

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Monday, November 26, 2018
TIME: 2:00 p.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 October 18, 2018**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Update on Bellaire Drive seepage issue.
 - B. Discussion of a proposed contract with Vinformatix for Phases II, III and IV of the Web-based Permitting Software Management System with a total not to exceed amount of \$120,847.00 and the execution of task orders under said contract.
 - C. Discussion of the proposed issuance and advertisement of Requests for Qualifications for debris management and disposal services, monitoring of debris management and disposal services, and operation and/or maintenance repairs of flood control structures owned and operated by the FPA in order to pre-qualify contractors for future competitive bidding to provide said services after a storm or other qualifying event in accordance with FEMA Guidelines.
 - D. Discussion of the selection of the AIMS Group, Burk Kleinpeter, Inc., Design Engineering, Inc., ECM Consultants, Meyer Engineers, LTD and NY & Associates for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts with said consultants to provide Construction Administration, Resident Inspection and other Inspection Services.
 - E. Discussion of the selection of firms for the purpose of entering into ID-IQ Contracts with said consultants to provide Facilities Management Services.
 - F. Discussion of the proposed award of a contract in the amount of \$1,423,640.77 to Diamond Electrical Company, LLC for the West End Blue Light Pole Replacement Project.

- G. Discussion of a proposed Task Order with AECOM under the ID-IQ contract with said firm in a not to exceed amount of \$106,498.50 for the West End Traffic Study, including alternatives to make the area safer for pedestrians and drivers.
- H. Discussion of a proposed Change Order to the contract with Southern Delta Construction, LLC for the NASA Levee Repair Project to increase the contract amount from \$354,140.00 to \$600,577.83 in order to close out the Contract and pay for the items installed by the Contractor in accordance with the Plans and Specifications.
- I. Discussion of a proposed amendment to the contract between the Orleans Levee District and Design Engineering, Inc. for the Lakefront Erosion Control Protection Project to increase the not to exceed fee limit for Phase 3 - Construction Administration and Resident Inspection Services by \$150,086.82, and to increase the not to exceed fee limit for Phase 4 - Design and Bidding Services by \$72,837.76, or a total increase of \$222,924.58 to the contract fee limit for said contract.
- J. Discussion of a proposed Change Order to the contract with Kostmayer Construction, LLC for the IHNC and Michoud Floodgate Painting Project to increase the contract amount in order to pay for additional work items and close out the contract.
- K. Discussion of a proposed Cooperative Endeavor Agreement between the FPA, on behalf of the Lake Borgne Basin Levee District, and St. Bernard Parish Government for the bike path located along the 40 Arpent Levee.

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 11/20/18