

**TRANSPORTATION COMMISSION MEETING
JANUARY 27, 2026**

Opening Prayer

Recognition of Guests

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

UNFINISHED BUSINESS

2. Authorize the Executive Director to execute a service agreement with Arris Construction and Management Co, Batesville, MS for janitorial and maintenance services for the DeSoto County Welcome Center beginning March 1, 2026, through March 1, 2027, with the potential for four (4) one-year automatic extensions through March 1, 2031, for an amount not to exceed \$107,999.88 per year for District II.

PRE-CONSTRUCTION/LPA

3. Authorize the Executive Director to advertise for Indefinite Delivery/Indefinite Quantity (IDIQ) Master Contract(s) for Roadway Design Services, Statewide.
4. Authorize the Executive Director to advertise for Indefinite Delivery/Indefinite Quantity (IDIQ) Master Contract(s) for Underwater Bridge Inspection Services, Statewide.
5. Authorize the Executive Director to advertise for Indefinite Delivery/Indefinite Quantity (IDIQ) Master Contract(s) for Asbestos Abatement and Demolition Services, Statewide.
6. Authorize the Executive Director to execute a Quitclaim Deed conveying uneconomic remnants containing 6.00 acres along US 72 in Marshall County, Project Number NH-0007-01(079);100174-202000, Parcel Numbers: part of 044-0-00-X, 045-0-00-X, 046-0-00-X, 047-0-00-X, 048-0-00-X, 050-0-00-X, 051-0-00-X, 052-0-00-X and part of 053-0-00-X, to Jacqueline F. Adair, adjoining property owner, in exchange for payment in the amount of \$396,000.00 (appraised value of \$360,000.00 plus 10% transaction fee).

7. Authorize the Executive Director to execute Work Assignment No. TBS-SUE 2024-01 under the Subsurface Utility Engineering Services Master Contract with T. Baker Smith, LLC [Covington, LA] to provide subsurface utility engineering services for MS 4 from Northwest Community College to I-55, Project No. SP-9999-09(300)/108881-101000, Tate County. The amount of the work assignment will not exceed \$405,044.98.
8. Authorize the Executive Director to approve the listed Preliminary Engineering Utility Agreement:

Sledge Telephone Company
MS 3 btw US 82 and US 49 W (95.0 – Utility)
BR-0621-00(006)/107848-101500, Sunflower County
Estimate: \$8,448.00
MDOT Share: \$2,715.19
Company Share: \$5,732.81

FIELD OPERATIONS

9. Authorize the Executive Director to execute Class III Supplemental Agreement No. 11 with Dunn Roadbuilders, LLC on Federal Aid Project No. IM-0059-01(121)/107579-301000 & IM-0059-02(110)/107579-302000 in Forrest & Jones Counties. This project provides for the pavement restoration of approximately 14 miles of I-59 from the county line to the Moselle exit in Forrest & Jones Counties. This agreement compensates the Contractor for additional time and costs required to replace bridge joints, bearings, and to repair an end-wall determined to be needed due to excessive wear. The cost of this agreement is \$1,199,690.00 for a revised contract amount of \$67,464,142.08. In addition, 74 working days will be added to perform this work for a revised contract time of 600 working days.
10. Authorize the Executive Director to execute a Construction Manager/General Contractor (CMGC) Contract (Project Nos. SP-0020-01(291)/109486-101300 & 109486-102300 and NHPP-0020-01(291)/109486-301000 & 302000), including Preconstruction Services (Project Nos. SP-0020-01(291)/109486-101300 & 109486-102300), effective January 14, 2026, with Yates-Key a Joint Venture [Philadelphia, MS]. This is a joint venture, comprised of W. G. Yates & Sons Construction Company [Philadelphia, MS] and Key Constructors, LLC [Madison, MS], jointly and severally responsible for performance of the contract to provide CMGC Preconstruction Services for the I-20/I-55 Freight Corridor Improvements in Hinds and Rankin Counties. The amount of the contract for the Preconstruction Services will not exceed \$742,511.23. This CMGC Contract may be amended to add Construction Services with Commission approval.

11. At the request of the City of Flowood, authorize the Executive Director to issue wide load permits which restrict movement in the City of Flowood during the peak traffic hours of 7:00 am to 9:00 am and 4:00 pm to 6:00 pm.

INTERMODAL PLANNING

12. Authorize the Executive Director to execute Work Assignment No. GAR-TRD 2025-01 under the Traffic Engineering Services Master Contract with Garver, LLC [Ridgeland, MS] to provide Phase A roadway, traffic, and lighting design for US 80 from Ellis Avenue (Bobby Rush Blvd) to State Street, Project No. HSIP-7314-01(008)/109551-101000, Hinds County. The amount of the work assignment will not exceed \$509,535.41. (Sub: Tice Engineering, Inc.)

HUMAN RESOURCES

13. Authorize the Executive Director to execute contracts with various hotels in Tupelo for lodging costs associated with the 2026 Statewide Maintenance Meeting taking place May 12 - May 14, 2026 at a rate not to exceed \$159.00 per night.

ADMINISTRATIVE SERVICES

14. Ratify and approve payment of the Accounts Payable in the amount of \$64,542,095.00, for the periods January 21, 2026, and January 28, 2026.
15. Approve the Payroll Docket for the period January 16, 2026, through January 31, 2026, not to exceed the sum of \$5,000,000.00, plus statutory withholding, state match, fringe and employee authorized deductions.
16. Ratify and approve the Commissioners' and Executive Director's salaries and expenses for an aggregate amount of \$17,820.31, plus statutory withholding, state match, fringe and employee authorized deductions for the periods January 21, 2026, and January 28, 2026.
17. Authorize the Executive Director to approve the following retired Standard Operating Procedures:

Central Services Division – Retired

ADM-35-01-00-840	Form ADM-840, Vehicle Maintenance Record Envelope
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(ITEM 17 CONTINUED)

FAM-15-01-00-000	Vehicle Maintenance Record
FRM-03-02-00-000	Correspondence Procedure
GSD-12-01-01-000	Checkout of State Equipment from Central Motor Pool

Financial Management Division – Retired

FMS-03-02-01-680	Payment Voucher, Form FMS-680
FMS-02-02-05-006	Employee Reimbursement Registration, Form FMS-006

Aeronautics Division – Retired

AER-06-02-00-000	Aeronautics Division Disadvantaged Business Enterprise (DBE) Goal Determination
AER-06-01-00-000	Aeronautics Division Air Service Assistance Program
AER-04-04-00-000	Aeronautics Division Project Closeout Procedures (MULTIMODAL)
AER-04-03-00-000	Grant Payment Procedures on Requests for Multimodal Funds
AER-04-02-00-000	Project Setup in the Financial Management System (MULTIMODAL)
AER-04-01-00-000	Aeronautics Division Multimodal Program
AER-03-04-00-000	Aeronautics Division Project Closeout Procedures (FEDERAL)
AER-03-03-00-000	Grant Payment Procedures on Requests for Funds (FEDERAL)
AER-03-02-00-000	Project Setup in the Financial Management System (FEDERAL)
AER-01-02-00-000	Aeronautics Division Organizational Chart

(ITEM 17 CONTINUED)

AER-03-01-00-000 Aeronautics Division Federal Matching Grant Program

AER-01-01-00-000 Aeronautics Division Principal Responsibilities

18. Authorize the Executive Director to approve the following modified Standard Operating Procedures:

Environmental Division – Modified

ENV-05-01-00-000 Commitment to Environmental Excellence Sheet
(Gold Sheet)

Information Systems Division – Modified

ISD-12-01-00-000 Delegation Access Policy

ISD-13-01-00-000 Information Systems Change Management Policies
and Procedures

Procurement Division – Modified

PRD-03-02-00-000 Purchase Order Processing

19. Authorize the Executive Director to execute a service agreement with T-N-T Lawn Care & Irrigation, Inc., McComb, MS, for landscape maintenance services for the Woodville Hospitality Station, beginning February 1, 2026, through January 31, 2027, with the potential for four (4) one year automatic extensions through January 31, 2031, for an amount not to exceed \$37,200.00 per year for District VII.
20. Authorize the Executive Director to execute service agreements with Diversified Elevator Service & Equipment Co., Inc., Millbrook, AL, for elevator maintenance beginning February 1, 2026, through January 31, 2027, with the potential for four (4) one-year automatic extensions through January 31, 2031, for contract totals not to exceed the amounts listed below for the Central Services Division:

(ITEM 20 CONTINUED)

- a. Lab Complex \$ 7,236.00 per year
 - b. Shop Complex \$ 2,400.00 per year
21. Authorize the Executive Director to execute service agreements with Ricoh USA Inc. through distributor Ricoh, Ridgeland, MS: for two Ricoh PRO C9500 copiers with accessories for a period of 48 months for \$6,818.50 per month for each unit and a charge of \$ 0.009 per black and white copy and \$0.03 per color copy beginning March 1, 2026, through February 28, 2030, for Central Services Print Shop.
22. Authorize the Executive Director to execute a service agreement with Safety-Kleen Systems, Inc., Jackson, MS, for parts washer services beginning February 1, 2026, through February 1, 2027, for a contract total of \$7,509.71 for the Materials Division.
23. Authorize the Executive Director to execute a service agreement with Capital Security Systems, LLC, Jackson, MS, for security services beginning February 15, 2026, through February 14, 2027, with the potential for four (4) one-year automatic extensions through February 14, 2031, for \$787,348.80 per year for the following locations in District VI:
 - a. I-10 Hancock County Welcome Center
 - b. I-10 Jackson County Rest Areas
 - c. I-10 Jackson County Welcome Center
 - d. I-59 Pearl River County Welcome Center
 - e. US 49 Stone County Rest Area
24. Authorize the Executive Director to execute service agreements with Republic Services, Jackson, MS, for solid waste disposal, beginning February 1, 2026, through January 31, 2028, for contract totals not to exceed the amounts listed below for the Central Services Division:

(ITEM 24 CONTINUED)

- a. Lab Complex \$10,938.24 per year
 - b. Geotech Building \$ 1,923.00 per year
 - c. Administration Building \$15,396.48 per year

- 25. Request authority to purchase from the following agency and state contracts.
 - a. Cannon Chevrolet Cadillac Nissan, Greenwood, MS

One (1) SUV, item number 070-48801851, with options totaling \$25,240.00 for Planning Division, pending DFA approval.
 - b. Warren LLC, Collins, MS

Four (4) 7 Cubic Yard Dump Bodies, specification number 853-RDB-84CA-7CY-1032/180 at \$30,345.00 each, totaling \$121,380.00 for District VI

- 26. Request authority to purchase a dynamic friction tester, as a sole source, from Shima America Corporation, [Itasca, IL] for the Materials Division, for an amount of \$54,828.00. Shima America is the only distributor in the United States for the dynamic friction tester. This sole source purchase was approved by DFA.

- 27. Request authority to extend the following agency contract for the period of March 1, 2026, through February 28, 2027, pending DFA approval:

Herbicides (Synergy Partners, Orion Solutions, Azelis, and Asplundh)

- 28. Request authority to advertise for the following contracts for the period beginning at Commission approval through February 28, 2027.

Office Trailer Lease – Yazoo City District Office

Office Trailer Lease- Hazelhurst Project Office

LEGAL

29. Authorize the acceptance of \$5,249.00 from Cherokee Insurance Company on behalf of Branson L. Maynard for full settlement of property damage to the cable barrier system on I-55 Southbound, Panola County, Mississippi, MDOT Project No.: 92-2055-54-268 / 309364 (MDOT File No. 2025-0654), and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.
30. Authorize the Executive Director to execute the Programmatic Agreement between the Mississippi Transportation Commission and the Federal Highway Administration for the purpose of providing support to streamlining provisions for project development as part of the Every Day Counts Initiative. This agreement delegates MDOT the authority to approve certain “categorically-excluded” environmental actions on behalf of FHWA.