

AGENDA

Port Freeport
Capital Planning Committee
Special Meeting
Tuesday, January 9, 2024, 3:00 pm - 5:00 pm
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 Capital Planning 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/86259474427?pwd=N3czNWVvcXcwMjJVeW53cVNVNUYyUT09>

Meeting ID: 862 5947 4427

Passcode: 623964

Dial by your location

1 346 248 7799 US (Houston)

Meeting ID: 862 5947 4427

Find your local number: <https://us02web.zoom.us/j/kcmZn0JMD>

1. Committee Members: Kincannon (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 5 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 5 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. Discussion regarding EOC HVAC system replacement.
7. Receive update regarding Dole Transformer Changeout.
8. Discussion regarding an engineering professional services agreement for the Velasco Container Terminal Area 5 project.
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.



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.



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MEMORANDUM

TO: Commissioners
Directors
Legal Counsel

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

DATE: December 27, 2023

SUBJECT: Velasco Terminal Area 5 Concrete Container Yard – MIP88

I have selected LJA Engineering as the most qualified engineering firm to submit a fee proposal for the final design, construction materials testing, and construction phase services for Velasco Terminal Area 5 Concrete Container Yard, funded through a MIP 88 grant. I have reviewed the scope and fee in the amount of **not to exceed \$849,800.00** and recommend approval.

PORT COMMISSION