

MINUTES  
SPECIAL BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
JULY 13, 2020

1. CALL TO ORDER – Mayor Lee, Alderman Dobbs, Middleton, Morris, Coker, Williams and Vinson were present. Alderman Corley was absent.

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

Alderman Morris made the motion to append the Special Meeting Notice to the Minutes, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3. BUTCH LEE, MAYOR

1. Approve Interlocal Agreement between the City of Brandon and West Rankin Utility Authority for the Joint Undertaking of Sewer Infrastructure Repairs or Improvements and authorize the Mayor to execute the same.

Alderman Vinson made the motion to approve agenda item 3.1, in accordance with the related memo from the Mayor, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

2. Accept bids received on July 7, 2020 for six (6) full-size SUVs and award to Rogers Dabbs Chevrolet in the amount of \$209,000 as the lowest and best bid received and authorize payment of the same from the Drug Seizure Account.

Alderman Williams made the motion to approve agenda item 3.2, in accordance with the related memo from Mayor, which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

3. Accept the bids received on July 10, 2020 for the Storm Drain Replacement Project and award to Hemphill Construction in the amount of \$141,495.00 as the lowest and best bid received and authorize the Mayor to execute all related contract documents.
4. Accept the bids received on July 10, 2020 for the Asphalt Overlay Project and award to APAC in the amount of \$4,311,302.50, as the lowest and best bid received, less a deduction in the quantities in the amount of \$155,622, for an approved amount of \$4,155,680.50, first finding that the bid solicitation incorporated bid pricing based upon quantities and conditioned approval on the authority of the City to deduct certain quantities from the project, and that the low bidder has indicated no objection to the deducted project quantities, and to authorize the Mayor to execute all related contract documents, with such acceptance of the low bid with deducted quantities, and approval of contract documents and authority to issue a notice to proceed subject to the validation of General Obligations Bonds (Capital Improvements Project) Series 2020, in the principal

amount of \$4,000,000.00, and the sale and issuance of the same on terms and conditions acceptable to the City.

Alderman Coker made the motion to approve agenda items 3.3 and 3.4, in accordance with the related memos from Mayor, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

4. ADJOURN

Alderman Williams made the motion to adjourn the Special Board Meeting, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Minutes approved this the 20<sup>th</sup> day of July 2020.



Butch Lee, Mayor

Attest:



Angela Bean, City Clerk

