SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, August 16, 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 Herbert I. Miller
II. Opening Comments – Chair
III. Adoption of Agenda
IV. Approval of Minutes of Meeting held on July 19, 2018
V. Public Comments: 2 minute limit per person
VI. New Business:
   A. Discussion of follow up on I-STORM Peer Review Report.
   B. Discussion of the proposed award of a contract to Zimmer-Eschette Services II LLC in the amount of $134,593.00 for the Orleans Levee District Loft Building Demolition Project.
   C. Discussion of the proposed award of a contract to Gottfried Construction, LLC in the amount of $3,843,500.00 for the Base Bid and Alternate No. 1 for the Orleans Levee District Franklin Administration Building and Warehouse Renovations Project.
   3. Discussion of a proposed amendment to the contract with RCL Architecture, LLC for the interior renovations and upgrades to the Administration and Warehouse Buildings at Franklin Avenue to increase the total not to exceed amount of the contract due to the additional work required beyond the original scope of work.
VII. Executive Session:
   A. Discussion of security assessment and plans for complex structures.
VIII. 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.

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