OFFICE OF STATE AID ROAD CONSTRUCTION

MISSISSIPPI DEPARTMENT OF TRANSPORTATION P. O. BOX 1850 JACKSON, MISSISSIPPI 39215-1850

H. Carey Webb, P.E. State Aid Engineer Telephone (601) 359-7150

July 7, 2017

401 North West Street Jackson, Mississippi 30201 Fax (601) 359-7141

Board of Supervisors Harrison County c/o Chancery Clerk Post Office Drawer CC Gulfport, MS 39502

Dear Supervisors:

RE: Federal Aid Project No. BR-8936(1)B Harrison County

Attached hereto is a copy of approved Construction Change Request No. $\underline{8}$ and Supplemental Agreement on the above numbered project.

Sincerely,

H. Carey Webb State Aid Engineer

By:

Lonnie Taylor, P.E. District Engineer

LT/eh

Attachment

pc: Douglas K. Rackley, P.E.

L & A Contracting Co.

Liberty Mutual Insurance Co. Mr. Charles Riddell (92-01)

File

State Ald Supplemental Agreement - Contract

SUPPLEMENTAL AGREEMENT NO. 2

| DIVISION OF | STATE AID | ROAD CO | NSTRUCTION |
|-------------|-----------|---------|---------------|
| STATE HIGH | MAY PEDA | PTMENT | ICDISSIDSIM P |

Bottrell Insurance

| 4411114011 | ır, of | 100 Sims Road H | attiesburg, MS 39 | 94D1 | - | and th |
|-------------|-------------------|----------------------|--------------------|-----------|--------------|------------------------|
| | berty Mutual | Insurance Compa | ny | of_ | Boston, N | lassachusetts, Sure |
| entered li | πto a contrac | t with the Board of | Supervisors of | Harrie | on C | ounty on the |
| _12th_ d | ay of <u>Janı</u> | 10ry 2015 to | r the construction | of the s | pleab avodi | mated project, and |
| W | 'HEREAS, th | e Harrison County | Board of Supervi | sors ha | entered l | nto a contract with L |
| | | | | | | oximately 1.277 mile |
| | | 1000 | | | | ct No. BR-8936(1)B |
| | | | | | dge has str | ipped off under traff |
| | | nd should be remo | | | | |
| | | | • | ifled me | thod of app | olication nor with the |
| | | formance of work, | | | | |
| | | e repair of such pr | | | | |
| | | | * | | it-have-bee | n-approved-by-the-l |
| | | t saide by State Ald | | | | |
| | | ORE, the work will | · | | | |
| • | | otor will remobilize | | | | |
| 2) | | | • | interlina | striping s | nd prepare the surfa |
| | | or a lump aum amo | | | | |
| 3) | | | | _ | unit price t | old of \$0.42 per foot |
| 6 1 d | | it 8,000 linear feet | | | | |
| | | | | | | bridge be repaired for |
| total satim | ated cost of | \$7,520 as per the | attached Constru | otion Ci | ange Req | uest No. B. |
| This agree | ment in no v | vay modifies or chi | enges the original | oontra | at of which | It becomes a part, e |
| • | ally stated h | | | | | |
| | | | | | | Contractor and the L |
| Mutual Ins | urance Com | pany Su | rely hereby agree | to said | Suppleme | ntal Agreement con |
| of the abor | /e, mentions | d items and prices | and agree that the | rie Supp | plemental A | greement is hereby |
| | e original co | ntreot to be perfor | med under the sp | acificati | one thereo | f, and that the origin |
| | In full force | and effect except a | is it might be mod | Mad by | this Suppl | emental Agreement |
| | | | | | | |
| contract is | the 30th | day of | May | | | 2017 |
| contract is | | day of | | | Contract | 2017 ing Company |
| contract is | | | | | Contracto | ing Company |

SUPPLEMENTAL AGREEMENT NO. 2

RECOMMENDED FOR APPROVAL:

APPROVED

APPROVED:
BOARD OF SUPERVISORS

Harrison

COUNTY

By Order of the Board

Dated

Executive Director, MDOT

President

Power of Attorney call am and 4:30 pm EST on any business day.

f this 9:00 a

validity of between 9

To confirm the 1-610-832-8240.

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 7611151

Liberty Mutual Insurance Company The Ohio Casualty Insurance Company

West American Insurance Company

POWER OF ATTORNEY

| KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casually Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that |
|---|
| |
| Liberly Mulual insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly |
| organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, |
| Amanda Jean Charlaures; Angela Bullie, Brody Eric Buckley, Jason J. Young; Jerry E. Homer Jr; Jeny G. Veazey Jr; Jim A. Amstrong; Poggy J. |
| Jackson; Stephen Wesley Price Jr; Trina Cobb; William E. Floward Jr |

each individually if there be more than one named, its true and lawful altomsy-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surely and as its act and doed, any and all undertakings, bonds, recognizances and other surely obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer of official of the Companies and the corporate soals of the Companies have been affixed thereto this 31st day of January 2017



98

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY On this 31st day of January

guarantees

residual value

of credit,

letter

loan,

note, rate or

mortgage,

for

Not valid 1 currency 1

_____, 2017, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussla, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA Noterial Seal Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County My Commission Expires March 26, 2017 Member, Penasylvania Association of Notaries

Urea) Toresa Pastelle, Notary Public

Liberty Mutual Insurance Company

West American Insurance Company

David M. Carey, Assistant Secretary

This Power of Allorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casually Insurance Company, Liberty Mutuel Insurance Company, and West American Insurance Company which resolutions are now in full force and effect roading as follows:

ARTICLE IV - OFFICERS - Section 12, Power of Attorney, Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to acl in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of altorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts - SECTION 5, Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys in fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such ettorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

1, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casually Insurance Company, Liberty Mulual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked. MAY 3 0 2017

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this _



Renge C. Llowingo, Assistant Secretary

87 of 200

CONSTRUCTION CHANGE REQUEST

| | | | | No. | 8 | " " | - | | Profect No. | | ny 29, 2017 |
|--|--|--|---------------|---|--|-------------------|----------|-------------------|---|---|---------------|
| TN.: STATE AID |) EN | GINEER | | | | | | | , | Harrison | COUNTY |
| | | The following change | e on the abov | e project, with | stations, | quantitie | es Br | nd Items invo | lved, are rec | ommended for t | 10 |
| son stated in detai | lk | | | | | | | | | | |
| | A. B. | PROPOSED: REASON: | | ubie yellow u ubie yellow u | | | | | | | |
| | A, B, | PROPOSED: REASON: | | L.F. of double unsatisfactor | | | stric | xing. | | | |
| | | | | | | | | | | | |
| | Ori | iolnal Quantities & Cost | | | | | | | | | |
| 9-202-8 \$-821-E-1 | | MOVAL OF STRIPING WIDE THERMOPLASTIC | | | 0,000 | L8. | Ø | \$5,000,00 | ********* | \$0.00 | |
| | | RIPING (CONTINUOUS YELLOW | v) | | 13,322 | L.F. | @ | \$0,42 | ******* | \$5,595.24 | |
| | | | | | | | | | | \$5,595.24 | |
| | Re | vised Quantilies & Cost | | | | | | | | | |
| | | | | | | | | | | | |
| 6-202-B | | MOVAL OF STRIPING | | | 1.000 | LG. | œ | # 0,000.00 | | 45,000.00 | |
| 6-202-B 8-821-E-1 | 6" V | MOVAL OF ETRIPING NIDE THERMOPLASTIC RIPING (CONTINUOUS YELLOW | 7) | | 1.000 | L.G. | _ | | ********* | \$5,000.00 \$8,115.24 | |
| | 6" V | VIDE THERMOPLASTIC | 'n | | | | _ | | | | |
| 8-821-E-1 | 6" V STF | NIDE THERMOPLAGTIC RIPING (CONTINUOUS YELLOW | , | | 19,322 | L.F. | @ | \$0,42 | ·········· | \$8,115.24 \$13,116.24 | |
| 8-821-E-1 | 6" V STF | VIDE THERMOPLASTIC | , | *************************************** | 19,322 | L.F. | @ | \$0,42 | ·········· | \$8,115.24 | |
| 8-821-E-1 | 6" V STF | WIDE THERMOPLASTIC RIPING (CONTINUOUS YELLOW ASSE IN CONSTRUCTION CO | , | • •••••••• | 19,322 | L.F. | @ | \$0,42 | ·········· | \$8,115.24 \$13,116.24 | |
| 8-421-E-1 INCREASE/DE | 6" V STF | WIDE THERMOPLASTIC RIPING (CONTINUOUS YELLOW ASSE IN CONSTRUCTION CO | , | \$7.875 | 19,322 | L.F. | @ | \$0,42 | MOUNT | \$8,115.24 \$13,116.24 | 2017 |
| S-821-E-1 INCREASE/DI | 6" V STF EGRE | WUE THERMOPLASTIC RIPING (CONTINUOUS YELLOW EASE IN CONSTRUCTION CO SI - Par Contract Jaquary 29, 2015 Jaquary 29, 2015 | BT, ETC | \$7.875 | 19,322 | L.F. | @ | \$0,42 | MOUNT | \$8,115.24 \$13,116.24 | - |
| 8-821-E-1 INCREASE/OF I Estimated Protect sed Estimate Date invencios Per Esti | e" v STF EGRE at Con ad: itmete | WIDE THERMOPLASTIC RIPING (CONTINUOUS YELLOW SASE IN CONSTRUCTION CO SI - Per Contract Jaquery 29, 2015 Jaquery 29, 2015 Date S (A - B) | BT, ETC | \$7.875 | 10,322 900 00 037 80 | L.F. | @ | \$0,42 | DEO: | \$8,115.24 \$13,116.24 \$7,620.00 | 2017 1 Ces |
| INCREASE/OF INCREASE/OF I Estimated Protect sed Estimate Date invention Per Esti AL CONTRACT IT AL | EGRE EGRE itmete TEMS Cha | WIDE THERMOPLASTIC RIPING (CONTINUOUS YELLOW SASE IN CONSTRUCTION CO SI - Par Contract January 29, 2015 January 29, 2015 Date Si (A — B) Poundy Approved Tope Registers Plus | BT, ETC | \$7.875 9376 \$7,600, | 19,322 900 00 037,80 862,20 | (A) (8) (C) | A R | \$0,42 | DEO: | \$8,115.24 \$13,116.24 | Key |
| INCREASE/OR I Estimated Protect and Estimate Date and Estimate Date and Contract II AL CONTRACT II AL | EGRE EGRE EGRE EGRE EGRE EGRE EGRE EGRE | WIDE THERMOPLASTIC RIPING (CONTINUOUS YELLOW SASE IN CONSTRUCTION CO SI - Per Contract Jaquery 29, 2015 Jaquery 29, 2015 Si (A — B) Si (A — B) Si (A — B) Si (A — B) Si (B — B) | d Minus | \$7.875 9376 \$7,600, \$66. | 900 00 037.80 862.20 772.58 | (A) (8) (C) (E) | A R | \$0,42 | DEO: | \$8,115.24 \$13,116.24 \$7,620.00 | - |
| INCREASE/ON I Estimated Protect and Estimate Date invencios Per Esti AL GONTRACT II AL VTOTAL—CONTI | ECRE Lt Con Lt Con Lt Con Rec Cha | WIDE THERMOPLASTIC RIPING (CONTINUOUS YELLOW SELECTION COST OF THE PARK CONTINUOUS YELLOW SELECTION COST OF THE PARK CONTINUOUS SELECTION COST OF THE PARK CONTINUOUS SELECTION COST OF THE PARK COST OST OF THE PARK COST OF THE PARK COST OST OST OST OST OST OST OST OST OST | d | \$7.875 9376 \$7,600, \$66. | 900 00 087.80 862.20 772.58 334.58 520.00 | (A) (8) (C) (F) | A R | \$0,42 | DEO: | \$8,115.24 \$13,116.24 \$7,620.00 | Key |
| INCREASE/ON I Estimated Protect and Estimate Date invencios Per Esti AL GONTRACT II AL VTOTAL—CONTI | e" V STF | ASSE IN CONSTRUCTION CO SI - Per Contract January 29, 2015 January 20, 20 | d Minus | \$7.875. \$376. \$7,500, \$68. \$1,569. \$7,577. | 900 00 087.80 862.20 772.58 334.58 520.00 | (A) (8) (C) (E) | A R | \$0,42 | See | \$8,115.24 \$13,116.24 \$7,620.00 | Key |