

# TERREBONNE

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## Parish School District

201 Stadium Drive, Houma, LA 70360

### BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, February 22, 2016

5:00 P.M.

Central Office Board Room

### AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon authorization to advertise for Auxilliary Materials, Supplies, Equipment, and Services for the 2016-2017 school year - **(Proposed Recommendation)** - Carolyn Champagne, Purchasing Agent

**The Committee recommends** that the Board authorize the Purchasing Department to proceed with the advertisement of bids for Auxilliary Materials, Supplies, Equipment, and Services for the 2016-2017 school year.

3. Matter bearing upon authorization to advertise for six month bids for Meats and Frozen Items; and Canned and Dry Goods for the 2016 fall school session - **(Proposed Recommendation)** - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

**The Committee recommends** that the Board authorize the Child Nutrition Department to proceed with the advertisement of six month bids (July 1, 2016, to December 31, 2016), for Meats and Frozen Items; and Canned and Dry Goods for the 2016 fall school session.

4. Matter bearing upon authorization to advertise for yearly bids for Milk and Milk Products; Fruit Juice; Fresh Fruits and

Vegetables; Bread; Supplies and Disposables; and Linen Service and Concentrated Detergents for the 2016-2017 school year - **(Proposed Recommendation)** - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

**The Committee recommends** that the Board authorize the Child Nutrition Department to proceed with the advertisement of yearly bids (July 1, 2016, to June 30, 2017), for Milk and Milk Products; Fruit Juice; Fresh Fruits and Vegetables; Bread; Supplies and Disposables; and Linen Service and Concentrated Detergents for the 2016-2017 school year.

5. Matter bearing upon acceptance of bids received for Kitchen Equipment - **(Proposed Recommendation)** - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

**The Committee recommends** that the Board accept the lowest bids received, meeting all specifications, on Kitchen Equipment from Associated Food Service Equipment of LA, Pineville, LA, in the amount of \$56,437.00, and Buckelew's Food Service Equipment, Baton Rouge, LA, in the amount of \$308.40, funds to be derived from the Child Nutrition Program Fund.

6. Matter bearing upon update of the Track and Tennis Court Repair Project for the four (4) high schools - **(Proposed Recommendation)** - Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC

**The Committee recommends** that the Board ratify two (2) deduct change orders for South Terrebonne High School totaling \$15,331.60, and one (1) add-on change order for H. L. Bourgeois High School totaling \$8,800.00, for a total credit change order of \$6,531.60, increase the contract time by thirty-eight (38) days due to weather, changing the contract completion date from January 21, 2016, to February 28, 2016, as provided for in the contract, for the Track and Tennis Court Repair Project for the four (4) high schools, and further, authorize the Board President to sign all necessary documents pertaining thereto.

7. Matter bearing upon substantial completion of the Track and Tennis Court Repair Project for the four (4) high schools - **(Proposed Recommendation)** - Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC

**The Committee recommends** that the Board approve the substantial completion dated February 8, 2016, for the Track and Tennis Court Repair Project for the four (4) high schools, 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.

8. Matter bearing upon Naming of School Facilities (Terrebonne Career and Technical High School) - **(Information)** - Mr. James Charles, Retired Terrebonne Parish School Board Interim Superintendent
9. Matter bearing upon Naming of School Facilities (West Park Special Education and Federal Center) - **(Information)** - Mrs. Polly B. Martin
10. Matter bearing upon update of the Terrebonne High School Baseball Field - **(Information)** - Philip Martin, Superintendent
11. Matter bearing upon construction update of the new Southdown Elementary School - **(Information)** - Philip Martin, Superintendent
12. Matter bearing upon maintenance updates - **(Information)** - Donald Chamberlain, Plant Operations Manager
13. Adjournment

#### **COMMITTEE MEMBERS**

L. P. Bordelon, III Chairman  
Roger Dale DeHart, Vice-Chairman  
Gregory Harding

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Donald Chamberlain  
Plant Operations Manager

DC/sn

C: Superintendent and Staff  
Board Members  
Schools  
Sandy Holloway, 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