

FINANCE COMMITTEE MEETING

JUNE 26th, 2018

Chairman Larry Sorapuru

Vice-Chairman Tom Malik

Members: Larry Sorapuru, Jr., Kurt Becnel, Julia Remondet, Lennix Madere, Marvin Perrilloux, Larry Snyder, Michael Wright, Thomas Malik, Jaclyn Hotard

PRESENT: Kurt Becnel, Larry Snyder, Thomas Malik, Michael Wright, Larry Sorapuru, Marvin Perrilloux, Julia Remondet, Lennix Madere, Jaclyn Hotard

ABSENT: None

PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)

There was no public comment at this time.

BID OPENING REPORT/AWARDS

Cain Dufrene - Bid Opening - Safe Room Project

Cain Dufrene stated, "Today we opened bids for the Essential Service Safe Room. There was one bidder. Onshore Construction Company, LLC, 127 Lincoln Lane, Thibodaux, LA 70301 in the amount of \$1,220,000.00 and the alternate amount was \$98,910.00. The administration asks that we take this bid under advisement."

MOTION: Councilwoman Hotard moved and Councilwoman Remondet seconded the motion to take the one bid for the Safe Room Project under advisement. The motion passed unanimously.

LaVerne Toombs - Authorization to reject all proposals received and re-advertise the Request for Proposal (RFP) for Grass Cutting and Landscaping Services in accordance with Section 6.3 under Parish Commitment of RFP 2018-002

LaVerne Toombs stated, "Based on questions and concerns expressed by several local contractors and Council members, this request aims to clarify some of the RFP requirements and to regroup and add new grass cutting areas to the proposal. Administration recommends approval."

MOTION: Councilman Becnel moved and Councilman Perrilloux seconded the motion to grant administration authorization to reject all proposals received and re-advertise the Request for Proposal (RFP) for Grass Cutting and Landscaping Services in accordance with Section 6.3 under Parish Commitment of RFP 2018-002. The motion passed unanimously.

LaVerne Toombs - Authorization to assign AAB Electrical Industries, Inc. interests and obligations of their existing contract to Louisiana AAB Electrical Industries, LLC

LaVerne Toombs stated, "In accordance with terms of the original contract, approval of this request allows all interests and obligations of the contract to be assigned from AAB Electrical Industries, Inc. to Louisiana AAB Electrical Industries, LLC. This request was initiated by the company due to a change of ownership and approval is required to allow the contract to remain in effect. The original request for guidance from Legal Counsel was made on June 6, 2018 and as of yesterday; Administration is continuing to work with Legal Counsel to

finalize the required documents. Administration recommends approval of the company's request as we work with them to satisfy the latest DA's request to finalize re-assignment of the contract."

MOTION: Councilwoman Hotard moved and Councilman Perrilloux seconded the motion to grant administration authorization contingent upon legal approval, to assign AAB Electrical Industries, Inc. interests and obligations of their existing contract to Louisiana AAB Electrical Industries, LLC. The motion passed with 8 yeas and 1 abstaining (Madere).

Daron Cooper/Andre Monnot - Authorization to enter into a Professional Services Agreement with Principal Engineering for the Woodland Bridge Repair Project

Daron Cooper stated, "This firm has worked under contract on a joint rehabilitation project of the Fairway Dr. and Woodland Dr. Bridges since 2015. Design and construction of the Fairway Dr. Bridge was completed in 2017, while design of the Woodland Bridge continued and was delayed due to access issues involving the Woodland Wastewater Treatment Plant during construction. Subsequently, the contract expired as no additional extensions are allowed. Principal Engineering, Inc. has completed design for the Woodland Drive Bridge and is ready to manage its construction. They were originally selected from the 2013 Public Works A/E Pool and the recommendation is to use the 2016 A/E pool to enter into a new agreement to continue management and administration services for this project. This new agreement is for 18-months at a total cost of \$25,883.94 funded through the 2014 Bond Issue. This firm did an excellent job on the Greenwood Dr., Country Club Dr. and Fairway Dr. Bridges and is prepared to finish the Woodland Bridge. It is not practical nor is it recommended that any firm other than this one be assigned the remainder of this project. The draft contract and all RFP documents from 2015-2016 were sent to Legal Counsel at their request. The pool of firms was procured properly and in the best interest of the Parish, there is no question that Principal Engineering is the firm to complete this project. Administration recommends approval of the new contract to finish this project."

Keith Green, Jr. stated, "The scope of work in this contract does not match the scope of work advertised in RFQ No. 2016-01. Principal Engineering was originally awarded the January 2015 contract selected through RFQ No. 2014-04; Fairway Drive and Woodland Bridge Rehabilitation Project. That contract included a similar scope of services for an identical project that was supposed to be completed by January 2018, yet was not. Under the 2015 contract, Administration obtained two (2) valid contract extensions, a third (3rd) questionable contract extension and attempted an invalid fourth (4th) contract extension for reasons undisclosed to our office. This item requires a more comprehensive legal research and review."

MOTION: Councilman Madere moved and Councilman Snyder seconded the motion to TABLE the authorization to enter into a Professional Services Agreement with Principal Engineering for the Woodland Bridge Repair Project. The motion passed unanimously.

Daron Cooper/Michael Tabb - Authorization to execute Change Order No. 5 with Lamar Contractors, Inc. for the Government Complex Building

Daron Cooper stated, "Change Order No. 5 adds 90 days to the contract time and \$49,293.95 to the contract cost. This is due to labor and materials needed for the Safe Room Utilities and Sewer Installation, Executive Breakroom Modifications and Door/Wall Modifications. The Change Order was reviewed and approved by the Project Engineer and the Capital Projects Administrator and Administration

recommends approval."

MOTION: Councilman Wright moved and Councilwoman Hotard seconded the motion to grant administration authorization to execute Change Order No. 5 with Lamar Contractors, Inc. for the Government Complex Building.

Lengthy discussion continued regarding the different items listed in the change order. Mr. Cooper listed the change order amounts as Safe Room Utilities and Sewer that adds an additional 60 days at a cost of \$14,963.14, New Breakroom Modifications that adds an additional 15 days at a cost of \$12,538.28 and Interior SF Door Wall Modifications that adds an additional 15 days at a cost of \$21,792.53 for a total of \$49,293.95. It was strongly felt that there wasn't a need for an executive breakroom and thus that amount of \$12,538.28 was subtracted from the original amount of \$49,293.95, bringing the total amount of approval of the change order to \$36,755.67.

SUBSTITUTE MOTION: Councilman Madere moved and Councilman Snyder seconded the motion to grant administration authorization to execute Change Order No. 5 with Lamar Contractors, Inc. for the Government Complex Building in the amount of \$36,755.67, with the omission/subtraction of RFC#38AR1 New Breakroom Modifications in the amount of \$12,538.28. The motion passed unanimously.

Councilman Wright and Councilwoman Hotard respectfully withdrew their original motions.

Blake Fogleman/Oscar Boudreaux - Authorization to execute Change Order No. 2 with Lemoine Company, LLC for the Wastewater Retention Pond Conversion to Wastewater Treatment Plant Project

Blake Fogleman stated, "Change Order No. 2 is a result of unforeseen sludge quantities and temporary berm failures. Additional incidental items were incurred and a decrease in quantities were discovered during construction for a net decrease of \$102,239 from the contract price. The Change Order was reviewed by the Parish Engineer, the Utilities Director and approved by the EPA funding agency. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Malik seconded the motion to grant administration authorization to execute Change Order No. 2 with Lemoine Company, LLC for the Wastewater Retention Pond Conversion to Wastewater Treatment Plant Project. The motion passed with Councilwoman Hotard absent.

Adjournment

MOTION: Councilman Wright moved and Councilman Perrilloux seconded the motion to adjourn the finance meeting. The motion passed with Councilwoman Hotard absent.