

**Mississippi State Port Authority
Regular Commission Meeting
Thursday, February 9, 2012
AGENDA
8:30 A.M.**

- 1. CALL TO ORDER/QUORUM..... COMMISSIONER SAWYER
- 2. PLEDGE OF ALLEGIANCE COMMISSIONER SAWYER
- 3. PUBLIC COMMENTS ... AUDIENCE
- 4. APPROVAL OF MINUTES – January 14th
- 5. APPROVAL OF TRAVEL
- 6. FINANCIAL REPORT MARY BOURDIN

A. DISBURSEMENTS

B. LICENSE RENEWALS

C. REQUEST FOR CASH

RESTORATION AGREEMENT REQUEST # 37	
CH2M HILL	\$ 276,294.49
MSPA	65,669.38
ATKINS	50,322.54
VOLKERT	1,460.15
QES	150.00
NEEL-SCHAFFER	15,956.32
THOMPSON ENGINEERING	153,260.68
ANCHOR QEA	22,247.25
CDM	14,160.56
ATWELL & GENT	<u>15,680.00</u>

TOTAL RESTORATION AGREEMENT \$ 615,201.37

D. REQUEST FOR REIMBURSEMENT – RAIL UPGRADE

TIGER GRANT FUNDS	
PILTZ, WILLIAMS, LAROSA	\$ <u>955.88</u>

TOTAL TIGER GRANT FUNDS \$ 955.88

CDBG FUNDS - REQUEST FOR CASH #5	
PILTZ, WILLIAMS, LAROSA	\$ <u>5,011.25</u>

TOTAL CDBG GRANT FUNDS \$ 5,011.25

E. PROGRESS PAYMENTS

1.	BALCH & BINGHAM, LLP/11-FD-02 GENERAL LEGAL SERVICES PORT RESTORATION RAIL UPGRADE	\$ 6,961.25 16,706.90 <u>92.50</u>
	TOTAL BALCH & BINGHAM	\$ 23,760.65
2.	BMI ENVIRONMENTAL SERVICES/09-EN-03 WATER QUALITY MONITORING- TASK 1 MITIGATION ACTIVITIES – TASK 2	\$ 645.00 <u>1,625.00</u>
	TOTAL BMI ENVIRONMENTAL SERVICES	\$ 2,270.00
3.	DAN HENSARLING, INC./12-EN-01 CHIQUITA M&R	\$ 38,076.00
4.	LANIER & ASSOCIATES/10-EN-04 CM CHIQUITA M&R – TASK 9 PERMITTING – NORTH PORT PRPTY – TASK 10 MSPA ENTRANCE GATE DESIGN – TASK 14 CM CROWLEY M&R - TASK 15	\$ 28,392.17 6,045.27 4,407.25 <u>2,019.00</u>
	TOTAL LANIER & ASSOC.	\$ 40,863.69
5.	QES, INC./CONTRACT 10-EN-03 CHIQUITA M&R	\$ 3,300.00
6.	TWIN L CONSTRUCTION, INC./ 12-EN-02 CROWLEY TERMINAL REPAIRS	\$ 40,209.04

7. OLD BUSINESS

- A. AUTHORIZATION TO APPROVE CDBG GRANT MODIFICATIONS
- B. APPROVAL OF CHANGE ORDER NO. 1; DAN HENSARLING, INC., CONTRACT NO. 11-EN-01; CHIQUITA M&R AND OFFICE FACILITIES
- C. APPROVAL OF AMENDMENT NO. 3, CONTRACT NO. 010-HUD-012; QES (CONSTRUCTION MATERIALS TESTING)
- D. APPROVAL OF AMENDMENT NO. 4, CONTRACT NO. 010-HUD-002; THOMPSON ENGINEERING (GEOTECH SITE INVESTIGATION)
- E. APPROVAL OF AMENDMENT NO. 3, CONTRACT NO. 010-HUD-001;

NEEL-SCHAFFER (GENERAL ENGINEERING AND DESIGN)

- F. APPROVAL OF AMENDMENT NO. 5, CONTRACT NO. 010-HUD-012;
QES (CONSTRUCTION MATERIALS TESTING)
- G. APPROVAL OF AMENDMENT NO. 1 TO TASK ORDER 11,
CONTRACT NO. 010-HUD-002; THOMPSON ENGINEERING (GEOTECH SITE
INVESTIGATION)

8. NEW BUSINESS

- A. APPROVAL TO COMBINE THE 24 ACRE DREDGING AND 24 ACRE FILL
CONTRACTS INTO A SINGLE CONTRACT AND ISSUE AN INVITATION FOR
BID
- B. APPROVAL OF A WORK ORDER NO. 3, CONTRACT NO. 12-EX-10; THE
GIBBES COMPANY

- 9. PORT RESTORATION UPDATE JOE CONN
- 10. EXECUTIVE DIRECTOR'S REPORT DON ALLEE
- 11. GENERAL COUNSEL'S COMMENTS BALCH & BINGHAM
- 12. MDA'S COMMENTS.....
- 13. COMMISSIONERS' COMMENTS.....
- 14. COMMUNICATIONS..... THE GIBBES CO
- 15. EXECUTIVE SESSION.....

- A. LEGAL MATTERS
- B. PERSONNEL MATTERS

- 16. ADJOURNMENT..... COMMISSIONER SAWYER