

AGENDA

Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Thursday, February 14, 2019, 12:00 pm - 12:55 pm
Administration Building - 1100 Cherry Street - Freeport



1. Committee Members: Terry (Chairman), Singhania, Santos
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding Construction Contract for the Transit Shed 5 Equipment Pit Renovations project.
4. Discussion regarding a Purchase Order to Vulcan Materials Company in the amount of \$7,000 for limestone to be used on Transit Shed 5 Pit Renovations project.
5. Discussion regarding a Professional Services Agreement with BGE, Inc. for design and electrical plugs on Velasco Terminal, for an amount not to exceed \$467,000.
6. Discussion regarding a Professional Services Agreement with WSP for Velasco Terminal Expansion Planning, for an amount not to exceed \$514,300.
7. Discussion regarding the beneficial use of dredge material.
8. Discussion regarding a Letter of Support regarding Texas A&M Transportation Institute's exceptional item request for managing truck congestion near Texas Ports.
9. Adjourn.

The Committee does not anticipate going into a closed session under Chapter 551 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Committee may go into a closed session as permitted by law regarding any item on the agenda

A handwritten signature in black ink, appearing to read 'Phyllis Saathoff', written in a cursive style.

Phyllis Saathoff, Executive Director/CEO
PORT FREEPORT

In compliance with the Americans with Disabilities Act, the District will provide for reasonable accommodations for persons attending its functions. Requests should be received at least 24 hours in advance.