## TERREBONNE PARISH SCHOOL BOARD 201 STADIUM DRIVE HOUMA, LOUISIANA 70360

## BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE Monday, July 14, 2014 5:00 P.M. Central Office Board Room

## A-G-E-N-D-A

- 1. Invocation and Pledge of Allegiance to the Flag
- 2. Matter bearing upon bid received for South Terrebonne Press Box Renovation Project **(Proposed Recommendation)** Craig Hebert, A Professional Architectural Corp.
  - **The Committee recommends** that the Board reject the single bid received from LA Contracting Enterprise, in the amount of \$256,450.00, due to the bid exceeding the original project budget of \$130,000.00 and allow staff to re-advertise for bids on the South Terrebonne Press Box Project.
- 3. Matter bearing upon update of the Re-Roofing Project at Village East Elementary School **(Proposed Recommendation)** Daniel Bruce, Jr., AIA, Cheramie and Bruce Architect, APC
  - **The Committee recommends** that the Board approve an extension to the contract of six days (August 19, 2014 to August 25, 2014), due to delays in obtaining a permit and adverse weather in the month of June, as allowed by the contract, for the Re-Roofing Project at Village East Elementary School, and authorize the Board President to sign all necessary documents pertaining thereto.
- Matter bearing upon substantial completion of the Grand Caillou Middle School – (Proposed Recommendation) – Merlin Lirette, AIA, CEFP, The Merlin Group, LTD
  - The Committee recommends that the Board approve the substantial completion dated July 16, 2014, for the Grand Caillou Middle 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.

- 5. Matter bearing upon update of the Kitchen Renovation at Dularge Elementary School (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, LTD
- 6. Matter bearing upon update of the HVAC Replacement at Mulberry Elementary School (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, LTD
- 7. Matter bearing upon maintenance updates (Information) Donald Chamberlain, Plant Operations Manager

8.	Adjournment

Donald Chamberlain	
Plant Operations Manager	

DC/sn

## **COMMITTEE MEMBERS**

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c: Philip Martin, Superintendent & Staff
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Schools
Lottie Beebe, BESE Member
C. Berwick Duval, Legal Counsel
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Radio Stations....KCIL/KXOR
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Architects/Engineers