

**TRANSPORTATION COMMISSION MEETING
JULY 13, 2021**

Opening Prayer

Recognition of Guests

1. Approve minutes of previous meeting(s).

PRE-CONSTRUCTION

2. Authorize the Executive Director to execute Work Assignment No. MBI-RWD 2020-04 under the Roadway Design Master Contract with Michael Baker International, Inc. [Ridgeland, MS] to provide Phase B Roadway and Roadway Hydraulics Final Construction Plans for the replacement of Bridge Nos. 72.7 and 73.6 on SR 28 between the Copiah County line and Pinola, Project No. STBG-0013-02(034)/100881-101200, Simpson County. The amount of the work assignment will not exceed \$134,246.89.
3. Authorize the Executive Director to execute Supplemental Agreement No. 1 to Work Assignment No. GCR-ROW-2020-01 under the Right of Way Services Master Contract with Gulf Coast Right of Way Services, LLC [Mobile, AL] to provide acquisition services for three additional parcels on SR 43 over Hogpen Branch (Bridge No. 33.0), Project No. STP-0032-01(036)/106973-201000, Pearl River County. The amount of the supplemental agreement will not exceed \$14,400.00 for a revised total contract amount of \$114,094.00.
4. Authorize the Executive Director to execute Work Assignment No. SCS-BR 2021-01 under the Bridge Services Master Contract with Stantec Consulting Services Inc. [Jackson, MS] to provide Phase B Bridge Final Construction Plans for the replacement of Bridge No. 69.2 on SR 12 over Moccasin Creek, Project No. STBG-0018-02(054)/107012-101100, Holmes County. The amount of the work assignment will not exceed \$132,875.98.
5. Authorize the Executive Director to execute Work Assignment No. VI-BR 2021-02 under the Bridge Services Master Contract with Volkert, Inc. [Jackson, MS] to provide Phase B Bridge Final Construction Plans along SR 35 across Sugar Creek Tributary for the replacement of Bridge No. 163.7 and the box culvert over Sugar Creek, Project No. BR-0023-02(053)/106105-101000, Attala County. The amount of the work assignment will not exceed \$118,057.95.

6. Authorize the Executive Director to execute Work Assignment No. HNTB-BR 2021-01 under the Bridge Services Master Contract with HNTB Corporation [Baton Rouge, LA] to provide fracture critical and element level inspections for the Eastbound and Westbound bridges along US 84 over the Mississippi River (Bridge IDs 10018 and 10019), Project No. BR-0015-01(126)/106021-107000, Adams County. The amount of the work assignment will not exceed \$355,824.21 (Sub: Southern Style Construction, Inc.)

7. Authorize the Executive Director to approve the listed Utility Agreements:

Simpson Water Association
SR 407 over Yockanookany River and relief [Bridge #6.1 & # 6.2]
BR-0722-00(011)/107010-201500, Choctaw County
Estimate: \$9,953.60
MDOT Share: \$9,953.60
Company Share: \$0.00

Town of Schlater
SR 442 bridge replacement - 5 bridges [Bridge #s 22.1, 22.5, 24.4, 25.3 & 27.7]
BR-2712-00(003)/106101-201500, Leflore County
Estimate: \$234,950.00
MDOT Share: \$234,950.00
Company Share: \$0.00

8. Pass Condemnation Order on the listed parcel:

US 51 bridge replacement over unnamed streams [Bridge #11.7 and 12.1], Pike County
STP-2175-00(014)/106972/201000
004-00-00-W Curtis E Tobias

9. Ratify the Executive Director's action to execute the listed agreements in order to expedite relocation of the utility on the following project:

Utility Engineering Agreement
Central Water Association
SR 19 from Tucker to Philadelphia
Neshoba County
SP-0026-01(080)/101649-202500

(ITEM 9 CONTINUED)

Supplemental #1 Amount: \$7,869.60
MDOT Supplement Amount: \$7,869.60
Central Water Association Supplement Amount: \$0.00
Total Revised Agreement Amount: \$55,192.72

Utility Construction Agreement

Central Water Association
SR 19 from Tucker to Philadelphia
Neshoba County
SP-0026-01(080)/101649-202500

Supplemental #2 Amount: \$22,452.85
MDOT Supplement Amount: \$22,452.85
Central Water Association Supplement Amount: \$0.00
Total Revised Agreement Amount: \$377,902.80

OPERATIONS

10. Request the Commission adopt the following Construction Speed Zones and adjust the minutes accordingly. These speed zones on I-59 will be lowered from 70 mph to 50 mph during certain traffic control phases that call for two-lane, two-way traffic during construction Project Nos. IM-0059-01 (121) and IM-0059-02 (110).

Forrest and Jones Counties

CONSTRUCTION SPEED ZONE

The following speed zones shall be effective on I-59 during Project Nos. IM-0059-01 (121) and IM-0059-02 (110) in certain highway segments within the Project limits and described below when the Project temporary traffic control plans specify two-way traffic in either of the southbound or northbound lanes within certain traffic control phases.

I-59 in and near Hattiesburg in Forest County:

Beginning at Station 272+00 and extending north to Station 395+00 – 50 mph

I-59 near Moselle in Jones County:

Beginning at Station 810+00 and extending north to Station 915+00 – 50 mph

11. Authorize the Executive Director to advertise for Indefinite Delivery/Indefinite Quantity (IDIQ) Master Contract(s) for Planning and Environmental Services, Statewide.
12. Authorize the Executive Director to execute Work Assignment No. CS-ITTS 2019-02 under the Institute for Trade and Transportation Studies (ITTS) Master Contract with Cambridge Systematics, Inc. [Atlanta, GA] to provide a comprehensive multistate freight, trade, transportation, and economic database to aid member states' planning and funding efforts, Project No. TPF-5(390)/108597-137100, Statewide. The amount of the work assignment will not exceed \$369,718.00. (Subs: WSP USA Inc. and Texas A&M Transportation Institute)
13. Authorize the Executive Director to advertise for Indefinite Delivery/Indefinite Quantity (IDIQ) Master Contract(s) for Traffic Data Services, Statewide.

FIELD OPERATIONS

14. Authorize the Executive Director to execute a contract with Keep Mississippi Beautiful, Inc. to develop and implement a comprehensive statewide program of litter prevention in an amount not to exceed \$300,000.00 for the period July 1, 2021 through June 30, 2022.
15. Authorize the Executive Director to enter into a Master Agreement with Uniti National, LLC to install electrical power and communication utility lines on state highway right-of-way statewide. An individual permit will be required for each installation.
16. Authorize the acceptance of \$2,025.08 from Auto-Owners Insurance Company on behalf of Donnie W. Lowe, II and Avery Audrey Elizabeth Lowe, in full settlement of damage to the median cable barrier on I-10 Westbound near mile marker 28 in Harrison County (Project No. 92-6010-24-210 / 307199) and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.

17. Authorize the Executive Director to concur in LPA Supplemental Agreement No. 1 with Mississippi State University and Burns Dirt Construction, Inc., on Project No. STP-7108-00(002)LPA / 106662702 in Oktibbeha County. This agreement adds 21 Working Days. This is necessary due to a lack of raw materials and workforce shortages delaying the delivery of light poles to the project. The contract time will be revised from 41 Working Days to 62 Working Days. This agreement does not change the total cost of the project.

18. Authorize the Executive Director to execute Class III Supplemental Agreement No. 2 with T. L. Wallace Construction, Inc., on Project No. CHBP-0046-01(013) / 102471301 in Marion County. This project provides for replacement of two bridges on SR 198. This agreement adds 7 calendar days. This is necessary due to delays to the project during the extraordinary snow and ice winter weather in February 2021. This agreement revises the completion date from February 4, 2022, to February 11, 2022. This agreement does not change the total cost of the project.

19. Ratify the following Class I and Class II Supplemental Agreements with Key, LLC on Project No. BR-0020-01(216) / 105858302 & 303 in Hinds and Rankin Counties. This project provides for the replacement of Bridge No. 44.9B on I-20. 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	1	Removal of Inlets, All Sizes	\$5,170.80
Class I	2	Portable Radar Display	\$9,732.30
Class I	3	36" and 48" Reinforced Concrete Pipe, Class III	\$4,880.42
Class I	4	Removal of Existing Sheet Piling	\$7,552.87
Class II	1	Geogrid Type II, Biaxial	\$72,193.70
Class II	2	Concrete Median Barrier, Precast, Rental Agreement	(\$143,000.00)

Class II	4	Requisite Work, Reinforcing Steel, Size #18	\$59,942.47
Class II	5	Remove and Reset Riprap	\$16,282.50
Class II	6	Work Zone Law Enforcement	\$72,000.00
Class II	7	12.5-mm, HT, Asphalt Pavement, Polymer Modified, Leveling	(\$2,012.50)
Total			\$102,742.56

20. Authorize the Executive Director to advertise, select, and negotiate an Engineering Services Contract to provide Construction Engineering, Inspection, and Testing Services for the US 82 Greenville Bypass construction project from SR 1 to Leland (Segment 1), Project No. NH-0011-01(056) / 102134-302000, Washington County.

21. Authorize the Executive Director to advertise for Indefinite Delivery/Indefinite Quantity (IDIQ) Master Contract(s) for Geotechnical Engineering Services, Statewide.

22. Ratify the Executive Director's action in awarding the following emergency project on June 23, 2021.

Project No. STBG-0037-01(068) / 108835301 in Simpson County for Bridge Repair on SR 13 over SR 149 Bridge No. 99.1 to the low bidder Key, LLC, at a cost of \$148,176.00. There were two (2) bidders on the project and the low bidder was 28.03% under the state estimate.

23. Ratify the Executive Director's action in awarding the following emergency project on July 7, 2021.

Project No. STP-0055-01(119) / 108495301 in Copiah County for Slide Repair on I-55 Southbound south of Hazlehurst near the Tower Road Interchange to the low bidder Cotton Creek Transport, Inc., at a cost of \$2,526,089.00. There were eight (8) bidders on the project and the low bidder was 4.33% under the state estimate.

24. Award of Construction Bids per Staff Recommendations from the June 22, 2021 Letting. (See **Exhibit A** for details) **LAI**D ON THE TABLE SUBJECT TO **CALL** Call #'s 4, 17 and 22.

LPA

25. Authorize the Executive Director to adopt amendments to the 2021-2024 Statewide Transportation Improvement Program.

Agency	County	Project Description	STIP Action	Project Cost Info
GRPC (Gulf Coast Planning Commission) City of Biloxi	Harrison	Woolmarket Rd & Lorraine Rd/East to Airport Rd & North to Nature's Trail	Termini was revised to Woolmarket Rd & Lorraine Rd/East to Shriner's Blvd & North to Nature's Trail	No cost change

26. 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 project:

City of Hattiesburg

STP-0210-00(037)LPA/108081-701000, Hardy Street Pedestrian Improvements at 2nd Avenue and Green Street and Adeline Street, Forrest County, to the low bidder Warren Paving, Inc., Hattiesburg, MS, at a cost of \$1,879,118.40 which is 1.13% over the LPA Engineering Estimate of \$1,858,204.00.

27. Upon the receipt of all necessary documentation from the Local Public Agencies (LPA), request concurrence with listed LPA recommendation to reject bids on the following projects:

Pearl and Leaf Rivers Rails to Trails District

STP-0210-00(031)LPA/107115-701000, Long Leaf Trace Safety Improvements in multiple locations. The LPA received one (1) bid that was more than 108.92% over the LPA engineer's estimate.

City of Crystal Springs

STP-0130-00(013)LPA/107363-701000, Pedestrian and Bicycle Corridor along Highway 51, Georgetown Street and Railroad Avenue. The LPA received two (2) bids that were more than 16.32% over the LPA engineer's estimate.

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

Sharkey County Board of Supervisors
 FLAP-0063-00(014)LPA/108827-701000
 Dowling Bayou Bridge Replacement
 Total Estimated Federal Funds: \$1,338,346

Claiborne County Board of Supervisors
 ER-1304-00(007)LPA/108578-701000
 Pattison-Hermanville Road, and Tillman Road Bridge damage repairs
 Emergency Relief (ER)

INTERMODAL PLANNING

29. Authorize the Executive Director to execute the necessary release of lien or other appropriate documents to dispose of the following vehicles. These vehicles were operated by the listed 5310/5311 sub-recipients and have been disposed of in accordance with the Public Transit Division's Federal Transit Administration Program property management procedures.

PROVIDER	MDOT #	VIN #	YEAR	MAKE
Five County Child Development Program, Inc.	C7830	1FDEE3FS7ADA35058	2010	Ford
	C7832	1FDEW3FS4ADA35065	2010	Ford
	C7834	1FDEE3FS0ADA35063	2010	Ford
	C7835	1GB965AGXA1127804	2010	Glaval

30. Authorize the Executive Director to execute Supplemental Agreement No. 2 to the agreement with the Jackson County Airport Authority for FY2019 Multimodal Project No. MM-0101-0519. This no-cost supplemental will extend the current grant agreement completion date from August 15, 2021, to a revised completion date of December 15, 2021, to allow for the expenditure of all multimodal funds.

INFORMATION SYSTEMS

31. Recommend concurrence with the Department of Information Technology Services to award the following:

CITITECH SYSTEMS INC, Rapid City, SD, for annual software maintenance for the Maintenance Management System, for a 3 year term ending 07/31/2024 for a total amount not to exceed \$344,309.11, for Maintenance Division. This procurement was competitively bid by ITS as contracting agent for MDOT.

ADMINISTRATIVE SERVICES

32. Ratify and approve payment of the Accounts Payable in the amount of \$28,841,832.72, for the periods June 30, 2021, July 7, 2021, and July 14, 2021.
33. Approve the Payroll Docket for the period July 1, 2021 through July 15, 2021 not to exceed the sum of \$3,500,000.00, plus statutory withholding, state match, fringe and employee authorized deductions.
34. Ratify and approve the Commissioners' and Executive Director's salaries and expenses for an aggregate amount of \$11,370.12, plus statutory withholding, state match, fringe and employee authorized deductions for the periods June 30, 2021, July 7, 2021, and July 14, 2021.
35. In accordance with the Alyce G. Clarke Mississippi Lottery Law, authorize the Executive Director to issue a requisition for funds from the Lottery Proceeds Fund administered by the Department of Finance and Administration that are necessary for expenditures on lottery projects for the period July 1, 2021 through July 31, 2021.
36. Authorize the Executive Director to approve the retirement of the following Standard Operating Procedure:

Office of Civil Rights – Retired

CAD-07-07-00-000 Contractor's Annual Equal Opportunity Report, Form FHWA-1391

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

Office of Civil Rights – Modified

- | | |
|------------------|-----------------------------------------------------------------------------------|
| OCR-03-05-02-483 | Procedures for Processing the DBE Commercially Useful Function Performance Report |
| OCR-03-06-01-484 | Processing Certification of Payments to Subcontractors |
| OCR-04-01-00-000 | Contractor’s Annual Equal Opportunity Report, Form FHWA-1391 |

38. Authorize the Executive Director to execute the following service agreements:

- a. Lexmark Corp, through distributor Toshiba Business Solutions, Ridgeland, MS: for one (1) Lexmark XM1242 copier with accessories for a period of 36 months for \$29.00 per month and a charge of \$.012 per copy beginning September 1, 2021 through August 31, 2024 for the Philadelphia Maintenance Office in District V.
- b. Lexmark Corp, through distributor Toshiba Business Solutions, Ridgeland, MS: for one (1) Lexmark XM1242 copier with accessories for a period of 36 months for \$29.00 per month and a charge of \$.012 per copy beginning October 1, 2021 through September 30, 2024 for the Whitfield Maintenance Office in District V.
- c. Lexmark Corp, through distributor Toshiba Business Solutions, Ridgeland, MS: for one (1) Lexmark XM1242 copier with accessories for a period of 36 months for \$29.00 per month and a charge of \$.012 per copy beginning October 1, 2021 through September 30, 2024 for the Floating Crew in District V.
- d. Lexmark Corp, through distributor Toshiba Business Solutions, Ridgeland, MS: for one (1) Lexmark XM1242 copier with accessories for a period of 36 months for \$29.00 per month and a charge of \$.012 per copy beginning October 1, 2021 through September 30, 2024 for the Warehouse in District V.

39. Request the authority to advertise for the following agency contract for the period of October 1, 2021 through September 30, 2022:

Sand and Gravel

40. Ratify the purchases from the following state contract:

Rogers-Dabbs, Inc., Brandon, MS

Nineteen (19) vans, item number 070-93-53220-3, with options totaling \$25,506.85 each, for a total of \$484,630.15 for the Public Transit Division, Mt. Zion Economic Community Center (1), Pine Belt Mental Healthcare (16), and Sunflower-Humphreys Counties Progress, Inc. (2).

41. Request authority to purchase from the following agency contracts:

a. Aerial Truck Equipment, Olive Branch, MS

Two (2) 42 ft. bucket trucks, specification number 801-A/TBTM-42DAA-1032/101, \$99,975.00 each, for a total of \$199,950.00, for District II and District VI, pending DFA approval.

b. Empire Truck Sales, LLC, Richland, MS

Three (3) Tandem Axle Cab and Chassis Trucks, specification number 925-108CA-56DAS-1032/190, \$107,800.00 each, for a total of \$323,400.00, for District II, pending DA approval.

LEGAL

42. Authorize the Executive Director to enter into the following Contract for Legal Services for the period effective July 13, 2021 through August 31, 2022:

Attorney/Firm	Matter	Atty Fees Per Hour	Paralegal Fees Per Hour	Total Contract Amount Not to Exceed (Excluding Expenses)
Timothy D. Crawley, Esq./Anderson Crawley & Burke, PLLC	Workers' Compensation Matter John Hannah MWCC #2102932-R-4250-E 19	\$135.00	\$65.00	\$40,000.00

43. Authorize the Executive Director to execute a Master Contract for Legal Services with Martha B. Stegall, Esq. and Mitchell, McNutt & Sams, P.A. to, upon request, represent the Commission with respect to eminent domain cases/files. For Work Assignments issued under this Master Contract, attorney services will be paid at the rate of \$135.00/hour; paralegal services will be paid at the rate of \$65.00/hour. This contract shall be effective July 13, 2021 through August 31, 2024, and the maximum contract amount shall not exceed \$180,000.00.

44. Authorize the Executive Director and the Office of the Attorney General to take any and all appropriate and necessary actions to confirm the agreement in principal negotiated with the Bankruptcy Trustee for Heritage Rail Leasing, LLC in the United States Bankruptcy Court District of Colorado regarding the sale of the railroad rolling stock used as security for the Railroad Revitalization Loan to Grenada Railroad, LLC.

**ADDENDUM
JULY 13, 2021**

1. Request permission to reject all short term accident insurance proposals received and re-advertise with a revised RFP. All proposals received were incomplete and non-responsive.