

**Mississippi State Port Authority
Regular Commission Meeting
MSPA Administrative Office
September 23, 2019
AGENDA
1:00 PM**

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

A. DISBURSEMENTS

B. LICENSES

C. PROGRESS PAYMENTS

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

GENERAL LEGAL SERVICES - \$ 13,667.40
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 75,007.68
RESTORATION ACTIVITIES - \$ 176.25
COTTON COMPRESS REMEDIATION - \$ 58.75

TOTAL BALCH & BINGHAM - \$ 88,910.08

2. DIGITAL ENGINEERING / 17-EN-04

GENERAL ENGINEERING - TASK 1 - \$ 13,383.00
EAST PIER FENDER PROJECT - TASK 2 - \$ 2,813.50
NORTH PORT PROPERTY - TASK 4 - \$ 466.00
NORTH PORT-DOD STORAGE FACILITY - TASK 5 - \$ 2,639.00
CHEMOURS ENHANCEMENT & E PIER MANAGEMENT - TASK 6 - \$ 28,841.50
SHED 53 COLD STORAGE PRELIM STUDY - TASK 7 - \$ 2,441.00
W PIER CARGO TRANSFER DOCK RENOVATIONS – TASK 8 - \$ 601.00

TOTAL DIGITAL ENGINEERING - \$ 51,185.00

3. G.A. WEST & COMPANY, INC / 18-EN-05

CHEMOURS ENHANCEMENT PROJECT - \$ 344,595.59

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

WEST SECURITY GATE REPAINTING PROJECT - \$ 67,782.50

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

EAST PIER WHARF IMPROVEMENTS - \$ 2,418.00

6. WALTERS DIVING & MARINE, INC. 18-EN-02

EAST PIER FENDER REPLACEMENT PROJECT - \$ 55,315.01

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

EAST PIER WHARF IMPROVEMENTS - \$ 162,458.57

D. REQUEST FOR CASH

1. RESTORATION AGREEMENT RFC #258

CH2M HILL - \$ 140.23

ELEY, GUILD, HARDY - \$ 750.00

TOTAL REQUEST FOR CASH #258 - \$ 890.23

2. RESTORATION AGREEMENT RFC #259

CH2M HILL - \$ 34,586.08

ELEY, GUILD, HARDY - \$ 216,059.50

MSPA - \$ 151,108.13

TOTAL REQUEST FOR CASH #259 - \$ 401,753.71

9. OLD BUSINESS

A. (JW) APPROVAL OF CHANGE ORDER NO. 1 WITH PRO-TECH INDUSTRIAL SERVICES UNDER CONTRACT NO. 19-EN-03

- B. (JW) APPROVAL OF CHANGE ORDER NO. 4 WITH WALTERS DIVING AND MARINE UNDER CONTRACT NO. 18-EN-02
- C. (JW) APPROVAL OF A NOTICE OF COMPLETION UNDER CONTRACT NO. 18-EN-02 WITH WALTERS DIVING & MARINE
- D. (JW) APPROVAL OF CHANGE ORDER NO. 3 WITH W.C. FORE TRUCKING COMPANY UNDER CONTRACT NO. 18-EN-04

10. **NEW BUSINESS**

- A. (JD) AUTHORIZATION TO NAME JONATHAN DANIELS AS THE MSPA DELEGATE AT THE AAPA ANNUAL CONVENTION
- B. (JW) AUTHORIZATION TO ADVERTISE FOR BID THE COTTON COMPRESS SITE REMEDIATION PROJECT
- C. (DW) OBSOLETE AND INOPERABLE FURNITURE, FIXTURES AND EQUIPMENT (NO ACTION NEEDED)
- D. (DW) NOTIFICATION OF CLOSURE LETTER RE: KCS SUPPLEMENTAL CDBG GRANT-SUBGRANT NO. R-103-936-01 KED (TIGER GRANT) (NO ACTION NEEDED)

- 11. RESTORATION/ENGINEERING UPDATE - NICK FOTO/JOHN WEBB
- 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 AND LEASE MATTERS