

AGENDA

Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Wednesday, October 26, 2022, 10:00 am - 10:30 am
In Person & Videoconference - Administration Building - 1100 Cherry Street - Freeport

This meeting agenda with the agenda packet is posted online at www.portfreeport.com

The meeting will be conducted pursuant to Section 551.127 of the Texas Government Code titled "Videoconference Call." A quorum of the Strategic Planning Advisory Committee, including the presiding officer, will be present at the Commissioner Meeting Room located at 1100 Cherry Street, Freeport, Texas. The public will be permitted to attend the meeting in person or by videoconference.

The videoconference is available online as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/85227133757?pwd=RVhKQ3NzJWFuZEJkV1RyRkRZSnhHZz09>

Meeting ID: 852 2713 3757

Passcode: 490229

Dial by your location

1 346 248 7799 US (Houston)

Meeting ID: 852 2713 3757

Find your local number: <https://us02web.zoom.us/j/kmhrBzJ5T>

1. Committee Members: Singhania (Chairman), Santos, Giesecke
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Roll Call.
4. Public Comment. (Public comment on any matter not on this Agenda will be limited to 3 minutes per participant and can be completed in person or by videoconference)
5. Public Testimony. (Public testimony on any item on this Agenda will be limited to 3 minutes per agenda item to be addressed per participant and can be completed in person or by videoconference. The participant shall identify in advance the specific agenda item or items to be addressed.
6. Discuss and review bids received for the Parcel 14 Rail Expansion project.
7. 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.



Phyllis Saathoff, Executive Director/CEO


PORT FREEPORT



1100 CHERRY ST. • FREEPORT, TX 77541
(979) 233-2667 • 1 (800) 362-5743 • FAX: (979) 373-0023
WWW.PORTFREEPORT.COM

MEMORANDUM

TO: Commissioners
Directors
Legal Counsel

FROM: Jason Hull, P.E. 
Director of Engineering

DATE: October 20, 2022

SUBJECT: Parcel 14 Rail Expansion

Proposals were received and opened for the Parcel 14 Rail Expansion on October 20, 2022, at 2:00 P.M.

Nine contractors submitted proposals as shown in the attached proposal tabulation sheet. The contractor that submitted the lowest proposal in addition to meeting all requirements of the specifications was LJA Infrastructure, Inc.

LJA Infrastructure, Inc is a reputable contractor based in Houston, Texas.

I recommend the Port move forward with this important project and award the contract to LJA Infrastructure, Inc for an amount **not to exceed \$9,262,902.00**.

attachment

PORT COMMISSION

JOHN HOSS, CHAIRMAN; RUDY SANTOS, VICE CHAIRMAN; DAN CROFT, SECRETARY; ROB GIESECKE, ASST. SECRETARY;
RAVI K. SINGHANIA, COMMISSIONER; SHANE PIRTLE, COMMISSIONER; PHYLLIS SAATHOFF, EXECUTIVE DIRECTOR/CEO

Proposal Date/Time: October 20, 2022 / 2:00 PM
Parcel 14 - Rail Expansion
Project Number: 22-03

Selection Criteria	Maximum Weighted Points	LJA Infrastructure	WT Byler	Southern Gulf	McCarthy	Railworks Track	Precision Rail	Stewart Development	Polivka	RJ Corman Railroad
<i>Ranking relative to apparent low:</i>		1	2	3	4	5	6	7	8	9
<i>Bid</i>		\$9,262,902.00	\$10,975,150.32	\$11,163,000.00	\$11,487,500.00	\$12,494,178.00	\$12,789,172.24	\$12,963,707.00	\$13,169,690.00	\$14,486,844.84
<i>Delta relative to apparent low:</i>		\$0.00	\$1,712,248.32	\$1,900,098.00	\$2,224,598.00	\$3,231,276.00	\$3,526,270.24	\$3,700,805.00	\$3,906,788.00	\$5,223,942.84
<i>Number of days to complete</i>		364	409	180	325	381	180	256	9999	9999
1. Price	50	50	42	41	40	37	36	36	35	32
2. Team Orientation	20	18	20	10	20	20	15	20	10	10
3. Contractor reputation / past performance	20	20	20	10	20	20	15	20	10	10
4. Schedule	10	5	4	10	6	5	10	7	0	0
Score >>		93	86	71	86	82	76	83	55	52
Ranking >>		1	2	5	3	4	5	4	8	9