

**TRANSPORTATION COMMISSION MEETING
JULY 22, 2025**

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. MBI-RWD 2023-06 under the Roadway Design Services Master Contract with Michael Baker International, Inc. [Ridgeland, MS] to provide Phase A Final Right-of-Way Plans for improvements to the I-59/US 11 Interchange, Project Nos. SP-0059-01(135)/109496-101000, SP-0210-00(045)/109496-102000, and SP-9339-00(011)/109496-103000, Forrest County. The amount of the work assignment will not exceed \$937,099.49.
3. Authorize the Executive Director to execute Work Assignment No. GAR-RWD 2023-06, effective June 2, 2025, under the Roadway Design Master Contract with Garver, LLC [Ridgeland, MS] to provide Phase B Final Construction Plans for the US 72 interchange improvements at Red Banks Road, Project No. SP-0007-01(102)/109563-101000, Marshall County. The amount of the work assignment will not exceed \$419,035.91.
4. Authorize the Executive Director to execute Work Assignment No. HDR-BR 2024-04 under the Bridge Services Master Contract with HDR Engineering, Inc. [Mobile, AL] to provide Phase B Final Bridge Plans, geotechnical services, special provisions for construction specifications, and a construction cost estimate for the repair of one bridge (Bridge No. 97.0) along the I-55 Northbound ramp to Woodrow Wilson Drive, Project No. NHPP-7281-00(007)/109833-101100, Hinds County. The amount of the work assignment will not exceed \$376,270.84. (Subs: UES Professional Solutions 25 LLC f/k/a Geotechnology LLC and Arkansas Sign & Barricade, Inc.)
5. Authorize the Executive Director to execute an Amendment to the Engineering Contract with the Meridian Speedway, LLC and the Kansas City Southern Railway Company, d.b.a. Canadian Pacific Kansas City (CPKC) previously approved on the Commission Agenda in Minute Book 22, Page 261, to increase the previously authorized contract amount of \$60,000.00 by \$5,000.00 for a total of \$65,000.00 for additional engineering and construction monitoring services and updated wage rates on the US 80 Bridge Replacement (Bridge Nos. 56.8A and 56.8B), Project No. BR-2904-00(018)/107643-302000, Rankin County, Mississippi.

6. Authorize the Executive Director to execute a Railroad Crossing Contract with the Meridian Speedway, LLC and the Kansas City Southern Railway Company, d.b.a. Canadian Pacific Kansas City (CPKC) for engineering review, accounting, and construction monitoring for the US 80 Bridge Replacement (Bridge Nos. 56.8A and 56.8B), Project No. BR-2904-00(018)/107643-302000, Rankin County, Mississippi.
7. Pass Condemnation Orders on the listed parcels:

MS 42 over Bogue Homa Creek (#76.2), Perry County
STP-0063-03(012) 108394/201000

006-02-00-T Weyerhaeuser Forest Holdings, Inc, Successor to Plum Creek
South Central Timberlands, LLC

Interchange at US 72 and Red Banks Road near Lake Hill Road to near MS 302,
Marshall County
SP-0007-01(102) 109563/201000

007-00-00-W M and S 72 Market, LLC
8. Authorize the Executive Director to execute a Quitclaim Deed conveying surplus right of way containing 0.55 acre along MS 29 and US 98 in Perry County, Project Numbers 79-0224-00-006-10 and 89-0014-03-017-10 to Del Lago Ventures, Inc., adjoining property owner, in exchange for payment in the amount of \$15,125.00 (appraised value of \$13,750.00 plus 10% transaction fee).
9. Authorize the Executive Director to execute a Quitclaim Deed conveying surplus right of way containing 0.02 acre along US 49 in Simpson County, Project Number F-FG-008-2(12) to Eddie Campbell, adjoining property owner, in exchange for payment in the amount of \$687.50 (appraised value of \$625.00 plus 10% transaction fee).
10. Authorize the Executive Director to approve the listed Utility Agreement:

Twin County Electric Power Association
SR 465 Bridge Replacement # 15.7
STBG-0400-00(031)/106110-201500, Warren County
Estimate: \$87,827.81
MDOT Share: \$87,827.81
Company Share: \$0.00

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:

City of Ocean Springs

STP-9070-00(002)LPA/109907-701000

Intersection Improvements on US 90 at MLK Jr Ave (Vermont Ave) & Washington Ave

Total Estimated Federal Funds: \$696,800.00

City of Gulfport

STP-9178-00(004)LPA/109852-701000

Seaway Road Pedestrian Pathway from Three Rivers Road to 0.9 mile east

Total Estimated Federal Funds: \$800,000.00

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 project:

Town of Flora

STP-6978-00(001)LPA/109269-701000, Overlay of Pocahontas Road from Hwy 22 to the town limits, to the lowest bidder AJ Construction, Inc., Madison, MS, at a cost of \$401,526.49 which is 22.73% under the LPA Engineering Estimate of \$519,654.00.

FIELD OPERATIONS

13. Authorize the Executive Director to execute Class III Supplemental Agreement No. 2 with APAC – Mississippi, Inc., on Project No. MP-5145-38(001) / 308841-301000 in Lauderdale County. This project provides for the mill and overlay of approximately 10 miles of MS 145 from the Clarke County Line to I-59. This agreement compensates the Contractor for additional work in overlaying the scrub seal with ultra thin pavement in order to improve the ride quality of the project. The cost of this agreement is \$742,974.50 revising the current contract amount of \$6,027,274.01 to \$6,770,248.51. This agreement increases the contract time by fifteen (15) working days revising the contract time of 185 working days to 200 working days.
14. Authorize the Executive Director to execute a Memorandum of Understanding (MOU) between the Commission and the Board of Supervisors of Madison County which allows the Department to install Interstate Lighting as shown in the plans on Project Number STP-0055-02(271)/108168-301000 in Madison County.

15. Pending FHWA approval, authorize the Executive Director to advertise, select, and negotiate a CM/GC preconstruction and construction services contract necessary to complete the construction of “Improvements to the I-20/I-55 Freight Corridor”, Project Nos. NHPP-0020-01(291)/109486-101200 and 102200, in Hinds and Rankin Counties.
16. Cedar Bucket Storage, LLC. of Oxford, Mississippi, applied for a Certificate of Public Convenience and Necessity as an intrastate restricted common carrier of household goods statewide. Interested carriers were notified but, as no protests were filed, a hearing was not required. Permits & Motor Carrier Division recommends that the Commission grant a Certificate of Public Convenience and Necessity to Cedar Bucket Storage, LLC. in intrastate operations transporting household goods statewide.

INTERMODAL PLANNING

17. 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 Section 5310/5311 Program subrecipients and have been disposed of in accordance with the Federal Transit Administration's property management procedures.

Provider	MDOT#	VIN#	Year	Make
Northeast MS Community Services	A8831	1GBDV13E85D148241	2005	Chevrolet
Northeast MS Community Services	A8843	1FBSS31L99DA85427	2009	Ford
Northeast MS Community Services	A8854	1FDFE4FS9ADA15758	2010	Ford
Northeast MS Community Services	A8856	1FDFE4FS7ADA15760	2010	Ford
Northeast MS Community Services	B0716	1FBSS31L37DA82097	2007	Ford
South Central Community Action Agency	AOP14	1D4GP45R95B330016	2005	Dodge

18. Authorize the Executive Director to approve training and meal costs associated with the Mississippi Public Transit Association's (MPTA) Annual Leadership and Professional Development Conference. The conference is scheduled for August 12-16, 2025, in Jackson, MS and is co-sponsored by MDOT and MPTA. MDOT's costs will not exceed \$7,500.00.

MOVED TO 8/12/25 AGENDA

19. Request approval to execute Federal-Aid Project Agreements utilizing SP&R Part II (Research) federal funds for MDOT's Federal FY 2026 participation in the following AASHTO Technical Services Programs (TSPs).

Technical Services Programs	Amount
Structures Guidelines	\$23,000.00
Equipment Management	\$10,000.00
Materials Guidelines	\$10,000.00
Product Evaluation and Audit Solutions	\$25,000.00
Preservation Management	\$25,000.00
re:Source	\$22,000.00
Safety Management	\$10,000.00
Technical Training Solutions	\$20,000.00
Operations Technical Services Program/ National Operations Center of Excellence (NOCoe)	\$15,000.00
Resilience and Sustainable Transportation Systems (RSTS)	\$10,000.00
Environmental Management	\$10,000.00
Design Guidelines	\$15,000.00
Performance Management	\$15,000.00
Rail Management	\$5,000.00
Operations Technical Services Program	\$15,000.00
Transit Management	\$5,000.00
Safety Hardware Management	\$10,000.00
Innovation Management	\$6,000.00

20. Authorize the Executive Director to submit and execute documents related to the Federal Transit Administration (FTA) Federal FY 2025 Section 5311 Rural Areas Program Grant in an amount not to exceed \$21,041,707.00 in federal funds.
21. Authorize the Executive Director to submit and execute documents related to the Federal Transit Administration (FTA) Federal FY 2025 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant in an amount not to exceed \$2,945,542.00 in federal funds.
22. Authorize the Executive Director to execute a small purchase contract with Applied Research Associates, Inc. [Albuquerque, NM] to provide on-call Falling Weight Deflectometer testing services, Project No. SP-9999-09(406)/108170-103000, Statewide. The amount of the contract will not exceed \$90,000.00.
23. Authorize the Executive Director to execute Supplemental Agreement No. 1 to Work Assignment No. GAR-TRD 2022-04 under the Traffic Engineering Services Master Contract with Garver, LLC [Ridgeland, MS] to provide additional topographic survey and host a public meeting for MS 161 from New Africa Road to 6th Street, Project No. VRU-0043-00(040)/109727-101000, Coahoma County. The amount of the supplemental agreement will not exceed \$109,042.90 for a revised total contract amount of \$555,940.77.

INFORMATION SYSTEMS

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

NAVIGATION ELECTRONICS, INC. [Lafayette, LA] for the lease of Trimble surveying equipment at a total amount not to exceed \$1,712,936.53 for Districts 2, 3, 5, 6, and 7. This procurement was competitively bid by ITS as contracting agent for MDOT.

CIVIL RIGHTS

25. Authorize the Executive Director to execute a small purchase contract, effective July 1, 2025, with Alcorn State University regarding the Mississippi Summer Transportation Institute (MSTI) 2025 at Alcorn State University, Project No. NSTI-2025(021)/105011-146000, Statewide. The amount of the contract will not exceed \$20,500.00.

26. Authorize the Executive Director to execute a small purchase contract, effective May 1, 2025, with Jackson State University regarding the Mississippi Summer Transportation Institute (MSTI) 2025 at Jackson State University, Project No. NSTI-2025(022)/105011-148000, Statewide. The amount of the contract will not exceed \$20,500.00.

ADMINISTRATIVE SERVICES

27. Ratify and approve payment of the Accounts Payable in the amount of \$124,561,841.88, for the periods July 16, 2025, and July 23, 2025.
28. Approve the Payroll Docket for the period July 16, 2025, through July 31, 2025, 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 \$25,814.08, plus statutory withholding, state match, fringe and employee authorized deductions for the periods July 16, 2025, and July 23, 2025.
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, 2026, for the Public Affairs Division.
31. Authorize the Executive Director to execute a service agreement with Wheeler's Janitorial Supplies & Equipment Inc., Crystal Springs, MS, for janitorial services located at the Central District Commissioner's Office- Cleveland, MS, beginning August 1, 2025, through December 31, 2027, for a total contract not to exceed \$19,865.00 for District III.
32. Request authority to purchase from the following agency and state contracts:
 - a. TraxPlus LLC, Hickory, MS

Two (2) Hydraulic Excavators, 54,000lb, specification number 129-HECM-160HP/27T-2095/120, \$199,900.00 each, for a total of \$399,800.00, for District II and District VII.

(ITEM 32 CONTINUED)

b. TraxPlus LLC, Hickory, MS

Four (4) Hydraulic Excavators-Crawler Mounted, specification number 966-138CA-29D52-18HC (2095-100), \$84,900.00 each, for a total of \$339,600.00, for District III.

c. Scott Equipment Co, Jackson, MS

Five (5) self-propelled power brooms, specification number SPPB-74HP, 5075-100 totaling, \$72,250.00 each, for a total of \$361,250.00, for District V.

d. McComb Diesel Inc, Magnolia, MS

Five (5) trucks, single axle cab and chassis, specification number 854-33,000GVW-85CA-7CYDB-2201-1032/180, totaling \$123,586.00 each, for a total of \$617,930.00, for District II (1) and VI (4), pending DFA approval.

e. The Hall Group, North Little Rock, AR

Ten (10) 15' rotary mowers, with options totaling \$18,136.71 each, for a total of \$181,367.10, for District VI.

f. Brookway Corporation, Brookhaven, MS

Six (6) SUVs, item number 070-48-80185-1, with options totaling \$26,809.00 each, for a total of \$160,854.00, for the Central Services Division, pending DFA approval.

Three (3) trucks, item number 070-4852200-5 totaling \$30,799.00 each, for a total of \$92,397.00, for District III, pending DFA approval.

g. Landers South, Southaven, MS

Twelve (12) trucks, item number 070-485225-6 totaling \$33,349.00 each, for a total of \$400,188.00, for District I (4) and District VI (8).

Eighteen (18) trucks, item number 070-4852320-8 with options totaling \$34,869.00 each, for a total of \$627,642.00, for District I (1) and District V (17), pending DFA approval.

33. Request authority to award to the successful vendors from the bids received on July 10, 2025.

a. Agency contract for the sale of scrap aluminum for the Tupelo District Office for the period beginning at Commission Approval through June 30, 2026.

Award as per **Supplement A**

b. Agency contract for the sale of scrap metal for the Kalem Maintenance Headquarters for the period beginning at Commission Approval through June 30, 2026.

Award as per **Supplement B**

c. Agency contract for the sale of scarp metal for the Newton District Office for the period beginning at Commission Approval June 30, 2026.

Award as per **Supplement C**

d. Agency contract for the sale of scrap metal for the Yazoo District Office for the period beginning at Commission Approval June 30, 2026.

Award as per **Supplement D**

34. Request authority to award the successful vendor from the results of the reverse auction held on July 14, 2025:

A contract for purchase for Aluminum Sign Blanks, for the Traffic Engineering Division ,pending DFA approval:

Award as per **Supplement E**

LEGAL

35. Enter into an agreement with the City of Grenada to establish the respective responsibilities and obligations for construction and maintenance of certain improvements on Interstate Highway 55 within the municipal boundaries of the City including, but not necessarily limited to, a lighting system at the Papermill Road Exit, and authorize the Executive Director or his Deputy to execute a Memorandum of Agreement or other appropriate document.

36. Authorize the Executive Director to execute a disclaimer of interest in any property rights, right of way claims or access rights that the Commission may own in a parcel of land containing approximately 1721 square feet adjacent to the right of way on U.S. Highway 98 and MS 29, in Perry County, on Projects 79-0224-00-006-10 and 89-0014-03-017-10.

DELETED

- ~~37. Authorize the Executive Director to terminate, effective July 23, 2025, the Janitorial Service Contract with Kimbre's Cleaning Co. for the Newton District V Office, approved on June 25, 2024, and found at Book 24 Page 149.~~

**ADDENDUM
JULY 22, 2025**

FIELD OPERATIONS

1. Authorize the Executive Director to enter into an agreement for Financing Debris Cleanup between the Commission and the listed counties for the purpose of establishing the respective responsibilities for financing and carrying out the cleanup of debris deposited by tornadoes which occurred on March 14-15, 2025 and particularly to authorize the payment by the Commission of the appropriate percentage of the local match of the state-local match under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.
 - a. Walthall County
 - b. Covington County
 - c. Jefferson Davis County