

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

September 16, 2015

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Wednesday, September 16, 2015, 2510 14th Street, Suite 1450, Gulfport, Mississippi, at which the following Commissioners and staff were present:

Commissioners: Jack Norris, President
E.J. Roberts, Vice-President
Robert J. Knesal, Secretary
John K. Rester, Commissioner

Staff: Jonathan Daniels, Executive Director & C.E.O.
Matthew Wypyski, Chief Operating Officer
John Webb, Director of Engineering
Nick Foto, Program Deputy Director
Mary Bourdin, Director of Finance
Kim Purchner, Executive Asst./HRO

Ben Stone, Balch & Bingham

Others: Philip Carter, MDA (via telephone)
Robert Burns, CH2MHill
Michael Sheely, CH2MHill
Anna Gibson, Watkins Eager
Lillian Jenkins, Horne
Wallace Goldman, Wharton Smith

Commissioner Norris noted the presence of a quorum and called the special meeting to order at approximately 1:00 p.m.

FINANCIAL REPORT:

Commissioner Rester moved to approve the following progress payments: BMA (\$179,700.66); Continental Construction (\$1,401,354.50); Prism Systems (\$9,382.50); QES (\$14,862.50); and ZPMC (\$96,000.00). Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Norris recused himself from the discussion and vote on the next item involving Balch & Bingham and Yates Anderson Joint Venture.

Commissioner Rester moved to approve progress payments of \$24,890.77 to Balch & Bingham; and payment of \$280,346.04 to Yates Anderson Joint Venture. Commissioner Roberts seconded and the motion was unanimously approved.

Mary Bourdin, MSPA CFO noted for the record that Cash Requests #93 and #94 had been flipped after Boardbook items were delivered.

Commissioner Rester moved to approve cash request #89 – Southern Industrial Contractors (\$1,025,137.85) and cash request #93 – Southern Industrial Contractors

(\$959,103.55). Commissioner Roberts seconded and the motion was approved with the Commission voting as follows:

Commissioner Roberts	Affirmative
Commissioner Rester	Affirmative
Commissioner Knesal	Negative
Commissioner Norris	Affirmative

Commissioner Rester moved to approve cash request #90 – Southern Industrial Contractors (\$1,161,996.64); and MSPA (\$433.37) for a total of \$1,162,430.01. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester moved to approve cash request #91 – Anchor QEA (\$7,888.50); Atkins (\$69,051.05); Neel Schaffer (\$98,718.16); for a sub-total of \$175,657.71. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester moved to approve cash request #92 – Anchor QEA (\$29,068.12); Atkins (\$61,779.72); Atwell & Gent (\$95,547.90); CDM (\$10,498.80); L&A Contracting (\$1,101,178.36); Neel Schaffer (\$162,700.36); Michael Baker (\$7,280.29); MSPA (\$34,397.28); QES (\$57,768.07); RFB, Inc. (\$5,121.25); and Volkert (\$20,181.37) for a sub-total of \$1,585,521.52. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Knesal recused himself from the Necaise Brothers motion and discussion.

Commissioner Rester moved to approve payment of \$6,716,526.62 to Necaise Brothers under Restoration Agreement Request #94. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester moved to approve payment of \$3,930.12 to CH2MHill (under Restoration Agreement Request #91) and payment of \$227,420.86 (under Restoration Agreement Request #92). Commissioner Roberts seconded and the motion was approved with the Commission voting as follows:

Commissioner Roberts	Affirmative
Commissioner Rester	Affirmative
Commissioner Knesal	Negative
Commissioner Norris	Affirmative

The Dan Hensarling payment will be deferred to a later date when a quorum for that item is present.

Commissioner Norris recused himself from the Yates Anderson motion and discussion.

Commissioner Rester moved to approve payment of \$393,929.50 to Yates Anderson Joint Venture under Restoration Agreement Request #92. Commissioner Knesal seconded and them motion was unanimously approved.

OLD BUSINESS:

Commissioner Rester moved to authorize contract negotiations with the selected firm of Eley Guild Hardy for architectural services for full designs for various facilities. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester moved to award a contract for the ground storage tank and elevated platform (water tower) to Wharton Smith. Wharton Smith was the apparent low bidder with a bid of \$4,697,620.00. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Knesal recused himself from the Fore Trucking motion and discussion.

Commissioner Rester moved to approve Change Order No.1 to Contract No. 014-HUD-021 with Fore Trucking, Inc. Change Order No. 1 adds an additional line item "debris removal" with a not to exceed amount of \$285,000.00. Commissioner Roberts seconded and the motion was unanimously approved.

NEW BUSINESS:

Commissioner Rester moved to approve Task Order No. 12 under Contract No. 010-HUD-007 with Volkert, Inc. Task Order No. 12 has a not to exceed amount of \$36,191.72 and duration of 270 calendar days. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Rester moved to authorize the advertisement for bid for the construction of West Pier Site Work and Infrastructure Phase 2 package. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Rester moved to authorize the advertisement for bid for the construction of the Small Craft Harbor Piers. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester moved to adjourn the meeting. Commissioner Roberts seconded and the motion was unanimously approved. The meeting was adjourned at approximately 1:30 p.m.

Approved and Attested



Jack Norris, President



Robert J. Knesal, Secretary