

**Mississippi State Port Authority
Regular Commission Meeting
Wednesday, July 7, 2010
AGENDA
8:30 A.M.**

- 1. CALL TO ORDER/QUORUM..... COMMISSIONER TURNAGE
- 2. PLEDGE OF ALLEGIANCE COMMISSIONER TURNAGE
- 3. PUBLIC COMMENTS AUDIENCE
- 4. APPROVAL OF MINUTES – June 10
- 5. APPROVAL OF TRAVEL
- 6. FINANCIAL REPORT MARY BOURDIN

A. DISBURSEMENTS

B. LICENSE RENEWALS

C. REQUESTS FOR CASH

1. RESTORATION AGREEMENT - REQUEST NUMBER 16

CH2MHILL	\$ 281,935.30
MICHAEL BAKER, JR.	10,487.70
THOMPSON ENGINEERING	42,936.37
KPMG	7,039.00
R. K. JOHNS	78,728.05
NEEL-SCHAFFER	93,222.80
MSPA	4,922.00
VOLKERT	28,923.37
CDM	82,660.60
W. C. FORE TRUCKING	864,354.32
QUALITY ENGINEERING SVC.	16,042.00
YATES ANDERSON CONST MGR	<u>95,516.03</u>

TOTAL RESTORATION AGREEMENT \$1,606,767.54

2. PREDEVELOPMENT AGREEMENT - REQUEST NUMBER 17

MSPA	\$ 52,838.65
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D. PROGRESS PAYMENTS

1. BALCH & BINGHAM, LLP/02-EX-27

GENERAL LEGAL SERVICES	\$ 6,188.74
RSUI	4,203.53
PORT RESTORATION	2,895.00
ARBITRATION	<u>85.00</u>

TOTAL BALCH & BINGHAM \$ 13,372.27

2.	BMI ENVIRONMENTAL SERVICES, LLC/09-EN-03	
	WATER QUALITY MONITORING – TASK 1	\$ 4,261.90
	MITIGATION ACTIVITIES – TASK 2	<u>1,480.00</u>
	TOTAL BMI ENVIRONMENTAL	5,741.90
3.	LANIER & ASSOCIATES/10-EN-04	
	PAVEMENT MAINT & SHED 53 DOCK – TASK 1	4,875.50
	CROWLEY CANOPY REPAIR – TASK 1	3,111.25
	INLAND SITE DEVELOPMENT – TASK 3	4,204.25
	DESIGN NEW OPS BLDG – TASK 4	3,521.25
	CM – WEST PIER BERTH 3 – TASK 6	48,356.79
	CM – 60 ACRE FILL - TASK 7	<u>16,642.99</u>
	TOTAL LANIER & ASSOC.	\$ 80,712.03
4.	QES, INC./CONTRACT 10-EN-03	
	WEST PIER BERTH 3	\$ 5,194.00
5.	VIRGINIA WRECKING CO.,INC./10-EN-01	
	NORTH HARBOR MARINE DEMOLITION	\$ 130,254.31
6.	W.C. FORE TRUCKING, INC./09-EN-01	
	WEST PIER BERTH 3 REHAB	\$ 511,889.60
7.	OLD BUSINESS	
	A. APPROVAL OF CHANGE ORDER NO. 1 TO TASK ORDER NO. 2 ; CONTRACT NO. 010-HUD-007; ENVIRONMENTAL SERVICES - VOLKERT, INC.	
	B. APPROVAL OF CHANGE ORDER NO. 3 TO TASK ORDER NO. 3 ; CONTRACT NO. 010-HUD-007; ENVIRONMENTAL SERVICES - VOLKERT, INC.	
	C. APPROVAL OF CHANGE ORDER NO. 3 TO TASK ORDER NO. 4 ; CONTRACT NO. 010-HUD-007; ENVIRONMENTAL SERVICES - VOLKERT, INC.	
	D. APPROVAL OF CHANGE ORDER NO. 1 TO TASK ORDER NO. 1; CONTRACT NO. 010-HUD-003; CONSTRUCTION MATERIALS TESTING – QES, INC.	
	E. APPROVAL OF CHANGE ORDER NO. 1 TO TASK ORDER NO. 2; CONTRACT NO. 010-HUD-003; CONSTRUCTION MATERIALS TESTING – QES, INC.	

- F. APPROVAL OF MODIFICATION NO. 8; CONTRACT NO. 06-FD-04; ADJUSTERS INTERNATIONAL
- G. APPROVAL OF CHANGE ORDER NO. 6; CONTRACT NO. 09-EN-01; W.C. FORE TRUCKING, INC. – WEST PIER BERTH 3 REHAB
- H. APPROVAL OF CHANGE ORDER NO. 1 TO TASK ORDER NO. 1; CONTRACT NO. 010-HUD-009A; R.K. JOHNS & ASSOCIATES

8. NEW BUSINESS

- A. APPROVAL OF DIRECTIVE REGARDING THE DEEPWATER HORIZON OIL SPILL
- B. AUTHORIZATION TO ADVERTISE FOR BID THE EAST AND WEST PIER FENDER SYSTEM REPAIR PROJECT
- C. AUTHORIZATION TO SUBMIT QUALIFIED CONSULTANTS LIST; U.S. ARMY CORPS OF ENGINEERS, PORT EXPANSION ENVIRONMENTAL STUDIES
- D. AUTHORIZATION OF EXECUTIVE DIRECTOR’S SIGNATURE ON REQUESTS FOR CASH

- 9. DISASTER RECOVERY 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. RESTORATION UPDATE – MDA/GIBBES.....
- 15. EXECUTIVE SESSION.....

- A. LEGAL MATTERS
- B. REAL ESTATE MATTERS
- C. PERSONNEL MATTERS

- 16. ADJOURNMENT.....COMMISSIONER TURNAGE