

**Mississippi State Port Authority
Regular Commission Meeting
Wednesday, October 12, 2011
AGENDA
8:30 A.M.**

1. CALL TO ORDER/QUORUM..... COMMISSIONER WILEM
2. PLEDGE OF ALLEGIANCE COMMISSIONER WILEM
3. PUBLIC COMMENTS AUDIENCE
4. APPROVAL OF MINUTES – Sept. 8th/Sept. 22nd/Sept. 27th
5. APPROVAL OF TRAVEL
6. FINANCIAL REPORT TAMMY SALISBURY

A. DISBURSEMENTS

B. LICENSE RENEWALS

C. REQUEST FOR CASH

RESTORATION AGREEMENT REQUEST # 33

CH2M HILL	\$ 338,000.66
MSPA	100,414.14
ATKINS	29,206.46
VOLKERT	4,277.70
QES	250.00
ANCHOR QEA	45,434.90
THOMPSON ENGINEERING	1,214.13
NEEL-SCHAFFER	40,570.74
CDM	39,350.06
BAKER	<u>20,045.25</u>

TOTAL RESTORATION AGREEMENT \$ 618,764.04

D. REQUEST FOR REIMBURSEMENT

RAIL UPGRADE

KANSAS CITY SOUTHERN	\$ 3,761,282.17
BURK-KLEINPETER, INC.	2,155.08
PILTZ, WILLIAMS, LAROSA & CO.	<u>25,082.50</u>

TOTAL RAIL UPGRADE \$ 3,788,519.75

E. PROGRESS PAYMENTS

1.	BALCH & BINGHAM, LLP/11-FD-02	
	GENERAL LEGAL SERVICES	\$ 4,909.16
	FEMA	1,265.25
	PORT RESTORATION	43,613.29
	RAIL UPGRADE	<u>1,439.00</u>
	TOTAL BALCH & BINGHAM	\$ 51,226.70
2.	ALABAMA RAILROAD & CONST. CO./11-EN-05	
	RAILROAD MAINT. & REPAIR	\$ 136,430.64
3.	BMI ENVIRONMENTAL SERVICES, LLC/09-EN-03	
	WATER QUALITY MONITORING	\$ 2,070.00
	WATER QUALITY MONITORING	1,790.00
	MITIGATION ACTIVITIES 84 ACRES	<u>250.00</u>
	TOTAL BMI ENVIRONMENTAL	\$ 4,110.00
4.	CAN'T BE BEAT FENCE CO./11-EN-04	
	PORT SECURITY FENCE REPAIR	\$ 2,636.82
5.	LAND SHAPERS, INC/11-EN-01	
	PAVEMENT MAINTENANCE & REPAIR	\$ 11,781.64
6.	LANIER & ASSOCIATES/10-EN-04	
	DESIGN CROWLEY M&R – TASK 9	1,654.00
	DESIGN CHIQUITA M&R – TASK 9	843.00
	CM PAVEMENT M&R – TASK 12	3,364.39
	CM FENDER M&R – TASK 12	7,269.39
	CM FENCE M&R – TASK 12	4,134.39
	CM LIGHTING M&R – TASK 12	6,499.39
	CM RAIL M&R – TASK 12	5,284.39
	CM CROWLEY TERM REPAIR – TASK 12	<u>3,322.00</u>
	TOTAL LANIER & ASSOC.	\$ 32,370.95
7.	QES, INC./CONTRACT 10-EN-03	
	PAVEMENT MAINTENANCE	\$ 1,219.00
8.	WALTERS DIVING & MARINE, INC./11-EN-02	
	E & W PIER FENDER REPAIRS	\$ 139,439.10

9 WEBSTER ELECTRIC CO. INC./11-EN-06 \$ 28,381.96
SECURITY LIGHTING – ROUND 6

7. OLD BUSINESS

- A. APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT FOR PUBLIC & MEDIA AFFAIRS CONSULTANT
- B. AUTHORIZATION TO AWARD THE PURCHASE/INSTALLATION OF A FIRE PUMP IN SHED 16
- C. APPROVAL OF MODIFICATION NO. 2; CONTRACT NO. 11-FD-14; PILTZ, WILLIAMS, LAROSA RE: GRANT ADMINISTRATIVE SERVICES
- D. APPROVAL OF A 2ND RENEWAL ADDENDUM AGREEMENT WITH HANCOCK BANK FOR 8TH FLOOR (PORT RESTORATION) LEASE SPACE
- E. APPROVAL OF CHANGE ORDER NO. 3; CONTRACT NO. 11-EN-01; LANDSHAPER, INC.
- F. AUTHORIZATION TO ADOPT REVISED PROTEST PROCEDURES
- G. APPROVAL OF AMENDMENT NO. 3; CONTRACT NO. 010-HUD-002; THOMPSON ENGINEERING (GEOTECH SITE INVESTIGATION)

8. NEW BUSINESS

- A. APPROVAL OF RESOLUTION NO. 11-04 REGARDING A POLICY FOR CERTAIN MOVING AND RELOCATION EXPENSES
- B. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN MSPA AND KCS REGARDING RAIL RIGHT-OF-WAY
- C. APPROVAL OF TASK ASSIGNMENT NO. 13; CONTRACT NO. 10-EN-04; LANIER & ASSOCIATES
- D. APPROVAL OF TASK ORDER NO. 11; CONTRACT NO. 010-HUD-001; NEEL SCHAFFER (GENERAL ENGINEERING & DESIGN)
- E. APPROVAL OF TASK ORDER NO. 11; CONTRACT NO. 010-HUD-002; THOMPSON ENGINEERING (GEOTECH SITE INVESTIGATION)

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. REAL ESTATE MATTERS
- C. PERSONNEL MATTERS

- 16. ADJOURNMENT..... COMMISSIONER WILEM