

**SPECIAL CALL MEETING
JULY 16, 2012**

032114

A Special Call Meeting of the Mayor and Board of Aldermen of the City of Natchez, Mississippi, was held in the City Hall Conference Room at 3:00 p.m. on Monday, July 16, 2012, pursuant to notice duly and regularly served on each and every Alderman of the City of Natchez, Mississippi. Mayor Larry L. "Butch" Brown presided at the meeting.

MAYOR & BOARD PRESENT	ELECTED OFFICIALS ABSENT	CITY OFFICIALS & DEPARTMENT HEADS
Larry L. "Butch" Brown Mayor	Mark Fortenbery Alderman Ward 5	Diane Holland, Deputy City Clerk Temple Hendricks, Board Secretary David Gardner, City Engineer David Atkins Fred Galler Others: Natchez Democrat Darryl Broome Allen Laird Yates McGraw Butch Thorpe Barry Iseminger
Joyce Arceneaux-Mathis Alderman, Ward 1		
J. "Ricky" Gray, Jr. Alderman, Ward 2		
Sarah Carter Smith Alderman, Ward 3		
Ernest "Tony" Fields Alderman, Ward 4		
Daniel Dillard Alderman, Ward 6		

A Special Call Meeting was called for the opening of bids for HVACs for various municipal buildings and travel for the board and Mayor to the Congressional Black Caucus Conference in Tunica in August.

Mayor Brown cautioned the Engineering Department, after a lengthy conversation with the State Auditor's Office, bid packages in the future should be very specific regarding specifications such as BTUs, SEER ratios, etc.

Mayor Brown opened and read the following bids:

Premo Stallone, Inc.	Grand total base bid and options	\$72,676.00
Thorpe Sheet Metal, Inc.	Grand total base bid and options	\$65,894.00
Natchez Heating & Cooling	Grand total base bid and options	\$69,436.00

Alderman Rickey Gray made the motion that the bids be taken under advisement for tabulation and evaluation with a second by Alderman Dillard. The vote was unanimous.

Travel to the Congressional Black Caucus Conference in Tunica in August was discussed.

A motion was made by Alderwoman Arceneaux-Mathis to approve the travel for the board and mayor to the Congressional Black Caucus in August with a second by Alderman Fields. In discussion, Alderwoman Arceneaux advised that she had been to the Board of Supervisors meeting and all of them are going to attend the conference. The vote was unanimous.

Mr. Gardner asked for clarification if the motion meant that the award is made upon favorable review or does Engineering need to bring the bids back to the board. Mayor Brown said award would be made subject to legal acceptance by the City Attorney and bids should be returned to the board in 15 minutes.

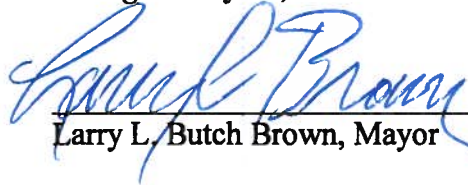
A motion was made by Alderman Fields and seconded by Alderwoman Arceneaux-Mathis for Engineering to review bids, subject to legal review, and return to the board in fifteen minutes with their findings. The vote was unanimous.

City Engineer David Gardner returned with the bids and stated that the bids had been reviewed and there are no errors in math and recommended that the bid be awarded to the low bidder, Thorpe Sheet Metal, in the amount of \$65,894.00 contingent upon confirmation of the SEER of each unit, "Buy American" and review by the City Attorney.

032115


A motion was made by Alderwoman Arceneaux-Mathis and seconded by Dan Dillard to award the bid to Thorpe Sheet Metal contingent upon confirmation of the model numbers, SEER numbers of each unit, "Buy American," and reviewed by the City Attorney. Under discussion, Alderman Fields asked if the bidders were aware of the "Buy American" stipulation. Mayor Brown said yes. The vote was unanimous.

A motion was made by Alderman Dillard, seconded by Alderwoman Arceneaux-Mathis and carried unanimously to adjourn the Special Call Meeting of July 16, 2012.



Larry L. Butch Brown, Mayor

ATTEST:



Donnie Holloway, City Clerk

CITY PROJECT: MUNICIPAL BUILDING CONDENSING UNIT AND INSIDE HEATERES, COILS, CABINET, CONTROLS, AND THERMOSTAT REPLACEMENTS
PROJECT NUMBER 061-12
OPEN DATE: JULY 16, 2012

932116

BIDDER	Certificate of Resp #	BASE BID	ALT # A1 FIRE STATION I	ALT # A2 FIRE STATION I	ALT # A3 FIRE STATION II	ALT # A4 PUBLIC WORKS	ALT # A5 PUBLIC WORKS	ALT # A6 POLICE STATION	ALT # A7 POLICE STATION	TOTAL ADD OPTIONS A1 - A7	GRAND TOTAL BASE BID & AO
THORPE SHEET METAL, INC	15608-MC	\$32,390.00	\$5,066.00	\$5,066.00	\$5,066.00	\$5,066.00	\$3,936.00	\$5,066.00	\$4,238.00	\$33,504.00	\$65,894.00
NATCHEZ HEATING & COOLING, INC.	8786	\$32,359.00	\$5,487.00	\$5,487.00	\$5,487.00	\$5,487.00	\$4,904.00	\$5,487.00	\$4,738.00	\$37,077.00	\$69,436.00
PREMO STALLONE, INC	18775-MC	\$29,746.00	\$6,564.00	\$6,564.00	\$6,564.00	\$6,564.00	\$5,050.00	\$6,839.00	\$4,785.00	\$42,930.00	\$72,676.00

CERTIFIED CORRECT

 City Engineer

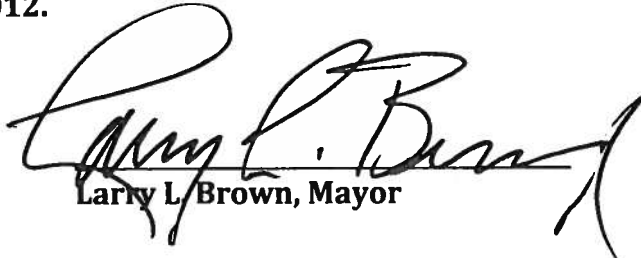
NOTICE OF CALL OF SPECIAL MEETING

032117

A Special Meeting of the Mayor and Board of Aldermen of the City of Natchez will be held on Monday, July 16th, at 3:00 p.m. at the City Hall conference room which is located at 124 S. Pearl Street for the following purposes:

**Receive bids for HVACs for various municipal buildings
Travel for Aldermen to Congressional Black Caucus Conference in Tunica**


This the 16th day of July, 2012.



Larry L. Brown, Mayor

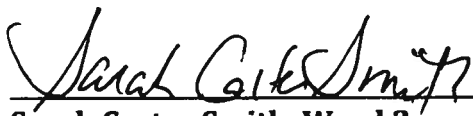
ATTEST:


~~Donnie Holloway, City Clerk~~

Service of the foregoing notice is acknowledged by the undersigned members of the Board of Aldermen of the City of Natchez as of the hour endorsed opposite the signatures of the undersigned on this the 16th day of July, 2012.


JOYCE MATHIS, Ward 1 3:30 7/13/12
TIME AND DATE NOTIFIED


RICKEY GRAY, Ward 2 3:30 7/13/12
TIME AND DATE NOTIFIED

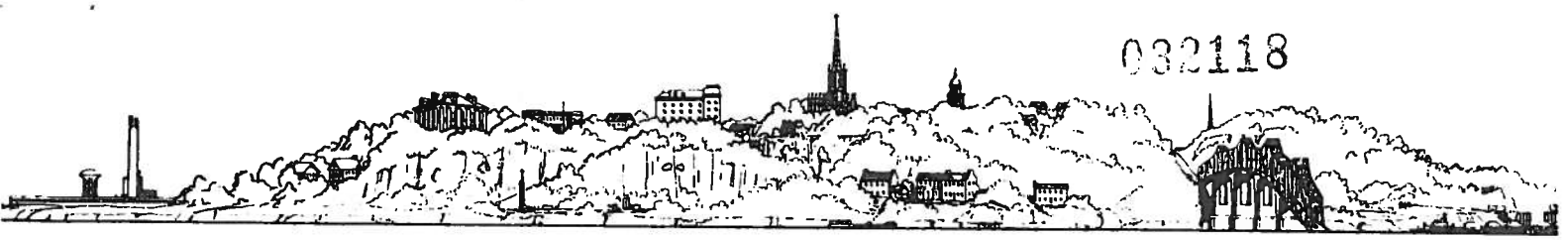

Sarah Carter Smith, Ward 3 3:30 7/13/12
TIME AND DATE NOTIFIED


TONY FIELDS, Ward 4 3:30 7/13/12
TIME AND DATE NOTIFIED

MARK FORTENBERY, Ward 5 TIME AND DATE NOTIFIED


DAN DILLARD, Ward 6 7/13/12 3:30PM
TIME AND DATE NOTIFIED

032118



DAVID M. GARDNER
CITY ENGINEER

CITY OF NATCHEZ
WATER WORKS
ENGINEERING DEPARTMENT
P. O. BOX 1325
NATCHEZ, MISSISSIPPI 39121
PHONE (601) 445-7520 FAX (601) 445-7523

DAVID L. ATKINS
CITY ENGINEER ASST.

July 25, 2012

Premo Stallone, Inc.
P.O. Box 1271
Natchez MS 39121

Project: **Municipal Building Condensing Unit and Interior Evaporator Coil Replacements**
Project No: **061-12**
Awarding of Quote: July 16, 2012
Awarded Bid Amount: \$65,894.00

Gentlemen:

On behalf of the Mayor and Board of Aldermen, Natchez, Mississippi, this is to advise that your bid received at the special called board meeting, July 16, 2012 for the above captioned project, was not selected for further consideration. Please find enclosed your Bid Tabulation Sheet and Bid Bond.

We thank you for your bid and welcome your participation on future projects.

CITY OF NATCHEZ

By: 
David M. Gardner, City Engineer

cc: Donnie Holloway, City Clerk
Mayor and Board of Alderman

032119
BID BOND

Conforms with the American Institute of Architects
A.I.A. Document No. A-310

THE **GRAY SURETY OFFICE**

2750 Lake Villa Drive Phone: (504) 780-7440
Suite 300 Fax: (504) 780-9211
Metairie, LA 70002

KNOW ALL MEN BY THESE PRESENTS:

That Premo Stallone, Inc.
(Name of Principal)

of PO Box 1271, Natchez, MS 39121
(Address of Principal)

hereinafter called the Principal, and The Gray Casualty & Surety Company The Gray Insurance Company
of Metairie, Louisiana, a corporation duly organized under the laws of the State of Louisiana, as Surety, hereinafter called Surety,
are held and firmly bound unto Mayor & Board of Alderman of the City of Natchez, Mississippi
(Name of Obligee)

as Obligee, hereinafter called Obligee, in the sum of Five Percent of Amount Bid
Dollars \$ 5%, for the payment of which sum and truly to be made, the said Principal and the said Surety,
bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid 061-12 Municipal Building Condensing Unit & Interior
(Job Number) (Full Name of Job)

Evaporator Coil Replacements, Natchez, MS
(Location of Job)

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specialized in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount of which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed this 10th DAY of July A.D. 2012

Premo Stallone, Inc. SEAL
(Principal)

[Signature]
(Witness)

By: [Signature] Director of Operations
(Signature & Title)

The Gray Insurance Company SEAL
(Surety)

[Signature]
(Witness)

By: [Signature]
John G. Balne (Attorney in-Fact)

The Gray Surety Office

2750 Lake Villa Drive Suite 300 Metairie, LA 70002 Phone: (504) 780-7440 Fax: (504) 780-9211

THE GRAY INSURANCE COMPANY
THE GRAY CASUALTY & SURETY COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint **John E. Marchetti, David Ray Robertson, John G. Raines, Kelli E. Johnson, Jessica Harris and Rita Clark of Ridgeland, Mississippi** jointly or severally on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of \$10,000,000.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June, 2003.

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 12th day of September, 2011.



By:

Michael T. Gray
Michael T. Gray
President, The Gray Insurance Company
and
Vice President,
The Gray Casualty & Surety Company

Attest:

Mark S. Manguno
Mark S. Manguno
Secretary,
The Gray Insurance Company,
The Gray Casualty & Surety Company



State of Louisiana

ss:

Parish of Jefferson

On this 12th day of September, 2011, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company and Vice President of The Gray Casualty & Surety Company, and Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.



Lisa S. Millar

Lisa S. Millar, Notary Public, Parish of Orleans
State of Louisiana
My Commission is for Life

I, Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 10th day of July, 2012



Mark S. Manguno

Mark S. Manguno, Secretary
The Gray Insurance Company
The Gray Casualty & Surety Company

032121

CITY PROJECT: MUNICIPAL BUILDING CONDENSING UNIT AND INSIDE HEATERES, COILS, CABINET, CONTROLS, AND THERMOSTAT REPLACEMENTS
 PROJECT NUMBER 061-12
 OPEN DATE: JULY 16, 2012

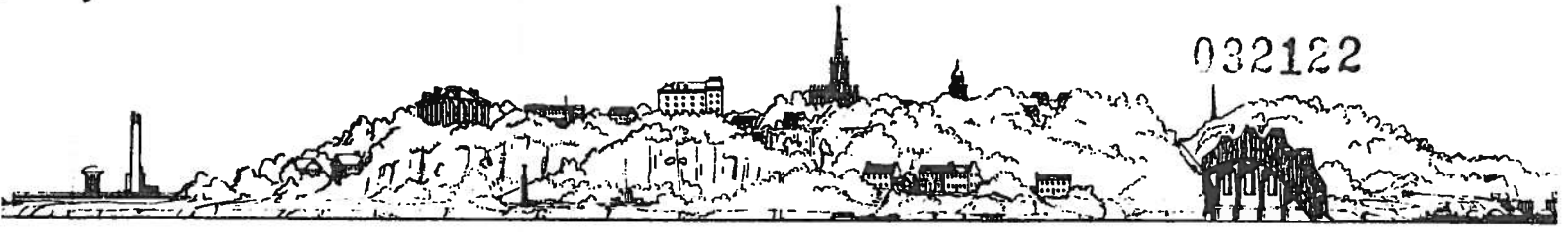
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THORPE SHEET METAL, INC	15608-MC	\$32,390.00	\$5,066.00	\$5,066.00	\$5,066.00	\$5,066.00	\$3,936.00	\$5,066.00	\$4,238.00	\$33,504.00	\$65,894.00
NATCHEZ HEATING & COOLING, INC.	8786	\$32,359.00	\$5,487.00	\$5,487.00	\$5,487.00	\$5,487.00	\$4,904.00	\$5,487.00	\$4,738.00	\$37,077.00	\$69,436.00
PREMO STALLONE, INC	18775-MC	\$29,746.00	\$6,564.00	\$6,564.00	\$6,564.00	\$6,564.00	\$5,050.00	\$6,839.00	\$4,785.00	\$42,930.00	\$72,676.00

CERTIFIED CORRECT

David M. Gardner
 City Engineer



032122



DAVID M. GARDNER
CITY ENGINEER

CITY OF NATCHEZ
WATER WORKS
ENGINEERING DEPARTMENT
P. O. BOX 1325
NATCHEZ, MISSISSIPPI 39121
PHONE (601) 445-7520 FAX (601) 445-7523

DAVID L. ATKINS
CITY ENGINEER ASST.

July 25, 2012



Thorpe Sheet Metal, Inc.
P.O. Box 1447
Washington MS 39190

City Project: Municipal Building Condensing Unit and Inside Heaters, Coils, Cabinet, Controls,
and Thermostat Replacements

City Project No. 061-12

Dear Mr. Thorpe:

Please find enclosed one (1) set of executed Contract Documents a Bid Tabulation and your Bid Bond for the above referenced project.

We look forward to working with you on this project. Please feel free to contact this office if you have any questions or further concerns.

Sincerely,

David M. Gardner, P.E.
City Engineer

cc: Mayor and Board of Aldermen

002123

CITY PROJECT: MUNICIPAL BUILDING CONDENSING UNIT AND INSIDE HEATERES, COILS, CABINET, CONTROLS, AND THERMOSTAT REPLACEMENTS
PROJECT NUMBER 061-12
OPEN DATE: JULY 16, 2012

BIDDER	Certificate of Resp #	BASE BID	ALT #A1 FIRE STATION I	ALT #A2 FIRE STATION I	ALT #A3 FIRE STATION II	ALT #A4 PUBLIC WORKS	ALT #A5 PUBLIC WORKS	ALT #A6 POLICE STATION	ALT #A7 POLICE STATION	TOTAL ADD OPTIONS AT A7	GRAND TOTAL BASE BID & A6
THORPE SHEET METAL, INC	15608-MC	\$32,390.00	\$5,066.00	\$5,066.00	\$5,066.00	\$5,066.00	\$3,936.00	\$5,066.00	\$4,238.00	\$33,604.00	\$66,894.00
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PREMO STALLONE, INC	18775-MC	\$29,746.00	\$6,564.00	\$6,564.00	\$6,564.00	\$6,564.00	\$5,050.00	\$6,839.00	\$4,785.00	\$42,930.00	\$72,676.00

CERTIFIED CORRECT

David M. Gardner
 City Engineer



032124



Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)
Thorpe Sheet Metal, Inc.

P. O. Box 1447

Natchez, MS 39120

OWNER:

(Name, legal status and address)
City Of Natchez

124 South Pearl St

Natchez, MS 39120

BOND AMOUNT: 5%

PROJECT:

(Name, location or address, and Project number, if any)

Replacing Air Conditioning Coils - various locations around the City of Natchez

SURETY:

(Name, legal status and principal place of business)

The Ohio Casualty Insurance Company

9450 Seward Road

Fairfield, OH 45014

Mailing Address for Notices

The Ohio Casualty Insurance Company

Attention: Surety Claims Department

1001 4th Avenue, Suite 1700

Seattle, WA 98154

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification. Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 16 day of July 2012

Brenda Hoover
(Witness)

Thorpe Sheet Metal, Inc.
(Principal)

(Seal)

Clinton Thorpe
(Title) Clinton Thorpe

Greg Shuman
(Witness)

The Ohio Casualty Insurance Company
(Surety)

(Seal)

Robert D. Perrett
(Title) Robert D. Perrett

032125

Principal: Thorpe Steel Metal, Inc.

POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY

Agency Name: Lakeside Brokerage LLC

Obligee: City Of Natchez

Agent Code: 231002

Bond Number:

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, pursuant to the authority granted by Article IV, Section 12 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company, do hereby nominate, constitute and appoint: Robert D. Perrett, Paula R. Renfrow, Patricia B. Moore, Cynthia McCoy of Brandon, Mississippi its true and lawful agent(s) and attorney(ies)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Fairfield, OH, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(ies)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of said Company this 12th day of July, 2011.



STATE OF WASHINGTON
COUNTY OF KING

Gregory W Davenport Assistant Secretary

On this 12th day of July, 2011 before the subscriber, a Notary Public of the State of Washington, in and for the County of King, duly commissioned and qualified, came Gregory W. Davenport, Assistant Secretary of The Ohio Casualty Insurance Company, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Seattle, State of Washington, the day and year first above written



Notary Public in and for County of King, State of Washington
My Commission expires December 9, 2013

This power of attorney is granted under and by authority of Article IV, Section 12 of the By-Laws of The Ohio Casualty Insurance Company, extracts from which read:

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 President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bond, 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 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.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of The Ohio Casualty Insurance Company effective on the 15th day of February, 2011:

VOTED that the 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.

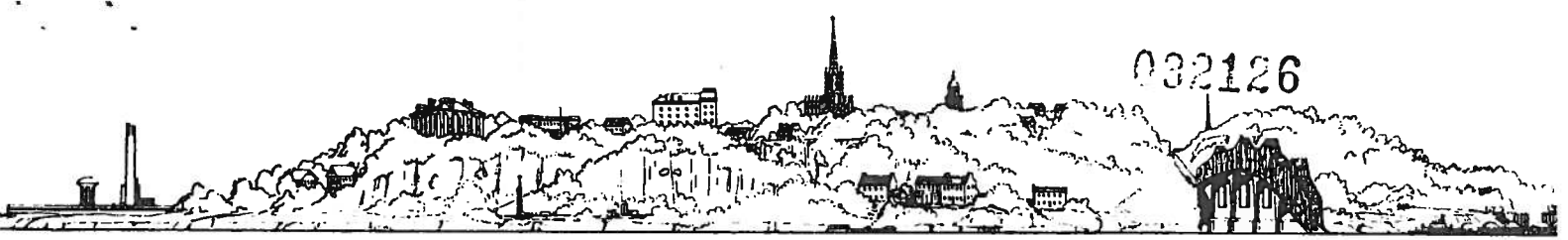
CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Company and the above resolution of their Board of Directors are true and correct copies and are in full force and effect on this date

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this 16 day of June 2012



David M. Carey Assistant Secretary



032126

DAVID M. GARDNER
CITY ENGINEER

CITY OF NATCHEZ
WATER WORKS
ENGINEERING DEPARTMENT
P. O. BOX 1325
NATCHEZ, MISSISSIPPI 39121
PHONE (601) 445-7520 FAX (601) 445-7523

DAVID L. ATKINS
CITY ENGINEER ASST.



July 25, 2012

Natchez Heating and Cooling, Inc.
P.O. Box 152 Homochitto Street
Natchez MS 39120

**Project: Municipal Building Condensing Unit and Inside Heaters, Coils, Cabinet, Controls,
and Thermostat Replacement**

Project No: 061-12

Awarding of Quote: July 16, 2012

Awarded Bid Amount: \$65,894.00

Gentlemen:

On behalf of the Mayor and Board of Aldermen, Natchez, Mississippi, this is to advise that your bid received at the special called board meeting, July 16, 2012 for the above captioned project, was not selected for further consideration. Please find enclosed your Bid Tabulation Sheet and Bid Bond.

We thank you for your bid and welcome your participation on future projects.

CITY OF NATCHEZ

By: 
David M. Gardner, City Engineer

cc: Donnie Holloway, City Clerk
Mayor and Board of Alderman

032127

BID BOND

KNOW ALL MEN BY THESE PRESENT, that we, the undersigned, Natchez Heating & Cooling, Inc.

_____ as Principal, and Companion Property And Casualty Insurance Comp

as Surety, are hereby held firmly bound unto City Of Natchez

as Owner in the penal sum of Five Percent Of Bid Bond Amount
Not To Exceed \$10,000. for the payment of which,

well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executor,
administrators, successors and assigns.

Signed this 10th day of JULY, 2012.

The condition of the above obligation is such that whereas the Principal has submitted to
City Of Natchez a certain Bid, attached hereto and hereby made a part
hereof to enter into a contract in writing for

the Municipal Building Condensing Unit And Interior Evaporator Coil Replacements

Project No. 061-12

NOW, THEREFORE:

- (a) If said Bid shall be rejected, or in the alternate,
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereto (properly completed in accordance with said Bid) and shall furnish a bond for his/her faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials connection therewith, and shall in all other respects perform the agreement created by the acceptance of said Bid, then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the Owner may accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these present to be signed by their proper officers, the day and year first set forth above.

Natchez Heating & Cooling, Inc. (L.S.)
Principal

Companion Property And Casualty Insurance Company
Surety

By: Scott E. Stoltzner
Scott E. Stoltzner, Attorney-In-Fact

COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY

032129

P.O. Box 100165 (29202)
51 Clemson Road
Columbia, SC 29229

GENERAL POWER OF ATTORNEY

Know all men by these Presents, that the COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY had made, Constituted and appointed, and by these presents does make, Constitute and appoint Andrew C. Heaner of Atlanta, Georgia; Richard L. Shanahan of Atlanta, Georgia; Stefan E. Tauger of Parker, Colorado; Arthur S. Johnson of Atlanta, Georgia; Martha G. Ross of Charlotte, North Carolina; James E. Feldner of West Lake, Ohio; Jeffery L. Booth of Parma, Ohio; Cheryl L. Torrao of Lutz, Florida; Melanie J. Stokes of Atlanta, Georgia; Gary W. Black of Murfreesboro, Tennessee; David R. Brett of Columbia, South Carolina; Scott E. Stolzner of Birmingham, Alabama; Diane L. McLain of Fitchburg, Wisconsin; Julie Kliner of Birmingham, Alabama; Brian A. O'Neal of Parker, Colorado; Jason S. Centrella of Jacksonville, Florida; Kelley E.M. Nys of Decatur, Georgia; Michael K. Thompson of Atlanta, GA; or Brian Clark of Charlotte, North Carolina, EACH as its true and lawful attorney for it and its name, place and stead to execute on behalf of the said company, as surety, bonds, undertakings and contracts of suretyship to be given to all obligees provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount of the sum of \$1,000,000 (One Million Dollars) including but not limited to consents of surety for the release of retained percentages and / or final estimates on construction contracts or similar authority requested by the Department of Transportation, State of Florida and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of the presents, shall be binding upon the Company as if they had been duly signed by the president and attested by any officer of the company in their own proper persons.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted pursuant to due authorization by the Executive Committee of the Board of Directors of the COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY on the 24th day of December, 2003.

RESOLVED, that the Chairman, President or any Vice President of the Company be, and that each or any of them hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY bonds, undertakings and all contracts of suretyship; and that any Officer, Secretary or any Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company.

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed and in the future, with respect to any bond undertaking or contract of suretyship to which it is attached.

In Witness Whereof, the COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY has caused its official seal to be hereto affixed, and these presents to be signed by its President and attested by its Assistant Vice President this 6th day of JANUARY, 2012.

Attest:

[Signature]
Kevin M. Elmora, Assistant Vice President

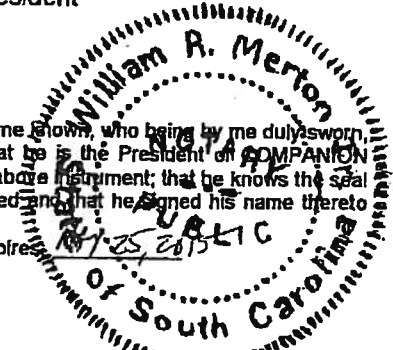
COMPANION PROPERTY AND CASUALTY
INSURANCE COMPANY

By: [Signature]
George P. Reeth, Jr. President

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

On this 6th day of JANUARY, 2012, before me personally came George P. Reeth, Jr., to me known, who being by me duly sworn, did depose and say that he resides in Columbia, in the County of Richland, State of SC, at Columbia; that he is the President of COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed and that he signed his name thereto pursuant to due authorization.

William R. Merton Jr. Notary Public, State of SC, Qualified in Richland County Commission Expires 07-25-2015
STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND



I, the undersigned, an Officer of COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY, a South Carolina Corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and, furthermore, that the Resolution of the Executive Committee of the Board of Directors set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Columbia, Dated the 10th day of JULY, 2012.

[Signature]
George P. Reeth, Jr. President

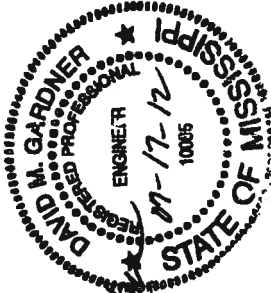
Number 35859

CITY PROJECT: MUNICIPAL BUILDING CONDENSING UNIT AND INSIDE HEATERES, COILS, CABINET, CONTROLS, AND THERMOSTAT REPLACEMENTS
 PROJECT NUMBER 051-12
 OPEN DATE: JULY 16, 2012

BIDDER	Certificate of Resp #	BASE BID	ALT #A1 FIRE STATION I	ALT #A2 FIRE STATION I	ALT #A3 FIRE STATION II	ALT #A4 PUBLIC WORKS	ALT #A5 PUBLIC WORKS	ALT #A6 PUBLIC WORKS	ALT #A7 POLICE STATION	ALT #A8 POLICE STATION	FUTRAL ADD OPTIONS	GRAND TOTAL BASE BID & AG
THORPE SHEET METAL, INC	15608-MC	\$32,390.00	\$5,066.00	\$5,066.00	\$5,066.00	\$5,066.00	\$5,066.00	\$5,066.00	\$4,238.00	\$4,238.00	\$33,504.00	\$65,894.00
NATCHEZ HEATING & COOLING, INC.	8786	\$32,359.00	\$5,487.00	\$5,487.00	\$5,487.00	\$5,487.00	\$5,487.00	\$5,487.00	\$4,738.00	\$4,738.00	\$37,077.00	\$69,436.00
PREMO STALLONE, INC	18775-MC	\$29,746.00	\$6,564.00	\$6,564.00	\$6,564.00	\$6,564.00	\$6,564.00	\$6,839.00	\$4,785.00	\$4,785.00	\$42,930.00	\$72,676.00

CERTIFIED CORRECT

David M. Gardner
 City Engineer



082130

032131