

Minute Book 31

APRIL 13, 2021

**SPECIAL BOARD MEETING
OF THE
MAYOR
AND
BOARD OF ALDERMEN
OF THE
TOWN OF TUNICA, MISSISSIPPI**

OFFICERS:

Mayor Charles M. Cariker

Alderman John A. "Jack" Graves, Jr.

Alderman Brad Beach

Alderman Andrew T. Dulaney

Alderwoman Brooks Taylor

Alderman Dan Pierce

Town Attorney Richard W. Ryals, II

Town Clerk Kate Scott Pennock

Chief of Police Michael Nichols

Town Chaplain Danny Smith

**SPECIAL MEETING OF THE MAYOR AND BOARD OF
ALDERMEN HELD ON APRIL 13, 2021**

BE IT REMEMBERED, that on Tuesday, April 13, 2021, a special meeting of the Mayor and Board of Aldermen of the Town of Tunica, Mississippi was held in the Board Room of the Municipal Complex beginning at 9:00 a.m. pursuant to the following notice, to-wit:

TO: POLICE CHIEF MICHAEL NICHOLS

For service on John A. "Jack" Graves, Jr., Brad Beach, Andrew Dulaney, Brooks Taylor, Dan Pierce, and Richard "Wes" Ryals, II:

You are hereby notified of a special meeting with the Mayor and Board of Aldermen of the Town of Tunica, Mississippi, to be held at the hour of 9:00 a.m. on Tuesday April 13, 2021 in the Board Room in the Town of Tunica Municipal Building at 909 River Road in the Town of Tunica, being the usual place of meeting of said Mayor and Board of Aldermen for the purposes to-wit;

1. Engineering proposals for CDBG 2021

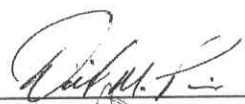






MAYOR

Notice of the foregoing call of Special Board Meeting of the Mayor and Board of Aldermen of the Town of Tunica, Mississippi is accepted, and the undersigned hereby join in the call for said meeting.

NAME:

DATE AND HOUR:

	4/12/21 11:42am
	4/12/21 12:05am
	4-12-2021 12:10p
	4-12-21 12:3d
	4-12-21 2:07pm
_____	_____

The following were present or absent as indicated below:

Mayor Charles M. Cariker	Present
Alderman John A. "Jack" Graves, Jr.	Absent
Alderman Brad Beach	Present
Alderman Andrew Dulaney	Present
Alderwoman Brooks Taylor	Present
Alderman Dan Pierce	Present
Town Clerk Kate Scott Pennock	Present
Town Attorney Richard W. Ryals, II	Present

Mayor Cariker called the meeting to order at 9:00 a.m.

The Mayor and Board discussed and considered the recommendation from the selection committee for engineering bid proposals for the CDBG 2021. Alderman Beach made a motion to accept and approve the engineering bid proposal from Fisher & Arnold per recommendation of the selection committee; Alderman Pierce seconded, and the motion was unanimously adopted and approved by all members present.

APPENDIX A – ENGINEERING BID RATE REVIEW

Upon motion from Alderman Beach and seconded by Alderman Pierce, the special meeting adjourned at 9:01 a.m. this 13th day of April 2021.

Charles M. Cariker, Mayor

Attest:

Kate Scott Pennock, Town Clerk

APPENDIX A – ENGINEERING BID RATE REVIEW

MEMORANDUM

To: Town of Tunica Board of Aldermen
From: Granville Sherman
Subject: Proposal Review Committee
Date: April 9, 2021

The Proposal Review Committee has reviewed the engineering proposals for the 2021 CDBG PF Application and Project, if funded. The Committee consisted of Mayor Chuck Cariker, Town Clerk Kate Scott Pennock, and Wastewater System Operator J. Robinson.

The Review Committee recommends that the following companies be accepted to provide the services requested.

Architect Fisher Arnold Engineering
 9180 Crestwyn Hills Drive
 Memphis, TN 38125

If the board wishes to move forward with the CDBG PF Application, the board should move to accept the proposal ratings and select Fisher Arnold Engineering for the Town of Jonestown's 2021 CDBG PF Application and Project, if funded.

TOWN OF TUNICA, MISSISSIPPI
 Friday, April 9, 2021
 CDBG PF APPLICATION

Engineering Services

NAME	QUALIFICATIONS 40 Maximum	EXPERIENCE 40 Maximum	CAPACITY 20 Maximum	TOTAL 100 Maximum	REMARKS
Civil-Link, LLC	35	35 ^{per} 40	15	85 ^{per} 90	
TICE Engineering, Inc.	30	30	10	70	located South MS
Willis Engineering, Inc	40	35	15	90	
Allen & Hoshell	40	40	18	98	Long Distance
Fisher & Arnold	40	40	20	100	Familiar with our system
Conerstone Engineering, LLC	30	25	10	65	Long Distance

SIGNATURE: 

DATE: 4-9-2021

TOWN OF TUNICA, MISSISSIPPI
 Friday, April 9, 2021
 CDBG PF APPLICATION

Engineering Services

NAME	QUALIFICATIONS 40 Maximum	EXPERIENCE 40 Maximum	CAPACITY 20 Maximum	TOTAL 100 Maximum	REMARKS
Civil-Link, LLC	25	20	5	50	
TICE Engineering, Inc.	25	25	5	55	Located in South Mississippi
Willis Engineering, Inc	25	30	10	65	
Allen & Hoshell	30	30	15	75	Clinton, MS
Fisher & Arnold	40	40	20	100	Very familiar with our system.
Conerstone Engineering, LLC	20	10	5	35	Clinton, MS

SIGNATURE: 

DATE: 4-09-2021

TOWN OF TUNICA, MISSISSIPPI
 Friday, April 9, 2021
 CDBG PF APPLICATION

Engineering Services

NAME	QUALIFICATIONS 40 Maximum	EXPERIENCE 40 Maximum	CAPACITY 20 Maximum	TOTAL 100 Maximum	REMARKS
Civil-Link, LLC	30	28	17	75	Very Close
TICE Engineering, Inc.	28	20	10	58	NOT MANY SEWER PROJECTS
Willis Engineering, Inc	31	30	12	73	
Allen & Hoshell	37	40	14	91	Well Rounded
Fisher & Arnold	39	40	18	97	Knows our system & close
Conerstone Engineering, LLC	31	23	15	69	Mostly Drainage

SIGNATURE: *Roman G. Stumacher*

DATE: 4-9-2021