

**Mississippi State Port Authority  
Regular Commission Meeting  
MSPA Administrative Office  
May 17, 2018  
AGENDA  
1:00 PM**

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

**A. DISBURSEMENTS**

**B. PROGRESS PAYMENTS**

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

GENERAL LEGAL SERVICES - \$ 7,140.00  
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 46,199.43  
RESTORATION ACTIVITIES – \$ 23,098.70  
LAND ACQUISITION - \$ 47,282.59  
MITIGATION PROPERTY - \$ 5,649.20

TOTAL BALCH & BINGHAM - \$ 129,369.92

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

CHEMOURS ENHANCEMENT PROJECT – TASK 5 - \$ 4,772.00  
EAST PIER WHARF IMPROVEMENTS - TASK 10 - \$ 17,115.25

TOTAL BMA - \$ 21,887.25

**3. DIGITAL ENGINEERING/017-EN-04**

GENERAL ENGINEERING – TASK 1 - \$ 22,732.00  
EAST PIER FENDER PROJECT – TASK 2 - \$ 1,224.00  
NORTH PORT DEVELOPMENT TASK 4 - \$ 73,947.00  
DOD STORAGE FACILITY TASK 5 - \$ 84,032.50

TOTAL DIGITAL ENGINEERING - \$ 181,935.50

**C. REQUESTS FOR CASH**

**1. RESTORATION AGREEMENT RFC #214**

CH2M HILL - \$ 201,307.69  
J.O. COLLINS - \$ 16,611.72  
MSPA - \$ 60,105.59  
THOMPSON ENGINEERING - \$ 3,906.62

TOTAL REQUEST FOR CASH #214 – \$ 281,931.62

**2. RESTORATION AGREEMENT RFC #215**

NECAISE BROTHERS - \$ 4,906,809.88  
  
TOTAL REQUEST FOR CASH #215 – \$ 4,906,809.88

**3. RESTORATION AGREEMENT RFC #216**

NECAISE BROTHERS - \$ 2,698,204.97  
  
TOTAL REQUEST FOR CASH #216 – \$ 2,698,204.97

**4. RESTORATION AGREEMENT RFC #217**

TRAVELERS AS SURETY - \$ 861,219.91

**5. RESTORATION AGREEMENT #218**

ZPMC - \$ 4,638,446.47  
  
TOTAL REQUEST FOR CASH #218 – \$ 4,638,446.47

**8. OLD BUSINESS**

**A. (NF) APPROVAL OF DE-OBLIGATED AMOUNTS IN ORDER TO CLOSE OUT COMPLETED AND ACCEPTED WORK:**

QES, INC./010-HUD-003 - AMENDMENT 2 TO TASK ORDER 20  
QES, INC./010-HUD-003 - AMENDMENT 1 TO TASK ORDER 25

- B. (NF) APPROVAL OF AMENDMENT 1 TO TASK ORDER 27 WITH THOMPSON ENGINEERING UNDER CONTRACT NO. 010-HUD-002
  
- C. (NF) APPROVAL OF AMENDMENT 9 UNDER CONTRACT NO. 010-HUD-003 WITH QES, INC.
  
- D. (NF) APPROVAL OF AMENDMENT 9 WITH VOLKERT, INC. UNDER CONTRACT NO. 010-HUD-007
  
- E. (NF) APPROVAL OF AMENDMENT 6 TO ATWELL & GENT UNDER CONTRACT NO. 010-HUD-013
  
- F. (NF) APPROVAL OF AMENDMENTS TO ADD TIME TO CONTINUE SERVICES FOR THE WEST PIER SITEWORK AND INFRASTRUCTURE PHASE 3 ACTIVITIES THROUGH THE 10/31/18 COMPLETION DATE:  
  
010-HUD-001/NEEL SCHAFFER - AMENDMENT 3 TO TASK ORDER 49 - ADDS 123 DAYS  
010-HUD-002/QES, INC. - AMENDMENT 2 TO TASK ORDER 22 - ADDS 153 DAYS
  
- G. (NF) APPROVAL OF AMENDMENT 1 TO TASK ORDER 15 WITH VOLKERT, INC. UNDER CONTRACT NO. 010-HUD-007
  
- H. (NF) APPROVAL OF AMENDMENT 1 TO TASK ORDER 16 WITH VOLKERT, INC. UNDER CONTRACT NO. 010-HUD-007
  
- I. (NF) APPROVAL OF AMENDMENT 1 TO TASK ORDER 22 WITH ATWELL & GENT UNDER CONTRACT NO. 010-HUD-013
  
- J. (NF) APPROVAL OF AMENDMENT 1 TO TASK ORDER 7 WITH ELEY GUILD HARDY UNDER CONTRACT NO. 016/HUD-031
  
- K. (NF) APPROVAL OF CHANGE ORDER 4 WITH J.O. COLLINS UNDER CONTRACT NO. 017-HUD-042
  
- L. (NF) AUTHORIZATION TO AWARD THE MITIGATION PROPERTY PROJECT
  
- M. (MW) AUTHORIZATION TO ADD FUNDING (VIA GENERAL COUNSEL) FOR PHASE II TASKS PERFORMED BY MSPA'S GENERAL ENGINEERING FIRM RE: POTENTIAL PROPERTY PURCHASE

9. PORT RESTORATION UPDATE - NICK FOTO
10. OPERATIONS/DEPUTY DIRECTOR'S REPORT - MATTHEW WYPYSKI
11. GENERAL COUNSEL COMMENTS
12. MDA COMMENTS
13. COMMISSIONER COMMENTS
14. EXECUTIVE SESSION - LEGAL MATTERS AND PERSONNEL MATTERS
15. PRESENTATIONS - RFP RESPONSES (2) FOR INVESTMENT SERVICES
16. ADJOURNMENT