

**Mississippi State Port Authority**  
**Regular Commission Meeting**  
**April 27, 2017**  
**AGENDA**  
**8:30 AM**

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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 - \$ 10,743.38  
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 34,804.63  
RESTORATION ACTIVITIES – \$ 10,915.00

TOTAL BALCH & BINGHAM - \$ 56,463.01

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

GENERAL ENGINEERING - TASK 1 - \$ 19,907.25  
BULK HANDLING FACILITY - TASK 5 - \$ 13,069.00  
FENDER REPLACEMENT BERTH 7 - TASK 8 - \$ 3,096.50  
NORTH PORT PROPERTY – TASK 9 - \$ 5,237.00

TOTAL BMA - \$ 41,309.75

**3. DOLEAC ELECTRIC CO. INC/15-EN-08**

BULK HANDLING FACILITY - \$ 16,877.25

**4. YATES ANDERSON JOINT VENTURE/14-EN-07**

BULK HANDLING FACILITY/CM - \$ 84,541.04

**D. REQUESTS FOR CASH**

**1. RESTORATION AGREEMENT RFC #165**

ANCHOR QEA - \$ 224,772.20

ATKINS - \$ 13,461.43

ATWELL & GENT - \$ 68,982.04

CH2M HILL - \$ 210,983.91

DAN HENSARLING - \$ 399,366.70

J. O. COLLINS - \$ 147,928.02

MSPA - \$ 64,313.70

NECAISE BROTHERS - \$ 416,035.26

NEEL SCHAFFER - \$ 170,936.27

QUALITY ENGINEERING - \$ 19,419.08

RFB - \$ 3,485.00

THOMPSON ENGINEERING - \$ 6,154.14

VOLKERT - \$ 11,702.60

WHARTON SMITH - \$ 494,197.31

TOTAL REQUEST FOR CASH #165 - \$ 2,251,737.66

**8. OLD BUSINESS**

A. (NF) APPROVAL OF AMENDMENT NO. 3 TO TASK ORDER NO. 1 WITH ELEY GUILD HARDY ARCHITECTS UNDER CONTRACT NO. 016-HUD-031

B. (NF) APPROVAL OF AMENDMENT NO. 4 TO TASK ORDER NO. 1 WITH ELEY GUILD HARDY ARCHITECTS UNDER CONTRACT NO. 016-HUD-031

C. (NF) AUTHORIZATION TO AWARD THE PERIMETER LANDSCAPE PROJECT

D. (NF) APPROVAL OF AMENDMENT NO. 7 TO TASK ORDER NO. 21 UNDER CONTRACT NO. 010-HUD-001 WITH NEEL SCHAFFER, INC.

E. (NF) (NF) APPROVAL OF AMENDMENT NO. 2 TO TASK ORDER NO. 45 UNDER CONTRACT NO. 010-HUD-001 WITH NEEL SCHAFFER, INC.

- F. (JW) APPROVAL OF AMENDMENT NO. 2 TO TASK ORDER NO. 8 UNDER CONTRACT NO. 010-HUD-010 WITH MICHAEL BAKER, JR., INC.
- G. (JW) APPROVAL OF AMENDMENT NO. 3 TO TASK ORDER NO. 9 UNDER CONTRACT NO. 010-HUD-003 WITH QES, INC.
- H. (JW) APPROVAL OF AMENDMENT NO. 1 TO TASK ORDER NO. 17 UNDER CONTRACT NO. 010-HUD-013 WITH ATWELL & GENT.
- I. (JW) APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT NO. 017-HUD-040 WITH WHARTON-SMITH
- J. (JW) APPROVAL OF CHANGE ORDER NO. 5 WITH DOLEAC ELECTRIC COMPANY UNDER CONTRACT NO. 15-EN-08
- K. (MW) APPROVAL OF MODIFICATION NO. 3 TO CONTRACT NO. 16-OP-03 WITH PORTS AMERICA GULFPORT

**9. NEW BUSINESS**

- A. (JW) APPROVAL OF TASK ORDER NO. 22 WITH QES, INC. UNDER CONTRACT NO. 010-HUD-003
- B. (JW) APPROVAL OF TASK ORDER NO. 23 WITH QES, INC. UNDER CONTRACT NO. 010-HUD-003
- C. (NF) APPROVAL OF TASK ORDER NO. 27 WITH YAJV UNDER CONTRACT NO. 010-HUD-006
- D. (NF) AUTHORIZATION TO ADVERTISE AND SOLICIT BIDS FOR THE WEST PIER RENOVATION PACKAGE

- 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