

**Mississippi State Port Authority
Regular Commission Meeting
MSPA Administrative Office
October 18, 2018
AGENDA
8:30 AM**

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 - \$ 28,272.09
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 17,481.13
RESTORATION ACTIVITIES – \$ 8,402.45
LAND ACQUISITION - \$ 2,526.25

TOTAL BALCH & BINGHAM - \$ 56,681.92

2. DIGITAL ENGINEERING / 17-EN-04

GENERAL ENGINEERING - TASK 1 - \$ 14,228.25
EAST PIER FENDER PROJECT - TASK 2 - \$ 9,645.50
SHED 16 MODIFICATIONS – TASK 3 - \$ 16,176.00
COTTON COMPRESS - TASK 4 - \$ 53,698.50
NORTHPORT-DOD STORAGE FACILITY - TASK 5 - \$ 19,938.25
CHEMOURS ENHANCEMENT & E PIER MANAGEMENT – TASK 6 - \$ 10,441.00

TOTAL DIGITAL ENGINEERING - \$ 124,127.50

3. WALTERS DIVING & MARINE, INC. / 18-EN-02

EAST PIER FENDER REPLACEMENT PROJECT- \$ 58,561.38

D. REQUESTS FOR CASH

1. RESTORATION AGREEMENT RFC #237

J.O. COLLINS - \$ 134,504.25

W.C. FORE TRUCKING - \$ 93,012.85

TOTAL REQUEST FOR CASH #237 – \$ 227,517.10

2. RESTORATION AGREEMENT RFC #238

ANCHOR QEA - \$ 6,612.50

ATWELL & GENT - \$ 17,272.25

CH2M HILL - \$ 189,363.14

K.R. BORRIES - \$ 67,750.00

MSPA - \$ 90,574.95

NEEL SCHAFFER - \$ 42,061.09

QES - \$ 9,500.31

WHARTON SMITH - \$ 550,904.98

YAJV - \$ 26,855.00

TOTAL REQUEST FOR CASH #238 - \$ 1,000,894.22

3. RESTORATION AGREEMENT RFC #239

NECAISE BROTHERS CONSTRUCTION - \$ 854,022.92

4. RESTORATION AGREEMENT RFC #240

TRAVELERS AS SURETY - \$ 2,363,879.91

8. OLD BUSINESS

A. (NF) APPROVAL OF AMENDMENT 14 TO CONTRACT NO. 518-C WITH CH2M HILL, INC.

B. (NF) APPROVAL OF AMENDMENT 10 TO CONTRACT NO. 010-HUD-007 WITH VOLKERT, INC.

C. (NF) APPROVAL OF AMENDMENT 4 TO TASK ORDER 49 WITH NEEL SCHAFFER, INC. UNDER CONTRACT NO. 010-HUD-001

D. (NF) APPROVAL OF VARIOUS AMENDMENTS THAT ARE RETROACTIVE TO SEPTEMBER 30, 2018, ADD 31 DAYS AND HAVE A REVISED EXPIRATION DATE OF OCTOBER 31, 2018:

AMENDMENT 5 TASK ORDER 39 - 010-HUD-001/NEEL SCHAFFER - \$19,112.00
AMENDMENT 4 TASK ORDER 13 - 010-HUD-003/QES, INC.
AMENDMENT 5 TASK ORDER 12 - 010-HUD-013/ATWELL & GENT

E. (NF) APPROVAL OF THE FOLLOWING CLOSEOUTS AND DE-OBLIGATIONS :

AMENDMENT 5 TO TASK ORDER 10/010-HUD-003/QES, INC. - <\$29.28>
AMENDMENT 3 TO TASK ORDER 22/010-HUD-003/QES, INC. - <\$52,923.53>
AMENDMENT 1 TO TASK ORDER 28/010-HUD-006/YAJV - <\$173.00>
AMENDMENT 4 TO TASK ORDER 18/010-HUD-013/ATWELL & GENT - <\$35.54>
AMENDMENT 1/010-HUD-009A/RK JOHNS, INC. <\$11,265.83>

F. (NF) APPROVAL OF THE FOLLOWING ITEMS FOR CLOSEOUT WITH YAJV UNDER CONTRACT NO. 010-HUD-006:

AMENDMENT 2 TO TASK ORDER 24
AMENDMENT 2 TO TASK ORDER 25

G. (NF) APPROVAL OF AMENDMENT 2 TO TASK ORDER 15 WITH VOLKERT, INC. UNDER CONTRACT NO. 010-HUD-007

H. (NF) APPROVAL OF CHANGE ORDER 17 TO NECAISE BROTHERS UNDER CONTRACT NO. 015-HUD-026

I. (NF) APPROVAL OF CHANGE ORDER 18 TO NECAISE BROTHERS UNDER CONTRACT NO. 015-HUD-026

J. (NF) APPROVAL OF CHANGE ORDER 1 TO CAN'T BE BEAT FENCE COMPANY UNDER CONTRACT NO. 015-HUD-028

K. (NF) APPROVAL OF CHANGE ORDER 5 TO WHARTON SMITH UNDER CONTRACT NO. 017-HUD-040

L. (NF) APPROVAL OF CHANGE ORDER 2 WITH FORE TRUCKING UNDER CONTRACT 014-HUD-021

M. (JW) APPROVAL OF CHANGE ORDER 1 WITH WALTERS DIVING & MARINE
UNDER CONTRACT NO. 018-EN-02

9. NEW BUSINESS

A. (DW) AUTHORIZATION TO DISPOSE/SALVAGE OBSOLETE PROPERTY

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 - LEGAL AND REAL ESTATE MATTERS
17. ADJOURNMENT