

**Mississippi State Port Authority
Regular Commission Meeting
MSPA Administrative Office
November 13, 2017
AGENDA
8:30 AM**

1. CALL TO ORDER/QUORUM
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. PUBLIC COMMENTS
5. FY17 AUDIT PRESENTATION - KIM MARMALICH, AVL
 - A. (DW) AUTHORIZATION TO ACCEPT THE FY17 AUDIT AS PRESENTED
6. APPROVAL OF MINUTES
7. APPROVAL OF TRAVEL
8. FINANCIAL REPORT - DEE DEE WOOD
 - A. **DISBURSEMENTS**
 - B. **LICENSES**
 - C. **PROGRESS PAYMENTS**
 1. **BALCH & BINGHAM,LLP/14-FD-08**

GENERAL LEGAL SERVICES - \$ 14,053.00
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 60,287.80
RESTORATION ACTIVITIES – \$ 17,414.30
LAND ACQUISITION - \$ 5,522.50

TOTAL BALCH & BINGHAM - \$ 97,277.60
 2. **BROWN, MITCHELL & ALEXANDER, INC./13-EN-02**

CHEMOURS ENHANCEMENT PROJECT – TASK 5 - \$ 49,931.00
FENDER REPLACEMENT BERTH 7 - TASK 8 - \$ 3,810.50
EAST PIER WHARF IMPROVEMENTS – TASK 10 - \$ 9,896.25

TOTAL BMA - \$ 63,637.75

3. DIGITAL ENGINEERING/17-EN-04

GENERAL ENGINEERING – TASK 1 - \$ 12,955.00
EAST PIER FENDER PROJECT – TASK 2 - \$ 19,646.00

TOTAL DIGITAL ENGINEERING - \$ 32,601.00

4. WALTERS DIVING & MARINE/14-EN-01

BERTH 7 FENDER REPLACEMENT - \$ 255,849.01

D. REQUESTS FOR CASH

1. RESTORATION AGREEMENT RFC #191

DAN HENSARLING - \$ 130,844.21
J.O. COLLINS - \$ 220,841.86
MSPA - \$ 48,441.25
RFB - \$ 6,587.50
TRAVELERS AS SURETY - \$ 725,610.01
WHARTON SMITH - \$ 944,599.23
YATES ANDERSON - \$ 628,274.50

TOTAL REQUEST FOR CASH #191 - \$ 2,705,198.56

2. RESTORATION AGREEMENT RFC #192

NECAISE BROTHERS - \$ 3,770,630.81

TOTAL REQUEST FOR CASH #192 – \$ 3,770,630.81

9. OLD BUSINESS

A. (MW) AUTHORIZATION TO SELL THE GOTTWALD MOBILE HARBOR CRANE AT A RE-NEGOTIATED PRICE

B. (SM) AUTHORIZATION TO AWARD THE BID FOR THE PURCHASE OF A STREET SWEEPER

C. (JW) APPROVAL OF CHANGE ORDER NO. 2 WITH WALTERS DIVING & MARINE UNDER CONTRACT NO. 17-EN-01

D. (JW) APPROVAL OF A NOTICE OF COMPLETION FOR CONTRACT NO. 17-EN-01

WITH WALTERS DIVING & MARINE

E. (NF) APPROVAL OF AMENDMENT 2 WITH TROPICAL WORLD LANDSCAPE & IRRIGATION UNDER CONTRACT NO. 014-HUD-023

F. (NF) APPROVAL OF AMENDMENT 2 TO TASK ORDER 15 WITH QES, INC. UNDER CONTRACT NO. 010-HUD-003

G. (NF) APPROVAL OF AMENDMENT 13 WITH CH2MHILL, INC. UNDER CONTRACT NO. 518-C

H. (NF) APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. 017-HUD-041 WITH WC FORE TRUCKING

I. (NF) APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. 018-HUD-043 WITH NECAISE BROTHERS

J. (NF) APPROVAL OF THE FOLLOWING AMENDMENTS FOR TIME EXTENSIONS:

NEEL-SCHAFFER - AMENDMENT 1 TO TASK ORDER 48
NEEL-SCHAFFER - AMENDMENT 1 TO TASK ORDER 49
NEEL-SCHAFFER - AMENDMENT 1 TO TASK ORDER 50
QES, INC. - AMENDMENT 1 TO TASK ORDER 20
ATWELL & GENT - AMENDMENT 1 TO TASK ORDER 18

K. (NF) APPROVAL OF THE FOLLOWING AMENDMENTS FOR TIME EXTENSIONS:

NEEL-SCHAFFER - AMENDMENT 2 TO TASK ORDER 39
THOMPSON ENGINEERING - AMENDMENT 2 TO TASK ORDER 21
QES, INC. - AMENDMENT 2 TO TASK ORDER 13
ATWELL & GENT - AMENDMENT 2 TO TASK ORDER 12

L. (NF) APPROVAL OF THE FOLLOWING AMENDMENTS FOR TIME EXTENSIONS:

NEEL-SCHAFFER - AMENDMENT 6 TO TASK ORDER 17
NEEL-SCHAFFER - AMENDMENT 5 TO TASK ORDER 25
QES, INC. - AMENDMENT 5 TO TASK ORDER 9

10. NEW BUSINESS

A. (NF) APPROVAL OF TASK ORDER NO. 54 WITH NEEL-SCHAFFER UNDER CONTRACT NO. 010-HUD-001

B. (NF) APPROVAL OF TASK ORDER NO. 22 WITH ATWELL & GENT UNDER
CONTRACT NO. 010-HUD-013

11. PORT RESTORATION UPDATE - NICK FOTO
12. OPERATIONS REPORT - MATTHEW WYPYSKI
13. EXECUTIVE DIRECTOR'S REPORT - JONATHAN DANIELS
14. GENERAL COUNSEL COMMENTS
15. MDA COMMENTS
16. COMMISSIONER COMMENTS
17. EXECUTIVE SESSION - REAL ESTATE MATTER
18. ADJOURNMENT