

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**OPERATIONS COMMITTEE MEETING AGENDA**

**SUBJECT:** Operations Committee Meeting  
**DATE:** Thursday, February 15, 2018  
**TIME:** 9:30 a.m.  
**LOCATION:** Franklin Avenue Administrative Complex  
Meeting Room 201, 6920 Franklin Avenue, New Orleans, LA

**AGENDA:**

- I. Call to Order: Chairperson Herb Miller**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on December 21, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Discussion of standardizing and updating contract documents.
  - B. Discussion of the proposed award of a contract to Cycle Construction Company, LLC, in the amount of \$2,176,690.00 for the Violet Canal North Realignment Project.
  - C. Discussion of a proposed Task Order with AECOM in the not to exceed amount of \$131,243.00 for project management, assembly of data, permitting, preparation of construction documents, advertisement and bidding assistance to repair the Double Light Blue Light Pole Bases on Lakeshore Drive at West End.
  - D. Discussion of a proposed Task Order with CH2M Hill in the not to exceed amount of \$222,000.00 for project management, assembly of data, permitting, preparation of construction documents, advertisement and bidding assistance for Foreshore Protection repairs along the East Jefferson Levee District Lakefront Levee.
  - E. Discussion of a proposed contract with Fed Agent Consult Group, LLC in the not to exceed amount of \$155,800.00 to provide Security Assessments at the Surge Barrier, Bayou Bienvenue Sector Gate, Bayou St John Sector Gate, Bayou Dupre Sector Gate, Caernarvon Sector Gate, Franklin Avenue Facility and EJLD West Return Wall in the vicinity of Armstrong Airport.
  - F. Discussion of the proposed Change Order No. 2 to the contract with Beverly Construction Co., LLC to increase the contract amount to \$1,891,716.22 (an increase of \$23,133.22) for the construction of the LPV 19.2 and LPV 20.1 Levee Lift Project.

- G. Discussion of a proposed Intergovernmental Agreement with the Coastal Protection and Restoration Authority for inspection services to be provided by Atkins North America, Inc., for a one year period commencing on March 1, 2018 and ending on February 28, 2019, with the FPA's share of said services not to exceed \$124,800.00, for the Hurricane and Storm Damage Risk Reduction System features currently under construction.
- H. Discussion of the proposed increase to the not to exceed cost of the levee lift portion of the LPV 109.01a and 111.01 Armoring/Levee Lift Projects.

## **VII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted 2/9/18