

**TRANSPORTATION COMMISSION MEETING
JANUARY 24, 2017**

Opening Prayer

Recognition of Guests

1. Approve minutes of previous meeting.

PRE-CONSTRUCTION

2. Pass Condemnation Orders on the listed parcels:

I-20 at Norell Road Interchange Improvements and Frontage Road Widening,
Hinds County
SP-0020-01(232)/107241-202000
017-00-00-Q-001 Chambers, Kathleen
017-00-00-W Titus Saunders, Jr., Kay F. Saunders

3. Authority to advertise for sale all improvements on the following project:

SR 471 & US 80 intersection turn lane, Rankin County
SP-0062-02(019)/100579-203000

4. Authorize the Executive Director to execute a Quitclaim Deed to convey 9.054 acres of surplus property along SR 15 in Stone County (95-0022-01-056-10/101650-001000) to Linda Cooper Burch, adjacent property owner, in exchange for payment in the amount of \$12,452.00 (appraised value of \$11,320.00 plus 10% transaction fee).
5. Authorize the Executive Director to execute a Quitclaim Deed to convey 4.70 acres uneconomic remnant in Desoto County, Project Number STP-0029-02(013)/102556-201000); Parcel Number 012-1-00-X, to Lavon Coleman, the highest bidder, in exchange for payment in the amount of \$55,029.70 (bid amount of \$50,027.00 plus 10% transaction fee).

6. Request permission to advertise the following uneconomic remnant for sale and award to the highest bidder:

0.11 acre
Project Number STP-CM-0016-01(021)/102155-202000; Parcel Number 77-0-00-X
SR 8, Sunflower County
Appraised Value \$2,750.00

7. Authorize the Executive Director to distribute \$1,716,607 in Metropolitan Planning (PL) Funds to the Mississippi Metropolitan Planning Organization's (MPO's) to carry out the Planning Process as required by 23 U.S.C. 134.

8. Approval to notify the Mississippi Metropolitan Planning Organizations of Federal Fiscal Year 2017 Surface Transportation Program funds as follows:

Jackson Urbanized Area	\$7,335,304
Gulf Coast Urbanized Area	\$5,061,374
Desoto County Area	\$2,667,815
Hattiesburg Urbanized Area	\$1,116,505

9. Approval to notify the Mississippi Metropolitan Planning Organizations of Federal fiscal year 2017 Transportation Alternatives Program funds as follows:

Jackson Urbanized Area	\$503,827
Gulf Coast Urbanized Area	\$299,517
Desoto County Area	\$183,926

10. Approval to allocate \$9,209,171 in federal funds and obligation authority to the Office of State Aid Road Construction for their second portion of the estimated FFY 2017. The FY 2017 distribution of obligation limitation for the period beginning on October 1, 2016, and ending on April 28, 2017 (210 days), has been made pursuant by the Further Continuing Appropriations Act, 2017, Public Law 114-254. Any rescission in funds and erosion control costs will result in a reduction in the amount of funds allocated and the reduction of Obligation Authority. The funds are to be distributed as follows:

Allocation and Obligation Authority:

\$5,818,608.00 – STP
<u>\$3,390,563.00 – STP - Bridge</u>
\$9,209,171.00 – Total

11. Authorize the Executive Director to execute Supplemental Agreement No. 1, effective August 1, 2015, to Work Assignment No. RPC-RE 2014-09 under the Real Estate Services Master Agreement Contract with Ridge Point Consultants, LLC [Meadville, MS] to provide one revised appraisal report, two waiver valuations, and two acquisitions related to two additional parcels on SR 309 between SR 4 and SR 78 (Bridge No. 15.4), Project No. SP-0914-00(035)/100299-203000, Marshall County. The amount of the supplemental agreement will not exceed \$9,100.00 for a total contract amount of \$36,900.00.
12. Authorize the Executive Director to execute Supplemental Agreement No. 2 to Work Assignment No. SCS-LS 2016-01 under the Land Surveying Master Agreement Contract with Stantec Consulting Services Inc. [Jackson, MS] to provide a property map of approximately 20 parcels for SR 8 over the Quiver River (Bridge No. 31.2), Project No. BR-0016-01(034)/106912-101000, Sunflower County. The amount of the supplemental agreement will not exceed \$33,702.00 for a total contract amount of \$115,355.00.
13. Pending FHWA approval, authorize the Executive Director to execute Work Assignment No. HNTB-BR 2014-12 under the Bridge Services Master Agreement Contract with HNTB Corporation [Baton Rouge, LA] to review 60% final bridge plans for the I-20 Eastbound bridge (Bridge No. 44.9B) at I-55 South and provide a constructability review and a geotechnical review and recommended alternatives, Project No. BR-0020-01(216)/105858-102000, Hinds County. The amount of the work assignment will not exceed \$212,042.40.
14. Authorize the Executive Director to execute Work Assignment No. MER-HY 2015-16 under the Hydraulic Services Master Agreement Contract with Mendrop Engineering Resources, LLC [Ridgeland, MS] to provide a bridge scour evaluation and plan of action for the crossing of SR 35 over the Pearl River (Bridge No. 19.4), Project No. BR-0014-02(069)/106787-101000, Marion County. The amount of the work assignment will not exceed \$183,073.08. (Subs: Garver, LLC and Tice Engineering, Inc.)
15. Authorize the Executive Director to execute Work Assignment No. GAR-HY 2015-12 under the Hydraulic Services Master Agreement Contract with Garver, LLC [Jackson, MS] to provide design services for the standardization of the MDOT Bridge Hydraulic Recommendation Form, Project No. SP-9999-09(138)/107123-101000, Statewide. The amount of the work assignment will not exceed \$133,226.00.

16. Pending FHWA approval, authorize the Executive Director to execute Work Assignment No. GSP-TRD 2014-06 under the Traffic Master Agreement Contract with Gresham Smith and Partners MS, P.C. [Ridgeland, MS] to provide Phase B final contract plans for corridor improvements to SR 145 between SR 178 and Beech Springs Road and to Barnes Crossing Road from SR 145 to Mud Creek, Project No. HSIP-2839-00(018)/106953-101000, Lee County. The amount of the work assignment will not exceed \$204,379.56.
17. Authorize the Executive Director to execute Work Assignment No. MBI-P/E 2016-04 under the Planning and Environmental Master Agreement Contract with Michael Baker International, Inc. [Ridgeland, MS] to provide field survey, traffic planning studies, traffic analysis report, environmental documentation, public involvement, and conceptual roadway design plans for a study of US 51 from SR 740 to Porter Street, as well as East and West Main Street through Senatobia, Project No. SPR-1(102)/107322-110000, Tate County. The amount of the work assignment will not exceed \$420,598.36.

OPERATIONS

18. Authorize the Executive Director to execute an agreement with the Federal Highway Administration for the partial funding of the National Cooperative Highway Research Program (NCHRP) for Federal Fiscal Year 2017 through April 28, 2017 in the amount of \$311,537 in SPR Part II (Research) Funds.
19. Upon the receipt of all necessary documentation from the Local Public Agency (LPA), request concurrence with the listed LPA recommendations to award the construction bids on the following projects:
 - City of Pascagoula
SRSP-0370-00(025)LPA/106706-701000, Jackson Elementary School, Jackson County, to the low bidder Advanced Construction & Development, LLC, at a cost of \$149,834.90 which is 13.32% over the LPA Engineering Estimate of \$132,224.55. The low bid is 20.10% under the State Estimate of \$187,531.75. (TAP)
 - City of Moss Point
STP-9390-00(008)LPA/106646-701000, Main Street-Hwy 613 Sidewalk Extension Improvements, Jackson County, to the low bidder Millennium Construction, LLC, Inc., at a cost of \$365,903.12 which is 17.99% under the LPA Engineering Estimate of \$446,157.00. (TMA)

20. Authorize the Executive Director to execute a Memorandum of Understanding between the Commission and the listed Local Public Agency, in order to establish the responsibilities of the development of the following projects:

Jackson County Board of Supervisors
STP-0030-00(039)LPA/107508-701000
St. Martin North Elementary School and Yellow Jacket Street Sidewalks
Total Estimated Federal Funds: \$160,000.00

Jackson County Board of Supervisors
STP-9186-00(004)LPA/107507-701000
Lemoyne Boulevard and McCann Drive Signalization
Total Estimated Federal Funds: \$360,000.00

21. Authorize the Executive Director to execute a Replacement Memorandum of Understanding (Book 18, Page 1370) with the listed Local Public Agency, in order to extend the deadline date for obligation to June 30, 2017:

Pearl River Community College
STP-0202-00(036)LPA/107140-701000
Pedestrian Commons Area in Hattiesburg
Total Estimated Federal Funds: \$300,000

FIELD OPERATIONS

22. Authorize the acceptance of \$5,000 from Southeastern Freight Lines, Inc. in full settlement of damage to guardrail on I-20 at mile marker 17 at the Big Black River in Warren County (Project No.: 92-3020-75-170-10) and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.
23. Authorize the Executive Director to execute a License for Communication Line, Television Cable and/or Fiber Optic Cable (16-56209) across or along railway property with BNSF Railway Company, for placing fiber optic cable underneath the railroad adjacent to MS 178 along I-269 near Byhalia associated with MDOT Project Numbers, STP-0029-02(018) and STP-0029-03(018) in Desoto and Marshall Counties.

24. Authorize the Executive Director to execute Class III Supplemental Agreement No. 3 with Key, LLC on Project No. STP/EXB-0018-02(055)/103097301 in Holmes County. This project is for a bridge replacement on SR 12 at Fannegusha Creek. This agreement adds pay items necessary to stabilize a portion of the proposed roadway alignment after unsuitable foundation material was encountered during clearing and grubbing operations. This agreement adds \$165,650.00 to the project, revising the current project cost from \$7,671,772.46 to \$7,837,422.46. No additional time will be added to the contract.

25. Authorize the Executive Director to execute Class III Supplemental Agreement No. 2 with Century Construction & Realty, Inc., on Project No. EXB-2835-00(006)/107139310 in Itawamba County. This project provides for bridge repairs to the Mantachie Canal Bridge on Highway 178. This agreement adds 98 calendar days and a pay item to repair additional floor beams. This is necessary because of the corrosion and deterioration on some floor beams that became evident after the required sandblasting operation. This agreement adds \$100,070.87 to the project, revising the current project cost from \$782,644.40 to \$882,715.27. The completion date will be amended from October 14, 2016 to January 20, 2017.

INFORMATION SYSTEMS

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

ProMiles Software Development Corporation, Bridge City, TX, to replace a 27 year old mainframe oversize/overweight permitting system, for a 5 year term ending 01/31/2022 at a total amount not to exceed \$2,271,945.00, for the Office of Enforcement. This new system will create an efficient means of permitting for the trucking industry, while promoting safety and protecting the integrity of Mississippi's infrastructure. A grant from the Federal Motor Carrier Administration, drug seizure revenue and MDOT funds will cover the cost of the implementation. 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 \$31,496,841.36, for the periods January 18, 2017 and January 25, 2017.

28. Approve the Payroll Docket for the period January 16, 2017 through January 31, 2017 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 \$10,113.34, plus statutory withholding, state match, fringe and employee authorized deductions for the periods January 18, 2017 and January 25, 2017.

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

Asset Management Division - Modified

AMD-04-01-00-000 Fixed Asset Transfers

Maintenance Division - Modified

MND-19-03-00-000 Anti-Litter Inmate Litter Removal Program
Invoice Form

Maintenance Division - New

MND-90-00-00-901 Daily Safety Brief for Maintenance, Form MND-901

31. Authorize the Executive Director to execute a service agreement with Quality Affordable Cleaning Service, Meridian, MS, for janitorial services for the Kewanee Weigh Stations beginning March 1, 2017, through February 28, 2018, with the potential for three (3) one year automatic extensions through February 28, 2021, for \$14,400.00 per year for District V.

32. Authorize the Executive Director to execute a service agreement with Jani-King Gulf Coast Region, Ponchatoula, LA, for janitorial services for the Newton District Office Complex, beginning March 1, 2017, through February 28, 2018, with the potential for three (3) one year automatic extensions through February 28, 2021, for \$48,516.00 per year for District V.

33. Request authority to purchase the following from state or agency contract:

- a. Butch Oustalet, Inc., Gulfport, MS, pending DFA approval:
One (1) carryall, specification 070-48-80185-1, with options totaling \$26,846.00, for District VI.

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- b. Cannon CDJR LLC, Greenwood, MS, pending DFA approval:
One (1) van, specification 070-93-53131-2, with options totaling \$20,769.00, for District II.
- c. Transportation South, Inc., Pelham, AL:
Two (2) buses, specification 971-BUS-24/25-A-ADA, with options totaling \$57,545.00 each, for a total of \$115,090.00, for the Public Transit Division for Covich County Human Resource Agency (1) and Northeast Mississippi Community Services (1).

Eleven (11) buses, specification 971-BUS-17-A-ADA, with options totaling \$52,023.00 each, for a total of \$572,253.00, for the Public Transit Division for Aaron E. Henry Community Health Center/DARTS (2), Bolivar County Council on Aging (2), Community Development, Inc. (2), D.J. Transit, Inc. (1), Hinds County Human Resource Agency (1), Madison County Citizens Services Agency (1), South Central Community Action Agency (1), and United Community Action Committee (1).

34. Action on bids received January 9, 2017:

- a. One (1) dump truck, specification 854-33,000GVW-85CA-7CYDB-2601-1032/180, for District VI, pending DFA approval:

Summit Truck Group	Tupelo, MS	\$77,765.00
Tri-State Truck Center	Richland, MS	\$80,995.00
Waters Truck & Tractor	Kosciusko, MS	<u>\$81,359.08</u>
Summit Truck Group	Tupelo, MS	\$82,975.00
McComb Diesel	Magnolia, MS	\$86,334.32

Summit Truck Group, Tupelo, MS, does not meet bid requirements (torque rating and axle to frame measurement); do not recommend award. Tri-State Truck Center, Richland, MS, does not meet bid requirements (irregular bid bond – agent who signed bond is not registered with the Insurance Commission with the company being used); do not recommend award. Waters Truck & Tractor meets bid requirements; recommend award.

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- b. Agency contract for the purchase of dump truck, specification 854-33,000GVW-85CA-7CYDB-2601-1032/180, delivered statewide for the period of February 1, 2017 through December 31, 2017, pending DFA approval:

Summit Truck Group	Tupelo, MS	\$77,765.00
Tri-State Truck Center	Richland, MS	\$80,995.00
Waters Truck & Tractor	Kosciusko, MS	<u>\$81,359.08</u>
Summit Truck Group	Tupelo, MS	\$82,975.00
McComb Diesel	Magnolia, MS	\$86,334.32

Summit Truck Group, Tupelo, MS, does not meet bid requirements (torque rating and axle to frame measurement); do not recommend award. Tri-State Truck Center, Richland, MS, does not meet bid requirements (irregular bid bond – agent who signed bond is not registered with the Insurance Commission with the company being used); do not recommend award. Waters Truck & Tractor meets bid requirements; recommend award.

STATE AID

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

Project No. APL 0943 (14) B, Alcorn County, Parsons Earthworks, Inc.— widening, adding turn lanes, curb and gutter on 0.400 mile of county road known as Kendrick Road 5 Points Intersection, at a cost of \$850,000.00.

Project No. BR 0039 B, Lawrence County, Magco, Inc. – bridge replacement and approaches on 0.208 mile of county road known as Ella Bryant Road at a cost of \$658,180.18.

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

Project No. PLH 0042 (18) B, Leflore County, Willis Engineering, Inc.—redesigning the project, relocating the proposed route and bridge which will reduce the environmental impact, at an increase in cost of \$141,394.26.

Project No. TTDG 0011 (18) BO, Claiborne County, IMS—amending the project to provide for material testing services at an increase in cost of \$16,262.58.

LEGAL

37. Authorize the Executive Director to execute the following new Title Contract for Don McLemore and the Law Firm of Don McLemore, PC effective March 16, 2017 through August 31, 2018:

SDP-0009-01(099)PH2/101819-1000/ Port Gibson Bypass; Claiborne County—estimated 150 parcels—in the amount of \$525,000.00

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.

38. Authorize the Executive Director to execute a Memorandum of Agreement with Alcorn County that will provide for the conveyance of a permanent easement across lands owned by the Commission for wetland mitigation purposes, which are adjacent to County Road 678. The easement contemplated by the agreement will allow the county to proceed with the construction of a new bridge for Alcorn County Road 678. If the property ceases to be used for transportation purposes, it will revert back to the Transportation Commission.
39. Authorize the Executive Director to execute Amendment Number One to the Amended and Restated Interlocal Cooperative Agreement between the Mississippi Transportation Commission and the City of Ridgeland for the Colony Park Boulevard project, Project No. 100486-203000, ACNH-9204-00(003). The amendment provides for adjustment to certain designs for the project.

40. Authorize the payment of a judgment from the Harrison County Circuit Court in the case of Ward Gulfport Properties against the Mississippi Transportation Commission, Civil Action Number A2401-09-383, in the amount of \$6,540,578.00, plus interest at the rate of 8% from and after January 1, 2017. This case was an inverse condemnation related to the application for, and issuance of, a Section 404 permit from the U.S. Army Corps of Engineers. The permit was for the Canal Road project, 101212-301000, Harrison County.

41. Request an Executive Session to discuss the settlement of a Workers' Compensation matter.