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


Consideration & Vote Chairman Mackey

Adjournment Chairman Mackey
AGENDA ITEM EXECUTIVE SUMMARY

**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

<table>
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<th>Budgeted?</th>
<th>YES</th>
<th>NO</th>
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<tbody>
<tr>
<td>X</td>
<td>YES</td>
<td>NO</td>
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If item is NOT budgeted, how will it be funded:

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**Executive Summary:**


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 Request for Quotes (RFQ) 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.

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.

The following three quotes were received:

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: $67,500.00
2. 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: $369,804.15
3. 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: (Please list)**

- N/A

**Recommended Action:**

Kessler & Gehman Associates recommended accepting the lowest quote received, which was $67,500.00 by Tower Engineering Professionals.