

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, February 20, 2020
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 January 16, 2020**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of proposed advertisement for bids for Furnishing Labor, Equipment, Materials and Supplies for Grass Cutting from I-10 to North and South Side of GIWW (Orleans Levee District) and for Furnishing Labor, Equipment, Materials and Supplies for Grass Cutting of Levees LPV 145 through LPV 149 (Lake Borgne Basin Levee District).
 - B. Discussion of the award of a contract to Cycle Construction Company, LLC, in the amount of \$4,011,608 for the Mitigation of Outfall Canal Erosion – 17th Street Canal Project.
 - C. Discussion of the issuance of a Task Order to Meyer Engineers, LTD, to provide resident inspection services at a not to exceed cost of \$136,094 for the Mitigation of Outfall Canal Erosion Project – 17th Street Canal.
 - D. Discussion of the extension of the Intergovernmental Agreement with the Coastal Protection and Restoration Authority for inspection services to be provided by Atkins North America, Inc., for a period of six months, commencing on March 1, 2020 and ending on August 31, 2020, at a total not to exceed amount of \$124,800, with the FPA's share of said cost not to exceed \$62,400, for the Hurricane and Storm Damage Risk Reduction System features that remain under construction.
 - E. Discussion of the issuance of a task order to Burk-Kleinpeter, Inc. with a not to exceed amount of \$99,673.59 for the design of the Floodgate Painting Project (GIWW, MRGO, Lakefront and Outfall Canals).
 - F. Discussion of the issuance of a task order to AECOM with a not to exceed amount of \$70,035.50 to provide resident inspection and construction administration services for an additional period not to exceed four months for the repairs to the Double Light Blue Light Pole Bases located on Lakeshore Drive at West End.

- G. Discussion of the issuance of a task order to Tetra Tech with a not to exceed amount of \$104,990 for construction administration and inspection services for the Violet Canal North Realignment – Phase I Project
- H. Discussion of the issuance of a task order to Tetra Tech with a not to exceed cost of \$128,990 for the continuation of the Complex Risk Reduction Measures - design and construction management for the installation of capstan winches for five the complex structure sector gates.
- I. Update 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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