

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JANUARY 30, 2017 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	TOM TYNER
ALDERMEN	CRAIG BULLOCK TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER VIA PHONE

MAYOR MARX DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

NOTICE OF THE SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READ AS FOLLOWS:

EXHIBIT “A”

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR MARX PRESENTED TO THE BOARD OF ALDERMEN THE PROPOSALS RECEIVED PURSUANT TO THE CITY’S “REQUEST FOR PROPOSALS” FROM THE FOLLOWING CONTRACTORS

- CROWDER GULF
- DAYON TREE SERVICE, INC
- D & J ENTERPRISES, I NC
- DRC EMERGENCY SERVICES, LLC
- FAIRLEY CONSTRUCTION
- GRAHAM COUNTY LAND COMPANY
- HOLLIDAY CONSTRUCTION, LLC
- LOOKS GREAT SERVICES, INC.
- PRECISION CONSTRUCTION
- TFR ENTERPRISES, INC
- SANTEE MODULAR HOMES, INC.
- CERES ENVIRONMENTAL SERVICES, INC.

WHEREAS, MAYOR MARX REPORTED TO THE BOARD OF ALDERMEN THE FINDINGS OF THE SCORING COMMITTEE WHICH HAS DETERMINED AND RECOMMENDED THE PROPOSAL SUBMITTED BY D & J ENTERPRISES, INC IS THE LOWEST AND BEST.

EXHIBIT “B”

REQUEST FOR PROPOSALS
SCORE SHEETS

THEREUPON, THE BOARD OF ALDERMEN HAVING REVIEWED AND DETERMINED THAT NO BID BOND WAS PROVIDED BY D & J ENTERPRISES, INC AND HAVING REVIEWED THE “REQUEST FOR PROPOSALS” AND APPLICABLE FEDERAL REGULATIONS DO HEREBY FIND AND ADJUDICATE THAT THE BID BOND MAY BE WAIVED AS TO THE PROPOSAL OF D & J ENTERPRISES, INC.

IT IS FURTHER FOUND, ORDERED AND ADJUDICATED BY THE BOARD OF ALDERMEN THAT AT THE TIME OF EXECUTION OF THE CONTRACT BETWEEN THE CITY OF PETAL AND D & J ENTERPRISES, INC THAT THE REQUIREMENT FOR PAYMENT BONDS AND PERFORMANCE BONDS BE STRICTLY ADHERED TO PURSUANT TO THE “REQUEST FOR PROPOSALS” AND APPLICABLE LAW.

IT IS FOUND, ORDERED AND ADJUDICATED THAT THE PROPOSAL SUBMITTED BY D & J ENTERPRISES, INC QUALIFIES PURSUANT TO THE “REQUEST FOR PROPOSALS” AND IT IS DETERMINED THAT SAID PROPOSAL ADEQUATELY MEETS REQUIREMENTS OF STATE AND FEDERAL LAW. THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT AND APPROVE THE ABOVE AND FOREGOING FINDINGS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING “NAY”

NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE SPECIAL MEETING. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING “NAY”

NONE

THERE BEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON JANUARY 30, 2017.

MAYOR HAL MARX

SEAL

ATTEST

MELISSA MARTIN, CITY CLERK

EXHIBIT "A"

EXHIBIT “B”

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