

**TRANSPORTATION COMMISSION MEETING  
JANUARY 13, 2016 (9:30 a.m.)**

**The meeting date has been changed due to the Governor's Inaugural activities.**

*Opening Prayer*

*Recognition of Guests*

1. Approve minutes of previous meeting(s)—December 8 and 14, 2015 and January 5, 2016.

PRE-CONSTRUCTION

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

Mississippi Power, MS  
SR 57 from I-10 to Vancleave  
STP-0066-01(007)/103060-203000, Jackson County  
Estimate: \$400,000.00  
MDOT Share: \$400,000.00  
Company Share: \$0.00

SuddenLink (Fiber)  
US 49E from Sidon to US 82  
STP-0008-05(023)/102129-201000, Leflore County  
Estimate: \$20,420.75  
MDOT Share: \$5,472.76  
Company Share: \$14,947.99

SuddenLink (Coax)  
US 49E from Sidon to US 82  
STP-0008-05(023)/102129-201000, Leflore County  
Estimate: \$34,825.14  
MDOT Share: \$13,059.43  
Company Share: \$21,765.71

Comcast  
SR 178 between Clay & Alabama State line Bridges  
BR-2835-00(002)/100134-201500, Itawamba County  
Estimate: \$79,424.65  
MDOT Share: \$22,691.62  
Company Share: \$56,733.03

Comcast  
SR 309 between SR 4 & US 78  
SP-0914-00(035)/100299-203500, Marshall County  
Estimate: \$17,157.64  
MDOT Share: \$17,157.64  
Company Share: \$0.00

3. Pass Condemnation Orders on the listed parcels:

SR 309 between SR 4 & US 78, Marshall County  
SP-0914-00(035)/100299-203000  
003-01-00-Q-001 Malone, Phil  
003-02-00-W French Land Company, LLC

SR 448 Bridge numbers 5.5,8.5,12.3,13.3 between Benoit and Shaw, Bolivar County  
SP-0610-(014)/100444-202000  
007-01-00-W Quong, Alfred  
007-02-00-Q-001 Morgan, Duke H.  
006-01-00-W Morgan, Duke H.  
008-02-00-W Morgan, Duke H.  
009-02-00-W Morgan, Duke. H.

SR, 7, from 1.5 mile south of SR 9W to CR 414, Lafayette County  
STP-0019-02(046)/102168-201000  
024-02-00-W Caine's Auto Body, LLC

SR 7, from CR 414 to 0.4 miles south of SR 6 excluding Station numbers 1383+50 through 1413+00, Lafayette County  
STP-0019-02(046)/102168-202000  
027-00-00-W Estate of E. E. Murray  
027-00-01-Q Montgomery, Milton Noel  
027-01-00-Q Strickland, Kathryn R. Jones  
023-00-00-W Estate of E. E. Murray  
023-00-01-Q Dickinson, Ronnie  
023-01-00-Q Montgomery, Milton Noel

4. Authorize the Executive Director to relinquish by quitclaim deeds certain portions of the rights-of-way of the projects listed in **Attachment A** to various counties as requested by District 1. This action is needed to transfer relocated local roads to the counties for maintenance in accordance with Section 65-1-75 (3), Mississippi Code of 1972, as amended.

5. Authorize the Executive Director to execute a Permit with the Board of Mississippi Levee Commissioners for construction and maintenance on Project No. BR-0504-00(009)/105836-201000 on SR 16 in Sharkey County.

6. Authorize the Executive Director to execute a Memorandum of Understanding with the Mississippi Development Authority that establishes protocol and responsibilities for cooperatively producing the Official Highway Map and sharing associated electronic files.
7. Authorize the Executive Director to execute Work Assignment No. GSP-RWD 2014-03 under the Roadway Design Master Agreement Contract with Gresham, Smith and Partners MS, P.C. [Ridgeland, MS] to provide Phase A bridge hydraulic design and hydraulic bridge recommendations and Phase A final right of way plans for the reconstruction of SR 2 from existing SR 15 to the SR 15 Bypass near Blue Mountain, Project No. STP-0022-04(051)/105890-102000, Tippah County. The amount of the work assignment will not exceed \$330,214.29. (Sub: Prichett Engineering & Planning, LLC)
8. Authorize the Executive Director to execute Work Assignment No. GAR-RWD 2014-05, effective January 11, 2016, under the Roadway Design Master Agreement Contract with Garver, LLC [Jackson, MS] to provide Phase A final right of way plans for the replacement of four bridges (Bridge Nos. 31.3, 32.1, 33.2, and 33.5) on SR 6 through Marks, Project No. BR-0070-02(012)/102624-101000, Quitman County. The amount of the work assignment will not exceed \$257,454.44.
9. Authorize the Executive Director to execute Work Assignment No. SCS-RWD 2014-05 under the Roadway Design Master Agreement Contract with Stantec Consulting Services Inc. [Jackson, MS] to provide Phase A final right of way plans for the replacement of five bridges (Bridge Nos. 89.8, 94.9, 95.2, 95.5, and 95.7) on SR 8, Project Nos. SP-0016-02(037)/106968-102000 & SP-0016-03(027)/106968-101000, Grenada and Calhoun Counties. The amount of the work assignment will not exceed \$222,829.67. (Sub: Headwaters, Inc.)
10. Ratify the Executive Director's action in executing a Contract Addendum to the following Contract in order to extend the contract termination date at no additional costs:

Precision Engineering Corporation  
Work Assignment Number PREC-LS 2013-01  
SR 8 Bridge Replacement over Butputter Creek  
Project Number SP-0016-02(037)/106968-102000  
Grenada County  
From December 31, 2015 to June 30, 2016

## OPERATIONS

11. 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 Ridgeland  
STP-0213-00(033)LPA/105887-702000, Mississippi Craft Center Parking Improvements – Phase 2, Madison County, to the low bidder Theobald Construction Services, LLC, at a cost of \$329,050.25 which is 12.72% under the LPA Engineer’s Estimate of \$377,025.00. (ENH)
  
12. Authorize the Executive Director to execute a Replacement Memorandum of Understanding between the Commission and the listed Local Public Agency, in order to establish the responsibilities in the development of the following project:

Jackson County Board of Supervisors, (Book 18, Page 1131 & 1132), add additional funds in the amount of \$282,080.00 for the construction of the project. The total amount of federal funds revised to \$762,080.00, STP-9064-00(011)LPA/106889-701000. (TMA)
  
13. Authorize the Executive Director to execute an Amendment to the Memorandum of Understanding between the Commission and the listed Local Public Agency, in order to clarify language in the lease agreement between the LPA and the Levee Board:

DeSoto County Board of Supervisors  
STP-0017-00(039)LPA/106892-701000  
Bike Trail & Desoto River Park Overlook  
Total Estimated Federal Funds: \$175,000.00 (TAP/TMA)

## FIELD OPERATIONS

14. Authorize the Executive Director to execute an Easement and Construction Agreement between MDOT and the Board of Alderman of the City of Horn Lake for Project No. 49-9327-00-002-10 in Desoto County. This project was for widening of US 51 from Nail Road to Church Road constructed in 1998. This agreement is being retroactively executed for the record.

15. Authorize the Executive Director to execute an Airspace Agreement between the Mississippi Transportation Commission and the City of Columbus for the Columbus Riverwalk Project within the airspace under US 82 in Lowndes County.
  
16. Authorize the Executive Director to execute an Airspace Agreement between the City of Ridgeland and the Mississippi Transportation Commission for the construction and maintenance of a grade separated crossing over I-55 associated with Project No. HPP-8323-00(004)/104859-801000. Under said project, the City of Ridgeland proposes to extend Lake Harbour Drive from US Highway 51 to Highland Colony Parkway. The City of Ridgeland will be responsible for all related construction and maintenance costs of this facility.
  
17. Authorize the Executive Director to enter into a MOU for litter removal between the Mississippi Transportation Commission and Itawamba County Sheriff's office. This agreement replaces the document previously executed with the preceding sheriff.
  
18. Authorize the Executive Director to transfer the title of the following listed vehicle, which is of no further value to the agency, for the purpose of transporting prison inmates to remove litter from the State's maintained highway system:

Vehicle ID	Mileage	Vehicle Description	Donated To	Donated By
891204	172,815	Dodge Grand Caravan	City of Kosciusko	District 2

19. Ratify the Executive Director's action modifying the posted weight limit down on the following bridge:

<u>Route</u>	<u>County</u>	<u>Bridge No.</u>	<u>Structure ID</u>	<u>Posting Limits</u>
SR 198	Marion Co.	119.3	15349	12 Tons Tandem Axle

20. Ratify the Executive Director's action removing the posted weight limit on the following bridge:

<u>Route</u>	<u>County</u>	<u>Bridge No.</u>	<u>Structure ID</u>	<u>Posting Limits</u>
SR 145	Noxubee	135.9	15721	None

21. Authorize payment to the Southern Rapid Rail Commission, which is composed of Louisiana, Mississippi and Alabama, in the amount of \$65,000.00 for the Mississippi Department of Transportation's share of the Fiscal Year 2015-2016 operating and travel expenses.
22. Authorize the Executive Director to execute Class III Supplemental Agreement No. 3 with Flagstar Construction Company, Inc. on Project No. BWO-9002-25(006)/501560 in Hinds County. The project is for the relocation and construction of various metal buildings at the MDOT Shop Complex. This agreement compensates the contractor for dealing with unforeseen site conditions, which delayed the contractor from progressing work on the project. This agreement increases the overall cost of the project by \$14,256.00, revising the total amount from \$3,021,819.28 to \$3,036,075.28. In addition, 17 calendar days will be added to the contract time, revising the completion date from January 15, 2016, to February 1, 2016.
23. Authorize the Executive Director to execute LPA Supplemental Agreement No. 2 with Birdsong Construction Co., Inc. and the City of Clinton on Project No. STP-7365-00(001)LPA/105562 in Hinds County. The project provides for the construction of Hampstead Blvd in Clinton, MS. This agreement adds 122 calendar days due to delays for design adjustments caused by the discovery of an unforeseen pressurized gas transmission line. This agreement revises the completion date of July 7, 2015 to November 5, 2015.
24. Authorize the Executive Director to execute an Easement and Construction Agreement between MDOT and the Itawamba County Board of Supervisors to expand and improve the section of SR 178 beginning at Clay and extending in an easterly direction a distance of approximately 6.72 miles near the Alabama State Line on Project No. BR-2835-00(002)/100134 in Itawamba County.
25. Authorize the Executive Director to execute an Easement and Construction Agreement between MDOT and the Pontotoc County Board of Supervisors to relocate a section of Q. T. Todd Road to connect to SR 15 approximately 1500 ft. south of the existing intersection on Project No. SP-0022-04(060)/102607 in Pontotoc County.
26. Authorize the Executive Director to execute an Easement and Construction Agreement between MDOT and GM&O Rails to Trails Recreational District to reconstruct a section of SR 15 beginning at SR 6 and extending approximately 6.6 miles northward to the Union County Line on Project No. SP-STP-0022-04(040)/102607 in Pontotoc County.

27. Authorize the Executive Director to advertise, select, and negotiate a Master Contract(s) to provide engineering and other professional related services for MDOT's Intelligent Transportation Systems and Traffic Management Centers, Statewide.
  
28. Authorize the Executive Director to execute Supplemental Agreement No. 2, effective November 16, 2015, to increase the aggregate amount of the 2012 CE&I Master Agreement Contract with Pickering Firm, Inc. [Flowood, MS] from \$2,012,404.21 to \$2,060,630.70 with no additional time added to the Master Agreement Contract. This contract was approved by the Mississippi Transportation Commission on February 14, 2012, as recorded in Minute Book 17, Page 107.
  
29. Authorize the Executive Director to execute Supplemental Agreement No. 1, effective November 16, 2015, to Work Assignment No. PFI-CEI 2012-02 under the CE&I Master Agreement Contract with Pickering Firm, Inc. [Flowood, MS] to provide additional construction engineering and inspection services due to the contractor receiving an extension for the reconstruction of SR 468 (Flowood Drive) from 2.6 miles North of US 80 to SR 475, Project No. SP-7337-00(001)/103408-301100, Rankin County. The amount of the supplemental agreement will not exceed \$48,226.49 for a total contract amount of \$2,048,915.70.

#### INTERMODAL

30. Ratify and approve the Executive Director's action to execute Supplemental Agreement No. 2 for the following FY2014 Airport Multimodal Project. This will extend the completion date from December 31, 2015 to a revised completion date of June 30, 2016:  
  
City of New Albany and Union County (New Albany-Union County Airport),  
Project No. 502782-301000
  
31. Ratify and approve the Executive Director's action to execute Supplemental Agreement No. 2 for the following FY2014 Airport Multimodal Project. This will extend the completion date from December 31, 2015 to a revised completion date of March 31, 2016:  
  
Adams County Board of Supervisors, acting by and through the Adams  
County Airport Commission (Natchez-Adams County Airport), Project No.  
502781-301000



32. Authorize meal costs, not to exceed \$500.00 for the Public Transit Division’s regional training on performance measures (fleet operation, fleet summary, ridership and revenue reports). The training will be held on January 19, 20, 21, 22, and 25, 2016 at several sites across the state.
33. Authorize the Executive Director to execute Supplemental Agreement No. 1 for Section 5310 Contract 76-0016-15-608 with East Central Planning and Development District. This Supplemental authorizes a maximum of \$2,000 in federal funds to support capital costs. These costs will be funded from grant MS-16-X005.
34. Authorize the Executive Director to execute Supplemental Agreement No. 1 for Section 5311 Contract 502923 with Community Development, Inc. This Supplemental authorizes a maximum of \$794,352 in federal funds, an increase of \$80,000 to support insurance costs. This increase will be funded from grant MS-18-X025.
35. 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 sub-recipients and have been disposed of in accordance with the Public Transit Division’s Federal Transit Administration Program property management procedures:

<b>PROVIDER</b>	<b>MDOT #</b>	<b>VIN #</b>	<b>YEAR</b>	<b>MODEL/MAKE</b>
<b>Bolivar Co.</b>	<b>A7533</b>	<b>1FD4E45S78DB60073</b>	<b>2009</b>	FORD
	<b>A7534</b>	<b>1FD4E45S78DB60073</b>	<b>2008</b>	FORD
	<b>B11118</b>	<b>1GBDVB148D134077</b>	<b>2008</b>	ELDO
	<b>B1419</b>	<b>1FDWE35L66HB24456</b>	<b>2006</b>	FORD
	<b>A7528</b>	<b>1FD3E35L68DA23012</b>	<b>2008</b>	FORD
<b>Claiborne Co.</b>	<b>C7720</b>	<b>1GBE5V1G77F425176</b>	<b>2007</b>	CHAM
	<b>C7721</b>	<b>1FD4E45S58DA26579</b>	<b>2008</b>	FORD
<b>Timber Hills</b>	<b>A5105</b>	<b>1FBHS31G6EHB49875</b>	<b>1984</b>	FORD

	<b>A5115</b>	<b>1FBSS31S64HB48475</b>	<b>2004</b>	FORD
<b>WWISCAA</b>	<b>B5616</b>	<b>1GAHG39U031140899</b>	<b>2003</b>	CHEV
<b>Northeast MS</b>	<b>A5117</b>	<b>1FDXE45S75HA46575</b>	<b>2005</b>	FORD

#### INFORMATION SYSTEMS

36. Authorize the Executive Director to expend funds to CANON SOLUTIONS AMERICA INC, Chicago IL for Direct Print Pro software license, for a total amount not to exceed \$3,720.00, for Central Services Division, Print Shop.

#### ADMINISTRATIVE SERVICES

37. Ratify and approve payment of the Accounts Payable in the amount of \$111,861,158.71, for the periods December 16, 2015, December 23, 2015, December 30, 2015, January 6, 2016 and January 13, 2016.
38. Approve the Payroll Docket for the period December 16, 2015 through December 31, 2015 and January 1, 2016 through January 15, 2016 not to exceed the sum of \$3,500,000.00, per payroll period, plus statutory withholding, state match, fringe and employee authorized deductions.
39. Ratify and approve the Commissioners' and Executive Director's salaries and expenses for an aggregate amount of \$11,700.43, plus statutory withholding, state match, fringe and employee authorized deductions for the periods December 16, 2015, December 23, 2015, December 30, 2015, January 6, 2016 and January 13, 2016.
40. Pursuant to HB 1535 of the 2015 Regular Session, Section 5, authorize the Executive Director to transfer \$650,000.00 to the Department of Agriculture and Commerce for the Beaver Control and Eradication Program for Fiscal Year 2016.

41. Authorize the Executive Director to approve the following new Standard Operating Procedure:

**Public Transit Division – New**

PTD-07-00-00-000                      Monitoring Process

42. Authorize the Executive Director to execute a quitclaim deed to convey 0.41 acre of uneconomic remnant property located along MS 42 in Forrest County (Project Number 46-0063-02-012-10; Parcel 068-0-00-X) to Mr. Ken West, adjacent property owner, in exchange for payment in the amount of \$60,500.00 (appraised value of \$55,000.00 plus 10% transaction fee).

43. Request permission to advertise the following parcel of uneconomic remnant property for sale and award to the highest bidder:

3.64 acre  
ACNH-9204-00(001)/100486-201000  
212-0-00-X  
I-55, Madison County  
Appraised value \$873,800.00

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

- a. Robert J. Young, Ridgeland, MS: for one (1) Canon Image Runner Advance 400iF copier with accessories for a period of 36 months for \$92.00 per month and a charge of \$.0138 per copy for the Central Services Division.
- b. Robert J. Young, Ridgeland, MS: for one (1) Canon Image Runner Advance C5240A copier with accessories for a period of 24 months for \$315.00 per month and a charge of \$.0092 per black and white copy and \$.0507 per color copy for the Administrative Services Division.

45. Authorize the Executive Director to execute a service agreement with Northeast Exterminating, LLC, Starkville, MS, for pest control services for the Starkville Project Office, beginning February 1, 2016, through January 31, 2017, with the potential for two (2) one year automatic extensions through January 31, 2019, for \$500.00 per year for District I.

46. Authorize the Executive Director to execute service agreements with Security Services, Inc., Cleveland, MS, for basic monitoring services beginning February 1, 2016, through January 31, 2017, with the potential for three (3) one year automatic extensions through January 31, 2020, for an amount not to exceed \$227.88 per year per location for the following locations in District III:
- a. Belzoni Maintenance Office
  - b. Cleveland Maintenance Office
  - c. Durant Maintenance Office
  - d. Hazlehurst Maintenance Office
  - e. Hazlehurst Project Office
  - f. Indianola Maintenance Office
  - g. Leland Maintenance Office
  - h. Leland Project Office
  - i. Port Gibson Maintenance Office
  - j. Rolling Fork Maintenance Office
  - k. Vicksburg Maintenance Office
  - l. Vicksburg Project Office
  - m. Yazoo City Maintenance Office
  - n. Yazoo City Project Office
47. Authorize the Executive Director to execute service agreements with Pro Mow Lawn Care, Inc., Grenada, MS, for janitorial, landscape maintenance and limited building maintenance, beginning February 1, 2016, through February 1, 2017, with the potential for four (4) one year automatic extensions through February 1, 2021, for the following locations for District II:
- a. DeSoto County Welcome Center                      \$179,049.60 per year
  - b. DeSoto County Rest Area                                \$ 95,630.52 per year
48. Authorize the Executive Director to execute a service agreement with Professional Building Services, Ridgeland, MS, for janitorial services for the Woodville Hospitality Station, beginning February 1, 2016, through January 31, 2017, with the potential for four (4) one year automatic extensions through January 31, 2021, for an amount not to exceed \$73,200.00 per year for District VII.
49. 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, 2016, through January 31, 2017, with the potential for four (4) one year automatic extensions through January 31, 2021, for an amount not to exceed \$31,200.00 per year for District VII.

50. Request authority to purchase the following from state contract:
- a. Hall Manufacturing Inc., North Little Rock, AR:  
Six (6) mowers, specification ST180, with options totaling \$9,830.00 each, for a total of \$58,980.00, for District I.
  - b. Rogers-Dabbs Chevrolet-Geo Inc., Brandon, MS, pending DFA approval:  
One (1) truck, specification 070-47-30140-8, with options totaling \$32,428.45, for District VI.

51. Action on bids received November 2, 2015, and December 21, 2015:

- a. Agency contract for the purchase of certified bituminous materials delivered statewide for the period of Commission approval through June 30, 2016, pending DFA approval:

Award as per **Supplement A.**

- b. One (1) truck with service body, specification 862-84CA-14GAA-MSBW-1030/240, for District VI:

Aerial Truck Equipment	Olive Branch, MS	\$47,781.75
Ingram Equipment	Pelham, AL	\$64,753.84
Waters Truck & Tractor	Kosciusko, MS	\$64,781.00

Aerial Truck Equipment, Olive Branch, MS, does not meet bid requirements (does not meet minimum GVW requirements); do not recommend award. Ingram Equipment, Pelham, AL, does not meet bid requirements (accessories); do not recommend award. Waters Truck & Tractor, Kosciusko, MS, does not meet bid requirements (accessories); do not recommend award. Recommend reject all bids and purchase truck from state contract and service body from quotations.

- c. One (1) bucket truck, specification 801-A/TBTM-37DAA-1032/100, for District VI, pending DFA approval:

Aerial Truck Equipment	Olive Branch, MS	<u>\$87,412.00</u>
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Aerial Truck Equipment, Olive Branch, MS, meets bid requirements; recommend award.

(ITEM 51 CONTINUED)

- d. One (1) roller, specification 342-PTR-11W-14T-4065/100, for District VI, pending DFA approval:

Mid South Machinery	Jackson, MS	<u>\$88,000.00</u>
JWH Equipment	Jackson, MS	\$95,400.00
Stribling Equipment	Richland, MS	\$124,785.00

Mid South Machinery, Jackson, MS, meets bid requirements; recommend award.

- e. Agency contract for the purchase of rollers, specification 342-PTR-11W-14T-4065/100, delivered statewide for the period of February 1, 2016, through December 31, 2016, pending DFA approval:

Mid South Machinery	Jackson, MS	<u>\$89,900.00</u>
JWH Equipment	Jackson, MS	\$95,400.00
Stribling Equipment	Richland, MS	\$124,785.00

Mid South Machinery, Jackson, MS, meets bid requirements; recommend award.

- f. One (1) excavator, specification 128-HECM-54HP/9T-2095/100, for District VI, pending DFA approval:

Traxplus	Hickory, MS	\$66,126.00
Deep South Equipment	Jackson, MS	<u>\$82,000.00</u>
Stribling Equipment	Richland, MS	\$82,500.00
Scott Equipment	Jackson, MS	\$82,988.50
Bobcat of Jackson	Jackson, MS	\$86,591.68
JWH Equipment	Jackson, MS	\$87,080.00
Cowin Equipment	Mobile, AL	\$90,918.00

Traxplus, Hickory, MS, does not meet bid requirements (minimum width of dozer blade and minimum lift capacity); do not recommend award.  
Deep South Equipment, Jackson, MS, meets bid requirements; recommend award.

- g. Agency contract for the purchase of excavators, specification 128-HECM-54HP/9T-2095/100, delivered statewide for the period of February 1, 2016, through December 31, 2016, pending DFA approval:

(ITEM 51 CONTINUED)

Traxplus	Hickory, MS	\$66,126.00
Deep South Equipment	Jackson, MS	<u>\$82,000.00</u>
Stribling Equipment	Richland, MS	\$82,500.00
Scott Equipment	Jackson, MS	\$82,988.50
Bobcat of Jackson	Jackson, MS	\$86,591.68
JWH Equipment	Jackson, MS	\$87,080.00
Cowin Equipment	Mobile, AL	\$90,918.00

Traxplus, Hickory, MS, does not meet bid requirements (minimum width of dozer blade and minimum lift capacity); do not recommend award.  
Deep South Equipment, Jackson, MS, meets bid requirements; recommend award.

- h. Four (4) trailer mounted attenuators, specification 688-TMA/TRLMTD/NCHRP350-5015/101, for District II, pending DFA approval:

Gulf Material Sales	Covington, LA	\$19,597.50	<u>\$78,390.00</u>
Ozark Distribution	Greenville, AL	\$19,746.25	\$78,985.00

Gulf Material Sales, Covington, LA, meets bid requirements; recommend award.

- i. Agency contract for the purchase of trailer mounted attenuators with options, specification 688-TMA/TRLMTD-NCHRP350-5015/101, delivered statewide for the period of February 1, 2016, through December 31, 2016, pending DFA approval:

Award as per **Supplement B**.

STATE AID

52. Upon the request and recommendation of the State Aid Engineer, authorize the Executive Director to execute the following State Aid Contracts:

Project No. STP 0915 (9) B, Marshall County, Lehman-Roberts Co. – for the construction of base repair, leveling, overlay, shoulder repair, striping and signing on 2.302 miles of county road known as Victoria-Cayce Road at a cost of \$567,175.30.

(ITEM 52 CONTINUED)

Project No. TTDG 0011 (18) BO, Claiborne County, W.E. Blain & Sons – for the construction of resurfacing 40.786 miles of county roads known as Pattison Tillman Road, Grand Gulf Road, Old Port Gibson Road, Rodney Road, and Agriculture Access Road at a cost of \$5,659,067.25.

Project No. BR 0298 (10) B, Greene County, D. O’Brian Construction, LLC – for the construction of box bridges and approaches on 0.274 mile of county road known as Leakesville-Old Avera Road at a cost of \$784,531.75.

53. Upon the request and recommendation of the State Aid Engineer, authorize the Executive Director to execute the following Supplemental Agreements:

Project No. MS 097-014 (3) B, Coahoma County, Nitty Gritty Erosion, Inc. – for increased stabilization and erosion control at an increase in cost of \$2,673.00.

Project No. MS 097-014 (3) B, Coahoma County, Nitty Gritty Erosion, Inc. – to add Pay Item 200-237-A, wattles for additional erosion control at an increase in cost of \$800.50.

LEGAL

54. Authorize the Executive Director to execute the following new Title Contract for Hollaman Raney, Esq. and Law Firm of Hollaman Raney effective December 8, 2015 through August 31, 2017:

BR-2901-00(025)/103332-201000; Yalobusha County-US 51 in the amount of \$50,000. (Approximately 16 parcels)

Attorney/Law Firm will charge \$600.00 per tax parcel for initial title examination/certificate; \$175.00 per tax parcel for supplemental or final certificate within 2 years; \$200.00 per tax parcel for supplemental/final certificate after 2 years, but within 5 years of first certificate; Attorney time-\$135.00/per hour and Paralegal time-\$65.00/per hour to include closing of all parcels.



55. Authorize the Executive Director to execute the following new Title Contract for Hollaman Raney, Esq. and Law Firm of Hollaman Raney effective December 8, 2015 through August 31, 2017:

BR-2901-00(028)/103333-201000; Panola County-US 51 in the amount of \$30,000. (Approximately 10 parcels)

Attorney/Law Firm will charge \$600.00 per tax parcel for initial title examination/certificate; \$175.00 per tax parcel for supplemental or final certificate within 2 years; \$200.00 per tax parcel for supplemental/final certificate after 2 years, but within 5 years of first certificate; Attorney time-\$135.00/per hour and Paralegal time-\$65.00/per hour to include closing of all parcels.

56. Authorize the Executive Director to execute the following new Title Contract for Hollaman Raney, Esq. and Law Firm of Hollaman Raney December 8, 2015 through August 31, 2017:

BR-2901-00(032)/105807-201000; Grenada County-US 51 in the amount of \$115,000. (Approximately 37 parcels)

Attorney/Law Firm will charge \$600.00 per tax parcel for initial title examination/certificate; \$175.00 per tax parcel for supplemental or final certificate within 2 years; \$200.00 per tax parcel for supplemental/final certificate after 2 years, but within 5 years of first certificate; Attorney time-\$135.00/per hour and Paralegal time-\$65.00/per hour to include closing of all parcels.

57. Authorize the Executive Director to execute the following new Title Contract for Hollaman Raney, Esq. and Law Firm of Hollaman Raney December 8, 2015 through August 31, 2017:

BR-2712-00(003)/106101-201000; Leflore County-SR 442 in the amount of \$90,000. (Approximately 29 parcels)

Attorney/Law Firm will charge \$600.00 per tax parcel for initial title examination/certificate; \$175.00 per tax parcel for supplemental or final certificate within 2 years; \$200.00 per tax parcel for supplemental/final certificate after 2 years, but within 5 years of first certificate; Attorney time-\$135.00/per hour and Paralegal time-\$65.00/per hour to include closing of all parcels.

58. Authorize the Executive Director to execute the following new Title Contract for Hollaman Raney, Esq. and Law Firm of Hollaman Raney December 8, 2015 through August 31, 2017:

BR-1681-00(016)/106102-201000; Carroll County-US 51 in the amount of \$15,000. (Approximately 5 parcels)

Attorney/Law Firm will charge \$600.00 per tax parcel for initial title examination/certificate; \$175.00 per tax parcel for supplemental or final certificate within 2 years; \$200.00 per tax parcel for supplemental/final certificate after 2 years, but within 5 years of first certificate; Attorney time-\$135.00/per hour and Paralegal time-\$65.00/per hour to include closing of all parcels.

59. Authorize the Executive Director to execute the following new Title Contract for Hollaman Raney, Esq. and Law Firm of Hollaman Raney December 8, 2015 through August 31, 2017:

BR-0060-01(005)/106108-201000; Tunica County-SR 4 in the amount of \$30,000. (Approximately 10 parcels)

Attorney/Law Firm will charge \$600.00 per tax parcel for initial title examination/certificate; \$175.00 per tax parcel for supplemental or final certificate within 2 years; \$200.00 per tax parcel for supplemental/final certificate after 2 years, but within 5 years of first certificate; Attorney time-\$135.00/per hour and Paralegal time-\$65.00/per hour to include closing of all parcels.

60. Amendment to Official Minutes of said Commission in Minute Book 19, Page 1602 relating to the following Title Contract that was approved on November 24, 2015. The effective date should be November 9, 2015 through August 31, 2016.

61. Authorize the Executive Director to execute the following new Title Contract for Hollaman Raney, Esq. and Law Firm of Hollaman Raney:

BR-2909-00(006)/106103-201000; Marshall County-178 in the amount of \$100,000. (Approximately 25 parcels)

Attorney/Law Firm will charge \$600.00 per tax parcel for initial title examination/certificate; \$175.00 per tax parcel for supplemental or final certificate within 2 years; \$200.00 per tax parcel for supplemental/final certificate after 2 years, but within 5 years of first certificate; Attorney time-\$135.00/per hour and Paralegal time-\$65.00/per hour to include closing of all parcels.

62. Authorize the Executive Director to execute the following new Title Contract for Don McLemore, Esq. and Law Firm of Don McLemore, PC effective December 14, 2015 through August 31, 2017:

SP-0826-00(001)/106687-201000; Sharkey County in the amount of \$60,000.  
(Approximately 18 parcels)

Attorney/Law Firm will charge \$600.00 per tax parcel for initial title examination/certificate; \$175.00 per tax parcel for supplemental or final certificate within 2 years; \$200.00 per tax parcel for supplemental/final certificate after 2 years, but within 5 years of first certificate; Attorney time-\$135.00/per hour and Paralegal time-\$65.00/per hour to include closing of all parcels.

63. Authorize the Office of the Attorney General to commence legal proceedings to set aside a mistaken conveyance of land from Jackson County, Mississippi, to the Mississippi Transportation Commission. This conveyance was dated August 3, 2015, and the instrument was recorded in Book 1790 at Page 266. This deed was mistakenly authorized by the Jackson County Board of Supervisors without any agreement in place between Jackson County and the Transportation Commission and was not pursuant to any right of way projects.
64. Authorize the Executive Director to execute a Declaration of Abandonment and Release of Easement in settlement of the lawsuit styled Gregg A. McCall v. Mississippi Transportation Commission, et al, Chancery Court of Amite County, Mississippi, Cause No. 2015-0097 pursuant to the Order filed December 4, 2015 and in exchange for the payment of the sum of \$1,250.50. Said sum being the fair market value of the property described in paragraph II of the complaint and paragraph III of the Order (and the property to be released hereby) as determined by MDOT's appraisers and based on concurrence by MDOT staff.
65. Authorize the Executive Director to execute a Declaration of Abandonment and Release of Easement in settlement of the lawsuit styled D. Reginald Jones v. Mississippi Transportation Commission, et al, Chancery Court of Amite County, Mississippi, Cause No. 2015-0016 pursuant to the Order filed December 4, 2015 and in exchange for the payment of the sum of \$684.00. Said sum being the fair market value of the property described in paragraph II of the complaint and paragraph III of the Order (and the property to be released hereby) as determined by MDOT's appraisers and based on concurrence by MDOT staff.

66. Authorize the Executive Director to concur with a Right of Way Legal Services contract between the East Metro Corridor Commission and Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C., for right of way acquisition for the East Metro Corridor, Segments 3 and 4, Project Nos. DHP-0061-00(041) LPA/103215-803000 and DHP-0061-00(042) LPA/103215-804000.
  
67. Authorize the Executive Director to execute a Memorandum of Agreement between the Federal Highway Administration, the Mississippi Transportation Commission and the Mississippi Department of Archives and History for guidance on cultural resources for a bridge replacement project on State Route 57, Jackson County, BR-0066-01(004)/100774-001000.
  
68. As required by Section 65-1-11 of the Mississippi Code, approve the Executive Director's action in reappointing Mark McConnell as Chief Engineer of the Mississippi Department of Transportation for the four-year term which shall expire on the first Monday of January, 2020, and further, as provided in that statute, approve his reappointment as Deputy Executive Director with powers and duties including, but not limited to, execution on behalf of the Executive Director of contracts approved by the Commission, and other documents; administering the policies promulgated by the Commission; coordinating the activities of the various offices of the Department of Transportation; approving all bids, signing all vouchers and requisitions, issuing all orders for supplies and materials; and subscribing to all other matter which may arise in the carrying out of the intents and purposes of the provisions of Section 65-1-10 of the Mississippi Code.
  
69. As authorized by Section 65-1-13 of the Mississippi Code, reappoint Lisa Hancock as Deputy Executive Director for Administration of the Mississippi Department of Transportation with powers and duties including, but not limited to, execution on behalf of the Executive Director of contracts approved by the Commission and other documents; administering the policies promulgated by the Commission; coordinating the activities of the various offices of the Department of Transportation; approving all bids, signing all vouchers and requisitions; issuing all orders for supplies and materials; and subscribing to all other matters which may arise in the carrying out of the intents and purposes of the provisions of Section 65-1-10 of the Mississippi Code.

70. Upon recommendation of the Executive Director, as authorized by Section 65-1-13 of the Mississippi Code, issue a Limited Power of Attorney to Retha Gregory, an MDOT employee, authorizing her to execute Federal Excise Tax Certificates for and on behalf of the Commission under said Limited Power of Attorney. This Limited Power of Attorney approved and executed for and on behalf of the Commission shall be continuing and shall remain in full force and effect as valid and binding on the Commission until revoked or rescinded. Any and all acts authorized pursuant to this Limited Power of Attorney and performed prior to the passage hereof are hereby ratified and approved.
  
71. Upon recommendation of the Executive Director, as authorized by Section 65-1-13 of the Mississippi Code, issue a Limited Power of Attorney to Mark Holley, James M. Turner, Kevin Magee, David Foster, Kelly Castleberry, and Albert White, all of whom are MDOT employees, authorizing them to execute routine applications for electrical service for traffic signals and roadway lighting, as well as for other utility services, under said Limited Power of Attorney. These Limited Powers of Attorney approved and executed for and on behalf of the Commission shall be continuing and shall remain in full force and effect as valid and binding on the Commission until revoked or rescinded. Any and all acts authorized pursuant to these Limited Powers of Attorney and performed prior to the passage hereof are hereby ratified and approved.
  
72. Upon recommendation of the Executive Director, as authorized by Section 65-1-13 of the Mississippi Code, issue a Limited Power of Attorney to Julie Ethridge and Judy Raney, both of whom are MDOT employees, allowing them to execute titles to MDOT motor vehicles under said Limited Power of Attorney. These Limited Powers of Attorney approved and executed for and on behalf of the Commission shall be continuing and shall remain in full force and effect as valid and binding on the Commission until revoked or rescinded. Any and all acts authorized pursuant to these Limited Powers of Attorney and performed prior to the passage hereof are hereby ratified and approved.