

Mississippi State Port Authority
Regular Commission Meeting
March 23, 2017
AGENDA
8:30 AM

1. CALL TO ORDER/QUORUM
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES
6. APPROVAL OF TRAVEL
7. FINANCIAL REPORT - DEEDEE WOOD

A. DISBURSEMENTS

B. LICENSES

C. PROGRESS PAYMENTS

1. BALCH & BINGHAM,LLP/14-FD-08

GENERAL LEGAL SERVICES - \$ 10,056.30
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 25,093.12
RESTORATION ACTIVITIES – \$ 5,880.18
W.C. FORE TRUCKING APPEAL - \$ 47.50
EUTAW BID PROTEST - \$ 3,388.45

TOTAL BALCH & BINGHAM - \$ 44,465.55

2. BROWN, MITCHELL & ALEXANDER, INC./13-EN-02

GENERAL ENGINEERING - TASK 1 - \$ 8,228.50
BULK HANDLING FACILITY - TASK 5 - \$ 6,680.00
FENDER REPLACEMENT BERTH 7 - TASK 8 - \$ 1,837.50

TOTAL BMA - \$ 16,746.00

3. PRISM SYSTEMS, INC./15-EN-01

BULK HANDLING FACILITY - \$ 48,725.00

4. QES, INC./13-EN-03

BULK HANDLING FACILITY/MATERIAL TESTING - \$ 630.00

5. W.C. FORE TRUCKING, INC./15-EN-04

BULK HANDLING FACILITY - \$ 275,275.99

6. YATES ANDERSON JOINT VENTURE/14-EN-07

BULK HANDLING FACILITY/CM - \$ 97,662.33

D. REQUESTS FOR CASH

1. RESTORATION AGREEMENT RFC #163

ANCHOR QEA - \$ 39,161.59

ATKINS - \$ 23,166.06

ATWELL & GENT - \$ 60,967.16

CH2M HILL - \$ 226,070.29

DAN HENSARLING - \$ 261,499.55

J. O. COLLINS - \$ 612,294.24

J. E. BORRIES - \$ 107,814.25

MSPA - \$ 88,552.17

NECAISE BROTHERS - \$ 1,292,316.51

QUALITY ENGINEERING - \$ 12,440.62

RFB - \$ 3,612.50

VOLKERT - \$ 15,086.54

YATES ANDERSON JOINT VENTURE - \$ 292,028.50

RESTORATION AGREEMENT RFC #163 SUBTOTAL - \$ 3,035,009.98

2. RESTORATION AGREEMENT RFC #164

NEEL SCHAFFER - \$ 138,611.40

3. RESTORATION AGREEMENT RFC #165

AUTHORIZATION TO RENUMBER SOUTHERN INDUSTRIAL CONTRACTORS
PAY APP #15 TO RFC #165 (ORIGINALLY APPROVED ON SEPTEMBER 22, 2016)

4. RESTORATION AGREEMENT RFC #166

SOUTHERN INDUSTRIAL CONTRACTORS - \$ 2,680,717.66

E. FOR SEPARATE APPROVAL (FROM RFC#163):

ELY, GUILD, HARDY - \$ 12,116.13

TOTAL REQUEST FOR CASH #163 - \$ 3,047,126.11

8. OLD BUSINESS

- A. (NF) APPROVAL OF AMENDMENT NO. 1 TO TASK ORDER NO. 5 UNDER CONTRACT NO. 016-HUD-031 WITH ELEY GUILD HARDY ARCHITECTS

- B. (JW) APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. 017-EN-01 WITH WALTERS DIVING AND MARINE INC.

- C. (JW) APPROVAL OF CHANGE ORDER NO. 2 UNDER CONTRACT NO. 015-EN-04 WITH W.C. FORE TRUCKING, INC.

- D. (JW) APPROVAL OF AMDENDMENT NO. 5 TO TASK ORDER NO. 17 WITH NEEL SCHAFFER, INC. UNDER CONTRACT NO. 010-HUD-001

- E. (JW) APPROVAL OF AMENDMENT NO. 4 TO TASK ORDER NO. 37 WITH NEEL SCHAFFER, INC. UNDER CONTRACT NO. 010-HUD-001

- F. (JW) APPROVAL OF AMENDMENT NO. 2 TO TASK ORDER NO. 38 WITH NEEL SCHAFFER UNDER CONTRACT NO. 010-HUD-001

- G. (NF) APPROVAL OF AMENDMENT NO. 9 TO TASK ORDER NO. 22 WITH NEEL SCHAFFER, INC. UNDER CONTRACT NO. 010-HUD-001

- H. (NF) APPROVAL OF AMENDMENT NO. 4 TO TASK ORDER NO. 28 WITH NEEL SCHAFFER, INC. UNDER CONTRACT NO. 010-HUD-001

- I. (NF) APPROVAL OF AMENDMENT NO. 5 TO TASK ORDER NO. 30 WITH NEEL SCHAFFER, INC. UNDER CONTRACT NO. 010-HUD-001
- J. (NF) APPROVAL OF AMENDMENT NO. 2 TO TASK ORDER NO. 43 WITH NEEL SCHAFFER, INC. UNDER CONTRACT NO. 010-HUD-001
- K. (NF) APPROVAL OF AMENDMENT NO. 2 TO TASK ORDER NO. 44 WITH NEEL SCHAFFER, INC. UNDER CONTRACT NO. 010-HUD-001
- L. (JW) APPROVAL OF AMENDMENT NO. 3 TO TASK ORDER NO. 14 WITH QES, INC. UNDER CONTRACT NO. 010-HUD-003
- M. (JW) APPROVAL OF AMENDMENT NO. 4 TO TASK ORDER NO. 9 WITH YAJV UNDER CONTRACT NO. 010-HUD-006
- N. (JW) APPROVAL OF AMENDMENT NO. 2 TO TASK ORDER NO. 14 WITH VOLKERT, INC. UNDER CONTRACT NO. 010-HUD-007
- O. (NF) APPROVAL OF AMENDMENT NO. 1 TO TASK ORDER NO. 13 WITH ATWELL & GENT, INC. UNDER CONTRACT NO. 010-HUD-013
- P. (NF) APPROVAL OF CHANGE ORDER NO. 1 TO J.O. COLLINS UNDER CONTRACT NO. 017-HUD-038
- Q. (MA) APPROVAL OF AMENDMENT NO. 2 TO CONTRACT NO. 013-HUD-017 WITH RFB, LLC

9. NEW BUSINESS

- A. (NF) APPROVAL OF TASK ORDER NO. 49 WITH NEEL SCHAFFER, INC. UNDER CONTRACT NO. 010-HUD-001
- B. (NF) APPROVAL OF TASK ORDER NO. 18 FOR ATWELL & GENT UNDER CONTRACT NO. 010-HUD-013
- C. (JW) APPROVAL OF TASK ASSIGNMENT NO. 9 WITH BROWN, MITCHELL & ALEXANDER UNDER CONTRACT NO. 013-EN-02
- D. (NF) APPROVAL OF TASK ORDER NO. 26 WITH YAJV UNDER CONTRACT NO. 010-HUD-006

10. PORT RESTORATION UPDATE - NICK FOTO
11. OPERATIONS REPORT - MATTHEW WYPYSKI
12. EXECUTIVE DIRECTOR'S REPORT - JONATHAN DANIELS
13. GENERAL COUNSEL COMMENTS
14. MDA COMMENTS
15. COMMISSIONER COMMENTS
16. EXECUTIVE SESSION - LEASE NEGOTIATIONS/POTENTIAL LITIGATION
17. ADJOURNMENT