

FINANCE COMMITTEE MINUTES
December 23rd, 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: Larry Snyder, Lennix Madere, Lucien Gauff, Cheryl Millet, Marvin Perrilloux, Art Smith, Ranney Wilson, Jaclyn Hotard, Michael Wright

ABSENT: None

BID OPENING REPORT/AWARDS:

Kia Price - Bid Opening/Award - St. John the Baptist Parish Fire Station #51

Kia Price stated, "Administration recommends taking the bids under advisement to allow for more time to evaluate the bids and explore acceptable options for reducing the total cost of the project."

MOTION: Councilman Smith moved and Councilman Madere seconded the motion to take the bids for the St. John the Baptist Parish Fire Station #51 under advisement. The motion passed with 6 yeas and 3 against (Perrilloux, Snyder, Gauff).

Kia Price - (Carry Over 12-09-14) Bid Award - 2015 Pumps and related materials

Kia Price stated, "Bids were received on the above referenced pumps on November 20, 2014, reviewed by Parish Engineer C.J. Savoie and are to be awarded as follows: Delta Process Equipment: Items A1, A2, and A10 Johnson Equipment Company: Items A3, A4, A5, A6, A11, A15, A16, B1, B2, B3, B4, B5, B6, D1, D2, D3, D4, D5, D6, E1, E2, E3, E4, E5, E6, and F1 Allen J. Harris, Co.: Item F12 J. H. Wright Associates, Inc.: Items A7, A8, A9, A11, A12, A13, A14, A17, A18, A19, A20, A21, C1, C2, and F5 All items and pricing are in the council booklet and Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Gauff seconded the motion to award the 2015 Pumps and related materials as follows: Delta Process Equipment: Items A1, A2, and A10 Johnson Equipment Company: Items A3, A4, A5, A6, A11, A15, A16, B1, B2, B3, B4, B5, B6, D1, D2, D3, D4, D5, D6, E1, E2, E3, E4, E5, E6, and F1 Allen J. Harris, Co.: Item F12 J. H. Wright Associates, Inc.: Items A7, A8, A9, A11, A12, A13, A14, A17, A18, A19, A20, A21, C1, C2, and F5. The motion passed unanimously.

Kia Price/Brian Nunes - Bid Award - 2015 Remove & Replace concrete sidewalks, Driveways & Street Sections

Kia Price stated, "All bids were reviewed by the Parish Engineer for compliance with the specifications required and as stated in the bid

package. Based on unit pricing for the requested items, Poret Construction, LLC of Mandeville, LA is the low bidder and is recommended for the award. Administration recommends approval."

MOTION: Councilman Gauff moved and Councilman Perrilloux seconded the motion to grant administration authorization to award a contract for the 2015 Remove & Replace concrete sidewalks, driveways & street sections to Poret Construction, LLC of Mandeville, LA. The motion passed unanimously.

Kia Price - Authorization to cancel the bid award for the 2015 Liquid Chlorine 2000# cylinders with Brenntag Southwest, Inc. due to the company's inability to meet the emergency response time and requests authorization to re-bid

Kia Price stated, "Administration recommends accepting the cancellation and requests re-bidding the item."

MOTION: Councilwoman Millet moved and Councilman Wright seconded the motion to grant administration authorization to cancel the bid award for the 2015 Liquid Chlorine 2000# cylinders with Brenntag Southwest, Inc. due to the company's inability to meet the emergency response time and requests authorization to re-bid. The motion passed unanimously.

Kia Price/Virgil Rayneri - Authorization to extend the contract with GSA Consulting Engineers for the LA 637 Waterline Relocation Project until August 31, 2015

Kia Price stated, "This time extension is needed to ensure that all services required for the relocation process are available through the duration of construction. At this time, this is a no-cost extension and Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Madere seconded the motion to grant administration authorization to extend the contract with GSA Consulting Engineers for the LA 637 Waterline Relocation Project until August 31, 2015. The motion passed unanimously.

Kia Price/Brian Nunes - Authorization to advertise for bids for the Foxwood Drainage Project

Kia Price stated, "Design of this project is complete and all required permits have been obtained. Removal of the structures encroaching on the parish's servitude is underway and the project is ready to bid. Construction of this project is estimated at \$2 Million and is funded through Gustav-Ike CDBG funds and the 2009 Bond Issue. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilwoman Hotard seconded the motion to grant administration authorization to advertise for bids for the Foxwood Drainage Project. The motion passed unanimously.

Kia Price/Michael K. Coburn - Authorization to amend the contract with C.J. Savoie Engineering, Inc. for the 12 lift Station Project

Kia Price stated, "The proposed increase of \$54,200.00 is related to the increased construction cost of the project and additional inspection services required. The project cost increased from \$900,000 to \$2.8 Million due to changes in scope and delays in approval by FEMA. The project is funded by FEMA and the parish at a 75/25 cost share. Administration recommends approval."

MOTION: Councilman Wilson moved and Councilman Gauff seconded the motion to grant administration authorization to amend the contract with C.J. Savoie Engineering, Inc. for the 12 lift Station Project. The motion passed unanimously.

Angelic S. Keller - Authorization to execute an amendment to the Cooperative Endeavor Agreement with Louisiana Economic Development for a time extension until June 2016

Mike Coburn stated, "Administration requests authorization to amend this agreement for an increase in time through June 30, 2016 and to incorporate a confidentiality clause to better serve the small and emerging business development program. This agreement supports the Business Training Center and the programs offered at the South Central Louisiana Technical College in Reserve. The agreement is currently under review by legal counsel and Administration recommends approval."

MOTION: Councilman Gauff moved and Councilman Perrilloux seconded the motion to grant administration authorization to execute an amendment to the Cooperative Endeavor Agreement with Louisiana Economic Development for a time extension until June 2016. The motion passed unanimously.

Michael K. Coburn/Myra Valentine - Authorization to enter into an agreement with the Neighborhood Development Foundation for the educational counseling component for the CDBG Homebuyers Assistant Program

Michael K. Coburn stated, "This agreement is required to provide eligible homebuyers with homebuyer's education and/or counseling through a firm certified by the Louisiana Homebuyer Training Collaborative, Inc. It is a two year agreement in a not to exceed amount of \$30,800.00. This agreement is funded through CDBG for the Hurricane Isaac Homebuyer Assistance Program."

MOTION: Councilman Madere moved and Councilwoman Millet seconded the motion to grant administration authorization to enter into an agreement with the Neighborhood Development Foundation for the educational counseling component for the CDBG Homebuyers Assistant Program. The motion passed unanimously.

Adjournment

MOTION: Councilwoman Millet moved and Councilman Wilson seconded the motion to adjourn. The motion passed unanimously.