Senate Amendments to House Bill No. 1080

TO THE CLERK OF THE HOUSE:

THIS IS TO INFORM YOU THAT THE SENATE HAS ADOPTED THE AMENDMENTS SET OUT BELOW:

AMENDMENT NO. 1

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

7 SECTION 1. Section 65-43-3, Mississippi Code of 1972, is 8 amended as follows:

9 65-43-3. (1) (a) In addition to and as an alternative to any other authority granted by law, including, but not limited to, 10 Section 65-43-1, any governmental entities, as defined in Section 11 12 65-43-1, in their discretion, may contract, individually or 13 jointly with other governmental entities, with any persons, 14 corporations, partnerships or other businesses licensed to do business in the State of Mississippi (hereinafter referred to as 15 16 "companies" or "company") for the purpose of designing, financing, 17 constructing, operating and maintaining one or more new toll roads 18 or toll bridges in the state for motor vehicle traffic, including 19 tollbooths and related facilities, at those locations where an alternate untolled route exists. Such contracts may provide that 20 21 the governmental entities may grant certain rights (including, but 22 not limited to, the right to exclusively operate and maintain) in 23 land held by the governmental entities, whether in fee simple, as H. B. 1080 PAGE 1

24 an easement or other interest, to a company for design, 25 construction, operation and/or maintenance of roadways, highways 26 or bridges for motor vehicle traffic, tollbooths and related 27 facilities. All such highways, pavement, bridges, 28 drainage-related structures and other infrastructure comprising 29 the projects shall be built and maintained in accordance with not less than the minimum highway design, construction and maintenance 30 31 standards established by the contracting governmental entity for 32 such highways, infrastructure and facilities. The contracting governmental entity shall conduct periodic inspections of any such 33 34 project throughout the term of the contract to ensure compliance by the company. Failure of a company to comply with minimum 35 36 standards established for the project by the contracting 37 governmental entity shall constitute a breach and shall subject the company to liability on its bond or security or to rescission 38 39 of the contract in accordance with the terms and provisions of the 40 contract.

A governmental entity may not enter into a contract 41 (b) 42 under this section with (i) any company designated as a foreign 43 terrorist organization pursuant to Presidential Executive Order 44 13224 or Section 302 of the federal Antiterrorism or Effective 45 Death Penalty Act of 1996, (ii) any company under the control of a 46 so-designated foreign terrorist organization, or (iii) any company 47 controlled by a foreign person if to do so would violate any order of the Committee on Foreign Investment in the United States under 48 49 the Foreign Investment and National Security Act of 2007, H.R.

50 566, 110th Cong. (2007), Public Law 110-49, 121 Stat. 246. These 51 requirements also shall apply to any proposed transfer or 52 assignment of any contract entered into under this section.

53 (2)Every contract entered into by a governmental (a) 54 entity under this section (except for contracts entered into with 55 another governmental entity or following termination of a 56 predecessor contract entered into under this section), at a minimum, must provide for the design and construction of a new 57 58 toll road or toll bridge project and may also provide for the 59 financing, acquisition, lease, maintenance, and/or operation of a 60 new toll road or toll bridge project.

(b) If a governmental entity enters into a contract with a company as authorized by this section, such governmental entity shall use a competitive procurement process that provides the best value for the governmental entity. The governmental entity may accept unsolicited proposals for a proposed new toll road or solicit proposals in accordance with this section.

67 A governmental entity shall publish a request for (C) 68 competing proposals and qualifications in a newspaper having a 69 general circulation within such governmental entity or, if the 70 governmental entity is the Mississippi Transportation Commission, 71 shall publish the request in a newspaper having a general 72 circulation at the seat of government and, if the governmental 73 entity has a website, shall post the request on such website. 74 Such request shall include the criteria used to evaluate the 75 proposals, the relative weight given to the criteria and a H. B. 1080 PAGE 3

76 deadline by which proposals must be received. At a minimum, a 77 proposal submitted in response to such request must contain:

78 (i) Information regarding the proposed project79 location, scope and limits;

80 (ii) Information regarding the company's
81 qualifications, experience, technical competence, and capability
82 to develop the project; and

(iii) A proposed financial plan for the proposed
project that includes, at a minimum, the projected project costs,
projected revenues and proposed sources of funds.

A governmental entity may interview a company submitting a solicited or unsolicited proposal. In evaluating such proposals, a governmental entity may solicit input from other sources regarding such proposals.

90 The governmental entity shall rank each proposal (d) 91 based on the criteria described in the request for proposals and 92 select the company whose proposal offers the best value to the governmental entity. The governmental entity may enter into 93 94 discussions with the company whose proposal offers the best value. 95 If at any point during the discussions it appears to the 96 governmental entity that the highest ranking proposal will not 97 provide the governmental entity with the overall best value, the governmental entity may enter into discussions with the company 98 99 submitting the next highest ranking proposal.

(e) The governmental entity may withdraw a request forcompeting proposals and qualifications at any time and for any

102 reason and may reject any one (1) or all proposals. In either 103 case, the governmental entity may then publish a new request for 104 competing proposals and qualifications. A governmental entity 105 shall not be required to pay any company for the costs of 106 preparing or submitting proposals.

107 (f) The governmental entity shall prescribe the general 108 form of a contract authorized by this section and may include any 109 matter the governmental entity considers advantageous to it. The 110 governmental entity and the company shall negotiate the specific 111 terms of the contract.

(g) Except as provided under this subsection (2), no such contract entered into hereunder shall be subject to the provisions of Section 65-1-8, Section 31-7-13 or any other public bid or public procurement laws of this state.

(h) The Transportation Commission shall evaluate each
proposal based on the criteria established by the commission. The
Transportation Commission shall approve or disapprove a proposal
within ninety (90) days after receipt of the proposal. If the
Transportation Commission needs additional information, it may
delay approval for an additional sixty (60) days.

(i) Any right or interest arising under or as a result
of any contract entered into under this section by a governmental
entity with a company involving a franchise, license agreement,
concession agreement, operating agreement, construction agreement,
design agreement and/or any other similar contractual arrangement
in connection with the financing, design, construction,

128 acquisition, maintenance and/or operation of a toll road or toll 129 bridge project shall not constitute any right, title or interest 130 in land or other real property or real estate or in personal 131 property within the meaning of Article 1, Chapter 35, Title 27, 132 Mississippi Code of 1972, in the toll road or toll bridge project, 133 including tollbooths and related toll facilities (including, but 134 not limited to, land, pavement, drainage-related structures, and 135 other infrastructure and property related thereto) in which a 136 governmental entity is the title owner of such property and/or holder of easements, rights-of-way and/or other interests for such 137 138 toll road or toll bridge project.

139 Every contract entered into by a governmental entity (3)140 under this section shall require a company to enter into bond and provide such security as the governmental entity determines may be 141 necessary or advisable to ensure timely completion and proper 142 143 execution and performance of the contract. The term of the 144 contract shall not exceed fifty (50) years * * *, with the exception of extensions, automatic renewals or other contractual 145 146 terms as agreed to by the governmental entity in the original or a 147 subsequent agreement. The governmental entities are authorized to 148 acquire such property or interests in property as may be 149 necessary, by gift, purchase or eminent domain, for construction 150 and maintenance of the highways or bridges built pursuant to 151 contracts entered into under this section. Upon expiration, 152 termination or rescission of the contract, any and all rights 153 and/or interests that the company may have in the land,

154 infrastructure, facilities or other improvements to the property 155 subject to contract shall terminate and automatically, by 156 operation of law, be returned or conveyed to and vested in the 157 State of Mississippi or the contracting governmental entity. Upon 158 termination, expiration or rescission of the contract, the 159 collection of tolls shall cease.

160 (4) The governmental entity having jurisdiction over the 161 toll highway or bridge may, after notice and public hearing, 162 establish, charge and collect motor vehicle operator tolls for use 163 of the highway or bridge and its facilities. Alternatively, 164 during the term of any contract entered into under this section, 165 the company may establish, charge and collect motor vehicle 166 operators tolls for use of the highway or bridge and its 167 facilities. The amount of such tolls, and any modification 168 thereto, shall be subject to approval by the contracting 169 governmental entity after notice and public hearing. All such 170 contracts entered into with the Mississippi Transportation Commission may require a company to pay a percentage or other 171 172 specified portion of all tolls collected to the Mississippi 173 Department of Transportation. If bonds are issued pursuant to 174 Section 65-43-13, then all such tolls paid to the department shall 175 be deposited into the special bond sinking fund under Section 176 65-43-11, and may be expended only as authorized by the 177 Legislature. If bonds are not issued pursuant to Section 65-43-13, then all such tolls paid to the department shall be 178

179 deposited into the department's highway fund to be used by the 180 department for the construction and maintenance of highways.

181 (5) If a toll road is a designated evacuation route and a 182 declaration of a state of emergency is issued by the President of 183 the United States or by the Governor, the collection of tolls 184 shall cease until the termination of the state of emergency.

(6) All statutes of this state relating to vehicle and traffic regulation and control shall be applicable to motor vehicles operated upon highways and bridges constructed under this section and shall be enforceable by the Mississippi Department of Public Safety, the Mississippi Highway Safety Patrol or any other law enforcement agency having jurisdiction over such highways and bridges.

192 The State of Mississippi, the Mississippi Transportation (7)193 Commission, the Mississippi Department of Transportation, 194 counties, municipalities or any other agency or political 195 subdivision, or any officer or employee thereof, shall not be 196 liable for any tortious act or omission arising out of the 197 construction, maintenance or operation of any highway or bridge 198 project under the provisions of this section where the act or 199 omission occurs during the term of any such contract entered into 200 by the Mississippi Transportation Commission or other governmental 201 entity and a company.

SECTION 2. This act shall take effect and be in force from and after July 1, 2020, and shall stand repealed from and after June 30, 2020.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

1 AN ACT TO AMEND SECTION 65-43-3, MISSISSIPPI CODE OF 1972, TO 2 REVISE THE TOLL ROAD LAWS REGARDING PUBLIC PRIVATE PARTNERSHIPS TO 3 ALLOW FOR EXTENSIONS, AUTOMATIC RENEWALS OR OTHER CONTRACTUAL 4 TERMS AGREED TO BY THE GOVERNMENTAL ENTITY AS EXCEPTIONS TO THE 5 MAXIMUM CONTRACT PERIOD OF 50 YEARS; AND FOR RELATED PURPOSES.

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Eugene S. Clarke Secretary of the Senate