

**TRANSPORTATION COMMISSION MEETING
AUGUST 27, 2024**

Opening Prayer

Recognition of Guests

1. Approve minutes of the previous meeting(s).

PRE-CONSTRUCTION/LPA

2. Authorize the Executive Director to execute Work Assignment No. KTA-SFC 2024-01 under the Quality Assurance and Quality Control Services for Steel Fabrication and Coating Master Contract with KTA-Tator, Inc. [Pittsburgh, PA] to perform shop and field fabrication and non-destructive testing inspection services for 90 bridge girders, including crossframes, lateral braces, disc bearings, and bridge girder components, for Bridge Nos. 118.5A and 118.5B on US 98 across the Pearl River, Project No. BR-0014-02(070)/102445-301000, Marion County. The amount of the work assignment will not exceed \$564,049.64.
3. Authorize the Executive Director to execute Work Assignment No. PEN-SFC 2024-01, effective August 14, 2024, under the Quality Assurance and Quality Control Services for Steel Fabrication and Coating Master Contract with Pennoni Associates Inc. [Clearwater, FL] to perform shop fabrication inspection, non-destructive testing, and shop applied coating inspection services for the structural steel plate girders for Bridge No. 46.4 on US 80 over the Pearl River, Project Nos. BR-7314-00(032)/107569-302000 and 302100, Hinds and Rankin Counties. The amount of the work assignment will not exceed \$370,086.88.
4. Pass Condemnation Order on the listed parcel:

MS 427 BTW SR 488 and MS 16 (4.4), Leake County
BR-0551-00(115) / 102372-202000
001-00-00-W The Estate of Roy Surber
5. Authorize the Executive Director to approve the listed Utility Agreements:

City of Oxford / sewer
MS 7, from 1.5 miles south of MS 9W to 0.4 miles south of MS 6 excluding Station numbers 1383+50 through 1413+00 [utility relocations].
STP-0019-02(046)/102168-204000, Lafayette County
Estimate: \$1,234,941.50
MDOT Share: \$485,875.38
Company Share: \$749,066.12

(ITEM 5 CONTINUED)

City of Oxford / water

MS 7, from 1.5 miles south of MS 9W to 0.4 miles south of MS 6 excluding
Station numbers 1383+50 through 1413+00 [utility relocations].

STP-0019-02(046)/102168-204000, Lafayette County

Estimate: \$2,466,643.75

MDOT Share: \$1,409,094.91

Company Share: \$1,057,548.84

6. Authorize the Executive Director to execute Work Assignment No. EMC-PS 2022-04 under the Professional Surveying Services Master Contract with EMC, Inc. [Grenada, MS] to conduct a boundary survey for the Port Gibson Bypass project located at US 61 from the 4-lane segment south of Port Gibson to the 4-lane segment north of Port Gibson, Project No. STBG-0009-01(131)/101819-103000, Claiborne County. The amount of the work assignment will not exceed \$826,170.48.
7. Authorize the Executive Director to execute Work Assignment No. SJB-PS 2022-03 under the Professional Surveying Services Master Contract with SJB Group, LLC [Mize, MS] to provide topographic and property map surveys for MS 27 over White Oak Creek (Bridge No. 84.9), Project No. STBG-0054-01(066)/109505-101100, Copiah County. The amount of the work assignment will not exceed \$139,197.71.
8. Authorize the Executive Director to execute Work Assignment No. TBS-PS 2022-02 under the Professional Surveying Services Master Contract with T. Baker Smith, LLC [Thibodaux, LA] to provide bathymetric, hydraulic, and property surveying services for the replacement of Bridge No. 85.7 on MS 50 near the Tombigbee River, Project No. STBG-0058-01(042)/109105-101100, Lowndes County. The amount of the work assignment will not exceed \$183,571.73.
9. Authorize the Executive Director to execute Work Assignment No. MT-PS 2022-08 under the Professional Surveying Services Master Contract with Maptech, Inc. [Pearl, MS] to perform topographic survey along I-55 from MS 463 to Gluckstadt Road, Project No. STP-0055-02(258)/108168-101100, Madison County. The amount of the work assignment will not exceed \$105,691.56. (Subs: SJB Group, LLC and Traffic Control Products Co., Inc.)

10. Authorize the Executive Director to execute a Memorandum of Agreement, Grant Agreement, and all necessary documents to administer the agreement with the Federal Highway Administration and the City of Natchez, all of which will set forth policy, guidelines, and regulatory restrictions, that will direct the effective and efficient administration of RAISE Grant Funds that have recently been awarded to the following project:

City of Natchez
RAI-0430-00(048)LPA/109644-701000
Forks to Freedom Corridor Improvements
Total Estimated Federal Funds: \$24,570,000.00

11. Authorize the Executive Director to execute a Memorandum of Agreement between the Commission and the listed Local Public Agency, in order to establish the responsibilities for the development of the following projects:

Madison County Board of Supervisors
STP-6989-00(003)LPA/109648-701000
Weisenberger Road Widening from U.S. 51 to Parkway East
Total Estimated Federal Funds: \$2,720,000.00

Madison County Board of Supervisors
STP-7024-00(001)LPA/109649-701000
Yandell Road Signal Installation at North Old Canton Road
Total Estimated Federal Funds: \$737,500.00

12. Upon the receipt of all necessary documentation from the Local Public Agency (LPA), request concurrence with the listed LPA recommendation to award the construction bid on the following projects:

City of Long Beach
STP-0295-00(021)/108427-701000, Long Beach Railroad Crossing Grade Improvements, Harrison County, to the lowest bidder Moran Hauling, Inc., Gulfport, MS, at a cost of \$3,025,047.50 which is 0.42% over the LPA Engineering Estimate of \$3,012,347.00.

City of Ridgeland
STP-6928-00(019)LPA/109161-701000, Geometric Intersection Improvements on Lake Harbour Drive from west of Wolcott Circle to U.S. 51, Madison County, to the lowest bidder Hemphill Construction Company, Inc., Florence, MS, at a cost of \$1,347,053.50 which is 4.5% under the LPA Engineering Estimate of \$1,410,583.05.

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City of Biloxi

STP-7825-00(012)LPA/109414-701000, MGCCC Entrance Traffic Signals, Harrison County, to the lowest bidder Powell Construction Services, Vancleave, MS, at a cost of \$449,996.05 which is 3.85% under the LPA Engineering Estimate of \$468,026.00.

Town of Renova

STP-0006-00(015)LPA/109373-701000, Pedestrian Trail extension and improvements along Old Hwy 61 and Happy Street, Bolivar County, to the lowest bidder Wildstone Construction Services, Flora, MS, at a cost of \$335,408.00 which is 8.98% over the LPA Engineering Estimate of \$307,760.00. In addition to concurrence, awarding an additional \$58,710.16 in federal funds for a total award amount of \$330,285.16.

13. Authorize the Executive Director to concur in LPA Supplemental Agreement No. 1 with Moran Hauling, Inc., on Project No. STP-0295-00(023)LPA/108804-701000 in Harrison County. This project provides for the construction of sidewalks and lighting on USM's Gulf Park Campus. This agreement adds sixty (60) working days. This is necessary due to overrunning quantities for existing items of work. The contract time will be revised from 116 working days to 176 working days. There is no additional cost associated with this agreement.

FIELD OPERATIONS

14. Authorize the Executive Director to execute Class III Supplemental Agreement No. 2 with Hemphill Construction Company, Inc., on Project No. STP-6928-01(016) / 108504301 in Madison County. This project provides for improvements to the intersection of US 51 and Green Oak Lane. This agreement compensates the Contractor for additional Mobilization and Maintenance of Traffic due to a change in the project scope. The cost of this agreement is \$173,028.81 for a revised contract amount of \$3,333,518.66. No additional time is associated with this agreement.
15. Authorize the Executive Director to execute Class III Supplemental Agreement No. 2 with Talbot Brothers Contracting Co., Inc., on Project Nos. NHPP-0006-01(103) / 108847301 & NHPP-0006-01(102) / 108847302 in Desoto and Marshall Counties. This project provides for bridge preservation on US 78 & SR 305 (Bridge Nos. 2.6A, 2.6B, & 14.6) and I-22 over Musgray Road (Bridge Nos. 34.5A & 34.5B). This agreement adds pay items for reinforcing steel and bridge concrete. This is necessary after large sections of the bridge deck on Bridge 14.6 were deemed unsound after hydrodemolition, warranting a full deck replacement. The cost of this agreement is \$547,950.00 for a revised contract amount of \$3,014,985.24. No additional time is associated with this agreement.

16. Ratify the following Class I and Class II Supplemental Agreements with Dickerson & Bowen, Inc., on Project Nos. IM-0020-01(269) / 1089023030, HSIP-0020-01(269) / 1089023031, IM-0020-01(269) / 1089023040, IM-0020-01(269) / 1089023050, IM-0020-01(269) / 1089023010, & IM-0020-01(269) / 1089023020 in Hinds and Rankin Counties. This project provides for the removal of the existing OGFC on I-20, I-220, and I-55. This ratification will give the Project Engineer and District Engineer the authority to execute an additional \$100,000 of Class I and Class II Supplemental Agreements.

Type	Number	Description	Amount
Class I	6	Guardrail Repair, I-55 SB to I-20 WB	\$9,689.75
Class I	7	Guardrail Repair, I-55 SB to I-20 WB	\$2,617.00
Class I	8	Guardrail Repair, SR 18 WB to I-20 EB	\$9,689.75
Class I	9	Guardrail Repair, I-20 under Childre Rd.	\$9,689.75
Class I	11	Guardrail Repair, Gallatin St. Bridge WB	\$7,829.50
Class II	7	Guardrail & Bridge End Post Repair, I-20 EB	\$32,887.50
Class II	8	Guardrail & Bridge End Post Repair, I-20 EB at Lynch Creek	\$43,777.25
Total			\$116,180.50

17. Authorize the acceptance of \$989.86 from Mountain Laurel Assurance Company, on behalf of Kizza L. Ramsey as full settlement of damage to the sign on I-55 northbound @ Exit 98-A in Hinds County (Project No.: 92-5055-25-594) and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.

18. Authorize the Executive Director to execute a contract with Keep Mississippi Beautiful, Inc. (“People Against Litter”) to develop and implement a comprehensive statewide program of litter prevention in an amount not to exceed \$450,000.00 for the period July 1, 2024, through June 30, 2025. This agreement shall continue for two successive years, ending June 30, 2027.
19. Authorize the Executive Director to execute a Memorandum of Understanding between the Mississippi Transportation Commission and the Grenada Police Department for the placement of Automatic License Plate Readers (ALPR) or other permanently mounted law enforcement devices on the right-of-way.
20. Authorize the Executive Director to execute a Memorandum of Understanding (MOU) between the Commission and the City of Meridian which allows the Department to repair Bridge #105.8A, over Interstate 59/20 at 49th Avenue on Project Number STBG-7235-00(004) /109604-301000 in Lauderdale County.

INTERMODAL PLANNING

21. Request approval of the FY 2025 Airport Federal Matching Grant Program awards listed in **Attachment A** and authorize the Executive Director to execute an Airport Development Agreement for each project. These projects have been funded by the Federal Aviation Administration Airport Improvement Program as of August 15, 2024. These matching funds will provide up to one-half of the required local share for each of these projects.
22. Request approval of the FY 2025 Airport Federal Matching Grant Program awards listed in **Attachment B** and authorize the Executive Director to execute an Airport Development Agreement for each project. These projects have been funded by the Federal Aviation Administration as part of the Bipartisan Infrastructure Law as of August 15, 2024. These matching funds will provide up to one-half of the required local share for each of these projects.
23. Request approval of FY2025 Aeronautics funds to provide air service assistance to the listed commercial service airport. These funds can only be used for consultant costs associated with various studies and may not be used for airline incentives.

Hattiesburg-Laurel Regional Airport
\$15,000.00

24. Authorize the Executive Director to adopt amendments to the 2023-2026 Statewide Transportation Improvement Program.

Agency	County	Project Description	Action Taken
MDOT	Claiborne	US 61 from the 4-lane Segment South of Port Gibson to the 4-lane Segment North of Port Gibson	Adding project
MDOT	Lincoln, Pike, Jones, Pearl River	I-55 and I-59 Ramp Gates Install from LA to North US 84	Adding project
CMPDD (Central Mississippi Planning & Development District)	Madison	Various projects	Adding to Illustrative List.
CMPDD (Central Mississippi Planning & Development District) MDOT	Hinds (FTA)	Union Station Transit Hub Renovation Project (FTA)	Adding project

25. Authorize the Executive Director to approve the 2025-2028 Statewide Transportation Improvement Program (STIP).

INFORMATION SYSTEMS

26. Recommend concurrence with the Department of Information Technology Services to award the following:
- Mississippi Interactive LLC, [Jackson, MS] for software maintenance for MDOT Traffic iOS and Android applications, for a term ending 12/31/2026 at a total amount not to exceed \$135,000.00, for Information Systems Division. This procurement was competitively bid by ITS as contracting agent for MDOT.

(ITEM 26 CONTINUED)

- b. Wireproof Communications, LLC, [Laurel, MS] for a 3-year agreement for the purchase of traffic radios and accessories as needed according to the price schedule contained therein for MDOT's traffic network. The purchase agreement contains a price schedule and each purchase will be brought to Commission for approval. This procurement was competitively bid by ITS as contracting agent for MDOT.

ADMINISTRATIVE SERVICES

- 27. Ratify and approve payment of the Accounts Payable in the amount of \$95,505,758.44, for the periods August 21, 2024, and August 28, 2024.
- 28. Approve the Payroll Docket for the period August 16, 2024, through August 31, 2024, not to exceed the sum of \$5,000,000.00, plus statutory withholding, state match, fringe, and employee authorized deductions.
- 29. Ratify and approve the Commissioners' and Executive Director's salaries and expenses for an aggregate amount of \$17,573.77, plus statutory withholding, state match, fringe and employee authorized deductions for the periods August 21, 2024, and August 28, 2024.
- 30. Authorize the Executive Director to execute payment of \$14,000.00 in support of AASHTO's engineering technical service program for AASHTO STEM Outreach Solutions through June 30, 2025, for the Public Affairs Division.
- 31. Authorize the Executive Director to execute Memoranda of Understanding with FHWA for each of the refunding bond series listed below regarding the current refunding and redemption of certain outstanding maturities of debt previously issued by the Mississippi Development Bank for highway projects in Mississippi, and the repayment of the Series 2024A, 2024B, and 2024C Refunding Bonds wherein FHWA and MDOT agree that FHWA will reimburse MDOT for the federal share of debt service associated with any outstanding Series 2024A, 2024B, and 2024C Refunding Bonds.

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- a. Mississippi Development Bank Special Obligation Refunding Bonds, Series 2024A (Desoto County, Mississippi Highway Refunding Project) in an amount not to exceed \$171,000,000.00.
 - b. Mississippi Development Bank Special Obligation Refunding Bonds, Series 2024B (Harrison County, Mississippi Highway Refunding Project) in an amount not to exceed \$71,000,000.00.
 - c. Mississippi Development Bank Special Obligation Refunding Bonds, Series 2024C (Industrial Development Authority of Marshall County, Mississippi Highway Refunding Project) in an amount not to exceed \$30,000,000.00.
32. Adopt a Resolution for each of the bond issues listed below: (1) approving the negotiation, sale and issuance of the listed refunding bonds for the purpose of providing funds for current refunding and redeeming certain outstanding maturities of debt previously issued by the Mississippi Development Bank for highway projects in Mississippi; (2) approving the necessary form of documents in connection with the sale and issuance of tax-exempt bonds in one or more series by the Mississippi Development Bank; (3) authorizing the Executive Director to take any and all actions required to carry out such documents; (4) and authorizing the Executive Director to execute all documents required to carry out purposes stated in the Resolutions.
- a. Mississippi Development Bank Special Obligation Refunding Bonds, Series 2024A (Desoto County, Mississippi Highway Refunding Project) in an amount not to exceed \$171,000,000.00.
 - b. Mississippi Development Bank Special Obligation Refunding Bonds, Series 2024B (Harrison County, Mississippi Highway Refunding Project) in an amount not to exceed \$71,000,000.00.
 - c. Mississippi Development Bank Special Obligation Refunding Bonds, Series 2024C (Industrial Development Authority of Marshall County, Mississippi Highway Refunding Project) in an amount not to exceed \$30,000,000.00.
33. Authorize the Executive Director to execute a service agreement with CDE Integrated Systems, Inc., Jackson, MS, for telephone maintenance services beginning October 1, 2024, through September 30, 2025, for \$5,400.00 for District VII Headquarters.

34. Authorize the Executive Director to execute a service agreement with Bug Free, Inc., Belden, MS, for pest control services for the Corinth Welcome Center, beginning September 1, 2024, through August 31, 2027, not to exceed \$420.00 per year for District I.
35. Authorize the Executive Director to execute a service agreement with Waste Management of MS, Inc., for solid waste disposal, beginning October 1, 2024, through September 30, 2029, for a contract total not to exceed \$3,280.00 per year for Grenada Maintenance Headquarters, District II.
36. Authorize the Executive Director to execute the following service agreements with Canon USA, Inc., through distributor Owens Business Machines Inc., Hattiesburg, MS, for one (1) Canon Image Runner DX C5840i copier with accessories beginning October 1, 2024, through September 30, 2028, for \$262.00 per month and a charge of \$.009 per black and white copy and \$.05 per color copy for the following locations in District VII:
- a. Foxworth Project Office \$3,144.00 per year
 - b. Pre-Construction Office \$3,144.00 per year
 - c. Mendenhall Project Office \$3,144.00 per year
37. Authorize the Executive Director to execute a service agreement for safety inspections on all MDOT aerial platform, bucket, and crane lift trucks with IIA Lifting Services, Inc., Peoria, AZ, beginning September 1, 2024, through August 31, 2027, for a total contract amount not to exceed \$125,000.00.
38. Ratify the purchases from the following state contracts:
- a. Brookway Corporation- Paul Barnett Nissan, Brookhaven, MS

One (1) SUV, item number 070-48-80185-1, with options totaling \$28,475.00, for Central Services Division.
 - b. Landers Ford South LLC, Southaven, MS

Two (2) Trucks, item number 070-4730175-4, with options totaling \$51,408.00 for a total of \$102,816.00 for District VI.

39. Request authority to purchase from the following agency or state contract:
- a. Deere & Company, Cary NC (AGUP Equipment Company, Mendenhall, MS)

Three (3) 6105E open operator station tractors, with options totaling \$66,551.25 each, for a total of \$199,653.75 for District V.
 - b. McComb Diesel, Magnolia, MS

One (1), truck, tractor, specification number 924-115CT-66TTT-2000-1032/330, with options totaling \$138,900.00 for District VII, pending DFA approval.
 - c. McComb Diesel, Magnolia, MS

One (1), truck, tandem axle, specification number 925-108CT-66DAS-1032/190, with options totaling \$135,150.00 for District VII, pending DFA approval.
40. Request authority to extend the following agency contract, for the period of October 1, 2024, through March 31, 2025, pending DFA approval.
- Excavator- 32,000 lbs. (TraxPlus)

LEGAL

41. Authorize the Executive Director to do any and all things necessary to provide shuttle service for the 2024 National Hydraulic Engineering Conference (NHEC) attendees immediately before, during and after the NHEC meeting which is scheduled for August 26-30, 2024 in Biloxi, Mississippi, this being a governmental function of MDOT.
42. Authorize the acceptance of \$1,320.00 from Mississippi Farm Bureau Casualty Insurance Co. in full settlement of property damage to the median cable barrier posts on US 78 in Desoto County, Project No. 92-2078-17-137 / 307196 (MDOT File No. 2022-0284) and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.

43. Authorize the Executive Director to execute a Memorandum of Agreement between the Commission, the Mississippi State Historic Preservation Officer (Mississippi Department of Archives & History) and the Federal Highway Administration that sets forth the mitigation procedures to be followed in replacing the Bogue Homa Creek bridge on MS 42 that is eligible for listing on the National Register of Historic Places, Project STP-0063-03-(012), 108394-10100, Perry County, Mississippi.