

FINANCE COMMITTEE MEETING
APRIL 12TH, 2016
Chairman Jaclyn Hotard
Vice-Chairman Lennix Madere

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

PRESENT: Larry Sorapuru, Jr., Jaclyn Hotard, Kurt Becnel, Julia Remondet, Lennix Madere, Marvin Perrilloux, Michael Wright, Larry Snyder, Buddy Boe

ABSENT: Buddy Boe

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

BID OPENING REPORT/AWARDS:

LaVerne Saulny - Bid Opening - Fairway Dr. Bridge replacement

LaVerne Saulny stated, "The bids for the Fairway Drive Bridge replacement were opened on Monday, April 4th at 3:00 PM. We received the following bids:

<u>Contractor</u>	<u>Bid Amount</u>
Command Construction	\$624,444.00
Thigpen Construction Co., Inc.	\$627,000.00
Hard Rock Construction	\$566,469.00
Cycle Construction Co., LLC	\$930,944.00
Shavers-Whittle Construction, LLC	\$712,076.00
Sealevel Construction, Inc.	\$540,621.00
Coastal Bridge Company, LLC	\$638,323.00
J.B. James Construction, LLC	\$824,250.00

The administration requests that we take these under advisement."

MOTION: Councilman Perrilloux moved and Councilman Snyder seconded the motion to grant administration authorization to take the bids for the Fairway Dr. Bridge replacement under advisement. The motion passed with Councilmen Boe and Madere absent.

LaVerne Saulny - Bid Opening - Membrane Filters/Reverse Osmosis Unit

LaVerne Saulny stated, "The bids for the Membrane Filters/Reverse Osmosis Unit were opened Tuesday, April 5th at 3:00 PM. We received two bids. The first bidder was Evoqua Water from Slidell in the amount of \$746.00. The second bidder was LG Nano H2O, Inc. from Torrance, CA in the amount of \$374.00. The administration requests that we take these under advisement."

MOTION: Councilman Snyder moved and Councilman Perrilloux seconded the motion to grant administration authorization to solicit bids for the Membrane Filters/Reserve Osmosis Unit. The motion passed with Councilman Boe absent.

Jobe' Boucvalt - (Tabled 3-22-16) Authorization to execute an engineering contract addendum with C.J. Savoie Consulting Engineers, Inc. for the 12 Lift

Station Rehabilitation Project

MOTION: Councilman Perrilloux moved and Councilman Wright seconded the motion to remove the agenda item Authorization to execute an engineering contract addendum with C.J. Savoie Consulting Engineers, Inc. for the 12 Lift Station Rehabilitation Project from the table. The motion passed with Councilman Boe absent.

Jobe' Boucvalt stated, "This is a FEMA approved project that was re-designed to mitigate future damage to the 12 lift stations damaged during Hurricane Isaac. The recommended addendum is in accordance with Ordinance 05-16 and is based on Awarded Construction Costs of \$2,848,000.00 and the Estimated Construction Cost of \$1,600,000. The A/E fee increased from the lump sum amount of \$60,000 to \$206,000.00 and the Resident Inspection fee increased from \$18,000.00 to \$53,440. After further review of the contract documents and payments made to date, the amended figures are as follows and Administration recommends approval."

<u>Service</u>	<u>A&E Design</u>	<u>Res. Insp.</u>
<u>Cost</u>	\$206,000	\$53,440
<u>Paid to date</u>	\$60,000	\$18,000
	\$15,000	\$54,200
	\$5,000	
	\$42,464	
<u>Totals Paid</u>	\$122,264	\$72,200
<u>Amount Owed</u>	\$83,736	(\$18,760)

MOTION: Councilman Wright moved and Councilman Sorapuru seconded the motion to direct administration to execute an engineering contract addendum with C.J. Savoie Consulting Engineers, Inc. for the 12 Lift Station Rehabilitation Project in the amount of \$165,500.00 within 14 calendar days of this motion. The motion passed with 7 yeas, 1 against (Hotard) and 1 absent (Boe).

LaVerne Saulny - Authorization to solicit bids for Street Lighting Materials & Supplies

LaVerne Saulny stated, "This is an annual bid for materials required for maintenance and installation of parish street lights using LED fixtures. This will result in a longer lifespan, lower maintenance costs and energy savings. Administration recommends approval."

MOTION: Councilman Sorapuru moved and Councilman Madere seconded the motion to grant administration authorization to solicit bids for Street Lighting Materials & Supplies. The motion passed with Councilman Boe absent.

LaVerne Saulny - Authorization to solicit bids for Self-Contained Breathing Apparatus (SCBA)

LaVerne Saulny stated, "Most of the SCBA bottles used by the Fire Department will reach the end of their life span in November 2016 and will need to be

replaced. Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Snyder seconded the motion to grant administration authorization to solicit bids for Self-Contained Breathing Apparatus (SCBA). The motion passed with Councilman Boe absent.

LaVerne Saulny - Authorization to amend the contract with Tetra Tech (formerly SAIC) for Disaster Debris Monitoring Services for one year

LaVerne Saulny stated, "Amendment #3 of this agreement extends the contract for 1 year to a new termination date of June 25, 2017. All other terms of the contract remain the same and the contract is only activated if needed. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Snyder seconded the motion to grant administration authorization to amend the contract with Tetra Tech (formerly SAIC) for Disaster Debris Monitoring Services for one year. The motion passed with Councilman Boe absent.

LaVerne Saulny - Authorization to extend the contract with Belfour USA Group, Inc. for Disaster Restoration and Recovery for one year

LaVerne Saulny stated, "This agreement extends the standby contract with Belfor USA Group Inc. for parish-owned buildings damaged in man-made or natural disasters to July 7, 2017. All other terms remain the same and the agreement is only activated if needed. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Madere seconded the motion to grant administration authorization to extend the contract with Belfour USA Group, Inc. for Disaster Restoration and Recovery for one year. The motion passed with Councilman Boe absent.

Natalie Robottom - Authorization to renew a Participation Agreement with Assumption Parish Sheriff's Office to serve as a Juvenile Detention Facility

Natalie Robottom stated, "This agreement replaces the existing agreement for juvenile detention services and was initiated based upon a request from the Assumption Parish Sheriff. After discussion with the Head Judge, Probation Officers and representatives of the Sheriff's Office, all are in agreement with the amended agreement for a minimum of 3 beds at a rate of \$197.25 each. Implementation of this one year agreement is based on approval by all participating parishes which is expected by the end of April. Administration recommends approval."

MOTION: Councilman Snyder moved and Councilman Wright seconded the motion to grant administration authorization to renew a Participation Agreement with Assumption Parish Sheriff's Office to serve as a Juvenile Detention Facility. The motion passed with Councilman Boe absent.

Blake Fogleman - Authorization to execute the final change order with Grady Crawford Construction for the Mississippi Waterline Crossing Project

Blake Fogelman stated, "Change Order #3 is the Final Change Order with Grady Crawford Construction, Inc. for the Mississippi Waterline Crossing Project."

The Change Order balances bid quantities to actual installed quantities, adds 140 days due to the high water levels in the river, and includes costs for additional work related to unknown piping configurations underground and an emergency pipe repair prior to a tie-in. The total project cost including this change order is \$2,066,167.03, which is funded through the LDHH low interest loan. This Change Order was approved by the design engineer, Utilities Director, and Louisiana Department of Health and Hospitals (LDHH). Administration recommends approval."

MOTION: Councilman Becnel moved and Councilwoman Remondet seconded the motion to grant administration authorization to execute the final change order with Grady Crawford Construction for the Mississippi Waterline Crossing Project. The motion passed with Councilman Boe absent.

Blake Fogleman - Authorization to execute the Certificate of Substantial Completion with Grady Crawford Construction for the Mississippi Waterline Crossing Project

Blake Fogelman stated, *"The work performed under this contract has been reviewed by all involved and has been deemed substantially complete. Administration requests authorization to execute the Certificate of Substantial Completion."*

MOTION: Councilman Wright moved and Councilman Snyder seconded the motion to grant administration authorization to execute the Certificate of Substantial Completion with Grady Crawford Construction for the Mississippi Waterline Crossing Project. The motion passed with Councilman Boe absent.

ADJOURNMENT:

MOTION: Councilman Snyder moved and Councilman Perrilloux seconded the motion to adjourn the finance meeting. The motion passed with Councilman Boe absent.