

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, October 17, 2019
TIME: 10:30 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 September 19, 2019**
- V. V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of a one-year extension of the current Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for Facility Management Services.
 - B. Discussion of a one-year extension of the current ID-IQ Contracts for Construction Administration, Resident Inspection and other Inspection Services.
 - C. Discussion of proposed Change Order No. 5 in the amount of \$109,154.00 to the contract with Conhagen, Inc., for the Pump Station 6 and Pump Station 7 Repair Project, increasing the total contract amount to \$1,467,021.60.
 - D. Discussion of a proposed amendment to Resolution No. 09-15-16-08 to increase the not-to-exceed cost for the construction of the levee lift portion of the ARM-05 (LPV109.02a) levee lift/armoring project to \$6,807,000 (an increase of \$307,000), and authorizing the Orleans Levee District to transfer an additional \$307,000 to the U.S. Army Corps of Engineers (USACE) for said construction in accordance with the Memorandum of Agreement between the FPA and USACE.
 - E. Discussion of a proposed Task Order with Linfield, Hunter and Junius, Inc., for Bid Services, Construction Administration and Resident Inspection Services with a total not-to-exceed cost of \$104,495.38 for the Floodgates W-33 and E-07 Train Derailment Repairs Project.
 - F. Discussion of proposed Change Order No. 6 in the amount of \$77,607.00 to the contract with CM Combs Construction, LLC for the Franklin Administration Building and Warehouse Renovations Project, thus increasing the total contract amount for the project to \$4,526,042.00.
 - G. Briefing on East Jefferson Foreshore Protection Pilot Projects.

H. Discussion of amendment of the FPA's request to the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for Fiscal Year 2020-2021.

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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