

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, August 15, 2019
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 Mark Morgan**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on July 18, 2019**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of the selection of firms for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts with said firms to provide Civil Engineering Services.
 - B. Discussion of the proposed extension of certain ID-IQ contracts for a period of four months, commencing on August 31, 2019 and ending on December 31, 2019, in order for said consultants to complete on-going task orders.
 - C. Discussion of proposed Change Order No. 2 to the contract with Cycle Construction Company, LLC, in the amount of \$207,980.74, increasing the contract amount from \$2,374,855.29 to \$2,582,836.03, for the Violet Canal North Realignment Project (Phase II).
 - D. Discussion of the proposed amendment of Task Order No. 09-03-03 issued to Evans-Graves Engineers, Inc. for the Engineering Design and Bidding Phase of the Erosion Mitigation Project for the 17th Street, Orleans Avenue and London Avenue Outfall Canals, in order to increase the scope of work to be performed under the task order and to increase the not-to-exceed amount of the task order from \$205,912.45 to \$337,052.45 (an increase of \$132,040).
 - E. Discussion of the proposed award of a contract in the amount of \$125,242 to First Communications Company for the installation of security cameras in designated areas of the flood protection system in the Orleans Levee District and East Jefferson Levee District.
 - F. Status report on implementation of I-STORM Peer Review recommendations.
- 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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