

FINANCE COMMITTEE MINUTES
January 13th, 2015
Chairman Larry Snyder
Vice-Chairman Lennix Madere

Members: Lucien Gauff, III, Jaclyn Hotard, Art Smith, Ranney Wilson, Lennix Madere, Marvin Perrilloux, Michael Wright, Larry Snyder, Cheryl Millet

PRESENT: Larry Snyder, Lennix Madere, Lucien Gauff, Marvin Perrilloux, Art Smith, Michael Wright

ABSENT: Jaclyn Hotard, Cheryl Millet, Ranney Wilson

BID OPENING REPORT/AWARDS:

Kia Price - Bid Opening - 2000# Liquid Chlorine

Kia Price stated, "Today we opened bids for 2000# Liquid Chlorine. There was one bid from DPC Enterprises in the amount of \$598.00. The administration ask that you take these under advisement."

MOTION: Councilman Perrilloux moved and Councilman Madere seconded the motion to take the one bid for 2000# Liquid Chlorine from DPC Enterprises under advisement. The motion passed with Councilwomen Hotard and Millet and Councilmen Gauff and Wilson absent.

Kia Price - Bid Award - Fire Station #51 (Hemlock)

Kia Price stated, "Based on the recommendation of the design team and Office of Fire Services, Administration recommends rejecting all bids as significantly over budget and revise the bid documents, re-advertise and re-bid the project."

MOTION: Councilman Perrilloux moved and Councilman Madere seconded the motion to reject all bids for Fire Station #51 (Hemlock) and rebid the project. The motion passed with Councilwomen Hotard and Millet and Councilman Wilson absent.

Natalie Robottom - Hazard Mitigation Grant Program - \$11.5 million

Natalie Robottom stated, "The next 7 items are Hazard Mitigation projects funded through \$13.2 million in Hurricane Isaac related funds with a 75/25 cost-share. Through lengthy negotiations with GOHSEP and FEMA, the amount of the initial grant was increased by \$1.5 million to accommodate Phase I (design) of the following drainage and electrical elevation projects. These projects are FEMA approved and the recommended firms were selected from the A/E Pool procured through the required RFQ process. The fees are based on the parish ordinance and fee curve and the parish match was included in the 2014-2015 bond issues. All contracts have been reviewed and approved by legal counsel."

Michael Coburn/Brian Nunes - Authorization to enter into a contract with Infinity Engineering Consultants for architectural and engineering services for Drainage Improvements in the Belle Point Subdivision

Mike Coburn stated, "This design contract is in the amount of \$134,270.08 and is based on the estimated construction cost of \$1,301,827.56 for installation of a submersible pump for Belle Point Subdivision. Administration recommends approval."

MOTION: Councilman Gauff moved and Councilman Perrilloux seconded the motion to grant administration authorization to enter into a contract with Infinity Engineering Consultants for architectural and engineering services for Drainage Improvements in the Belle Point Subdivision. The motion passed with Councilwomen Hotard, Millet and Councilman Wilson absent.

Michael Coburn/Brian Nunes - Authorization to enter into a contract with Evans-Graves Engineering for architectural and engineering services for Airport Road Pump Station upgrades

Mike Coburn stated, "This design contract is in the amount of \$41,736.65 and is based on the estimated construction cost of \$404,514.77 to upgrade pumps at the Airport Rd. Pump Station. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Wright seconded the motion to grant administration authorization to enter into a contract with Evans-Graves Engineering for architectural and engineering services for Airport Road Pump Station upgrades. The motion passed with Councilwomen Hotard, Millet and Councilman Wilson absent.

Michael Coburn/Brian Nunes - Authorization to enter into a contract with Evans-Graves Engineering for architectural and engineering services for bar screen cleaners for Airport Road and Homewood Pump Stations

Mike Coburn stated, "This design contract is in the amount of \$315,782.63 and is based on the estimated construction cost of \$4,025,898.77 for installation of bar screens and automatic bar screen cleaners at the Airport Road and Homewood Pump Stations. These bar screen cleaners are needed to aid in debris removal at the pump intakes. Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Gauff seconded the motion to grant administration authorization to enter into a contract with Evans-Graves Engineering for architectural and engineering services for bar screen cleaners for Airport Road and Homewood Pump Stations. The motion passed with Councilwomen Hotard, Millet and Councilman Wilson absent.

Michael Coburn/Brian Nunes - Authorization to enter into a contract with CDM Smith Engineering for architectural and engineering services for Marigold Street drainage improvements (Mt. Airy Basin)

Mike Coburn stated, "This design contract is in the amount of \$105,689.52 and is based on the estimated construction cost of \$1,003,897.87 for drainage improvements within the Mount Airy basin. Administration recommends approval."

MOTION: Councilman Gauff moved and Councilman Smith seconded the motion to grant administration authorization to enter into a contract with CDM Smith Engineering for architectural and engineering services for Marigold Street drainage improvements (Mt. Airy Basin). The motion passed with Councilwomen Hotard, Millet and Councilman Wilson absent.

Michael Coburn/Brian Nunes - Authorization to enter into a contract with Burk-Kleinpeter Inc. for architectural and engineering services for the River Forest Canal Extension

Mike Coburn stated, "This design contract is in the amount of \$92,409.27 and is based on the estimated construction cost of \$445,750.81 for extension of the River Forest Canal. This project is based on recommendations of BKI, Inc., the firm previously assigned to this project. Administration recommends approval."

MOTION: Councilman Wright moved and Councilman Perrilloux seconded the motion to grant administration authorization to enter into a contract with Burk-Kleinpeter Inc. for architectural and engineering services for the River Forest Canal Extension. The motion passed with Councilwomen Hotard, Millet and Councilman Wilson absent.

Mike Coburn/Brian Nunes - Authorization to enter into a contract with GEC Engineering for architectural and engineering services for LaPlace Heights Drainage Improvements (McReine Subsurface Drainage)

Mike Coburn stated, "This design contract is in the amount of \$145,132.55 and is based on the estimated construction cost of \$1,299,880.33 for drainage improvements, including subsurface drainage, within the McReine Rd. area. Administration recommends approval."

MOTION: Councilman Wright moved and Councilman Gauff seconded the motion to grant administration authorization to enter into a contract with GEC Engineering for architectural and engineering services for LaPlace Heights Drainage Improvements (McReine Subsurface Drainage). The motion passed with Councilwomen Hotard, Millet and Councilman Wilson absent.

Michael K. Coburn - Authorization to enter into a contract with C.J. Savoie Consultants and Engineers for architectural and engineering services for elevation of electrical components at pumping stations 1 and 3, pending FEMA approval

Mike Coburn stated, "This design contract is in the amount of \$190,161.80 and is based on the estimated construction cost of \$2,095,012.50 for design of elevated electrical components and flood

protection measures for two existing water pumping facilities at the Ruddock System. Administration recommends approval contingent upon final FEMA approval."

MOTION: Councilman Gauff moved and Councilman Smith seconded the motion to grant administration authorization to enter into a contract with C.J. Savoie Consultants and Engineers for architectural and engineering services for elevation of electrical components at pumping stations 1 and 3, pending FEMA approval. The motion passed with Councilwomen Hotard, Millet and Councilman Wilson absent.

Michael Coburn/Daron Cooper - Authorization to extend the contract with Chenevert Architects for the Edgard Courthouse Renovations/Additions project

Mike Coburn stated, "This extension is through the duration of the project which is projected to be completed by the end of February. The extension is necessary due to delays experienced by the contractor related to unforeseen problems and requests by judges to cease work because of the noise. This extension is for 4 months at a cost of \$8,736.36 per month for a total amount of \$34,945.44. Administration recommends approval."

MOTION: Councilman Smith moved and Councilman Gauff seconded the motion to grant administration authorization to extend the contract with Chenevert Architects for the Edgard Courthouse Renovations/Additions project. The motion passed with Councilwomen Hotard, Millet and Councilman Wilson absent.

Angelic S. Keller - Authorization to enter into a contract with Justin Lopez for Code Enforcement

Angelic Keller stated, "This contract is to replace Ms. Brenda Young who resigned her position as Code Enforcement Officer. The contract is for one year at 28 hours per week and \$1,749.63 per month. Mr. Lopez possesses educational knowledge in architecture, design, and building construction and has experience issuing utility violations and reports used in court proceedings. He also possesses the technological skills necessary to utilize the new violation system. The contract document was reviewed and approved by legal counsel."

MOTION: Councilman Perrilloux moved and Councilman Smith seconded the motion to grant administration authorization to enter into a contract with Justin Lopez for Code Enforcement. The motion passed with Councilwoman Millet and Councilman Wilson absent.

Angelic S. Keller - Authorization to renew the agreement with the River Parishes Transit Authority

Angelic Keller stated, "This agreement will allow the RPTA to continue transportation services for St. John residents for one year, beginning April 2, 2015 and terminating on April 1, 2016. The agreement includes

an option to renew for two additional one year periods. The required annual match of \$125,000 is included in the 2015 budget and Administration recommends approval. The contract document was reviewed and approved by legal counsel."

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to grant administration authorization to renew the agreement with the River Parishes Transit Authority. The motion passed with Councilwoman Millet and Councilman Wilson absent.

Adjournment

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to adjourn. The motion passed with Councilwoman Millet and Councilman Wilson absent.