

**TRANSPORTATION COMMISSION MEETING**  
**JUNE 13, 2017**

*Opening Prayer*

*Recognition of Guests*

1. Approve minutes of previous meeting.

PRE-CONSTRUCTION

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

Entergy, MS/Amended Agreement  
SR 304 McIngvale Interchange  
NHPP-0029-02(022)/107114-201500, DeSoto County  
Estimate: \$218,604.58  
MDOT Share: \$218,604.58  
Company Share: \$0.00

City of Holly Springs Utility  
SR 4 Replace Bridge 75.3 over BNRR  
BR-0060-03(020)/105333-201500, Marshall County  
Estimate: \$41,938.56  
MDOT Share: \$6,989.77  
Company Share: \$34,948.79

AT&T Corp  
I-20 at Norrell Road Interchange Improvements and Frontage Road Widening  
SP-0020-01(232)/107241-202500, Hinds County  
Estimate: \$230,000.00  
MDOT Share: \$230,000.00  
Company Share: \$0.00

BellSouth dba AT&T  
I-20 at Norrell Road Interchange Improvements and Frontage Road Widening  
SP-0020-01(232)/107241-202500, Hinds County  
Estimate: \$168,310.64  
MDOT Share: \$168,310.64  
Company Share: \$0.00

Minter City Water & Sewer  
US 49E Replace Bridge # 278.4 across Black Bayou  
BR-0008-05(037)/105344-201500, Tallahatchie County  
Estimate: \$35,855.26  
MDOT Share: \$35,855.26  
Company Share: \$0.00

3. Authorize the Executive Director to approve the listed Supplemental Utility Agreement:

City of Collins  
US 49 @ Kola Road in Covington County  
Covington County  
NH-0008-02(096)/105778-201000

This supplement is requested due to the relocation of an existing water main along S. Fir Avenue and Walters Road that was overlooked during the utility field inspection. Due to a box extension on S. Fir Avenue and the reconstruction of Walters Road, the City of Collins will be required to relocate their water line.

|  |              |
|--|--------------|
| Total Approved Utility Agreement Amount: | \$97,947.92  |
| Supplement Amount:                       | \$53,812.00  |
| MDOT Supplement Amount:                  | \$53,812.00  |
| City of Collins Supplement Amount:       | \$0.00       |
| <br>                                     |              |
| Total Revised Agreement Amount:          | \$151,759.92 |

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

City of Collins  
US 49 @ Kola Road in Covington County  
Covington County  
NH-0008-02(096)/105778-201000

This supplement is requested due to the relocation of an existing water main along S. Fir Avenue and Walters Road that was overlooked during the utility field inspection. The City of Collins has requested that SDW Engineering provide design and construction engineering services for the relocation of the existing water mains.

|  |             |
|--|-------------|
| Approved Engineering Agreement Amount: | \$24,918.68 |
| Requested Supplement Amount:           | \$7,700.00  |
| MDOT Supplement Amount:                | \$7,700.00  |
| City of Collins Supplement Amount:     | \$0.00      |
| <br>                                   |             |
| Total Revised Agreement Amount:        | \$32,618.68 |

5. Pass Condemnation Orders on the listed parcels:

US 51 Bridge Replacement Bridge #205.4, Grenada County  
 BR-2901-00(032)/105807-201000  
 006-01-00-W McCormick, Monroe L.

6. Authorize the Executive Director to execute a Quitclaim Deed to convey 1.03 acres uneconomic remnant along I-269 in Marshall County, Project Number STP-0029-03(010)/102556-204000); Parcel Numbers 047-0-00-X and 048-0-00-X, to Bill Kinkale, adjoining property owner, in exchange for payment in the amount of \$2,420.00 (appraised value of \$2,200.00 plus 10% transaction fee).
7. Approval to allocate \$5,100,000.00 in federal funds and obligation authority to the Office of State Aid Road Construction for their third portion of the estimated FFY 2017. This distribution of funds has been made pursuant by Public Law 115-31. 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:

\$3,200,000.00 – STP  
 \$1,900,000.00 – STP - Bridge  
 \$5,100,000.00 – Total

8. Authorize the Executive Director to adopt amendments to the 2017-2020 Statewide Transportation Improvement Program.

STIP Amendments

| Agency                            | County                     | Project Description   | STIP Action   |
|-----------------------------------|----------------------------|---|---|
| Hattiesburg MPO/Lamar County      | Lamar                      | Oak Grove Rd./Weathersby Rd.  | Adding project  |
| Hattiesburg MPO/Forrest County    | Forrest                    | Country Club Rd. across US Hwy. 49  | Adding project  |
| Hattiesburg MPO/Forrest and Lamar | Forrest and Lamar Counties | Hub City Transit/HCT Administrative and Maintenance Facility Reconstruction due to tornado damage | Using FTA 5339 and 5307 funds to reconstruct the Hub City Administrative and Maintenance Transit Facility |

OPERATIONS

9. 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 Greenville  
STP-0170-00(009)LPA/106865-701000 Mississippi Levee Pedestrian & Bicycle Trail, to the low bidder Hemphill Construction Company, Inc., Florence, MS, at a cost of \$749,772.00 which is 5.94% under the LPA Engineer's Estimate of \$797,108.50. (TAP)

Mississippi Gulf Coast Community College  
STP-0066-00(023)LPA/106898-701000 Construction of a 1/4 mile walking trail to connect the Community Arts Center to Perkinston Elementary School, to the low bidder Smith Contracting Co., LLC Florence, MS, at a cost of \$330,742.50 which is 2.51% under the LPA Engineer's Estimate of \$339,249.00. (TAP)

Delta State University  
DRP-8022-00(003)LPA/105541-801000 Statesman Boulevard and Trail – construction of a new boulevard from Highway 8 to the DSU athletic fields and complex, Bolivar County, to the low bidder Malouf Construction, LLC, Greenwood, at a cost of \$3,265,901.56 which is 4.03% under the LPA Engineer's Estimate of \$3,403,089.53. (Earmark)

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

Town of Walthall  
STP-0272-00(005)LPA/106380-701000, Walthall Courthouse Square Improvements. The LPA received one bid that was more than 136% over the LPA engineer's estimate.

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

Gulf Regional Planning Commission  
STP-0000-06(014)LPA/106746-712000  
Gulf Regional Planning Commission - PE Services for Phase II Safety Projects  
Total Estimated Federal Funds: \$149,842.46

(ITEM 11 CONTINUED)

City of Jackson  
STP-8280-00(003)LPA/107540-701000  
McDowell Road Extension Bridge  
Total Estimated Federal Funds: \$250,000.00

City of Jackson  
STP-8293-00(001)LPA/107544-701000  
Greenwood Avenue Bridge  
Total Estimated Federal Funds: \$200,000.00

City of Jackson  
STP-0250-00(049)LPA/107545-701000  
South Jackson Traffic Signals, McDowell Rd. Ext. and State Street at Silas  
Brown Street  
Total Estimated Federal Funds: \$600,000.00

City of Jackson  
STP-8243-00(002)LPA/107546-701000  
North Jackson Traffic Signals, Old Canton Road at Lakeland Drive and  
Fondren Place  
Total Estimated Federal Funds: \$375,000.00

City of Jackson  
STP-6929-00(008)LPA/107547-701000  
Northside Drive Resurfacing  
Total Estimated Federal Funds: \$1,415,681.00

City of Jackson  
STP-6928-00(013)LPA/107548-701000  
State Street Resurfacing  
Total Estimated Federal Funds: \$3,888,750.00

City of Jackson  
STP-7281-00(004)LPA/107549-701000  
Woodrow Wilson Avenue Resurfacing  
Total Estimated Federal Funds: \$2,026,013.00

**FIELD OPERATIONS**

12. Authorize the Executive Director to transfer the title of the following listed vehicles, which are of no further value to the agency, for the purpose of transporting prison inmates to remove litter from the State’s maintained highway system:

| <b>Vehicle Number</b> | <b>Vehicle Description</b>                 | <b>Odometer</b> | <b>Donated To</b> | <b>Donated By</b> |
|-----------------------|--|-----------------|-------------------|-------------------|
| 9011578               | 4-Wheel Drive, Crew Cab,<br>1/2 Ton Pickup | 206,380         | Carroll County    | District 2        |
| 8909337               | 2003 Dodge Durango                         | 198,678         | Neshoba County    | District 5        |

13. Authorize the Executive Director to concur in Class III Supplemental Agreement No. 1 with Gulf Equipment Corporation and the Jackson County Board of Supervisors on Project No. STP-9068-00(001)LPA/105415-701000 in Jackson County. This project is for the realigning of Old Fort Bayou Road with Yellow Jacket Road. This agreement compensates the contractor for adding traffic signal items and 12.5mm asphalt that were not included in the plans. This agreement adds \$115,712.25 to the original contract amount of \$1,748,370.56 for a new contract amount of \$1,864,082.81. There is no additional contract time being added by this agreement.
14. Authorize the Executive Director to execute Class III Supplemental Agreement No. 3 with Lehman Roberts Company and Eutaw Construction Company, AJV on Project No. STP-0029-02(018)/102556306, STP-0029-02(018)/102556307, STP-0029-03(015)/102556318 in Desoto and Marshall Counties. The project consists of subgrade preparation, paving and signage on SR 304/I-269 in Desoto and Marshall Counties. This agreement is to add pay items to compensate the contractor for additional work specified in a Second Order Revision issued to address inadequate drainage capacity of a box culvert at Sta. 503+00 Left of mainline I-269. The required work includes a “Contractor Designed” temporary shoring system and the removal and widening of the upstream throat of the box culvert. An additional \$383,783.00 will be added to the original contract amount of \$35,490,922.04 for a revised total contract amount of \$35,874,705.04. An additional thirty-five (35) calendar days will be added to the original contract time of 569 calendar days for a revised total contract time of 604 calendar days.
15. Authorize the Executive Director to execute an Easement and Construction Agreement between MDOT and the Covington County Board of Supervisors for reconstruction of the intersection of US Highway 49 & Kola Road on Project No. NH-0008-02(096)/105778301 in Covington County.

16. Authorize the Executive Director to execute a Contract Addendum to the following Contract in order to extend the contract termination date at no additional costs:

Neel-Schaffer, Inc.  
Work Assignment Number NS-EC 2014-02  
Environmental Compliance Assurance in Districts 1 & 2  
Project Number SP-9999-09(134)/106813-102000  
Statewide  
From June 30, 2017 to December 31, 2017

17. Award of Construction Bid per Staff Recommendations for May 23, 2017 and June 1, 2017 (**See Exhibit A and B** for details).

#### INTERMODAL

18. Authorize the Executive Director to execute Supplemental Agreement No. 3 for the following FY2015 Airport Multimodal Project. This will extend the original grant agreement from June 30, 2017 to a revised completion date of December 31, 2017:

Coahoma County Board of Supervisors (Clarksdale-Coahoma County Airport), Project No. 502905-312000

19. Authorize the Executive Director to execute Supplemental Agreement No. 1 for Section 5311 Rural Areas Contract No. 502984 with Starkville-Mississippi State University Area Rapid Transit. This Supplemental authorizes a maximum of \$1,504,585, an increase of \$36,950 in federal funds to support operating costs due to increased ridership. The project will continue to be funded from Grant MS-18-X040.

20. Authorize the Executive Director to execute Supplemental Agreement No. 2 for Multimodal Agreement 502991 with Community Development, Inc. This Supplemental authorizes extending the period of performance to 12/31/2017 to allow for completion of the A&E activities associated with renovation of the facility obtained from the City of Richton. The project will continue to be funded from multimodal funds.



21. Request approval of the FY2018 Aeronautics Multimodal Transportation Improvement Fund projects in the amount of \$3,469,789 as listed on **Attachment A** and authorize the Executive Director to execute Airport Development Agreements for funding of these projects. The nineteen (19) listed projects and the allocation of these funds were approved by the Airport Multimodal Committee on May 10, 2017.
  
22. Request approval of the FY 2018 Ports Multimodal Transportation Improvement Fund projects in the amount of \$4,453,319 as listed on **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 were approved by the Ports Multimodal Capital Improvement Fund Committee on May 11, 2017.
  
23. Request approval of the FY2018 Public Transit Multimodal Improvement Fund projects in the amount of \$1,600,000 as listed on **Attachment C** and authorize the Executive Director to execute agreements for funding these projects. The twenty-one (21) listed projects and the allocation of these funds were approved by the Public Transit Multimodal Committee on May 4, 2017.

#### INFORMATION SYSTEMS

24. Authorize the Executive Director to execute an Interagency Agreement with ITS for the hosting of MDOT owned equipment co-located in the State Data Center for Information Systems.

#### ADMINISTRATIVE SERVICES

25. Ratify and approve payment of the Accounts Payable in the amount of \$33,327,748.54, for the periods May 31, 2017, June 7, 2017 and June 14, 2017.
  
26. Approve the Payroll Docket for the period June 1, 2017 through June 15, 2017 not to exceed the sum of \$3,500,000.00, plus statutory withholding, state match, fringe and employee authorized deductions.
  
27. Ratify and approve the Commissioners' and Executive Director's salaries and expenses for an aggregate amount of \$10,304.16, plus statutory withholding, state match, fringe and employee authorized deductions for the periods May 31, 2017, June 7, 2017 and June 14, 2017.

28. Authorize the Executive Director to approve the following modified Rule:

**Traffic Engineering Division - Modified**

37.I.7601.00500                      Traffic Control School Areas

29. Authorize the Executive Director to grant approval for MDOT's Education Outreach Programs to reserve booth space for educational and promotional exhibits focused on transportation safety and litter prevention at the 2017 Summer Series with The University of Southern Mississippi, Hattiesburg Arts Council and City of Hattiesburg in Hattiesburg, MS, in June, 2017, for an amount not to exceed \$2,500.00 for the Public Affairs Division.
30. Authorize the Executive Director to execute a service agreement with Canon Solutions America, Inc. for one (1) Canon Imagerunner C7580i copier with accessories for a period of 36 months for \$580.00 per month and a charge of \$.0086 per black and white copy and \$.0389 per color copy for the Human Resources Division.
31. Rescind the Commission Order dated February 28, 2017, recorded in Minute Book 20, Page 405, for a contract awarded to Bolton Janitorial, Baldwin, MS, for janitorial services for the Tupelo District Office for failure to meet bond requirements.
32. Authorize the Executive Director to execute a service agreement with Berry Janitorial Services, LLC, Tupelo, MS, for janitorial services for the Tupelo District Office Maintenance Headquarters, beginning July 1, 2017, through June 30, 2018, with the potential for four (4) one year automatic extensions through June 30, 2022, for \$19,200.00 per year for District I.
33. Authorize the Executive Director to execute a service agreement with Jet Pest Control, Morton, MS, for pest control services for the Kalem Maintenance Headquarters, beginning July 1, 2017, through June 30, 2018, with the potential for three (3) one year automatic extensions through June 30, 2021, for \$252.00 per year for District V.

34. Authorize the Executive Director to execute a service agreement with Freeman Water Treatment of MS, LLC, Jackson, MS, for maintenance of the water purification system at the MDOT Lab Complex, beginning July 1, 2017, through June 30, 2018, for \$3,000.00 per year for the Central Services Division.
35. Authorize the Executive Director to execute a service agreement with TAW Power Systems, Inc., Riverview, FL, for maintenance and testing of five (5) generators located at various locations in Jackson beginning July 1, 2017, through June 30, 2018, for \$7,215.00 per year for the Central Services Division.
36. Request authority to advertise for the following:
  - Fiscal year 2018 equipment
37. Request authority to extend the following agency contract for a one year period:
  - 17-A Basic passenger buses (Alliance Bus Group)
  - 27/29-A Basic passenger buses (Alliance Bus Group)
  - ADA Minivans (Alliance Bus Group)
  - Equipment rental – (B Clean, Blue Line Rental, Bobcat of Jackson, Daily Equipment, General Truck Sales, H & E Equipment, Horizon Signal, Magnolia Rental, Power Equipment, Puckett Rents, Stribling Equipment, and United Rentals)
  - Trolleys (Alliance Bus Group)
38. Ratify the Executive Director’s emergency purchase of H-Piles from Skyline Steel, LLC, Birmingham, AL, for \$172,256.80 for bridge repairs on SR 465 over Muddy Bayou in District III.
39. Ratify the purchase of the following from state or agency contract:
  - a. Aerial Truck Equipment, Southaven, MS, pending DFA approval:
    - One (1) bucket truck, specification 801-A/TBTM-42WH-1032/101, with options totaling \$91,993.00, for the Traffic Engineering Division.

(ITEM 39 CONTINUED)

One (1) platform truck, specification 804-A/TPTM-54WH-1032/101, with options totaling \$110,957.00, for the Traffic Engineering Division.

b. Gray Daniels Ford, Brandon, MS, pending DFA approval:

One (1) truck, specification 070-48-52311-0, with options totaling \$28,407.00, for the Traffic Engineering Division.

c. Landers Dodge, Southaven, MS:

One (1) truck, specification 070-48-52300-0, with options totaling \$21,485.00, for District VII.

40. Action on bids received April 19, May 1, May 3, May 11, and May 25, 2017:

a. Agency contract for the purchase of attenuator parts delivered statewide for the period of July 1, 2017 through June 30, 2018:

Award as per **Supplement A.**

b. Agency contract for the purchase of crushed aggregates delivered statewide for the period of July 1, 2017 through June 30, 2018, pending DFA approval:

Award as per **Supplement B.**

c. Agency contract for the purchase of mower parts delivered statewide for the period of July 1, 2017 through June 30, 2018, pending DFA approval:

Award as per **Supplement C.**

d. Agency contract for the sale of scrap metal for Tupelo District Office for District I for the period of July 1, 2017, through June 30, 2018:

Award as per **Supplement D.**

e. Agency contract for the sale of scrap metal for Batesville District Office for District II for the period of July 1, 2017, through June 30, 2018:

Award as per **Supplement E.**

(ITEM 40 CONTINUED)

- f. Agency contract for the sale of scrap metal for Grenada Maintenance Headquarters for District II for the period of July 1, 2017, through June 30, 2018:  
Award as per **Supplement F.**
- g. Agency contract for the sale of scrap metal for Holly Springs for District II for the period of July 1, 2017, through June 30, 2018:  
Award as per **Supplement G.**
- h. Agency contract for the sale of scrap metal for Kosciusko Maintenance Headquarters for District II for the period of July 1, 2017, through June 30, 2018:  
Award as per **Supplement H.**
- i. Agency contract for the sale of scrap metal for Oxford Maintenance Headquarters for District II for the period of July 1, 2017, through June 30, 2018:  
Award as per **Supplement I.**
- j. Agency contract for the sale of scrap metal for Cleveland Maintenance Headquarters for District III for the period of July 1, 2017, through June 30, 2018:  
Award as per **Supplement J.**
- k. Agency contract for the sale of scrap metal for Hattiesburg District Office for District VI for the period of July 1, 2017, through June 30, 2018:  
Award as per **Supplement K.**
- l. Agency contract for the sale of scrap metal for McComb District Office for District VII for the period of July 1, 2017, through June 30, 2018:  
Award as per **Supplement L.**
- m. Agency contract for the sale of scrap metal for Vicksburg Maintenance Headquarters for District III for the period of July 1, 2017, through June 30, 2018:  
Award as per **Supplement M.**

(ITEM 40 CONTINUED)

- n. Agency contract for the sale of scrap aluminum for the Jackson Shop Complex for the Traffic Engineering Division for the period of July 1, 2017, through June 30, 2018:  
Award as per **Supplement N.**
- o. Agency contract for the sale of scrap aluminum for McComb District Office for District VII for the period of July 1, 2017, through June 30, 2018:  
Award as per **Supplement O.**
- p. Agency contract for the sale of scrap aluminum for Newton District Office for District V for the period of July 1, 2017, through June 30, 2018:  
Award as per **Supplement P.**
- q. Agency contract for the sale of scrap aluminum for Vicksburg Maintenance Headquarters for District III for the period of July 1, 2017, through June 30, 2018:  
Award as per **Supplement Q.**
- r. Agency contract for the sale of scrap aluminum for Yazoo City District Office for District III for the period of July 1, 2017, through June 30, 2018:  
Award as per **Supplement R.**
- s. One (1) drill rig, specification 001-RDMC-17, for the Materials Division:
- |                        |                |              |
|------------------------|----------------|--------------|
| Central Mine Equipment | Earth City, MO | \$499,731.80 |
|------------------------|----------------|--------------|
- Central Mine Equipment, Earth City, MO, meets bid requirements. However, bid is 22% over estimate; do not recommend award. Recommend reject bid and readvertise with revised specifications.

STATE AID

41. Upon the request and recommendation of the State Aid Engineer, authorize the Executive Director to execute the following Engineering Agreements for Project No. BR-NBIS (088) B, complex/fracture critical bridge inspections beginning July 1, 2017 and ending June 30, 2019.

**COMPLEX BRIDGE CONTRACTS**

| CONSULTANT            | 2018            | 2019            | TOTAL            |
|-----------------------|-----------------|-----------------|------------------|
| NEEL SCHAFFER         | \$ 1,307,944.00 | \$ 857,817.00   | \$ 2,165,761.00  |
| THOMPSON              | \$ 663,804.25   | \$ 678,557.43   | \$ 1,342,361.68  |
| MICHAEL BAKER         | \$ 2,223,752.00 | \$ 1,259,339.00 | \$ 3,483,091.00  |
| STANTEC               | \$ 1,518,843.00 | \$ 1,171,910.00 | \$ 2,690,753.00  |
| VOLKERT               | \$ 2,185,138.68 | \$ 247,436.02   | \$ 2,432,574.70  |
| AECOM                 | \$ 651,983.71   | \$ 787,419.68   | \$ 1,439,403.39  |
| WISS, JANNEY, ELSTNER | \$ 515,102.00   | \$ 455,398.00   | \$ 970,500.00    |
|                       |                 |                 | \$ 14,524,444.77 |
| 10% contingences*     |                 |                 | \$ 1,452,444.48  |
|                       |                 |                 | \$ 15,976,889.25 |

\* for required reinspection and for additional bridges added  
will only be used if documented and if amount goes over original contract

LEGAL

**DELETE**

42. ~~Enter into a settlement of the case styled Timothy Jones vs. the Mississippi Transportation Commission pending before the Mississippi Workers' Compensation Commission by paying the sum of \$5,000 in return for an absolute release from further liability under the Workers' Compensation Act and authorize the Attorney General's Office and the Executive Director to execute any appropriate pleading or other document.~~
43. Enter into an agreement with State Farm Insurance Company and the third parties alleged to be responsible for the injuries suffered by MDOT employee Johnny Phelps on January 14, 2014 which resulted in the filing of a claim for benefits through the Mississippi Workers' Compensation Commission, by accepting the sum of \$32,980.48 which represents the insurance policy limits of \$50,000.00 minus costs of collection as authorized by statute, and authorizing the Attorney General's Office and the Executive Director to execute any pleading, release or other necessary document. This agreement will not affect the employee's rights to future workers' compensation benefits.

**ADDENDUM**  
**JUNE 13, 2017**

LEGAL

1. Enter into an agreement with MDOT employee William Cooper to settle a claim pending before the Mississippi Workers' Compensation Commission, No. 1305587-M-6028E-33, by paying the sum of \$75,000 in exchange for a release for any and all additional benefits which otherwise might be owed under the Mississippi Workers' Compensation Act, and authorize the Executive Director and the Attorney General's Office to execute any pleading, release, or other appropriate document.