

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, December 21, 2017
TIME: 10:00 a.m. or immediately after Finance Committee meeting
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 November 16, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of approval of proposed Cooperative Endeavor Agreement with Sewerage and Water Board regarding the Permanent Canal Closures and Pumps.
 - B. Discussion of proposed amendment to Task Order No. 3 issued to HNTB Corporation to provide an increase of \$37,484 (increasing Task Order No. 3 from \$175,096 to \$212,580) for Engineering During Construction and Construction Management for the LPV 01.1 and 02.2 Levee Lift Project and extending the period of service for said task order to January 31, 2017.
 - C. Discussion of proposed award and execution of a contract with the lowest responsive bidder for the Pump Station 6 Erosion Repairs Project (project funded by FEMA). (Bids to be opened on December 19, 2017)
 - D. Discussion of proposed award and execution of a contract with the lowest responsive bidder for the Pump Stations Nos. 6 and 7 Pump Station Repairs Project (project funded by FEMA). (Bids to be opened on December 19, 2017)
 - E. Discussion of proposed the award and execution of a contract with the lowest responsive bidder for the West Roadway Street Drainage Repairs South Roadway (Street to Floodgate L-01) Project. (Bids opened on December 13, 2017)
 - F. Discussion of proposed issuance of a Task Order to Tetra Tech, Inc. in the not to exceed amount of \$97,045.25 to address eight of the twenty recommended Risk Reduction Measures provided in Tetra Tech, Inc.'s Risk Assessment Report.
 - G. Discussion of proposed issuance of a Task Order to HNTB Corporation in the not to exceed amount of \$132,566.00 to survey, handle permitting, prepare plans and specifications and provide bidding assistance to install slope paving at Outfall Canal locations where levee geometry makes levee maintenance difficult.

- H. Discussion of proposed issuance of a Task Order to Burk-Kleinpeter, Inc. in the not to exceed amount of \$206,372.60 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.
- I. Discussion of proposed issuance of a Task Order to Burk-Kleinpeter, Inc. in the not-to-exceed amount of \$241,993.85 to provide Construction Administration and Resident Inspection Services for the IHNC / Michoud Floodgates Blast, Paint and Repair Project.
- J. Discussion of proposed execution of a contract to Fed Agent Consult Group, LLC 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.

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 12/19/17