

**TRANSPORTATION COMMISSION MEETING
JUNE 14, 2016**

Opening Prayer

Recognition of Guests

1. Approve minutes of previous meeting.
2. Bid Protest—W.E. Blain & Sons, Inc.—Project No. STP-0023-01(079)/107243301; Covington County (Call #2)
3. Recognize Zenotha Robinson of the Public Transit Division; National Rural Transit Assistance Program (RTAP)—Charles Carr.

PRE-CONSTRUCTION

4. Pass Condemnation Orders on the listed parcels:

Bank stabilization at SR 33 Homochitto River Bridge on the Wilkinson/Franklin County Line, Franklin County
STP-0049-01(038)/106298-201000
001-01-00-W Franklin Post Mississippi, Company
003-00-00-E Franklin Post Mississippi, Company
5. Authorize the Executive Director to reject the bid from Albert Johnson in the amount of \$15,800.00 on Parcels 046-1-00-X and 042-0-00-X on Project 97-0009-093-10 in Jefferson County, having a combined appraised value of \$26,685.00 and further authorize the Executive Director to sell at a private sale, pursuant to Section 65-1-123 of the Mississippi Code, the aforementioned property by execution of a Quitclaim Deed to Albert Johnson for \$20,570.00, which includes the ten percent transaction fee.
6. Authorize the Executive Director to execute a Quitclaim Deed to convey 1.20 acres of surplus right of way on Project Number IM-0059-02(091) located along old Jefferson Street in Jones County to Pinetree Partners LLC, adjacent property owner, in exchange for payment in the amount of \$134,161.00 (appraised value of \$121,965.00 plus 10% transaction fee).
7. Authorize the Executive Director to execute Work Assignment No. ATS-HY 2015-06 under the Hydraulic Services Master Agreement Contract with AECOM Technical Services, Inc. [Jackson, MS] to provide Phase I and Phase II Bridge Scour Evaluations for two bridges (Bridge Nos. 8.4A and 8.4B) for Tangipahoa River at I-55, Project No. BR-NBIS(097)/105324-105000, Pike County. The amount of the work assignment will not exceed \$109,513.19. (Subs: Tice Engineering, Inc. and Thompson Engineering, Inc.)

8. Authorize the Executive Director to terminate Work Assignment No. PEP-BH 2012-04 under the Bridge Hydraulic Services Master Agreement Contract with Pritchett Engineering & Planning, LLC [Flowood, MS] pursuant to Article III, page 2, of the Bridge Hydraulic Services Master Agreement Contract. This work assignment was for the preparation of Phase A bridge hydraulic design and hydraulic bridge recommendations for the replacement of two bridges (Bridge Nos. 13.4 and 13.9) on SR 397, Project No. SP-0042-01(010)/100573-101000, Kemper County. The termination is to be effective 30 days after the Executive Director's notice.
9. Authorize the Executive Director to execute Supplemental Agreement No. 1 to Work Assignment No. PFI-BR 2014-01 under the Bridge Services Master Agreement Contract with Pickering Firm, Inc. [Flowood, MS] to provide additional field survey and Phase A design services for the preparation of roadway and bridge plans on a new alignment to replace Bridge No. 24.2 at White Oak Tributary #2 on SR 18, Project No. SP-0039-01(011)/103045-101100, Copiah County. The amount of the supplemental agreement will not exceed \$84,719.19 for a total contract amount of \$475,477.19.
10. Authorize the Executive Director to execute Supplemental Agreement No. 1, effective May 1, 2016, to Work Assignment No. CN-APPR 2014-04 under the Appraisal and Appraisal Review Services Master Agreement Contract with Collins and Null Appraisals, Inc. [Hattiesburg, MS] to provide additional services for pre-trial preparation for court testimony on SR 601/Canal Road Wetland Mitigation, Project No. STP-GAI-1145-00(009)/101212-204000, Harrison County. The amount of the supplemental agreement will not exceed \$5,307.50 for a total contract amount of \$16,761.00.
11. Authorize the Executive Director to execute Supplemental Agreement No. 1, effective June 14, 2016, to increase the aggregate amount of the 2014 Real Estate Services Master Agreement Contract with Don McLemore PC [Brandon, MS] from \$1,500,000 to \$2,000,000 with no additional time added to the Master Agreement Contract. This contract was approved by the Mississippi Transportation Commission on December 10, 2013, as recorded in Minute Book 18, Page 949.
12. Authorize the Executive Director to advertise, select and negotiate a Master Contract(s) for Right of Way Appraisal Services, Statewide.

13. Authorize the Executive Director to execute Master Contracts with the following firms for Well Services, Statewide:

Griner Drilling Service, Inc.	[Columbia, MS]
Neel-Schaffer, Inc.	[Ridgeland, MS]
Terracon Consultants, Inc.	[Ridgeland, MS]
Walker-Hill Environmental, Inc.	[Foxworth, MS]

The maximum amount that can be charged by each firm per this master contract will be \$500,000. Commission action will be required for work assignments that exceed \$100,000. The termination date for executing new work assignments under this contract will be December 31, 2017.

14. Authorize the Executive Director to adopt amendments to the 2015-2019 Statewide Transportation Improvement Program.

STIP Amendments

Agency	County	Project Description	STIP Action
Jackson MPO (Central Mississippi Planning & Development District)	Madison	Grouped Safety Projects	Due to not meeting traffic warrants, the Canton signal installation project at Commerce Dr. & Hwy. 22 was removed.
MDOT	Jackson	I-10 from SR 57 to the Alabama State Line	Adding project

OPERATIONS

15. 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 Greenwood
 STP-9505-00(001)LPA/106683-701000, Main Street Streetscape, Leflore County, to the low bidder Malouf Construction, Inc., at a cost of \$1,271,376.08 which is 16.14% over the LPA Engineering Estimate of \$1,094,710.00. The low bid is 10.48% over the State Estimate of \$1,150,777.05. (TE)

16. Authorize the Executive Director to increase the SAFETEA-LU Safe Routes to School federal funds awarded to the Mississippi State Department of Health (MSDH) for Project No. SRSP-0000-00(007)/105174-402000 by \$100,000 to bring the total award to \$746,150.
17. Authorize the Executive Director to award Transportation Alternative (TA) funds and enter into a Memorandum of Understanding for the purpose of utilizing these funds with the following Local Public Agency:

Forrest County Board of Supervisors - \$400,000

FIELD OPERATIONS

18. Authorize the acceptance of \$31,643.86 from Progressive Gulf Insurance Company, on behalf of Craton Stouff, RM Williams, Inc., in full settlement of damage to the concrete bridge rail on I-55 North, bridge #91.3 in Rankin County, (Project No.: 92-5055-61-010-10) and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.
19. Authorize the Executive Director to execute a contract with Keep Mississippi Beautiful, Inc. ("People Against Litter") to develop and implement a comprehensive statewide program of litter prevention in an amount not to exceed \$300,000.00 for the period July 1, 2016 through June 30, 2017.
20. Authorize the Executive Director to execute a Memorandum of Understanding between the Mississippi Transportation Commission and the Sheriff of Perry County, Mississippi for participation in the Inmate Litter Program.
21. Rescind the Commission Order from April 26, 2016 found in Book 20, Page 128, authorizing the Executive Director to grant approval for the MDOT Litter Prevention Program to sponsor booth space for an educational and promotional exhibit during the Mississippi Association of School Superintendents (MASS) Conference to be held on July 10 - 15, 2016 in Biloxi, MS in an amount not to exceed \$1,300, due to an error in the amount.
22. Authorize the Executive Director to grant approval for the MDOT Litter Prevention Program to sponsor booth space for an educational and promotional exhibit during the Mississippi Association of School Superintendents (MASS) Conference to be held on July 10 - 15, 2016 in Biloxi, MS in an amount not to exceed \$1,600.

23. Authorize the acceptance of \$6,034.03 from TRISTAR Risk Management on behalf of Crisco Swabbing Service and Jacob Cook in full settlement of damage to 100 feet of slope, paved ditch, curb and gutter, fencing, grassing and the shoulder of I-55 Northbound approximately 500 feet north of Carl Road in Madison County, Mississippi (Project No.: 92-5055-45-141-10) and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.

24. Authorize the Executive Director to execute Class III Supplemental Agreement No. 1 with VuCon, LLC on Project No. HSIP-2920-00(008)/104911301 in Desoto County. This project is for intersection improvements on US 51 at Star Landing and License Drive. This agreement allows for an extension of contract time by 40 calendar days due to unanticipated conflicts with underground utilities. The original completion date for this project was April 5, 2016. The revised completion date is May 16, 2016. There will be no additional cost to the project.

25. Ratify the Executive Director's action in executing the following Class I & II Supplemental Agreements with Rod Cook Construction, Inc. on Project No. BWO-6208-24(001)N /502085301 & 302 in Harrison County. This project is for construction of the Gulf Coast Regional Office/First Responders' Building. This ratification will give the Project Engineer and District Engineer the authority to execute an additional \$100,000.00 of Class I and Class II Supplemental Agreements.

Class I & II Supplemental Agreements:

Class II	Minor Alterations (Relocate Water Line)	\$2,159.94
Class II	Requisite Work (Modification of Door Hardware)	\$11,539.12
Class II	Minor Alterations (Sewer Connection & Manholes)	\$9,496.80
Class II	Requisite Work (Mechanical Enclosures)	\$32,430.12
Class II	Requisite Work (Video Wall)	\$71,519.55
Class I	Minor Alterations (ADA Shower Units & Install Floor Grommets)	<u>\$8,598.60</u>
Total		\$135,744.13

26. Authorize the Executive Director to execute Class III Supplemental Agreement No. 1 with Mallette Brothers Construction Company, Inc. on Project No. NH-0010-01(136)/101204303 in Jackson County. This project is for the widening of I-10. This agreement is for the addition of pay items for Undersealing and Maintenance of Traffic. This is necessary due to the discovery of subsurface voids on 12 bridge ends located within the limits of this project. This agreement adds 8 days and \$368,252.50 to the contract. The revised completion date is January 10, 2018, and the revised total project cost is \$39,903,447.00.

27. Authorize the Executive Director to enter into a Memorandum of Agreement between the Mississippi Transportation Commission and the City of Pearl, Rankin County, to establish responsibilities for the construction, operation, and maintenance of a traffic signal at the intersection of US 80 and College Street.
28. Ratify the Executive Director's action in awarding the following emergency contract on June 7, 2016, Project No. ER-1164-00(014)/107274301, Lamar County; for bridge construction on SR 589 at Black Creek, to the low bidder, Tanner Construction Co., Inc., at a cost of \$976,417.15. There were seven bidders on this project, and the low bid was 21.49% below the state estimate.
29. Ratify the Executive Director's action in awarding the following emergency contract on June 7, 2016, Project No. STP/EXB-2920-00(014)/105335301 & 105335302, Desoto & Tate Counties; for bridge replacement on US 51 at the Coldwater River & bridge repair on I-55 at the Coldwater River, to the low bidder, L & A Contracting Company, at a cost of \$22,736,357.34. There were four bidders on this project, and the low bid was 17.76% above the state estimate.
30. Award of Construction Bids per staff recommendations. See **Exhibit A** for details (bid results from May 24, 2016 and June 1, 2016).

INTERMODAL

31. Request approval of the FY2017 Multimodal Transportation Improvement Fund projects for airports in the amount of \$3,400,000 as listed in **Attachment A**, and authorize the Executive Director to execute Airport Development Agreements for funding of these projects. The listed projects and the allocation of these funds were approved by the Airports Multimodal Committee on May 9, 2016.
32. Authorize the Executive Director to execute Supplemental Agreement No.1 for FY 2015 Multimodal Agreement PMM-15 (005) with the Claiborne County Port Commission. This Supplemental Agreement will provide a 9 month extension due to weather delays impact to the project.
33. Request approval of the FY 2017 Multimodal Transportation Improvement Fund projects for ports in the amount of \$3,800,000.00 as listed in **Attachment B**, and authorize the Executive Director to execute agreements for funding of the nine (9) listed port facility projects. The listed projects and the allocation of these funds have been approved by the Ports Multimodal Committee on May 16, 2016.

34. Authorize the Executive Director to submit and execute documents related to Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant in an amount not to exceed \$1,659,496 in federal funds. This authority includes:
- a. Authorization to execute and file appropriate certifications and assurances as well as any related documents required by the U.S. Department of Transportation.
 - b. Authorization for the Director of the Office of Intermodal Planning or his designee to furnish such additional information as required by the U.S. Department of Transportation effectuating the purposes of this grant.
 - c. Authorization to execute the actual grant award and award contracts to sub-recipients who will be identified in a Program of Projects.

5310 Funds are to be allocated as follows:

Rural Sub-recipients	\$1,319,789
Small Urban Sub-recipient(s)	\$ 238,126
Large Urban Sub-recipient(s)	\$ 101,581

35. Authorize the Executive Director to submit and execute documents related to the Federal Transit Administration Section 5311 Rural Area Program Grant in an amount not to exceed \$18,594,351 in federal funds. This authority includes:
- a. Authorization to execute and file appropriate certifications and assurances as well as any related documents required by the U.S. Department of Transportation.
 - b. Authorization for the Director of the Office of Intermodal Planning or his designee to furnish such additional information as required by the U.S. Department of Transportation effectuating the purposes of this grant.
 - c. Authorization to execute the actual grant award and award contracts to sub-recipients who will be identified in a Program of Projects.
- 5311 Funds are to be allocated as follows:

State Administration	\$ 1,424,243
Intercity Bus	\$ 2,136,514
RTAP	\$ 238,170
Sub-recipients	\$14,795,424

36. Authorize the Executive Director to submit and execute documents related to Federal Transit Administration Section 5339 Bus and Bus Facilities Grant in an amount not to exceed \$1,902,302 in federal funds. This authority includes:
- a. Authorization to execute and file appropriate certifications and assurances as well as any related documents required by the U.S. Department of Transportation.
 - b. Authorization for the Director of the Office of Intermodal Planning or his designee to furnish such additional information as required by the U.S. Department of Transportation effectuating the purposes of this grant.
 - c. Authorization to execute the actual grant award and award contracts to sub-recipients who will be identified in a Program of Projects.

5339 Funds are allocated as follows:

Rural Sub-recipients	\$1,750,000
Small Urban Sub-recipients	\$ 152,302

37. Request approval of the FY2017 Multimodal Improvement Fund public transit projects in the amount of \$1,600,000 as listed in **Attachment C**, and authorize the Executive Director to execute capital and operating agreements for funding these projects. The listed projects and allocation of funds were approved by the Public Transit Multimodal Committee on May 11, 2016.

INFORMATION SYSTEMS

38. Recommend concurrence with the Department of Information Technology Services to award the following:
- a. Clear View Digital Conversions, Jackson MS, for the purchase of scanning services for an estimated 1,224,120 MDOT documents, for a (1) one year term beginning 6/22/16, for a total amount not to exceed \$302,867.20 for Public Transit Division, Aeronautics Division, and Financial Management Division.
 - b. Leica Geosystems Geospatial Imaging, LLC, Norcross, GA for the purchase of Leica Handheld Total Station Surveying equipment, for total amount not to exceed \$55,304.50 for District 1.

HUMAN RESOURCES

39. Authorize the Executive Director to expend funds for the course FHWA-NHI 135090 Hydraulic Design of Safe Bridges, to be conducted June 28 – 30, 2016, at the Table 100 Conference Center in Flowood, MS. Expenses related to the course include course registration, meals, and meeting space/AV rental in an amount not to exceed \$33,500.00 for the Hydraulics Division.
40. Authorize the Executive Director to execute a contract with Region 8 Mental Health Services in Brandon, MS, for the administration of MDOT's Employee Assistance Program for the period July 1, 2016, through June 30, 2017, at a cost not to exceed \$103,000.00.
41. Authorize the Executive Director to execute a contract with David L. Hayes, Hayes Enterprises, Jackson, MS, for the purpose of conducting a statewide diversity training initiative at a cost not to exceed \$150,000.00, inclusive of program development, travel, and materials for the period July 1, 2016 through June 30, 2017.
42. Authorize the Executive Director to renew the contract with National Toxicology Specialists, Inc. of Nashville TN to administer a comprehensive drug and alcohol testing program for MDOT, with total contract not to exceed \$80,000 for FY 2017.

ADMINISTRATIVE SERVICES

43. Ratify and approve payment of the Accounts Payable in the amount of \$_____, for the periods June 1, 2016, June 8, 2016 and June 15, 2016.
44. Approve the Payroll Docket for the period June 1, 2016 through June 15, 2016 not to exceed the sum of \$3,500,000.00, plus statutory withholding, state match, fringe and employee authorized deductions.
45. Ratify and approve the Commissioners' and Executive Director's salaries and expenses for an aggregate amount of \$_____, plus statutory withholding, state match, fringe and employee authorized deductions for the periods June 1, 2016, June 8, 2016 and June 15, 2016.

46. Authorize the Executive Director to terminate a contract awarded to ABC Professional Cleaning Service, Inc., Ocean Springs, MS, for janitorial services for the Gulfport Maintenance Office Building Complex for District VI. This termination is effective August 15, 2016, and is necessary because of the move to the new Gulf Coast Regional Office.

47. Authorize the Executive Director to execute a service agreement with Owens Business Machines, Hattiesburg, MS, for one (1) Canon Imagerunner C5250 copier with accessories for a period of 48 months for \$319.00 per month and a charge of \$.006 per black and white copy and \$.0467 per color copy for District VI.

48. Authorize the Executive Director to execute the following service agreements with Bug Free, Inc., Belden, MS, for pest control services beginning July 1, 2016, through June 30, 2019, for the following locations for District I:
 - a. Iuka Scales \$600.00 per year
 - b. Corinth Scales \$600.00 per year

49. Authorize the Executive Director to execute a service agreement with North Mississippi Environmental Specialists, Inc., Guntown, MS, for inspection services of the treatment plants, beginning July 1, 2016, through June 30, 2017, with the potential for two (2) one year automatic extensions through June 30, 2019, for \$12,000.00 per year for the US 72 Weigh Station near Iuka and the Itawamba Welcome Center for District I.

50. Authorize the Executive Director to execute a service agreement with C & C Pump Service, Sardis, MS, for inspection services of the treatment plants, beginning July 1, 2016, through June 30, 2017, with the potential for four (4) one year automatic extensions through June 30, 2021, for \$137,280.00 per year for the following locations for District II:
 - a. Carroll County Rest Area
 - b. Panola County Rest Area North
 - c. Panola County Rest Area South
 - d. DeSoto County Rest Area North
 - e. DeSoto County Welcome Center
 - f. Coahoma County Welcome Center

51. Authorize the Executive Director to execute a service agreement with O.K Cleaning Service, Batesville, MS, for janitorial services for the Batesville Training Center, beginning July 1, 2016, through June 30, 2017, with the potential for three (3) one year automatic extensions through June 30, 2020, for \$9,588.00 per year for District II.

52. Authorize the Executive Director to execute a service agreement with Jesse's Cleaning Service, Leland, MS, for janitorial services for the Leland Project Office, beginning July 1, 2016, through June 30, 2017, with the potential for two (2) one year automatic extensions through June 30, 2019, for \$14,400.00 per year for District III.

53. Authorize the Executive Director to execute a service agreement with Waste Pro, Greenwood, MS, for solid waste disposal beginning July 1, 2016, through June 30, 2017, with the potential for four (4) one year automatic extensions through June 30, 2021, not to exceed the amounts listed below for the following locations in District III:
 - a. Leland Project Office \$4,950.00 per year
 - b. Rolling Fork Project Office \$1,600.00 per year
 - c. Cleveland Project Office \$3,100.00 per year

54. Authorize the Executive Director to execute a service agreement with ThyssenKrupp Elevator Corporation, Richland, MS, for elevator maintenance for the District Office Complex, beginning July 1, 2016, through June 30, 2021, for \$1,920.00 per year for District V.

55. Authorize the Executive Director to execute a service agreement with Warner, Inc., dba ServiceMaster One Call, Jackson, MS, for janitorial services for the MDOT Administration Building, Lab Complex and Shop Complex, beginning July 1, 2016, through June 30, 2017, for \$434,952.00 per year with an additional fee of \$5,750.00 for up to three (3) inside window cleanings per year as requested by the Central Services Division.

56. Authorize the Executive Director to execute a service agreement with L. Clifton Educational Services, Booneville, MS, to administer TRAC and RIDES programs including training, utilization review and program evaluation, and instructional supplies beginning July 1, 2016, through June 30, 2017, for a total contract not to exceed \$225,000.00 for the Public Affairs Division.

57. Authorize the Executive Director to execute a service agreement for Magnolia Clipping and Broadcast Services for digital copies of newspaper and other print clippings beginning July 1, 2016, through June 30, 2017, for a total contract not to exceed \$9,000.00 for the Public Affairs Division.

58. Authorize the Executive Director to execute a service agreement with SkoolAds to install 348 posters promoting the new safety education resource site for teens at GoMDOT.com/safetyeducation in 87 high schools throughout Mississippi for an 8 week period beginning July 1, 2016, through December 31, 2016, for a total contract not to exceed \$100,000.00 as appropriated by the Mississippi Legislature in the 2015 Legislative Session for the Public Affairs Division.

59. Authorize the Executive Director to execute a service agreement with Summit Productions (Paul Ott/Listen to the Eagle) for radio advertising of MDOT's key messages beginning July 1, 2016, through June 30, 2017, for a total contract not to exceed \$12,000.00 per year for the Public Affairs Division.

60. Request authority to advertise for the following:

Fiscal year 2017 equipment

61. Request authority to extend the following agency contracts for a twelve month period:

ADA minivans (Alliance Bus Group)

Aerial equipment inspection (Diversified Inspection/ITL)

Trolleys (Alliance Bus Group and National Bus)

62. Request authority to purchase the following from state or agency contract:
 - a. Landers Dodge, Southaven, MS:

Three (3) trucks, specification 070-47-30180-4, with options totaling \$30,911.00 each, for a total of \$92,733.00, for District II.

(ITEM 62 CONTINUED)

b. Truck Equipment Sales, Inc., Mobile, AL:

Three (3) service crane bodies, specification 654-BSBW-84CA/DGTK-76-1032/250, with options totaling \$20,338.00 each, for a total of \$61,014.00, for District II.

63. Action on bids received April 13, 2016, April 21, 2016, April 28, 2016 and May 11, 2016:

a. Agency contract for the purchase of break-a-way sign supports delivered statewide for the period of July 1, 2016 through June 30, 2017, pending DFA approval:

Award as per **Supplement A.**

b. Agency contract for the purchase of certified bituminous materials delivered statewide for the period of July 1, 2016 through December 31, 2016:

Award as per **Supplement B.**

c. Agency contract for the purchase of crushed aggregates delivered statewide for the period of July 1, 2016 through June 30, 2017:

Award as per **Supplement C.**

d. Agency contract for the purchase of glass beads delivered statewide for the period of July 1, 2016 through June 30, 2017:

Award as per **Supplement D.**

e. Agency contract for the purchase of high-build traffic paint delivered statewide for the period of July 1, 2016 through June 30, 2017:

Award as per **Supplement E.**

f. Agency contract for the purchase of thermoplastic materials delivered statewide for the period of July 1, 2016 through June 30, 2017:

Award as per **Supplement F.**

(ITEM 63 CONTINUED)

- g. Agency contract for the purchase of traffic paint delivered statewide for the period of July 1, 2016 through June 30, 2017:

Award as per **Supplement G.**

STATE AID

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

Project No. TTDG 0011 (18) BO, Claiborne County, W.E. Blain & Sons, Inc.
– to add Pay Item S-606-A, Guard Post at an increase in cost of \$7,920.00.

Project No. STP/BR 0051 (29) BO, Newton County, Magco, Inc. – the project received excessive rainfall amounts causing unforeseen deterioration of the existing roadway, additional Hot Mix Asphalt is required to repair and strengthen the roadway at an increase in cost of \$35,738.00.

Project No. TTDG 0032 (9) BO, Jefferson County, WGK, Inc. - for erosion control and storm water inspection required by Federal Highway Administration at an increase in cost of \$69,526.70.

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

Project No. STP 1816 (2) B, Calhoun County, Kimes & Stone Construction Co., Inc. – for the construction of leveling, reseal & striping on 4.792 miles of CR 314 at a cost of \$238,045.08.

Project No. STP 0037 (25) B, Lamar County, Warren Paving, Inc. – for the construction of base repair, leveling & overlay on 8.741 miles of Clear Creek/Gulf Camp Road and Purvis-Oloh Road at a cost of \$895,146.03.

Project No. STP 0270 (4) B, Jones County, Magco, Inc. – for the construction of precast concrete bridge with approaches, guardrail, hot mix asphalt, striping & signage on 0.264 mile of Old Augusta Road at a cost of \$603,436.06.

Project No. EFL 0233 (15) B, Wayne County, Magco, Inc. – for the construction of prestressed beam span structures with approaches, guardrail, hot mix asphalt, striping & signage on 0.359 mile of Clara-Strengthford Road at a cost of \$1,270,525.51.

(ITEM 65 CONTINUED)

Project No. STP 2101 (3) B, George County, Dunn Roadbuilders, LLC – for the construction of milling, base repair, trench widening and hot mix overlay on 3.409 miles of Old Highway 63 S at a cost of \$1,672,644.12.

Project No. STP/BR 1985 (2) B, Union County, Prairie Construction, LLC – for the construction of grade, drain, base, hot mix asphalt paving and bridge on 0.141 mile of Parks-Smithey Road at a cost of \$564,570.27.

Project No. STP 0018 (33) B, Forrest County, Warren Paving, Inc. – for the construction of overlay on 9.377 miles of Rockhill-Brooklyn Road and Carnes Road at a cost of \$1,080,485.63.

Project No. BR 0056 (25) B, Perry County, Tanner Construction Co., Inc. – for the construction of bridge replacement and approach on 0.568 mile of Otho Sellers Road at a cost of \$1,994,022.29.

Project No. STPG 0003 (11) B, Amite County, Traffic Control Products Inc. – for the construction of traffic stripe, traffic signs and pavement marker on 56.687 miles of County Roads 1-13 at a cost of \$281,323.70.

LEGAL

66. Authorize the Executive Director to execute the following new Title Contract for Hollaman Raney, Esq. of the Law Firm of Hollaman Raney effective July 21, 2016 through August 31, 2017:

SP-0008-05(038)/105343-201000; Tallahatchie County – 49 - in the amount of \$50,000.00 (Approximately 15 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.

67. Authorize the Executive Director to enter into Contracts for Legal Services (Title) for the period July 21, 2016 through August 31, 2017. See **Attachment D**.

68. Authorize the Executive Director to execute an Amendment to increase the contract amount for Legal Services with Alan Purdie and the Law Firm of Purdie & Metz, PLLC for the period of July 1, 2015 through June 30, 2016 in the matter of Hill Brothers Construction Company, Inc. v. Mississippi Transportation Commission; First Judicial District of Hinds County; No. 251-07-153CIV due to ongoing appeal before the Mississippi Supreme Court. The original contact amount was \$15,000.00 and will be increased to \$45,000.00.

69. Authorize the Executive Director to execute an Amended Memorandum of Agreement between the Federal Highway Administration, the Mississippi Transportation Commission and the Mississippi Department of Archives and History for mitigation of impacts to MDOT Bridge 132.4 on Mississippi Highway 7 spanning the Tallahatchie River in Lafayette County, Mississippi.

70. Adopt a Resolution commending Special Assistant Attorney General Joel D. “Woody” Woodcock in recognition of his over 30 years of service to the citizens of the State of Mississippi.

71. Request an Executive Session.