

FINANCE COMMITTEE MINUTES
December 27, 2011
Chairman Steve Lee
Vice-Chairman Charles Julien

Members: Haston Lewis, Danny Millet, Charles Julien, Jaclyn Hotard, Darnel C. Usry, Cheryl Millet, Lucien Gauff, III, Ronnie Smith, Steve Lee

PRESENT: Lucien Gauff, III, Haston Lewis, Steve Lee, Jaclyn Hotard, Cheryl Millet, Darnel C. Usry

ABSENT: Danny Millet, Charles Julien & Ronnie Smith

BID OPENING REPORT/AWARDS:

Theresa Rodgers - Authorization to execute change order No. Two (Final) in the amount of \$12,045.76 with Block Construction, LLC for additional costs incurred in completion of the REGALA Gymnasium

Theresa Rodgers, CAO, stated, "Administration request authorization to execute Change Order No. 2 in the amount of \$12,045.76. This amount includes a credit for installation of the ladder framing and additional costs to improve safety features, air handler circuitry, and the ceiling system in the foyer and hallway area. Although 86 days were added to the contract time, the final project was completed for \$2,382,045.35, which is below the estimated cost of \$2.7 million."

Councilwoman Millet stated, "Congratulations for coming under budget. You all did a wonderful job. Thank you."

Councilman Gauff stated, "Yes you need to get out and see the gym it is beautiful. They did a great job."

Councilman Lee stated, "It sounds like we had a great opening day. I understand 300+ people were there. It is a long time coming. So as one council member who was in favor of it along with all the rest of us and the administration. Thank goodness it is here and I hope the people get a lot of use out of it."

Councilwoman Hotard stated, "I just wanted to say just because he is not here. Ronnie Smith as you all know he worked very hard to make sure that we would see this project through to completion and actually made this a reality. So I would like to thank him as well with the administration because he has been talking about this for as long as he has been on the council and I am glad to finally see that it happened before he was gone."

MOTION: Councilwoman Millet moved and Councilman Gauff seconded the motion to grant administration authorization to execute change order No. Two (Final) in the amount of \$12,045.76 with Block Construction, LLC for additional costs incurred in completion of the REGALA Gymnasium. The motion passed with 6 yeas and 3 absent (Julien, Smith & Danny Millet).

Theresa Rodgers - Authorization to execute the Certificate of Substantial Completion with Block Construction, LLC for the REGALA

Gymnasium

Theresa Rodgers stated, "A final inspection and walk-through of the gym was conducted on December 13th, 2011 and the project was determined to be substantially complete. Administration will continue to monitor completion of all outstanding punch list items and requests authorization to execute the Certificate of Substantial Completion."

Councilwoman Usry asked, "How long is the punch list?"

Theresa Rodgers stated, "It has 35 items on it but 17 of those have already been completed. Several of the remaining 18 items are electrical and are scheduled to be done this week."

Councilwoman Usry asked, "So we won't have a grand opening before the term ends?"

Theresa Rodgers stated, "Probably not we are looking at having one in just a few weeks. We want to get our staff members moved into the building as well and then do the ribbon cutting but we will ensure that you are invited."

MOTION: Councilwoman Usry moved and Councilwoman Millet seconded the motion to grant administration authorization to execute the Certificate of Substantial Completion with Block Construction, LLC for the REGALA Gymnasium. The motion passed with 6 yeas and 3 absent (Julien, Smith & Danny Millet).

Any and all other financial concerns

There were no other financial concerns at this time.

Adjournment

MOTION: Councilwoman Millet moved and Councilwoman Usry seconded the motion to adjourn. The motion passed with 6 yeas and 3 absent (Julien, Smith & Danny Millet).