



Tupelo Major Thoroughfare Program Minutes July 12, 2021

Members present: Ernie Joyner, Charlotte Loden, Greg Pirkle, Danny Riley, Stuart Johnson, Wesley Webb, and Ted Roach

Members not present: Bill Cleveland, Scott Davis, Chris Hussey, C W Jackson, Jamie Osbirn, Jon Milstead, Drew Robertson, and Brent Waldrop

Others present: Dennis Bonds, Todd Jordan, Scott Costello, Don Lewis, Johnny Timmons, Kim Hanna, Chuck Williams, Tanner Newman and John White

Chairman Pirkle called meeting to order.

Dennis Bonds took roll.

Chairman Pirkle asked the Committee to review and approve the minutes of the June 14, 2021, Major Thoroughfare Program regular meeting. One correction noted. Ernie Joyner made motion to accept minutes. Danny Riley seconded the motion. Motion to accept minutes approved unanimously by Committee.

Kim Hanna reviewed the Major Thoroughfare Phase VI Budget Report for the month ending June 30, 2021. Beginning cash balance was \$6,694,058. Revenue from Property Tax, Grants, and Interest Earned was \$283,092. Total Expenditures were \$1,388,874. Payments included \$7,986 for Personnel Costs; \$609,688 for Maintenance Costs; \$538,289 to W Jackson St-Airpark to Coley; and \$232,912 to Jackson St-Clayton to Madison Project. Ending cash balance was \$5,588,276.

Dennis Bonds reviewed updates on the current projects.

MILL AND OVERLAY

Mill and Overlay work is ongoing. Green (Main to Gloster) in process. Mast arm work at Main and Madison planned to start later this week. Once mast arms and signals are installed, Riverside will be contacted to stripe. Striping from Green to Madison will be paid for out of the City's Capitol Projects Fund, and striping from Madison to Crosstown will be paid for out of the Major Thoroughfare Fund.

JACKSON STREET (CLAYTON TO MADISON)

Curb & Gutter work started from Gloster to Madison. Driveway work to begin soon. Dennis Bonds shared the low bid of \$1,500 for stump grinding at the corner of Jackson and Magnolia. Charlotte Loden made the motion to accept the bid. Stuart Johnson seconded. The motion was approved unanimously by the committee.

W JACKSON ST (AIR PARK TO COLEY)

Excavation and Widening work is being done on the east side of Jackson from Airport Entrance to Colonial Estates Road. ESI is working on a change order for the RH Turn Leg from Jackson Street onto Coley Road.

EASON BLVD (S VETERANS TO BRIAR RIDGE)

Plans are complete. 1 of 5 ROW and 6 of 17 Temporary Construction Easements have been received and recorded to date. Owners who have not yet returned their ROW and Temporary Construction Easements will be contacted again. The design might have to be changed slightly due to any owners that will not sign over the requested ROW.

INACTIVE PROJECTS (PHASE VI)

N Gloster St - Barnes Crossing to Natchez Trace

MDOT WORK

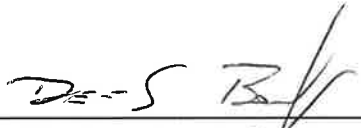
- March 2022 Letting - Concrete section of McCullough
- Hwy 145 Turn Lane from NTP to Birmingham Ridge Road
- Hwy 6 from 178 to Nettleton
- Hwy 45 from Barnes Crossing to Brewer (punch list items remaining)
- Contractor will check signals along N Gloster prior to MDOT turning over to the City

Chairman Pirkle asked if there was any old business. There was none.

Chairman Pirkle opened the floor for new business. Ernie Joyner shared the findings of the Engineering Selection Subcommittee. The Subcommittee voted unanimously to recommend ESI after review and discussion of the three Engineering Proposals received from A2H, Cook Coggin, and ESI.

With no further business to discuss, the meeting was adjourned.


Chairman Greg Pirkle


Submitted by Dennis Bonds



Tupelo Major Thoroughfare Engineering Subcommittee Minutes July 6, 2021

Members present: Ernie Joyner, Charlotte Loden, Jon Milstead, Danny Riley, Wesley Webb, and Ted Roach

Others present: Dennis Bonds

Engineering Subcommittee Members discussed proposals received from 3 firms: A2H, Cook Coggin, and ESI. The group discussed each major point of the weighted criteria and assigned a score for each firm. The firm with the highest final score was ESI.

Wesley Webb made a motion to recommend ESI as the engineer for Phase VII. Ernie Joyner seconded the motion. The group voted unanimously to approve the motion.

With no further business to discuss, the meeting was adjourned.

Submitted by Dennis Bonds