

Mississippi State Port Authority
Regular Meeting
Monday, October 28, 2019 - 1:00 PM
MSPA Administrative Office

AGENDA

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

A. DISBURSEMENTS

B. LICENSES

C. PROGRESS PAYMENTS

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

GENERAL LEGAL SERVICES - \$ 11,868.20
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 106,355.94
RESTORATION ACTIVITIES - \$ 293.75
COTTON COMPRESS REMEDIATION - \$ 235.00
TRANSFER OF MITIGATION PROPERTY - \$1,222.00

TOTAL BALCH & BINGHAM - \$ 119,974.89

2. DIGITAL ENGINEERING / 17-EN-04

GENERAL ENGINEERING - TASK 1 - \$ 33,482.00
EAST PIER FENDER PROJECT - TASK 2 - \$ 1,133.00
NORTH PORT PROPERTY - TASK 4 - \$ 233.00
NORTH PORT-DOD STORAGE FACILITY - TASK 5 - \$ 115.00
CHEMOURS ENHANCEMENT & E PIER MANAGEMENT - TASK 6 - \$
22,815.00
W PIER CARGO TRANSFER DOCK RENOVATIONS – TASK 8 - \$1,743.00

TOTAL DIGITAL ENGINEERING - \$ 59,521.00

3. PRO-TECH INDUSTRIAL SERVICES, LLC / 19-EN-03

WEST SECURITY GATE REPAINTING PROJECT - \$ 60,135.00

4. QUALITY ENGINEERING SERVICES, INC. / 17-EN-05

EAST PIER WHARF IMPROVEMENTS - \$ 1,551.00

5. W.C. FORE TRUCKING, INC. / 18-EN-04

EAST PIER WHARF IMPROVEMENTS - \$ 1,122,920.12

D. REQUEST FOR CASH

1. RESTORATION AGREEMENT RFC #260

CH2M HILL - \$ 28,876.29

ELEY, GUILD, HARDY - \$ 133,527.25

MSPA - \$ 89,037.03

TOTAL REQUEST FOR CASH #260 - \$ 251,440.57

7. OLD BUSINESS

A. (NF) AUTHORIZATION TO AWARD THE OCEAN ENTERPRISE FACILITY FOUNDATION PROJECT

B. (NF) APPROVAL OF AMENDMENT 4 WITH ELEY GUILD HARDY UNDER CONTRACT NO. 016-HUD-31

C. (NF) APPROVAL OF AMENDMENT 5 TO TASK ORDER 7 WITH ELEY GUILD HARDY UNDER CONTRACT NO. 016-HUD-31

D. (JD) APPROVAL OF AMENDMENT NO. 16 TO CONTRACT NO. 518-C WITH CH2MHILL, INC.

8. NEW BUSINESS

A. (NF) APPROVAL OF TASK ORDER 8 WITH ELEY GUILD HARDY UNDER CONTRACT 016-HUD-031

B. (JW) APPROVAL OF WORK ORDER NO. 9 WITH DIGITAL ENGINEERING UNDER CONTRACT NO. 17-EN-04

C. (JW) APPROVAL OF WORK ORDER NO. 10 WITH DIGITAL ENGINEERING UNDER CONTRACT NO. 17-EN-04

D. (JW) APPROVAL OF WORK ORDER NO. 11 WITH DIGITAL ENGINEERING UNDER CONTRACT NO. 17-EN-04

9. RESTORATION/ENGINEERING UPDATE - NICK FOTO/JOHN WEBB
10. OPERATIONS REPORT - MATTHEW WYPYSKI
11. EXECUTIVE DIRECTOR'S REPORT - JONATHAN DANIELS
12. GENERAL COUNSEL COMMENTS
13. MDA COMMENTS
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION - REAL ESTATE AND LEGAL MATTERS