

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, December 14, 2015

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon approval of bids received on kitchen equipment - **(Proposed Recommendation)** - Monica Walther, Supervisor, Child Nutrition Program

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on kitchen equipment from Blanchard's Refrigeration, Houma, LA, in the amount of \$51,013.00; Lafayette Restaurant Supply, Inc., Lafayette, LA, in the amount of \$30,792.00; Alack Refrigeration, Hammond, LA, in the amount of \$30,468.00; Buckelew's Food Service Equipment, Baton Rouge, LA, in the amount of \$5,750.00; funds to be derived from the Child Nutrition Program Fund.

3. Matter bearing upon permission to advertise for kitchen equipment - **(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 bids for kitchen equipment.

4. Matter bearing upon acceptance of bid received for two Maintenance Department vans - **(Proposed Recommendation)** - Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board reject the bid previously accepted from Terrebonne Ford Motor, Inc., accept the second-lowest bid received, meeting all specifications, from Lamarque Ford, Inc., 3101 Williams Blvd., Kenner, LA 70065, for two (2) 2016 Ford vans, increase the

budget by \$8,562.00 (from \$60,000.00 to \$68,562.00), and further, authorize the Board President to sign all necessary documents pertaining thereto.

5. Matter bearing upon substantial completion of the Grand Caillou Elementary School Chiller Replacement Project - **(Proposed Recommendation)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.

The Committee recommends that the Board approve the substantial completion, dated November 30, 2015, for the Grand Caillou Elementary School Chiller Replacement Project, 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.

6. Matter bearing upon update of the Terrebonne High School Baseball Field - **(Information)** - Charles Dawson, Chief Executive Officer, GeoSurfaces
7. Matter bearing upon update of the Track and Tennis Court Repair Project for the four (4) high schools - **(Information)** - Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC
8. Matter bearing upon update of the Terrebonne High School Press Box Renovation Project - **(Information)** - Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC
9. Matter bearing upon construction update of the new Southdown Elementary School - **(Information)** - Philip Martin, Superintendent
10. Matter bearing upon presentation of the Demographic Study - **(Information)** - Wendell DuFour, Director, Division of Planning Services, UNO
11. Matter bearing upon maintenance updates - **(Information)** - Donald Chamberlain, Plant Operations Manager
12. 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