

**TRANSPORTATION COMMISSION MEETING
OCTOBER 24, 2023**

Opening Prayer

Recognition of Guests

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

PRE-CONSTRUCTION

2. Authorize the Executive Director to execute Work Assignment No. BMA-RWD 2023-03 under the Roadway Design Services Master Contract with Brown, Mitchell & Alexander, Inc. [Biloxi, MS] to develop Phase A Final Right-of-Way Plans to regrade the eastbound lanes of US 84 from just west of Fire Tower Road to just east of Providence Road/Clear Spring Road, Project No. NHPP-0015-01(150)/109492-101100, Franklin County. The amount of the work assignment will not exceed \$123,597.56.
3. Authorize the Executive Director to execute Supplemental Agreement No. 3 to Work Assignment No. GAR-RWD 2017-08 under the Roadway Design Services Master Contract with Garver, LLC [Ridgeland, MS] to provide additional Phase A services and to remove the Phase B services for the SR 471 and US 80 intersection turn lane project, Project No. SP-0062-02(019)/100579-103000, Rankin County. The amount of the supplemental agreement will not exceed \$30,911.86 for a revised total contract amount of \$330,007.63.
4. Authorize the Executive Director to execute Work Assignment No. HDR-RWD 2023-05 under the Roadway Design Services Master Contract with HDR Engineering, Inc. [Jackson, MS] to provide Phase A Roadway Final Right-of-Way Plans for the replacement of two bridges (Bridge Nos. 92.3 and 92.6) along SR 178, Project No. STBG-9484-00(002)/109072-101100, Lee County. The amount of the work assignment will not exceed \$128,714.84.
5. Authorize the Executive Director to execute Work Assignment No. MBI-RWD 2023-02 under the Roadway Design Services Master Contract with Michael Baker International, Inc. [Ridgeland, MS] to provide Phase A Final Right-of-Way Plans for interchange improvements to I-20 at SR 18, Project No. STBG-0020-01(276)/109137-101200, Rankin County. The amount of the work assignment will not exceed \$259,417.89.

6. Authorize the Executive Director to execute Supplemental Agreement No. 1 to Work Assignment No. MER-HY 2018-08 under the Hydraulic Engineering Services Master Contract with Mendrop Engineering Resources, LLC [Ridgeland, MS] to remove Phase III and Phase IV Bridge Scour Evaluation services for US 49 at the Big Black River (Bridge Nos. 183.8 A&B) and 4 relief bridges (182.9A, 183.3A, and 184.2A&B), Project No. BR-NBIS(132)/105324-116000, Madison and Yazoo Counties. The amount of the reduction for the supplemental agreement is \$129,551.48 for a revised total contract amount of \$522,173.77. (Subs: Burns Cooley Dennis, Inc., Gresham Smith MS P.C., and Morgan Dean, Inc.)

7. Authorize the Executive Director to execute Supplemental Agreement No. 1 to Work Assignment No. ATS-BR 2021-02 under the Bridge Services Master Contract with AECOM Technical Services, Inc. [Jackson, MS] to provide corrosion evaluation testing of the unbonded post-tensioning in the MDOT Administration Building parking garage in Jackson, Project No. SP-9999-09(298)/108879-101000, Hinds County. The amount of the supplemental agreement will not exceed \$43,705.00 for a revised total contract amount of \$141,270.01.

8. Authorize the Executive Director to execute Work Assignment No. NS-P/E 2022-03 under the Planning and Environmental Master Contract with Neel-Schaffer, Inc. [Jackson, MS] to develop an Environmental Assessment for the US 51 improvements between Green T Road and Church Road, Project Nos. SP-7889-00(004)/109389-101000, 102000, and 103000, Desoto County. The amount of the work assignment will not exceed \$542,729.57. (Subs: Bowlby & Associates, Inc. and Impact 7G, Inc.)

9. Authorize the Executive Director to execute Amendment 1 to the Joint Funding Agreement between the Commission and the U. S. Department of the Interior, U.S. Geological Survey, dated July 11, 2022, as authorized by minute book 22, page 654. The amendment will adjust the original amount of the agreement from \$910,000.00 to \$930,460.00 by an increase of \$20,460.00. The amendment adds the installation of a stage-only gaging station at the Jourdan River near Bay St. Louis during the period of October 1, 2023 to June 30, 2024. The stage-only gaging station provides water-level information to aid in planning during flooding and tropical weather events along the Coast.

10. Authorize the Executive Director to approve the listed Utility Agreements:
 - Canton Municipal Utilities/gas
US 51 bridge replacement [Bridge #s 124.7, 126.6, 130.0 & 130.1 & 130.4]
NHPP-1681-00(017)/106112-201500, Madison County
Estimate: \$85,340.00
MDOT Share: \$74,245.80
Company Share: \$11,094.20
 - Canton Municipal Utilities/sewer
US 51 bridge replacement [Bridge #s 124.7, 126.6, 130.0 & 130.1 & 130.4]
NHPP-1681-00(017)/106112-201500, Madison County
Estimate: \$139,540.00
MDOT Share: \$128,376.80
Company Share: \$11,163.20
 - Canton Municipal Utilities/water
US 51 bridge replacement [Bridge #s 124.7, 126.6, 130.0 & 130.1 & 130.4]
NHPP-1681-00(017)/106112-201500, Madison County
Estimate: \$57,425.00
MDOT Share: \$52,831.00
Company Share: \$4,594.00

11. Authorize the Executive Director to approve the listed Preliminary Engineering Utility Agreement:
 - New Albany Light, Gas & Water
SR 178 bridge replacements - five bridges [Bridge #s 33.6, 34.1, 35.2, 35.4 & 35.6]
BR-2909-00(006)/106103-101500, Marshall County
Estimate: \$33,933.00
MDOT Share: \$33,933.00
Company Share: \$0.00

12. Authorize the Executive Director to execute Work Assignment No. HDR-HY 2021-06 under the Hydraulic Engineering Services Master Contract with HDR Engineering, Inc. [Jackson, MS] to develop Phase A Hydraulic Design and preliminary bridge drawings for the replacement of Bridge No. 21.2 on SR 3, Project No. STBG-0072-02(032)/109140-101100, Yazoo County. The amount of the work assignment will not exceed \$176,041.87.

OPERATIONS

13. Authorize the Executive Director to advertise, select, and negotiate an Engineering Services Contract to update the Statewide Long-Range Transportation Plan and the Statewide Transportation Asset Management Plan for MDOT and update the Metropolitan Transportation Plans for Jackson MPO, Hattiesburg MPO, and Gulf Coast MPO, Project No. SPR-1(129)/109278-115000, Statewide.

14. Authorize the Executive Director to execute Supplemental Agreement No. 1 to Work Assignment No. GAR-TRD 2022-01 under the Traffic Engineering Services Master Contract with Garver, LLC [Ridgeland, MS] to provide additional lighting and roadway drainage design services for SR 67 from US 49 to Licksillet Road, Project No. HSIP-0064-01(038)/108634-101000, Harrison County. The amount of the supplemental agreement will not exceed \$126,286.48 for a revised total contract amount of \$847,091.84.

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

Agency	County	Project Description	Action Taken
Gulf Regional Planning Commission (GRPC) City of Biloxi	Harrison	Pass Rd/McDonnell Avenue	Deallocate federal STBG-TMA funds in the amount of \$488,720. Project will be moved to the Illustrative list.
Gulf Regional Planning Commission (GRPC) City of Ocean Springs	Jackson	East Beach Dr/Holcomb Blvd to Halstead Rd	Deallocate federal STBG-TMA funds in the amount of \$384,000. Project will be moved to the Illustrative list.
Gulf Regional Planning Commission (GRPC) Federal Transit Authority (FTA)	Various	Various Coast Transit Authority projects	Funding was revised on various CTA projects for FFY's 2024, 2025 and 2026
Memphis MPO (Desoto County)	Desoto	Commerce Street Extension (SR 304)	Change the Horizon Year from

		Della Street to Jaybird Road	2030 to E+C
Memphis MPO (Desoto County)	Desoto	Star Landing Rd (Segment 2)	Change Horizon Year from 2025 to E+C

16. Authorize the Executive Director to enter into an agreement with the Mississippi Department of Public Safety for the division of the FFY 2024, Section 154 Transfer Funds. These funds, titled “Penalty Transfer Funds – Open Container Law (23 U.S.C. 154),” will be divided equally with the Mississippi Department of Public Safety, with each agency receiving 50% of the total.

FIELD OPERATIONS

17. Authorize the Executive Director to execute a Memorandum of Understanding between the Mississippi Transportation Commission and the City of Batesville for the placement of Automatic License Plate Readers (ALPR) or other permanently mounted law enforcement devices on MDOT right-of-way.
18. Authorize the acceptance of \$16,550.00 from ArcBest on behalf of Panther Premium Logistics and James Ryle as full settlement of damage to the median cable barrier on I-22 Northbound near mile marker 66 in Union County (Project No.: 92-1022-73-273) and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.
19. Authorize the acceptance of \$16,470.43 from Watford Insurance Company and Gallagher Bassett Services on behalf of MS Freight Company, Inc. and Chevelle Brown as full settlement of damage to the guardrail on I-55 Southbound at Bridge #37.7A in Lincoln County (Project No.: 92-7055-43-338) and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.
20. Authorize the Executive Director to execute a Memorandum of Understanding between the Mississippi Transportation Commission and the Town of Columbia to allow MDOT's contractor to utilize Old Foxworth Road to haul materials to the project site while MDOT performs a bank stabilization project near the US 98 bridges over the Pearl River on Project No. STP-0014-02(086) / 107792-301000 in Marion County.

21. Authorize the Executive Director to execute Class III Supplemental Agreement No. 1 with Superior Asphalt, Inc., on Project No. MP-5468-61(013) / 306931301 in Rankin County. This project provides for the mill & overlay of approximately 11 miles of SR 468 from Deeb St. to US 80 and 0.4 miles of US 80 from SR 468 to Louis Wilson Rd. This agreement adds seven (7) working days. This is necessary due to more extensive base repairs required than originally planned as well as additional milling and paving on US 80. The contract time will be revised from 137 working days to 144 working days. There is no additional cost associated with this agreement.

22. Ratify the Executive Director's action in awarding the following emergency project on October 12, 2023.

Project No. NHPP-7335-00(001) / 109441-301 in Hinds County for Emergency Bridge Repair on the I-55 Frontage Road over Hanging Moss Creek to the low bidder Key, LLC, at a cost of \$ 828,451.50. There were three (3) bidders on the project and the low bidder was 39.82% under the state estimate.

LPA

23. 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 Laurel, 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 Laurel
RAI-9399-00(004)LPA/109508-701000
Completing Downtown Laurel Improvements
Total Estimated Federal Funds: \$24,882,500.00

24. Upon the receipt of all necessary documentation from the Local Public Agency (LPA), request concurrence with the listed LPA recommendation to reject the bid on the following project:

Jackson County Board of Supervisors
CRSA-2104-00(011)LPA/109065-701000, Roy Cumbest Bridge Replacement, Jackson County. The LPA received 2 bids with the apparent low bid being 58.91% over the LPA's Engineering estimate, and 51.36% over MDOT's Estimate.

INTERMODAL PLANNING

- 25. Request approval to add the projects shown in **Attachment A** to the FY 2024 Airport Federal Matching Grant Program (approved by the Commission on August 8, 2023, Book 23, Page 954), and authorize the Executive Director to execute an Airport Development Agreement for these projects.

- 26. Authorize the Executive Director to execute the necessary release of lien or other appropriate documents to dispose of the following vehicle. The vehicle was operated by the listed Section 5310/5311 Program subrecipient and has been disposed of in accordance with the Public Transit Division’s Federal Transit Administration Program property management procedures.

PROVIDER	MDOT #	VIN #	YEAR	MAKE
Madison County	B8234	1FDEE3FS6ADA21135	2010	Ford

- 27. Authorize the Executive Director to approve training and meal costs associated with the Mississippi Public Transit Association, Inc. Annual Training and Professional Development Conference. The conference will be held November 7-10, 2023 in Meridian, MS at the Mississippi State Riley Center. The conference is co-sponsored by the Department and the Mississippi Public Transit Association (MPTA). MDOT’s costs will not exceed \$7,500.00 for training and meals.

HUMAN RESOURCES

- 28. Authorize the Executive Director to execute a contract with the Golden Nugget for lodging costs associated with the 2024 Construction Conference and the MS Quality Asphalt Conference taking place January 30 - February 1, 2024 at a rate not to exceed \$99.00 per night.

ADMINISTRATIVE SERVICES

- 29. Ratify and approve payment of the Accounts Payable in the amount of \$95,605,890.67, for the periods October 18, 2023, and October 25, 2023.

- 30. Approve the Payroll Docket for the period October 16, 2023 through October 31, 2023 not to exceed the sum of \$5,000,000.00, plus statutory withholding, state match, fringe and employee authorized deductions.

31. Ratify and approve the Commissioners' and Executive Director's salaries and expenses for an aggregate amount of \$17,570.53, plus statutory withholding, state match, fringe and employee authorized deductions for the periods October 18, 2023, and October 25, 2023.

32. Authorize the Executive Director to execute all Master Lease Purchase Agreement documents necessary for the Department's purchase of vehicles and equipment under the State of Mississippi Master Lease Purchase Program. The total principal amount of this agreement will not exceed \$2,000,000.00. Items purchased under this series include heavy-duty/specialty vehicles and equipment.

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

Traffic Engineering Division – Modified

TED-08-03-01-000 Sign Shop Physical Inventories

TED-08-04-01-000 Signs in District Stores

34. Authorize the Executive Director to execute a service agreement with Waste Management of Mississippi, Inc., Fort Walton Beach, FL, for solid waste disposal for the Corinth Maintenance Headquarters, from November 1, 2023, through October 31, 2027, for a total contract not to exceed \$7,114.56 for District I.

35. Authorize the Executive Director to execute a service agreement with Waste Management of Mississippi, Inc., Fort Walton Beach, FL, for solid waste disposal for the Kosciusko Maintenance Headquarters, from November 1, 2023, through October 31, 2028, for a total contract not to exceed \$4,613.04 per year for District II.

36. Authorize the Executive Director to execute a service agreement with Orkin, Inc., Hattiesburg, MS, for pest control services for the District Office Complex and Warehouse, from November 1, 2023, through October 31, 2028, for \$500.00 per year for District VI.

37. Authorize the Executive Director to execute an agreement with Claxton Janitorial Services (d/b/a Associated Cleaning Services, Hattiesburg, MS), for janitorial services for the Hattiesburg Headquarters and Shop, beginning November 1, 2023, through October 31, 2024, with the potential for four (4) one-year automatic extensions through October 31, 2028, for a contract total not to exceed \$70,764.00 per year for District VI.
38. Authorize the Executive Director to execute a service agreement with Foster's Cleaning Service, Brandon, MS, for janitorial services for the Yazoo City Maintenance and Project Offices, beginning November 1, 2023, through October 31, 2024, with the potential for four (4) one-year automatic extensions through October 31, 2028, for \$8,400.00 per year for District III.
39. Ratify the purchases from the following state contract:
- a. Brookway Corporation, Brookhaven, MS
- Two (2) trucks, item number 070-4852200-4, totaling \$34,750.00 each, for a total of \$69,500.00, for District V and the Materials Division.
- b. Cannon Chevrolet Nissan, Greenwood, MS
- Three (3) trucks, item number 070-4852200-5, totaling \$31,975.00 each, for a total of \$95,925.00, for District III.
- c. Courtesy Motors, Inc., Hattiesburg, MS
- Eleven (11) trucks, item number 070-48523110, with options totaling \$44,713.00 each, for a total of \$491,843.00 for District I (2), District II (4), and District III (5).
- Two (2) trucks, item number 070-4852310-9, with options totaling \$40,702.00 each, for a total of \$81,404.00 for District I.
- Three (3) trucks, item number 070-482310-9, with options totaling \$40,474.00 each, for a total of \$121,422.00, for District III.
- Seven (7) trucks, item number 070-48523110, with options totaling \$45,623.00 each, for a total of \$319,361.00, for District VI.

(ITEM 39 CONTINUED)

d. Landers, Chrysler, Dodge, Jeep, LLC., Southaven, MS

Two (2) trucks, item number 070-48-52390-1, with options totaling \$42,586.00 each, for a total of \$85,172.00, for District III.

e. Landers Ford South, Southaven, MS

Fifteen (15) trucks, item number 070-4852320-8, with options totaling \$37,394.00 each, for a total of \$560,910.00, for District V.

Three (3) trucks, item number 070-4730175-4, with options totaling \$51,727.00 each, for a total of \$155,181.00, for District II.

Six (6) trucks, item number 070-4852255-6, totaling \$34,793.00 each, for a total of \$208,758.00 for District I (2) and District VI (4).

Three (3) trucks, item number 070-4730175-4, totaling \$50,266.00 each, for a total of \$150,798.00, for District I.

One (1) truck, item number 070-47-30140-8, with options totaling \$45,797.00, for District III.

One (1) truck, item number 070-4852467-7, with options totaling \$49,914.00, for District III.

One (1) truck, item number 070-4852300-0, totaling \$37,976.00 for District I.

40. Request authority to extend the following agency contract for the period of November 1, 2023, through October 31, 2024, pending DFA approval.

Auctions Services (Delanco Auction, Jeff Martin Auctioneers, Taylor Auction & Reality, and Thomas Auction and Real Estate Co., Inc.)

41. Request authority to extend the following agency contracts for the period of December 1, 2023, through May 31, 2024, pending DFA approval.

Six Passenger ADA-Minivan (Creative Bus Sales)

Motor Grader (TraxPlus)

42. Request authority to extend the following agency contracts for the period of January 1, 2024, through December 31, 2024, pending DFA approval.

Tractor Rental- District II (Deere and Company)

Tractor Rental- District VI (Deere and Company)

43. Request the authority to advertise for the following agency contract, for the period of January 1, 2024, through December 31, 2024:

Tractor Rental- District VII

44. Request authority to award to the successful vendors on the bids received on September 8, 15, and 22, 2023 and October 4, 2023:

a. Agency Contract for a Hydraulic Excavator-Crawler Mounted, specification number 966-138CA-29D52-18HC (2095-100), for the period beginning of Commission Approval through April 30, 2024, delivered statewide, pending DFA approval.

TraxPlus	Hickory, MS	<u>\$84,900.00</u>
Deep South Equipment	Jackson, MS	\$98,000.00
Puckett Rents	Richland, MS	\$98,897.12
Clark Equipment dba Bobcat Company	West Fargo, ND	\$111,062.00
Stribling Equipment, LLC.	Richland, MS	\$119,999.00
Scott Equipment	Jackson, MS	\$127,000.00*

TraxPlus met all bid requirements, recommend award. * Scott Equipment failed to meet the meet the bid requirements.

b. Agency Contract for an Asphalt Distributor, specification number 838-ADTM-15HD-1032/130, for the period beginning of Commission Approval through April 30, 2024, delivered statewide, pending DFA approval.

Puckett Machinery	Flowood, MS	<u>\$244,755.00</u>
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Puckett Machinery met all bid requirements, recommend award.

(ITEM 44 CONTINUED)

c. Agency Contract for a Knuckle Boom Truck, specification number 996-138CA-29D2-18HC, 1032-10, for the period beginning of Commission Approval through May 31, 2024, delivered statewide, pending DFA approval.

McComb Diesel	Magnolia, MS	\$445,982.00*
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Covington Sales and Services, Inc.	Denham Springs, LA	<u>\$448,133.00</u>
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Covington Sales and Services, Inc. met all bid requirements, recommend award. McComb Diesel failed to meet the required specifications.

d. Agency Contract for a Rotary Drill, specification number 001-RDTM-3095-6070-22, for the period beginning of Commission Approval through April 30, 2024, delivered statewide, pending DFA approval.

Mobile Drill, Intl.	Indianapolis, IN	<u>\$187,053.00</u>
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Mobile Drill, Intl. met all bid requirements, recommend award.

e. Agency Contract for a 14 CYD Dump Body specification number 859-RDB-110CT-14CY-1032/190, for the period beginning of Commission Approval through April 30, 2024, delivered statewide, pending DFA approval.

Warren, LLC.	Collins, MS	<u>\$27,500.00</u>
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Warren, LLC. met all bid requirements, recommend award.

45. Reject the bid received on September 22, 2023:

Agency contract for a 54 ft. bucket truck

Altec Industries	Birmingham, AL	\$243,889.00*
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LEGAL

46. Authorize the Executive Director to execute a Fourth Amendment to Title Contract No. 8200065121 dated July 1, 2022, between the Mississippi Transportation Commission and Christopher M. Howdeshell, Esq. of Pittman Howdeshell, PLLC as authorized on May 24, 2022, at Book 22, Page 649. This amendment will add Project No. STBG-2902-00(016)/109083-201000 in Clarke County, Mississippi (US 11 Bridge Replacement #s 145.2 & 143.3) which consists of approximately eleven (11) parcels. This amendment will also increase the maximum contract amount by \$24,000. The new contract amount will increase from \$72,500.00 to \$96,500.00 inclusive of expenses. This additional project should take approximately 70 billable attorney hours.

47. Authorize and request the Office of the Attorney General to file suit and hire any expert witnesses deemed necessary to pursue a claim against Suits, LLC of Attala, Alabama, Linda Gibbs, and any other responsible parties for damage to the bridge rail and decking of bridge number 138.2A over the Chunky River in Lauderdale County, Mississippi. The amount of the claim is \$602,270.37 and the repair project is 92-5059-38-230/307163.

48. Request an Executive Session to discuss the settlement of Workers' Compensation matters and other litigation as permitted by § 25-41-7 MCA.