

Mississippi State Port Authority
Regular Meeting
Thursday, June 28, 2018 - 8:30 AM
MSPA Administrative Office

AGENDA

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

A. DISBURSEMENTS

B. LICENSES

C. PROGRESS PAYMENTS

1. BALCH & BINGHAM, LLP / 18-FD-04

GENERAL LEGAL SERVICES - \$ 26,669.38
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 113,654.50
RESTORATION ACTIVITIES – \$ 7,286.10
LAND ACQUISITION - \$ 12,595.25
MITIGATION PROPERTY - \$ 3,411.81

TOTAL BALCH & BINGHAM - \$ 163,617.04

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

CHEMOURS ENHANCEMENT PROJECT – TASK 5 - \$ 4,421.50
EAST PIER WHARF IMPROVEMENTS - TASK 10 - \$ 22,215.75

TOTAL BMA - \$ 26,637.25

3. DIGITAL ENGINEERING / 17-EN-04

GENERAL ENGINEERING – TASK 1 - \$ 13,519.50
EAST PIER FENDER PROJECT – TASK 2 - \$ 7,893.00
NORTH PORT DEVELOPMENT TASK 4 - \$ 14,180.00
DOD STORAGE FACILITY TASK 5 - \$ 119,332.00

TOTAL DIGITAL ENGINEERING - \$ 154,924.50

4. NECAISE BROTHERS CONSTRUCTION CO., INC. /016-HUD-033

W PIER CONSTRUCTION PHASE 2 - \$ 21,300.00

5. ZPMC CO., LTD. / 15-EN-07

BULK HANDLING FACILITY – TRAVELING HOPPER - \$ 96,000.00

D. REQUESTS FOR CASH

1. RESTORATION AGREEMENT RFC #219

ANCHOR QEA - \$ 20,105.26
ATKINS - \$55,961.32
ATWELL & GENT - \$ 39,658.63
CH2M HILL - \$ 179,358.12
MSPA - \$ 1,772,755.39
NEEL SCHAFFER - \$ 53,032.93
QES - \$28,628.69
THOMPSON ENGINEERING - \$ 2,339.57
VOLKERT - \$ 31,431.16

RESTORATION AGREEMENT RFC #219 SUBTOTAL – \$ 2,183,271.07

2. RESTORATION AGREEMENT RFC #220

YAJV - \$ 862,633.50

3. RESTORATION AGREEMENT RFC #221

NECAISE BROTHERS - \$ 3,851,689.60

4. RESTORATION AGREEMENT RFC #222

J.O. COLLINS - \$ 39,909.68
NECAISE BROTHERS - \$ 1,919,213.21
W.C. FORE - \$ 115,463.72
WHARTON SMITH - \$ 193,914.75

TOTAL REQUEST FOR CASH #222 – \$ 2,268,501.36

5. RESTORATION AGREEMENT RFC #223

TRAVELERS AS SURETY - \$ 303,523.44

6. RESTORATION AGREEMENT RFC #224

J.O. COLLINS - \$ 335,077.93

7. FOR SEPARATE APPROVAL FROM RFC #219

ELEY, GUILD, HARDY - \$ 18,887.08

TOTAL REQUEST FOR CASH #219 - \$ 2,202,158.15

8. OLD BUSINESS

A. (NF) APPROVAL OF AMENDMENT 2 TO TASK ORDER 7 WITH ELEY GUILD HARDY ARCHITECTS UNDER CONTRACT NO. 016-HUD-031

B. (NF) APPROVAL OF DE-OBLIGATED AMOUNTS IN ORDER TO CLOSE OUT COMPLETED AND ACCEPTED WORK WITH THOMPSON ENGINEERING/010-HUD-002:

AMENDMENT 9 TO TASK ORDER 8 - <16,223.89>

AMENDMENT 1 TO TASK ORDER 26 - <16,037.54>

C. (NF) APPROVAL OF DE-OBLIGATED AMOUNTS IN ORDER TO CLOSE OUT COMPLETED AND ACCEPTED WORK WITH QES, INC./010-HUD-003 :

AMENDMENT 2 TO TASK ORDER 17 - <26,935.03>

AMENDMENT 18 TO TASK ORDER 2 - <1,367.10>

AMENDMENT 21 TO TASK ORDER 2 - <8,931.83>

D. (NF) APPROVAL OF AMENDMENT 2 TO TASK ORDER 26 WITH YAJV UNDER CONTRACT NO. 010-HUD-006

E. (NF) APPROVAL OF AMENDMENT 8 TO TASK ORDER 16 WITH ANCHOR QEA, LLC UNDER CONTRACT NO. 010-HUD-011

F. (NF) APPROVAL OF AMENDMENT 3 TO TASK ORDER 18 WITH ATWELL & GENT, P.A. UNDER CONTRACT NO. 010-HUD-013

G. (NF) APPROVAL OF AMENDMENT 2 TO TASK ORDER 19 WITH ATWELL & GENT, P.A. UNDER CONTRACT NO. 010-HUD-013

H. (NF) APPROVAL OF CHANGE ORDER 4 TO TRAVELERS AS SURETY UNDER CONTRACT NO. 015-HUD-025

I. (NF) APPROVAL OF CHANGE ORDER NO. 17 WITH NECAISE BROTHERS CONSTRUCTION UNDER CONTRACT NO. 015-HUD-026 FOR WEST PIER CONSTRUCTION PHASE 1

J. (NF) APPROVAL OF CHANGE ORDER NO. 4 WITH WHARTON SMITH
UNDER CONTRACT NO. 017-HUD-040 FOR MARINE RESEARCH FACILITY
BUILDING

K. (JW) APPROVAL OF MODIFICATION NO. 1 TO WORK ORDER NO. 1 WITH
DIGITAL ENGINEERING UNDER CONTRACT NO. 17-EN-04

L. (JW) APPROVAL OF MODIFICATION NO. 1 TO WORK ORDER NO. 4 WITH
DIGITAL ENGINEERING UNDER CONTRACT NO. 17-EN-04

M. (JW) APPROVAL TO AWARD EAST PIER WHARF IMPROVEMENT PROJECT

N. (JW) APPROVAL TO AWARD CHEMOURS ENHANCEMENT PROJECT

9. NEW BUSINESS

A. (DW) APPROVAL OF FY19 OPERATING BUDGET

10. PORT RESTORATION UPDATE - NICK FOTO

11. OPERATIONS/DEPUTY DIRECTOR'S REPORT - MATTHEW WYPYSKI

12. EXECUTIVE DIRECTOR'S REPORT - JONATHAN DANIELS

13. GENERAL COUNSEL COMMENTS

14. MDA COMMENTS

15. COMMISSIONER COMMENTS

16. EXECUTIVE SESSION - LEGAL, REAL ESTATE & PROPERTY, AND
PERSONNEL MATTERS

17. ADJOURNMENT