

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Special Meeting of the Board of Directors

Wednesday, January 25, 2023

4:00PM

Via Microsoft Teams videoconference

AGENDA

Call to Order Chairman Mackey

Roll call/Establish quorum Marvin Jeter

Approval of Agenda Chairman Mackey

New Business Royal Aills

Consider accepting recommended quote submitted for Tower Engineering Services Project 1: Lighting Systems on WMPN-Raymond, WMAV-Oxford, and WMAW-Meridian.

Consideration & Vote Chairman Mackey

Adjournment Chairman Mackey



AGENDA ITEM EXECUTIVE SUMMARY

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| Agenda Item: | Consider accepting recommended quote submitted for Tower Engineering Services Project 1: Lighting Systems on WMPN-Raymond, WMAV-Oxford, and WMAW-Meridian. | | |
| Presenter & Title: | Royal Aills, Executive Director, & Alicia Harris, Chief Financial Officer | | |
| Date: | January 25, 2023 | | |
| Estimated Cost: | \$67,500 | Budgeted? | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| <i>If item is NOT budgeted, how will it be funded:</i> | | | |
| Executive Summary: | | | |
| <p>Friday, January 13, 2023, Mississippi Public Broadcasting opened quotes for Tower Engineering Services Project 1: Lighting Systems on WMPN-Raymond, WMAV-Oxford, and WMAW-Meridian.</p> <p>The purpose of Project 1 is to prepare the towers to accommodate new tower lighting systems in Phase 3, as well as to replace/add antennas for these TV and FM stations in the future. The lighting and antenna changes invoke the requirements of TIA-222-H to accommodate the wind load changes. Additionally, the <i>Request for Quotes (RFQ)</i> for Tower Engineering Services included a TIA Inspection, Steel and Appurtenance Mapping and Structural Analysis for all three towers. This RFQ also includes subsequent engineering to design modifications to upgrade the towers to TIA-222-H, if needed.</p> <p>An alternate quote was also requested for Completion Inspection Reports for all three towers, as well as the Structural Modification Design/Drawings for Raymond, if needed.</p> <p>The following three quotes were received:</p> <ol style="list-style-type: none">1. Tower Engineering Professionals (TEP) – Base quote amount of \$59,500, plus \$8,000 for the alternate quote for the Completion Inspection Report; total quote: \$67,500.002. Technical Services Group (TSG) – Base quote amount of \$136,607.01, plus \$233,197.14 for the alternate quote for the Completion Inspection Report; total quote: \$369,804.153. Electronics Research, Inc. (ERI) – Base quote amount of \$169,797.00, plus \$37,238.00 for the alternate quote for the Completion Inspection Report; total quote: \$207,035.00 | | | |
| Attachments: <i>(Please list)</i> | | | |
| <ul style="list-style-type: none">• N/A | | | |
| Recommended Action: | | | |
| Kessler & Gehman Associates recommended accepting the lowest quote received, which was \$67,500.00 by Tower Engineering Professionals. | | | |