

FINANCE COMMITTEE MINUTES
March 11th, 2014
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: Lennix Madere, Marvin Perrilloux, Lucien Gauff, Larry Snyder, Jaclyn Hotard, Art Smith, Ranney Wilson

ABSENT: Cheryl Millet and Michael Wright

BID OPENING REPORT/AWARDS:

Randy Vincent - Authorization to amend the contract with Professional Engineering Consultants Corporation in the amount of \$20,000.00 for the Wastewater Line Rehabilitation project

Randy Vincent, CAO, stated, "This contract amendment addresses additional costs for Resident Inspection Services due to the prolonged construction period of this project by the contractor. The amendment is for a not to exceed amount of \$20,000, which will be offset by liquidated damages charged for the delays. Administration recommends approval."

MOTION: Councilman Gauff moved and Councilman Perrilloux seconded the motion to grant administration authorization to amend the contract with Professional Engineering Consultants Corporation in the amount of \$20,000.00 for the Wastewater Line Rehabilitation project. The motion passed with 6 yeas, 2 absent (Millet & Wright) and 1 against (Wilson).

Councilwoman Millet arrived at 6:04 PM.

Randy Vincent - Authorization to amend the contract with Gulf Engineers & Consultants, Inc. in the amount of \$11,780.00 to include Geotechnical Services for the St. John the Baptist Parish Generator Project

Randy Vincent, stated, "This amendment covers the cost of Geotechnical testing for 3 sites included in the emergency generator installation project (LaPlace Park, Belle Grove and the Central Avenue WWTP on the West Bank). This requirement is related to generator installation on foundations and will take approximately six weeks to complete soil testing and load bearing tests to determine the need for driven pile foundations. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Wilson seconded the motion to grant administration authorization to amend the contract with Gulf Engineers & Consultants, Inc. in the amount of \$11,780.00 to include Geotechnical Services for the St. John the Baptist Parish Generator Project. The motion passed with Councilman Wright absent.

Randy Vincent - Authorization to execute Change Order #2 with Foret Contracting Group, LLC in the amount of \$18,158.72 for the Edgard Courthouse Renovation Project

Randy Vincent stated, "Change Order #2 addresses 4 additions and 1 deduction for the courthouse renovation project totaling \$18,158.72. The additions cover the unforeseen problems with piping that resulted in a needed to re-route piping and ordering post-insulated and jacketed piping, replacement and installation of additional slate flooring in the Security Check Point, installation of a structural beam, and installation of exit lights and pull stations. The deduction was the result of replacement of masonry infill and repairs on the North wall and Judges' office with a gypsum board over furring channels. The Public Works Director and Project Manager reviewed the request and have found it to be in order. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Gauff seconded the motion to grant administration authorization to execute Change Order #2 with Foret Contracting Group, LLC in the amount of \$18,158.72 for the Edgard Courthouse Renovation Project. The motion passed with Councilman Wright absent.

Randy Vincent - Authorization to amend the contract with Shread-Kuyrkendall & Associates, Inc. in an amount not to exceed \$40,000.00 for the Haydel Canal Drainage Improvements Project

Randy Vincent stated, "This amendment addresses an increase in supplemental services needed to resolve and finalize servitude acquisition issues related to the Haydel Canal Levee Project. Additional work on servitude acquisitions is needed to finalize the design of this project. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilwoman Hotard seconded the motion to grant administration authorization to amend the contract with Shread-Kuyrkendall & Associates, Inc. in an amount not to exceed \$40,000.00 for the Haydel Canal Drainage Improvements Project. The motion passed with Councilman Wright absent.

Adjournment

MOTION: Councilman Smith moved and Councilman Gauff seconded the motion to adjourn. The motion passed with Councilman Wright absent.