

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, August 10, 2015

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon permission to advertise for six month bids for Meats and Frozen Items; and Canned and Dry Goods for the 2016 spring school session - **(Proposed Recommendation)** - Monica Walther, Supervisor, Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of six month bids (January 1, 2016, to June 30, 2016), for Meats and Frozen Items; and Canned and Dry Goods.

3. Matter bearing upon acceptance of bids received for Auxilliary Department Materials, Equipment, Supplies, and Services for the 2015-2016 school year - **(Proposed Recommendation)** - Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Auxilliary Department Materials, Equipment, Supplies, and Services from the following vendors for a period of twelve months, from July 1, 2015, to June 30, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto:

Section 20: Foil Type Insulation Products

CNRG DBA Morrison Terrebonne Lumber Center, 605 Barataria Ave., Houma, LA 70360

Section 27: Painting/Painters

Naquin's Painting, P. O. Box 526, Thibodaux, LA 70302

Section 33: Vinyl Siding and Trim Supplies

Wholesale Siding Supply, Inc., 143 Capitol Blvd., Houma, LA 70360

Section 35: Tree Trimming, Tree Cutting and/or Removal Labor Services

Rock's Lawn Care/Stump Out, LLC, 126 Shamrock Drive, Gray, LA 70359

Section 38: Welding Labor Services

No Bid Received

4. Matter bearing upon rebuilding of Southdown Elementary School - **(Proposed Recommendation)** - Philip Martin, Superintendent

The Committee recommends that the Board authorize the rebuilding of Southdown Elementary School at the existing location, authorize the Superintendent to begin all logistical planning and preparation, including, but not limited to, financing, temporary relocation of students, architectural design, demolition and construction, and report back to the Buildings, Food Service, and Transportation Committee.

5. Matter bearing upon rejection of bids received for the Terrebonne High School Baseball Complex - **(Proposed Recommendation)** - Merlin Lirette, AIA, CFP, The Merlin Group, LTD

The Committee recommends that the Board reject the bids received for the Terrebonne High School Baseball Complex due to being over budget and allow for re-advertisement.

6. Matter bearing upon update of the Terrebonne High School Press Box Renovation Project - **(Proposed Recommendation)** - Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group

The Committee recommends that the Board ratify a change order to extend the contract time by one hundred and one (101) calendar days, to cover the period from August 21, 2015, to December 1, 2015, in order to eliminate any logistical and safety concerns as it relates to construction activities for the Terrebonne High School Press Box Renovation Project, and

further, authorize the Board President to sign all necessary documents pertaining thereto.

7. Matter bearing upon maintenance updates – **(Information)** – Donald Chamberlain, Plant Operations Manager
8. Adjournment

COMMITTEE MEMBERS

Gregory Harding, Chairman
Richard Jackson, Vice-Chairman
Roger Dale DeHart

Donald Chamberlain
Plant Operations Manager

DC/sn

C: Superintendent and Staff
Board Members
Schools
Dr. Lottie Beebe, BESE, District 3
C. Berwick Duval, II, Legal Counsel
Kay Thibodeaux, Chamber of Commerce
The Courier, The Times, KFOL-HTV
Radio Stations...KCIL/KXOR
Presidents...TPA, TAE, A+PEL, Bus Drivers' Assn., RTA, SFS Assn.
Architects/Engineers