

**TRANSPORTATION COMMISSION MEETING
FEBRUARY 26, 2019**

Opening Prayer

Recognition of Guests

1. Approve minutes of previous meeting.

PRE-CONSTRUCTION

2. Authorize the Executive Director to approve the listed Utility Agreement:

Big Field Water Association
SR 6 through Marks [Bridge #s 31.3, 32.1, 33.2 & 33.5]
BR-0070-02(015)/102624-203500, Quitman County
Estimate: \$191,000.00
MDOT Share: \$191,000.00
Company Share: \$0.00

3. Authorize the Executive Director to approve the listed Engineering Agreement:

Big Field Water Association
SR 6 through Marks [Bridge #s 31.3, 32.1, 33.2 & 33.5]
BR-0070-02(015)/102624-203500, Quitman County
Estimate: \$26,806.88
MDOT Share: \$26,806.88
Company Share: \$0.00

4. Authorize the Executive Director to approve the listed Supplemental Engineering Agreements:

City of Picayune/gas
US 11 from Hobolochitto Creek to Hide-A-Way Lake Road
Pearl River County
STP-2170-00(022)/102246-204500

Approved Engineering Agreement Amount: \$13,175.26
Requested Supplement Amount: \$6,587.63
MDOT Supplement Amount: \$6,587.63
City of Picayune Supplement Amount: \$0.00
Total Revised Agreement Amount: \$19,762.89

(ITEM 4 CONTINUED)

City of Picayune/water
US 11 from Hobolochitto Creek to Hide-A-Way Lake Road
Pearl River County
STP-2170-00(022)/102246-204500

Approved Engineering Agreement Amount:	\$95,987.60
Requested Supplement Amount:	\$47,993.80
MDOT Supplement Amount:	\$47,993.80
City of Picayune Supplement Amount:	\$0.00
Total Revised Agreement Amount:	\$143,981.40

These supplements are requested due to the increase in the Scope of Work.

5. Authorize the Executive Director to approve the listed Supplemental Utility Agreements:

Pearl River County Utility Authority
US 11 from Hobolochitto Creek to Hide-A-Way Lake Road
Pearl River County
STP-2170-00(022)/102246-204500

Approved Engineering Agreement Amount:	\$125,375.40
Requested Supplement Amount:	\$62,687.70
MDOT Supplement Amount:	\$62,687.70
Pearl River County Utility Authority Supplement Amount:	\$0.00
Total Revised Agreement Amount:	\$188,063.10

Jackson County Utility Authority
SR 613 over Black Creek [Bridge # 13.6]
Jackson County
BR-0231-00(080)/104474-201500

Total Approved Utility Agreement Amount:	\$196,760.00
Supplement Amount:	\$38,657.51
MDOT Supplement Amount:	\$38,657.51
Jackson County Utility Authority Supplement Amount:	\$0.00
Total Revised Agreement Amount:	\$235,417.51

These supplements are requested due to the increase in the Scope of Work.

6. Pass Condemnation Orders on the listed parcels:

Leake County

SR 487 from Tuscola to SR 35 [Bridge #s 6.7, 7.1 and 7.6]

SP-0526-00(006)/102403-201000

005-01-00-W Gilbert Wayne Kemp, Jr.

Neshoba County

SR 19 (BR #s 52.0, 52.1, 52.3, 52.4, 52.5)

SP-0026-01(078)/106114-201000

004-00-00-Q-001 American Tower

004-00-00-W Eddie Talbert

7. Authorize the Executive Director to execute contracts necessary for conducting Local Public Agency (LPA) Certification Training sessions in Jackson, Biloxi, and Southaven. Expenses for the sessions include meeting space, audio visual rental, and meals at a cost not to exceed \$30,000.
8. Authorize the Executive Director to execute Work Assignment No. BKI-RWD 2017-01 under the Roadway Design Master Contract with Burk-Kleinpeter, Inc. [New Orleans, LA] to provide Phase B roadway plans for the replacement of five bridges on SR 19, Project No. SP-0026-01(078)/106114-101100, Neshoba County. The amount of the work assignment will not exceed \$143,899.57.
9. Authorize the Executive Director to execute Work Assignment No. PFI-RWD 2017-01 under the Roadway Design Master Contract with Pickering Firm, Inc. [Flowood, MS] to provide Phase A and Phase B design services to implement the findings of a previously conducted Road Safety Audit on SR 25 from the Itawamba County Line to the Tennessee State Line, Project No. HSIP-0040-03(016)/106857-102000, Tishomingo County. The amount of the work assignment will not exceed \$279,059.09. (Sub: Gresham Smith MS, P.C.)
10. Authorize the Executive Director to execute Supplemental Agreement No. 1 to Work Assignment No. GAR-RWD 2017-03 under the Roadway Design Master Contract with Garver, LLC [Jackson, MS] to provide additional Phase A design services for SR 35 over Big Sand Creek (Bridge No. 198.6), Project No. SP-0041-02(022)/106980-101000, Carroll County. The amount of the supplemental agreement will not exceed \$14,730.85 for a revised total contract amount of \$107,062.62.

11. Authorize the Executive Director to execute Work Assignment No. GAR-UWI 2017-01 under the Underwater Bridge Inspection Master Contract with Garver, LLC [Jackson, MS] to perform underwater bridge inspection services for 51 bridges located in Hancock, Harrison, and Jackson Counties, Project No. BR-NBIS(101)/105324-109000. The amount of the work assignment will not exceed \$998,301.37. (Sub: Mainstream Commercial Divers, Inc.)

12. Authorize the Executive Director to execute Work Assignment No. CEI-UWI 2017-01 under the Underwater Bridge Inspection Master Contract with Collins Engineers, Inc. [Charleston, SC] to perform underwater bridge inspection services for 69 bridges located in Rankin, Madison, Clarke, Jasper, Jones, Forrest, Stone, Pearl River, Lamar, Greene, George, Perry, Hinds, Leake, Kemper, and Neshoba Counties, Project No. BR-NBIS(101)/105324-109000. The amount of the work assignment will not exceed \$501,029.09. (Sub: Volkert, Inc.)

13. Authorize the Executive Director to execute Work Assignment No. CON-UWI 2017-01 under the Underwater Bridge Inspection Master Contract with CONSOR Engineers, LLC f/k/a Infrastructure Engineers, LLC [f/k/a Infrastructure Engineers, Inc.] [St. Cloud, FL] to perform underwater bridge inspection services for 121 bridges located in Attala, Carroll, Choctaw, Leflore, Winston, Calhoun, Desoto, Grenada, Lafayette, Panola, Quitman, Tallahatchie, Tate, Yalobusha, Alcorn, Itawamba, Lee, Prentiss, Tippah, Tishomingo, Chickasaw, Clay, Lowndes, Monroe, Oktibbeha, Pontotoc, and Union Counties, Project No. BR-NBIS(101)/105324-109000. The amount of the work assignment will not exceed \$808,398.89.

FIELD OPERATIONS

14. Request the Commission adopt the following Construction Speed Zone and adjust the minutes accordingly. This Construction Speed Zone is for US 278/HWY 6 and is being lowered from 65 mph to 45 mph due to the construction activities associated with Project No. HSIP-0070-05(028)/107520301000 in Pontotoc County.

The following speed zones shall be in effect in the sections described below.

US 278/MS 6 - Beginning 2000 feet west of Rocky Ford Road and extending to 2000 feet east of Rocky Ford Road – 45 mph

(ITEM 14 CONTINUED)

US 278/MS 6 - Beginning 2000 feet west of MS 345 and extending east to 2000 feet east to County Road 62 – 45 mph

Upon completion of the project the previously established posted speed limits will govern.

15. Authorize the Executive Director to execute Class III Supplemental Agreement No. 1 with S & S Excavation, LLC on Project No. SP-0022-04(060)/102607305 in Pontotoc County. This project is for the relocation of QT Todd Road at SR 15. This agreement adds 30 working days. This is necessary due to extra work required for the grading of a berm to prevent erosion control issues and grade adjustments to connect QT Todd Road to SR 15. The contract time will be revised from 170 working days to 200 working days. This agreement does not change the total cost of the project.

16. Authorize the Executive Director to execute a Memorandum of Understanding between the Mississippi Transportation Commission and the city of Laurel to grant access to modify the traffic signal equipment and install communication equipment for the aforementioned signal at the intersection of 5th Street and 15th Avenue in order to improve safety and efficiency along MDOT maintained Hwy. 15 in Jones County.

LPA

17. Authorize the Executive Director to adopt amendments to the 2019-2022 Statewide Transportation Improvement Program.

STIP Amendments

Agency	County	Project Description	STIP Action
City of Hattiesburg	Forrest	Martin Luther King Ext./Bowling St. to William Carey Blvd.	Expand the scope of work and revise funding
City of Hattiesburg	Forrest	Lincoln Rd./Between Hwy. 11 and 28 th Ave.	Revise fiscal years
City of Petal	Forrest	Old Richton Rd./Evelyn Gandy Pkwy. to Fairchild Dr.	Revise funding
City of Hattiesburg	Forrest	38 th Ave./West 4 th St. to Hardy to 37 th Ave.	Adding project
Lamar County	Lamar	Oak Grove Rd./Hegwood Rd/Lincoln Rd.	Adding project
City of Jackson	Hinds	Purchase JATRAM buses	Adding project

18. Upon the receipt of all necessary documentation from the Local Public Agencies (LPA), request concurrence with the listed LPA recommendations to award the construction bids on the following projects:

City of Ridgeland

HPP-8323-00(004)LPA/104859-801000, Lake Harbor Drive Extension from Highland Colony Parkway to Highway 51, Madison County, to the low bidder Eutaw Construction Company, Inc., Madison, MS, at a cost of \$14,693,155.15 which is 7.10% under the LPA Engineering Estimate of \$15,816,769.65.

Earmark

Jackson County Board of Supervisors

STP-9186-00(004)LPA/107507-701000, Intersection Improvements at Lemoyne Boulevard and McCann Drive, Jackson County, to the low bidder Lamey Electric, Inc., Biloxi, MS, at a cost of \$323,729.91 which is 19.92% under the LPA Engineering Estimate of \$404,274.50. Transportation Management Area (TMA)

East Metro Corridor Commission

DHP-0061-00(001) LPA/103215-823000, Demolition and removal of structures on right of way acquired for segments three and four, Rankin County, to the low bidder Advance Environmental Consultants, Inc., Jackson, MS, at a cost of \$59,250 which is 18.50% over the LPA Engineering Estimate of \$50,000. House Bill 1535

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

City of Jackson

STP-6929-00(008) LPA/107547-701000, Northside Drive Pavement Rehabilitation and Sidewalk Improvements. The LPA received three bids that were all 10% over the Engineer's Estimate.

20. 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 project:

(ITEM 20 CONTINUED)

City of Biloxi
STP-7833-00(003) LPA/107931-701000
Main Street Railroad Crossing Improvements
Total Estimated Federal Funds: \$150,000.00 Transportation Management
Area (TMA)

INTERMODAL

21. Authorize the Executive Director to execute a Contract Agreement for Section 5311 Rural Areas Contract No. 503118 with City of Oxford. This contract authorizes a maximum of \$410,000 in federal funds to support capital costs for renovation of Oxford University Transit operations maintenance facility. The project will be funded from Grant MS-18-X035.
22. Authorize meal costs, not to exceed \$800.00 for Inter Agency Transportation Advisory Committee (ITC) meetings. The meetings will be held in the Administration Building in the 7th Floor Conference Room on April 16th and April 18th 2019.
23. Authorize funds not to exceed \$5,500.00 for training and related meals for the joint sponsored Mississippi Public Transit Association/MDOT Annual Bus Rodeo. The Rodeo is a statewide competition that will be held April 12-13, 2019 at the Pearl River Resort in Choctaw, Mississippi.
24. Authorize the Executive Director to execute the necessary release of lien or other appropriate documents to dispose of the vehicles listed in **Attachment A**. These vehicles were operated by Section 5310/5311 Program sub-recipients and have been disposed of in accordance with the Public Transit Division's Federal Transit Administration Program property management procedures.
25. Authorize the Executive Director to terminate the 5311 Rural Areas Transportation Contract agreement #503155 with the United Community Action Agency, Inc. (UCAC) effective May 3, 2019. This authorization is requested based on a written contract termination request from UCAC.

INFORMATION SYSTEMS

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

SPARKS MARKETING INC, PLANO, TX, for Outreach Manager Software Support of the Disadvantaged Business Enterprise program, for a 3 year term ending 03/31/2022 at a total amount not to exceed \$30,041.55 for Civil Rights Division. 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 \$38,976,210.45, for the periods February 20, 2019 and February 27, 2019.
28. Approve the Payroll Docket for the period February 16, 2019 through February 28, 2019 not to exceed the sum of \$3,500,000.00, 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 \$9,898.99, plus statutory withholding, state match, fringe and employee authorized deductions for the periods February 20, 2019 and February 27, 2019.
30. Authorize the Executive Director to enter into an agreement with the Junior League of Jackson to provide equipment and materials for the organization's Touch-A-Truck event to be held March 29-30, 2019 at Trustmark Park in Pearl, MS. MDOT will be recognized as a corporate sponsor for this event.
31. Authorize the Executive Director to execute a service agreement with Intelligent Imaging Systems, Edmonton, Alberta, Canada, for support and maintenance on all Smart Roadside Assistance Equipment, including the Mobile Thermal Inspection System Van, beginning April 1, 2019, through December 31, 2020, for a contract total not to exceed \$738,062.50 for the following locations for the Office of Enforcement:
 - a. Jackson- SRIS Enterprise System
 - b. Orange Grove POE- 1 POE SRIS and ATIS system

(ITEM 31 CONTINUED)

- c. Clarksdale- 2 Virtual SRIS Systems
 - d. Vicksburg- 2 Virtual SRIS systems
 - e. Mobile- SRIS and TIS systems
 - f. Kewanee WB POE- Ramp SRIS system and 1 ATIS
 - g. Kewanee EB POE- ALPR
 - h. Liberty POE- 2 Ramp SRIS System
 - i. Indianola- (4) Virtual SRIS
 - j. Fulton- 1 ATIS
 - k. Osyka- Manual TIS
 - l. NASA POE- POE SRIS and 1 ATIS system
32. Authorize the Executive Director to execute a service agreement with Darren Hunt Pest Control, Inc., Ackerman, MS, for pest control services at the Louisville Maintenance Headquarters, beginning March 1, 2019, through February 29, 2020, for \$384.00 per year for District I.
33. Authorize the Executive Director to execute a service agreement with Northeast Exterminating, LLC, Starkville, MS, for pest control services at the Starkville Project Office, beginning March 1, 2019, through February 29, 2020, with the potential for three (3) one year automatic extensions through February 28, 2023, for \$500.00 per year for District I.
34. Authorize the Executive Director to execute a service agreement with Jan Pro of Central Mississippi, Ridgeland, MS, for janitorial services for the Bovina Weigh Stations (East & West Bound) in Warren County, beginning March 1, 2019, through February 29, 2020, with the potential for two (2) one year automatic extensions through February 28, 2022, for \$5,100.00 per year for District III.

35. Authorize the Executive Director to execute a service agreement with John Roberts, dba Progressive Cleaning Service, Heidelberg, MS, for janitorial services, beginning March 1, 2019, through February 29, 2024, for a contract total not to exceed \$104,000.00 for the following locations in District VI:
- a. Waynesboro Project Office
 - b. Waynesboro Maintenance Office
 - c. Laurel Project Office
 - d. Ellisville Maintenance Office
36. Authorize the Executive Director to execute a service agreement with Safe Security Services, Inc., Grenada, MS, for security services at the Pike County Welcome Center, beginning April 1, 2019, through April 1, 2020, with the potential for three (3) one year automatic extensions through April 1, 2023, for \$93,499.92 per year for District VII.
37. Authorize the Executive Director to execute a service agreement with Simmons Security, Inc., McComb, MS, for surveillance service and alarm system monitoring for the McComb District Office, beginning April 1, 2019, through March 31, 2024, for \$300.00 per year for District VII.
38. Request to advertise for the following agency contract for a period of July 1, 2019 through June 30, 2020:
- Certified Bituminous Liquid Asphalt
 - High Build Traffic Paint
39. Request the authority to extend the following agency contracts for a period of July 1, 2019 through June 30, 2020, pending DFA approval:
- Break-A-Way Sign Supports (Xcessories Squared)
 - Excavator -100HP (Deep South Equipment)
 - Excavator 48,000 lbs. 140HP (Deep South Equipment)
 - Front End Loader/Backhoe (Deep South Equipment)

(ITEM 39 CONTINUED)

Front End Loaders (Deep South Equipment)

Polyethylene Pipe (Advance Drainage Systems)

40. Request the following to purchase from state and agency contract:

a. Creative Bus Sales, Atlanta, GA

Four (4) ADA-Mini Vans, specification number 971-MV-ADA-SWC, for \$36,200.00 each, for a total of \$144,800.00, for the Public Transit Division, for Singing River Health System, Inc. (2), Starkville (SMART) (1), and Warren, Washington, Issaquena, Sharkey (CAA) (1), pending DFA approval

b. Kirk Auto Word, Grenada, MS

One (1) truck, specification number 070-4852310-9, with options totaling \$22,831.00 for the District VII, pending DFA approval

41. Action on the results of the Reverse Auction on December 17, 2018:

Do not recommend award of the Agency Contract for the purchase of aluminum sign blanks for the period of Commission Approval through December 31, 2019. Of the eighty types of sign blanks, only two received bids. Re-advertised as a quantity specific contract.

LEGAL

42. Authorize the Executive Director to enter into the following Contract for Legal Services for the period effective February 14, 2019 through August 31, 2019:

(ITEM 42 CONTINUED)

Attorney/Firm	Matter	Atty Fees Per Hour	Paralegal Fees Per Hour	Cost Per Tax Parcel	Total Contract Amount Not to Exceed (Excluding Expenses)
Amanda Alexander, Esq. Alexander Law, P.A.	Workers' Compensation Matter General Advice Benjamin D. Thompson MWCC # 0901718	\$150.00	\$65.00	N/A	\$40,000.00

43. Authorize the Executive Director to enter into the following Contract for Legal Services for the period effective February 14, 2019 through August 31, 2019:

Attorney/Firm	Matter	Atty Fees Per Hour	Paralegal Fees Per Hour	Cost Per Tax Parcel	Total Contract Amount Not to Exceed (Excluding Expenses)
Christopher M. Howdeshell, Esq. Pittman Howdeshell PLLC	Litigation Joe McGee Construction Co., vs. Mississippi Transportation Commission Marion County Circuit Court Cause No. 46Cl1:16-cv-00077-AM	\$150.00	\$65.00	N/A	\$25,000.00

44. Authorize the Executive Director to enter into the following Contract for Legal Services for the period effective February 19, 2019 through August 31, 2019:

Attorney/Firm	Matter	Atty Fees Per Hour	Paralegal Fees Per Hour	Cost Per Tax Parcel	Total Contract Amount Not to Exceed (Excluding Expenses)
Timothy D. Crawley, Esq. Anderson, Crawley & Burke, PLLC	Workers' Compensation Matter Jonathan L. Joy MWCC # 1900663-P-8903-A	\$135.00	\$65.00	N/A	\$35,000.00

45. Request an Executive Session to discuss pending litigation.

ADDENDUM
FEBRUARY 26, 2019

FIELD OPERATIONS

1. Authorize the Executive Director to execute an Advanced Authority for Class III Supplemental Agreement No. 2 with Tanner Construction Company, Inc. on Project ER-0063-04(006)/106793301 in Greene County. This project is for bridge preservation on SR 42 over the Chickasawhay River. The project required the placement of riprap for bank stabilization. The recent rain events and resulting flood stage has caused significant scouring which has led to the closing of the bridge. As a result of the bridge closure, the contractor's haul route for riprap placement will be increased by 60 miles one way in order to access the west side of the bridge. This agreement adds a new pay item for riprap due to the extra haul at a cost of \$225,300.00 and revises the current contract amount of \$4,365,176.25 to new contract amount of \$4,590,476.25. No additional time is associated with this agreement.