

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

**SUBJECT:** Operations Committee Meeting  
**DATE:** Thursday, July 20, 2017  
**TIME:** 10:00 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 June 15, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Discussion of issuance and execution of a task order to Tetra Tech, Inc. in the not-to-exceed amount of \$142,850.00 for Bidding, Construction Administration and Resident Inspection Services for the construction of the Violet Canal North Levee Realignment Phase II Project.
  - B. Discussion of proposed Change Order No. 1 to the contract with Durr Heavy Construction to increase the contract amount to \$1,523,278 (an increase of \$148,572) and to increase the contract period for the construction of the LPV 00.2 Levee Lift Project.
  - C. Discussion of proposed Change Order No. 1 to the contract with Phylway Construction, LLC to increase the contract amount to \$2,934,573.10 (an increase of \$657,178.10) and to increase the contract period for the construction of the LPV 01.1 and LPV 02.2 Levee Lift Project.
  - D. Discussion of Change Order No. 1 to the contract with Beverly Construction Co., LLC to increase the contract amount to \$1,868,583.00 (an increase of \$168,798.00) and to increase the contract time for the construction of the LPV 19.2 and LPV 20.1 Levee Lift Project.
  - E. Discussion of proposed amendment of the Contract with Louisiana Property Acquisition Co., LLC for assistance with obtaining rights-of-entry in connection with the work being performed on the Mississippi River Levee at the Dumaine Street Floodwall to increase the total not-to-exceed contract fee from \$49,500 to \$59,500 and to extend the engagement period of the contract to October 6, 2017.

- F. Discussion of the proposed Cooperative Endeavor Agreement between the Orleans Levee District and the Lake Borgne Basin Levee District to transfer two tractors for use in grass cutting operations for levees/areas associated with the flood protection system surrounding the Greater New Orleans Area.
- G. Discussion of award of a contract to the lowest responsive bidder for the IHNC East Near OHV-17 Drainage Improvements Project. (Bids to be received on July 18)
- H. Discussion of the increase in the contract amount from \$59,981.00 to \$75,925.55 for the contract with Cycle Construction Company, LLC for the project to Lower the Tops of Valve Pits OHV-38 and OHV-39 on the Michoud Levee.
- I. Discussion of the proposed amendment to the contract with Rotolo Consultants, Inc. (RCI) on behalf of the Lake Borgne Basin Levee District (LBBLD) to provide mowing, string trimming and spraying of approximately (+/-) 355 acres of the LBBLD levee denoted as LPV 145 at a cost of \$19.82 per acre per cut (\$7,036.01 per month), with a total contract price of a not-to-exceed value of \$225,710.16.
- J. Discussion of the proposed Cooperative Endeavor Agreement between the Lake Borgne Basin Levee District and St. Bernard Parish for work performed on the Violet Canal levee.
- K. Discussion of proposed task order in the amount of \$238,640 to ECM to provide resident inspection services during construction of the East Jefferson Levee District Safehouse and Consolidated Maintenance Facility.
- L. Discussion of the award and execution of a contract for the construction of the Lake Pontchartrain Seawall Erosion Control Reach 1C, 2A and 5B Project.
- M. Discussion of the proposed amendment to the contract between the Orleans Levee District and Design Engineering, Inc. to extend the contract to December 31, 2018 and to adjust Phase 3 - Construction Administration and Resident Inspection Services to reflect a not to exceed fee limit of \$826,892.57, and to adjust Phase 4 - Design and Bidding Services to reflect a not to exceed fee limit of \$690,322.93.

## **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.

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