

**Mississippi State Port Authority
Regular Meeting
MSPA Admin Office
2510 14th St., Suite 1450
Gulfport, MS 39501
January 28, 2022
AGENDA
1:00 PM**

1. CALL TO ORDER/QUORUM
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. PUBLIC COMMENTS
5. MEETING MINUTES
6. FINANCIAL REPORT

A. DISBURSEMENTS

B. LICENSES

C. PROGRESS PAYMENTS

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

GENERAL LEGAL SERVICES - \$ 1,834.75
ACTIVITY RESTORATION - \$ 58.75
EUTAW CONTSTRUCTION CO. - \$ 3,310.53
FILL PERMIT CHALLENGE - \$ 12,051.25
MDOT PROPERTY PURCHASE - \$ 15,711.00

TOTAL BALCH & BINGHAM - \$ 32,966.28

2. DIGITAL ENGINEERING / 17-EN-04

GENERAL ENGINEERING - TASK 1 - \$ 12,428.00
HURRICANE ZETA ROLL-UP DOOR REPAIRS - TASK 14 - \$ 2,559.50
MDOT PROPERTY PHASE 1 ENVIR. ASSESSMENT - TASK 18 - \$ 35,287.25
HURRICANE ZETA ARMORING STONE & EROSION - TASK 20 - \$ 19,452.00

TOTAL DIGITAL ENGINEERING - \$ 69,726.75

D. REQUESTS FOR CASH

1. RESTORATION AGREEMENT RFC #307

CH2M HILL - \$ 33,911.52

TOTAL REQUEST FOR CASH #307 - \$ 0.00 HUD & \$ 33,911.52 AS "OTHER FUNDING"
SOURCE - MSPA

2. RESTORATION AGREEMENT RFC #308

WHARTON SMITH - \$ 184,888.35

TOTAL REQUEST FOR CASH #308 - \$ 0.00 HUD & \$ 184,888.35 AS "OTHER FUNDING"
SOURCE - USM WITH GCRF FUNDS

3. RESTORATION AGREEMENT RFC #309

ELEY GUILD HARDY - \$ 33,130.50

MSPA - \$ 17,650.66

WHARTON SMITH - \$ 1,000,909.13

TOTAL REQUEST FOR CASH - \$ 1,051,690.29

7. OLD BUSINESS

A. (SM) AUTHORIZATION TO AWARD ELEVATOR SERVICE AND REPAIR CONTRACT

8. NEW BUSINESS

A. (NF) AUTHORIZATION TO ISSUE A RFP FOR INSURANCE SERVICES

B. (JW) APPROVAL OF WORK ORDER NO. 23 NO. WITH DIGITAL ENGINEERING UNDER
CONTRACT 17EN-04

C. (JW) AUTHORIZATION TO SOLICIT PROPOSALS FOR SHED 53 UPGRADES AND
CONVERSION PROJECT

D. (JW) AUTHORIZATION TO ISSUE A RFQ FOR ENGINEERING SERVICES

E. (SM) AUTHORIZATION TO ISSUE A RFP FOR SECURITY GATE SERVICES

9. RESTORATION/ENGINEERING UPDATE

10. OPERATIONS REPORT

11. EXECUTIVE DIRECTOR'S REPORT

12. GENERAL COUNSEL'S REPORT

13. MDA COMMENTS

14. COMMISSIONERS' COMMENTS

15. EXECUTIVE SESSION - LEGAL MATTERS