

# TERREBONNE

## Parish School District

201 Stadium Drive, Houma, LA 70360

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### **BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE**

**Monday, December 8, 2014**

**5:00 P.M.**

**Central Office Board Room**

### **AGENDA**

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon renewal of bus lease with First Student - **(Proposed Recommendation)** - Philip Martin, Superintendent

**The Committee recommends** that the Board renew the existing contract for bus services with First Student for a period of five (5) years from July 1, 2015, through June 30, 2020, with a zero (0%) percent increase in rates for the term of the contract, including a five (5) year option to renew at the end of said contract period, subject to Board Attorney review, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon acceptance of bids received on Canned and Dry Goods for the 2014-2015 spring session - **(Proposed Recommendation)** - Monica Walther, Supervisor of Child Nutrition

**The Committee recommends** that the Board accept the lowest bids received, meeting all specifications, on Canned and Dry Goods for the 2014-2015 spring session from Karlsburger Foods, Inc., Monticello, MN, in the amount of \$1,600.00; F. Christiana & Co., Marrero, LA, in the amount of \$5,845.40; Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$118,265.80; Groetsch Wholesale Grocers, Harahan, LA, in the amount of

\$89,033.67; Lacassagne's, LLC, Baton Rouge, LA, in the amount of \$55,739.13, funds to be derived from the Child Nutrition Fund.

4. Matter bearing upon acceptance of bids received on Meat and Frozen Items for the 2014-2015 spring session - **(Proposed Recommendation)** - Monica Walther, Supervisor of Child Nutrition

**The Committee recommends** that the Board accept the lowest bids received, meeting all specifications, on Meat and Frozen Items for the 2014-2015 spring session from F. Christiana & Co., Marrero, LA, in the amount of \$367,906.76; Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$170,610.23; Lacassagne's, LLC, Baton Rouge, LA, in the amount of \$121,477.81, funds to be derived from the Child Nutrition Fund.

5. Matter bearing upon Healthier US School Challenge Award - **(Information)** - Monica Walther, Supervisor of Child Nutrition
6. Matter bearing upon substantial completion of the Boiler Projects for Caldwell Middle School, Village East Middle School, and Coteau-Bayou Blue Elementary School - **(Proposed Recommendation)** - Merlin Lirette, AIA, CEFP, The Merlin Group, LTD.

**The Committee recommends** that the Board approve the substantial completion, dated November 13, 2014, for the Boiler Projects at Caldwell Middle School, Village East Middle School, and Coteau-Bayou Blue Elementary School, subject to the punch list; upon completion of the punch list, final inspection, and receipt of the lien-free certificate, authorize the release of retainage; and further, authorize the Board President to sign all necessary documents pertaining thereto.

7. Matter bearing upon the Terrebonne High School Baseball Field Complex Relocation and Construction Project - **(Proposed Recommendation)** - Donald Chamberlain, Plant Operations Manager

**The Committee recommends** that the Board approve a "NOTICE TO PROCEED" (as per contractual agreement) to the Merlin Group, LTD., to proceed with the plans and specifications for the relocation and construction of the Terrebonne High School Baseball Field Complex, with a budget of \$561,000.00, monies to be derived from the funds received from the Terrebonne Parish Consolidated Government, authorize the advertising of bids, direct that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to advertising for bids, and further, authorize the Board President to sign all necessary documents thereto.

8. Matter bearing upon the resurfacing and/or repair of tennis courts at Ellender Memorial and H. L. Bourgeois High Schools, and the resurfacing and/or repair of running tracks at Ellender Memorial, H. L. Bourgeois, South Terrebonne and Terrebonne High Schools - **(Proposed Recommendation)** - Donald Chamberlain, Plant Operations Manager

**The Committee recommends** that the Board approve a "NOTICE TO PROCEED" (as per contractual agreement) to Duplantis Design Group, PC, to proceed with plans and specifications for the resurfacing and/or repair of the tennis courts at Ellender Memorial and H. L. Bourgeois High Schools, and the resurfacing and/or repair of the running tracks at Ellender Memorial, H. L. Bourgeois, South Terrebonne and Terrebonne High Schools, with a budget of \$980,000.00, monies to be derived from previously budgeted funds in the Building Fund, authorize the advertising of bids, direct that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to advertising for bids, and further, authorize the Board President to sign all necessary documents thereto.

9. Matter bearing upon requested information on the cost of installing artificial turf at South Terrebonne High School and Terrebonne High School Stadiums - **(Information)** - Philip Martin, Superintendent

10. Matter bearing upon update on the South Terrebonne High School Press Box Renovation Project - **(Information)** - Craig Hebert, AIA, A Professional Architect Corp.
11. Matter bearing upon maintenance updates - **(Information)** - Donald Chamberlain, Plant Operations Manager

### **COMMITTEE MEMBERS**

Hayes J. Badeaux, Chairman  
Gregory Harding, Vice-Chairman  
L. P. Bordelon, III

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Donald Chamberlain  
Plant Operations Manager

DC/sn

C: Philip Martin, Superintendent, and Staff  
Board Members  
Schools  
Lottie Beebe, BESE Member  
C. Berwick Duval, II, Legal Counsel  
Kay Thibodeaux, Chamber of Commerce  
The Courier, Tri-Parish Times, KFOL-HTV  
Radio Stations...KCIL/KXOR  
Presidents...TPA, TAE, A+PEL, Bus Drivers' Assn., RTA, SFS Assn.  
Architects/Engineers