant Repairs			
<u>Work Description</u>	<u>Bid Unit</u>	<u>Bid Price/Unit</u>	<u>Bid Price/Unit</u>
Replace Existing Fire Hydrant	Lump Sum	\$882.00	
Replace Existing Fire Hydrant and Valve	Lump Sum	\$1,134.00	
Raise Existing Fire Hydrant (12" to 18")	Lump Sum	\$378.00	
Raise Existing Fire Hydrant (18" to 24")	Lump Sum	\$378.00	
TOTAL SECTION 6		\$2,772.00	No Bid

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Materials	Vendors		
	Paul Smithey Construction	Suncoast Infrastructure	
<u>Section 7: Internal Cured-In-Place Point Repair</u>			
<u>Work Description</u>	<u>Bid Unit</u>	<u>Bid Price/Unit</u>	<u>Bid Price/Unit</u>
6" x 3' Long	Each	\$1,780.00	
Additional LF - 6"	per LF	\$83.00	
8" x 3' Long	Each	\$1,990.00	
Additional LF - 8"	per LF	\$88.25	
10" x 3' Long	Each	\$2,200.00	
Additional LF - 10"	per LF	\$88.25	
12" x 3' Long	Each	\$2,410.00	
Additional LF - 12"	per LF	\$96.00	
TOTAL SECTION 7		\$8,735.50	No Bid
<u>Section 8: Part 1: Sewer Line Rehab with CIPP</u>			
<u>Work Description</u>	<u>Bid Unit</u>	<u>Bid Price/Unit</u>	<u>Bid Price/Unit</u>
<i>Cured in Place Pipe (Up to 300 LF)</i>			
8" x 6 MM, up to 26' Deep	per LF		\$35.00
10" x 6 MM, up to 26' Deep	per LF		\$39.00
12" x 6 MM, up to 16' Deep	per LF		\$45.00
12" x 7.5 MM, 16' to 26' Deep	per LF		\$49.00
15" x 6 MM, up to 8' Deep	per LF		\$54.00
15" x 7.5 MM, 8' to 12' Deep	per LF		\$56.00
15" x 9 MM, 12' to 26' Deep	per LF		\$60.00
18" x 7.5 MM, up to 12' Deep	per LF		\$77.00
18" x 9 MM, 12' to 20' Deep	per LF		\$80.00
18" x 10.5 MM, 20' to 26' Deep	per LF		\$84.00
21" x 9 MM, up to 12' Deep	per LF		\$93.00
21" x 10.5 MM, 12' to 20' Deep	per LF		\$96.00
21" x 12 MM, 20' to 26' Deep	per LF		\$100.00

TUPELO WATER & LIGHT DEPARTMENT
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Materials	Vendors	
	Paul Smithey Construction	Suncoast Infrastructure
Section 8: Part 1: Sewer Line Rehab with CIPP (cont'd)		
<u>Work Description</u>	<u>Bid Unit</u>	<u>Bid Price/Unit</u>
24" x 9 MM, up to 12' Deep	per LF	\$110.00
24" x 12 MM, 12' to 20' Deep	per LF	\$116.00
24" x 13.5 MM, 20' to 26' Deep	per LF	\$123.00
27" x 10.5 MM, up to 12' Deep	per LF	\$131.00
27" x 13.5 MM, 12' to 20' Deep	per LF	\$136.00
27" x 15 MM, 20' to 26' Deep	per LF	\$144.00
30" x 12 MM, up to 12' Deep	per LF	\$154.00
30" x 15 MM, 12' to 20' Deep	per LF	\$171.00
30" x 16.5 MM, 20' to 26' Deep	per LF	\$176.00
36" x 12 MM, up to 12' Deep	per LF	\$183.00
36" x 13.5 MM, 12' to 20' Deep	per LF	\$192.00
36" x 15 MM, 20' to 26' Deep	per LF	\$212.00
<u>Cured in Place Pipe (301 to 700 LF)</u>		
8" x 6 MM, up to 26' Deep	per LF	\$35.00
10" x 6 MM, up to 26' Deep	per LF	\$39.00
12" x 6 MM, up to 16' Deep	per LF	\$45.00
12" x 7.5 MM, 16' to 26' Deep	per LF	\$49.00
15" x 6 MM, up to 8' Deep	per LF	\$54.00
15" x 7.5 MM, 8' to 12' Deep	per LF	\$56.00
15" x 9 MM, 12' to 26' Deep	per LF	\$60.00
18" x 7.5 MM, up to 12' Deep	per LF	\$77.00
18" x 9 MM, 12' to 20' Deep	per LF	\$80.00
18" x 10.5 MM, 20' to 26' Deep	per LF	\$84.00
21" x 9 MM, up to 12' Deep	per LF	\$93.00
21" x 10.5 MM, 12' to 20' Deep	per LF	\$96.00
21" x 12 MM, 20' to 26' Deep	per LF	\$100.00

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Materials	Vendors	
	Paul Smithey Construction	Suncoast Infrastructure
<u>Section 8: Part 1: Sewer Line Rehab with CIPP (cont'd)</u>		
<u>Work Description</u>	<u>Bid Unit</u>	<u>Bid Price/Unit</u>
24" x 9 MM, up to 12' Deep	per LF	\$110.00
24" x 12 MM, 12' to 20' Deep	per LF	\$116.00
24" x 13.5 MM, 20' to 26' Deep	per LF	\$123.00
27" x 10.5 MM, up to 12' Deep	per LF	\$131.00
27" x 13.5 MM, 12' to 20' Deep	per LF	\$136.00
27" x 15 MM, 20' to 26' Deep	per LF	\$144.00
30" x 12 MM, up to 12' Deep	per LF	\$154.00
30" x 15 MM, 12' to 20' Deep	per LF	\$171.00
30" x 16.5 MM, 20' to 26' Deep	per LF	\$176.00
36" x 12 MM, up to 12' Deep	per LF	\$183.00
36" x 13.5 MM, 12' to 20' Deep	per LF	\$192.00
36" x 15 MM, 20' to 26' Deep	per LF	\$212.00
<u>Cured in Place Pipe (701 LF and Up)</u>		
8" x 6 MM, up to 26' Deep	per LF	\$35.00
10" x 6 MM, up to 26' Deep	per LF	\$39.00
12" x 6 MM, up to 16' Deep	per LF	\$45.00
12" x 7.5 MM, 16' to 26' Deep	per LF	\$49.00
15" x 6 MM, up to 8' Deep	per LF	\$54.00
15" x 7.5 MM, 8' to 12' Deep	per LF	\$56.00
15" x 9 MM, 12' to 26' Deep	per LF	\$60.00
18" x 7.5 MM, up to 12' Deep	per LF	\$77.00
18" x 9 MM, 12' to 20' Deep	per LF	\$80.00
18" x 10.5 MM, 20' to 26' Deep	per LF	\$84.00
21" x 9 MM, up to 12' Deep	per LF	\$93.00
21" x 10.5 MM, 12' to 20' Deep	per LF	\$96.00
21" x 12 MM, 20' to 26' Deep	per LF	\$100.00

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Materials	Vendors	
	Paul Smithey Construction	Suncoast Infrastructure
<u>Section 8: Part 1: Sewer Line Rehab with CIPP (cont'd)</u>		
<u>Work Description</u>	<u>Bid Unit</u>	<u>Bid Price/Unit</u>
24" x 9 MM, up to 12' Deep	per LF	\$110.00
24" x 12 MM, 12' to 20' Deep	per LF	\$116.00
24" x 13.5 MM, 20' to 26' Deep	per LF	\$123.00
27" x 10.5 MM, up to 12' Deep	per LF	\$131.00
27" x 13.5 MM, 12' to 20' Deep	per LF	\$136.00
27" x 15 MM, 20' to 26' Deep	per LF	\$144.00
30" x 12 MM, up to 12' Deep	per LF	\$154.00
30" x 15 MM, 12' to 20' Deep	per LF	\$171.00
30" x 16.5 MM, 20' to 26' Deep	per LF	\$176.00
36" x 12 MM, up to 12' Deep	per LF	\$183.00
36" x 13.5 MM, 12' to 20' Deep	per LF	\$192.00
36" x 15 MM, 20' to 26' Deep	per LF	\$212.00
<u>Section 8: Part 2: Miscellaneous Sewer CIPP Work</u>		
<u>Work Description</u>	<u>Bid Unit</u>	
Remote Cutting of Branch Sewer Service Connection	Each	\$300.00
Manual Entry Cutting of Branch Sewer Service Connection	Each	\$2,000.00
External Reconnection of sewer service by excavation	Each	\$2,500.00
Remote Removal of Protruding Service Lateral	Each	\$500.00
<u>Section 8: Part 3: Mobilization Services - CIPP Pipe</u>		
<u>Work Description</u>	<u>Bid Unit</u>	
Up to \$30,000 per work order	Each	\$7,500.00
\$30,001 to \$60,000 per work order	Each	\$5,000.00
\$60,001 and up per work order	Each	\$2,500.00

**TUPELO WATER & LIGHT DEPARTMENT
 BID TABULATION
 BID NO. 1431WL - SOURCES OF SUPPLY
 OCTOBER 5, 2016**

Materials	Vendors	
	Paul Smithey Construction	Suncoast Infrastructure
<u>Section 8: Part 4: Mobilization Services - Manholes</u>		
<u>Work Description</u>	<u>Bid Unit</u>	<u>Bid Price/Unit</u>
Up to \$30,000 per work order	Each	\$7,500.00
\$30,001 to \$60,000 per work order	Each	\$5,000.00
\$60,001 and up per work order	Each	\$2,500.00
<u>Section 8: Part 5: Root Removal Assoc. w/CIPP Installation</u>		
<u>Work Description</u>	<u>Bid Unit</u>	
8" to 10" Sewer Lines	per LF	\$2.75
12" to 15" Sewer Lines	per LF	\$6.00
18" to 21" Sewer Lines	per LF	\$10.00
24" Sewer Lines	per LF	\$22.00
27" Sewer Lines	per LF	\$28.00
30" Sewer Lines	per LF	\$36.00
36" Sewer Lines	per LF	\$45.00
<u>Section 8: Part 6: TV Inspection Assoc. w/CIPP Installation</u>		
<u>Work Description</u>	<u>Bid Unit</u>	
8" to 12" Sewer Lines	per LF	No Bid
15" to 21" Sewer Lines	per LF	No Bid
24" to 36" Sewer Lines	per LF	No Bid
Additional Setup for TV Inspection	Each	No Bid
<u>Section 8: Part 7: Sewer By-Pass Pumping Set Up</u>		
<u>Work Description</u>	<u>Bid Unit</u>	
SetUp for 3" Bypass Pump	Each	No Bid
SetUp for 4" Bypass Pump	Each	No Bid
SetUp for 6" Bypass Pump	Each	No Bid
SetUp for 8" Bypass Pump	Each	No Bid
SetUp for 10" Bypass Pump	Each	No Bid
SetUp for 12" Bypass Pump	Each	No Bid

**TUPELO WATER & LIGHT DEPARTMENT
 BID TABULATION
 BID NO. 1431WL - SOURCES OF SUPPLY
 OCTOBER 5, 2016**

Materials	Vendors	
	Paul Smithey Construction	Suncoast Infrastructure
Section 8: Part 8: Sewer By-Pass Pumping		
<u>Work Description</u>	<u>Bid Unit</u>	<u>Bid Price/Unit</u>
3" By-Pass Pumping	per Hour	No Bid
4" By-Pass Pumping	per Hour	No Bid
6" By-Pass Pumping	per Hour	No Bid
8" By-Pass Pumping	per Hour	No Bid
10" By-Pass Pumping	per Hour	No Bid
12" By-Pass Pumping	per Hour	No Bid
Section 8: Part 9: Miscellaneous Sewer By-Pass Pumping		
<u>Work Description</u>	<u>Bid Unit</u>	
Extension of 6" Bypass Force Main Piping	per LF	No Bid
Extension of 8" Bypass Force Main Piping	per LF	No Bid
Extension of 10" Bypass Force Main Piping	per LF	No Bid
Extension of 12" Bypass Force Main Piping	per LF	No Bid
Section 8: Part 10: Sewer Line Cleaning Assoc. w/CIPP Installation		
<u>Work Description</u>	<u>Bid Unit</u>	
8" to 10" Sewer Lines - Normal Cleaning	per LF	No Bid
8: to 10" Sewer Lines - Heavy Cleaning	per LF	No Bid
12" to 15" Sewer Lines - Normal Cleaning	per LF	No Bid
12" to 15" Sewer Lines - Heavy Cleaning	per LF	No Bid
18" to 21" Sewer Lines - Normal Cleaning	per LF	No Bid
18" to 21" Sewer Lines - Heavy Cleaning	per LF	No Bid
24" Sewer Lines - Normal Cleaning	per LF	No Bid
24" Sewer Lines - Heavy Cleaning	per LF	No Bid
27" Sewer Lines - Normal Cleaning	per LF	No Bid
27" Sewer Lines - Heavy Cleaning	per LF	No Bid
30" Sewer Lines - Normal Cleaning	per LF	No Bid
30" Sewer Lines - Heavy Cleaning	per LF	No Bid
36" Sewer Lines - Normal Cleaning	per LF	No Bid
36" Sewer Lines - Heavy Cleaning	per LF	No Bid

TUPELO WATER & LIGHT DEPARTMENT
BID TABULATION
BID NO. 1431WL - SOURCES OF SUPPLY
OCTOBER 5, 2016

Materials	Vendors	
	Paul Smithey Construction	Suncoast Infrastructure
<u>Section 8: Part 11: Manhole Rehabilitation</u>		
<u>Work Description</u> <u>Diameter</u> <u>Bid Unit</u>	<u>Bid Price/Unit</u>	<u>Bid Price/Unit</u>
100 Mil 100% Solids Epoxy System (48")	per VF	No Bid
Each Add'l 50 Mil 100% Solids Epoxy System (48")	per VF	No Bid
Structural Manhole Liner (48")	per VF	No Bid
100 Mil 100% Solids Epoxy System (60")	per VF	No Bid
Each Add'l 50 Mil 100% Solids Epoxy System (60")	per VF	No Bid
Structural Manhole Liner (60")	per VF	No Bid
100 Mil 100% Solids Epoxy System (72")	per VF	No Bid
Each Add'l 50 Mil 100% Solids Epoxy System (72")	per VF	No Bid
Structural Manhole Liner (72")	per VF	No Bid
<u>Section 8: Part 12: Internal CIPP Repair</u>		
<u>Work Description</u> <u>Bid Unit</u>		
8" x 4' Long	Each	No Bid
Additional LF - 8"	per LF	No Bid
10" x 4' Long	Each	No Bid
Additional LF - 10"	per LF	No Bid
12" x 4' Long	Each	No Bid
Additional LF - 12"	per LF	No Bid
TOTAL SECTION 8	No Bid	\$43,597.75

#7.16

To: Mayor & City Council

From: Kim Hanna

Date: October 18, 2016

Re: Unclaimed Property

The City of Tupelo currently is required under the Unclaimed Property Act to report to the State Treasurer any funds or securities that have remained unclaimed for five years. The attachment represents a list of all funds that meet the criteria of unclaimed property. I am asking for your approval to forward these funds to the MS Treasurer.

STATE OF MISSISSIPPI TREASURY DEPARTMENT
TUPELO WATER & LIGHT DEPARTMENT
UNCLAIMED PROPERTY REPORT
2016

INACTIVE DEPOSITS REFUNDED
ELECTRIC & WATER DEPOSITS COMBINED

GRAND TOTAL

\$75,013.49

TOTAL NUMBER OF DEPOSITS

3841

TOTAL AVERAGE AMOUNT OF DEPOSIT

\$19.53

8.1

MEMO

TO: Mayor, City Council members

FROM: Pat Falkner

DATE: October 10, 2016

RE: Study agenda item: Amendment to Code of Ordinances Chapters 7, 13, and 28 Regarding the Mowing of Private Properties Determined to be a Menace to Public Health, Safety and Welfare

Attached is a draft ordinance amending the Code of Ordinances sections dealing with mowing of lots. These amendments change the height requirement for lots in developed subdivision to be consistent with the height to which city crews cut.

AN ORDINANCE OF THE CITY OF TUPELO, MISSISSIPPI, AMENDING THE CODE OF ORDINANCES OF THE CITY OF TUPELO BY AMENDING CHAPTER 7, 13 AND 28 REGARDING THE MOWING OF PRIVATE PROPERTIES DETERMINED TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI:

SECTION 1: The Code of Ordinances of the City of Tupelo, Mississippi is hereby amended by amending Section 302.4 of the International Property Maintenance Code of 2006 as adopted by Code of Ordinances Chapter 7, Article V to read as follows:

Section 302.4 Weeds: All premises and exterior property shall be maintained free from weeds or plant growth ~~in excess of five (5) inches, except for lots in platted subdivisions which adjoin lots containing occupied dwellings, as provided in Section 13-16.2 below.~~ All noxious weeds shall be prohibited. Weeds shall be defined as all grasses, annual plants and vegetation, other than trees or shrubs provided; however, this term shall not include cultivated flowers and gardens.

SECTION 2: That the Code of Ordinances Chapter 13, Health and Sanitation, Article II, Grass and Weeds shall be amended by adding the following sub-sections to read as follows:

Sec. 13-16.1 – Height Requirement: All premises and exterior property shall be maintained free from weeds or plant growth in excess of ~~five (5)~~ inches.

Sec. 13-16.2 – ~~Undeveloped Lots within Subdivisions:~~ ~~Undeveloped lots within platted subdivisions which abut or adjoin lots containing occupied dwellings shall be maintained free from weeds or plant growth in excess of nine (9) inches.~~

SECTION 3: That the Code of Ordinances Chapter 13, Health and Sanitation, Article II, Section 13-18, Paragraph 3, Grass and Weeds shall be amended to read as follows:

Sec. 13-18 – Hearing; Penalty:

In the event the owner refuses to mow or clean the property within ten (10) days as ordered by the City Council, the City may proceed to mow and/or clean the property. Thereafter, the City Council may, at its next regular meeting, by resolution, adjudicate the actual cost of cleaning the property and may impose a penalty of **five hundred dollars (\$500.00) or fifty percent (50%)** of such actual cost, whichever is more.

SECTION 4: That the Code of Ordinances Chapter 13, Health and Sanitation, Article II, Section 13-18, Paragraph 5, Grass and Weeds shall be amended to read as follows:

The action herein authorized shall not be undertaken against any one (1) parcel of property more than five (5) times in any one (1) calendar year and the expense of cleaning said property shall not exceed an aggregate amount of **twenty thousand dollars (\$20,000)** per year, or the fair market value of the property subsequent to cleaning, whichever is less.

SECTION 5: That the Code of Ordinances Chapter 13, Health and Sanitation, Article II, Section 13-23, Grass and Weeds shall be amended to read as follows:

Sec. 13-23 – Administrator: The City of Tupelo Department ~~of Development Services~~ shall serve as the administrator of this article in cooperation with the City of Tupelo Police Department and the City of Tupelo Public Works Department.

SECTION 6: The Code of Ordinances Chapter 28, Article 1, Section 28-13 (c) shall be amended to read as follows:

Section 28-13 – Abatement: *Statement of abatement expenses.* The ~~Development Services~~ **Director** or designee, when so directed by the designated hearing officer to abate a violation of this enforcement code, shall prepare a verified statement and accounting of all expenses incurred by the City and file such verified statement and accounting with the designated hearing officer. The verified statement and accounting shall include the actual cost of such removal or abatement together with the imposed penalty of five hundred dollars (\$500.00) or fifty percent (50%) of the actual cleaning cost, whichever is more, and the cost of recording liens and releases thereof.

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

Councilmember L. Bryan voted	_____
Councilmember M. Bryan voted	_____
Councilmember Davis voted	_____
Councilmember Jennings voted	_____
Councilmember Beard voted	_____
Councilmember Palmer voted	_____
Councilmember Whittington voted	_____

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 _____ day of _____, 2016.

CITY OF TUPELO, MISSISSIPPI

By: _____
LYNN BRYAN, City Council President

ATTEST:

GLENDA MUSE, Clerk of the Council

APPROVED:

JASON L. SHELTON, Mayor

DATE