

MINUTES OF THE RECESSED BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON AUGUST 16, 2016

The Recessed Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Dobbs, Christopher, Coker, Williams, Morris and Corley were present. Alderman Vinson was absent. Mark Baker led the prayer.

1.

RECEIVE BIDS FOR RANKIN TRAILS AMPHITHEATER AND BALLFIELDS PROJECT

Alderman Williams, pursuant to the memo of the Mayor which is appended hereto, made the motion to receive the two bids received for the Rankin Trails Amphitheater and Ballfields Project on July 21, 2016, and to declare Thrash Construction Company and the lowest and best bidder with a base bid of \$19,165,625.15 and a total bid with all add/alternates of \$23,298,058.40 and further to confirm that the overall budget for the project as determined by the board of aldermen on May 2, 2016 is \$25,000,000.00 and that accordingly in accordance with MCA Section 31-7-13(d)(vi) inasmuch as the low bid is not more than ten (10%) percent of the amount of funds allocated for the project, the City is permitted to negotiate with the low bidder in order to enter into a contract for an amount not to exceed the funds allocated, and further to confirm that the City is engaged in negotiations with the low bidder regarding the contract and that the final contract with the low bidder as negotiated and including any proposed add/alternates to be approved by the board of aldermen will be presented to the board of aldermen for consideration at a board meeting in September, and/or at such time as such negotiations with the low bidder have concluded and the bond proceeds for the project are available, seconded by Alderman Corley, and upon unanimous vote the motion carried.

2.

ADJOURN RECESSED BOARD MEETING

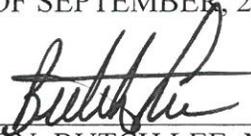
Alderman Morris made the motion to adjourn the Recessed Board Meeting, seconded by Alderman Coker, and upon unanimous vote the motion carried.

Next Regular Meeting - September 6, 2016

MINUTES APPROVED THIS THE 6<sup>th</sup> DAY OF SEPTEMBER, 2016.

ATTEST:

  
ANGELA BEAN, CITY CLERK



BUTCH LEE, MAYOR

