AGENDA:

I. Call to Order: Chairperson Herbert I. Miller

II. Opening Comments – Chair

III. Adoption of Agenda

IV. Approval of Minutes of Meeting held on April 19, 2018

V. Public Comments: 2 minute limit per person

VI. New Business:


B. Discussion of the proposed issuance of a Purchase Order to Mike Munna Construction, LLC for furnishing Labor, Equipment, Materials and Supplies for Grass Cutting of Levees LPV 145 through LPV 149.

C. Discussion of a proposed task order to be issued to Design Engineering, Inc. for Construction Administration and Resident Inspection Services for the NASA Levee Repair Project.

D. Discussion of the increase of $3 million to the not to exceed cost of the levee lift portion of the LPV 109.01a Armoring/Levee Lift Projects, to authorize payment of said increase to the U.S. Army Corps of Engineers and to authorize the Chief Administrative Officer to execute any and all necessary documents.

E. Discussion of a proposed amendment to the task order issued to Burk Kleinpeter, Inc. to increase the total not to exceed amount to $257,016.00 for Construction Administration and Resident Inspection for the drainage repairs under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint.

F. Discussion of the proposed increase to the not-to-exceed amount for Railroad Consultants, Inc.’s Observer Services to $200,000 for the drainage repairs under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint.
G. Discussion of a proposed amendment to the contract with Cycle Construction, LLC to increase the contract amount from $94,780.00 to $114,962.47 for the Hayne Boulevard Lakefront Levee Repair Project.

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 5/11/18