

MISSISSIPPI PORT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING

December 6, 2018

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Thursday, December 6, 2018 at 2510 14th Street, Suite 1450, Gulfport, Mississippi at
which the following Commissioners and staff were present:

Commissioners: James C. Simpson, Jr., President
Jack Norris, Secretary
Robert Knesal, Commissioner

Staff: Jonathan Daniels, Executive Director/CEO
Matthew Wypyski, Deputy Director/COO
Kim Purchner, Executive Asst./HRO
John Webb, Director of Engineering
Nick Foto, Deputy Program Manager
DeeDee Wood, CFO
Mel Arsenault, Director of External Affairs
Shawn Meyer, Director of Operations

Ben Stone, Legal Counsel

Others: Philip Carter, MDA (telephone)
Michael Sheely, CH2MHill
Lillian Jenkins, Home CLP
Thomas Adams, T.L. Wallace
Randall Love, T.L. Wallace

Commissioner Simpson noted the presence of a quorum and called the meeting to order
at approximately 2:00 p.m.

Commissioner Simpson led the Pledge of Allegiance.

PUBLIC COMMENTS:

There were no public comments.

Commissioner Knesal moved to approve Cash Request #242 – Anchor QEA (\$9,747.25);
Atwell & Gent (\$22,516.27); CH2MHill (\$97,742.64); Drace Construction
(\$434,678.13); MSPA (\$210,737.55); Neel Schaffer (\$73,296.45); QES (\$3,344.25); and
Volkert, Inc. (\$14,021.49) for a total \$866,084.03. Commissioner Norris seconded, and
the motion was unanimously approved.

OLD BUSINESS:

Commissioner Norris moved to approve close out and de-obligated funds for completed
and accepted work for Neel Schaffer under Contract No. 010-HUD-001:

Amendment 6/Task Order 29 – <\$11,989.29> - West Pier Sitework/ Infrastructure Phase 1

Amendment 2/Task Order 54 – <\$9,987.63> - Construction Services for Port Security

Commissioner Knesal seconded, and the motion was unanimously approved.

Commissioner Knesal moved to approve close out and de-obligated funds for completed and accepted work for QES, Inc. for Construction Material Testing Services under Contract No. 010-HUD-003:

Amendment 6/Task Order 9 - <\$47,124.95> - West Pier Facility Buildings

Amendment 5/Task Order 13 - <\$42,276.42> - West Pier Sitework/Infrastructure Phase 2

Amendment 1 to Task Order 27 - <\$13,928.61> - Port Security Project

Commissioner Norris seconded, and the motion was unanimously approved.

Commissioner Knesal moved to approve close out and de-obligated funds for completed and accepted work for YAJV for Construction Management Services under Contract No. 010-HUD-006:

Amendment 6/Task Order 14 - <\$104.50> - West Pier Sitework/Infrastructure Phase 1

Amendment 4/Task Order 19 - <\$69.00> - West Pier Sitework/Infrastructure Phase 2

Commissioner Norris seconded, and the motion was unanimously approved.

Commissioner Norris moved to approve close out and de-obligated funds for completed and accepted work for Anchor QEA under Contract No. 010-HUD-011:

Amendment 9/Task Order 16 – <\$62,457.69> - EIA activities

Amendment 1/Task Order 27 – <\$7,252.75> - Mitigation Plan Activities

Commissioner Knesal seconded, and the motion was unanimously approved.

Commissioner Knesal moved to approve Amendment 10 with QES, Inc. under Contract No. 010-HUD-003. Amendment 10 de-obligates \$249,673.05 and all work (construction materials testing) has been completed and accepted. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve Amendment 8 with Anchor QEA under Contract No. 010-HUD-011. Amendment 8 de-obligates \$437,805.57 and all work (Dredging Design Services) has been completed and accepted. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve Change Order 4 with Drace Construction under Contract No. 018-HUD-046. Change Order 4 is a final reconciliation of actual quantities installed and has a credit of <\$28,113.42>. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve Change Order 19 with Necaize Brothers under Contract No. 015-HUD-026. Change Order 19 is a final reconciliation of actual quantities installed and has an increase in cost of \$666,043.89 and adds 30 days. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Norris moved to approve Change Order 17 with Necaize Brothers under Contract No. 016-HUD-043. Change Order 17 is a final reconciliation of actual quantities installed and has a credit of <\$453,824.76>. There is also an extension of time of 170 days. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Norris moved to approve Change Order 4 with Necaize Brothers under Contract No. 018-HUD-043. Change Order 4 adds 71.5 days and increases costs by \$129,837.24. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve Change Order 6 with Necaise Brothers under Contract No. 017-HUD-037. Change Order 6 has a credit of <\$278,600.00> for liquidated damages. Commissioner Norris seconded and the motion was unanimously approved.

NEW BUSINESS:

Commissioner Knesal moved to approve a sponsorship of \$75,000 with Rapiscan Systems for the Maritime International Security Forum at Beau Rivage Casino in 2019. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Norris moved to approve funding of \$50,000 to the Corps of Engineers For the re-initiation of the Section 408 Review for proposed modification (dredging) to the Gulfport Harbor. Commissioner Knesal seconded and the motion was unanimously approved.

COMMISSIONERS' COMMENTS:

Commissioner Simpson thanked the staff for their efforts this past weekend with the Restoration Celebration.

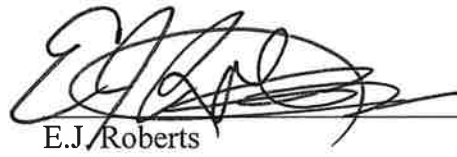
Commissioner Knesal moved to adjourn.

The meeting adjourned at approximately 2:25 p.m.

Approved and Attested



John Rester
President



E.J. Roberts
Secretary