

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, June 12, 2017

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon acceptance of bids received on Meats and Frozen Items for the 2017-2018 Fall session (**Proposed Recommendation**) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Meats and Frozen Items for the 2017-2018 Fall session from Foodway, Inc., Shreveport, LA, in the amount of \$6,682.50; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$385,450.94, funds to be derived from the Child Nutrition Fund.

3. Matter bearing upon option to extend the service agreement providing kitchen hood inspections (**Proposed Recommendation**) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition

The Committee recommends that the Board approve the option to extend the service agreement providing kitchen hood inspections with Fire & Safety Technicians, Inc., Houma, LA, from July 1, 2017, to June 30, 2018, with no price increase, funds to be derived from the Child Nutrition Fund.

4. Matter bearing upon option to extend the current contract on Automated Fuels and Dispensing Services **(Proposed Recommendation)** - Devlin Aubert, Supervisor of Transportation

The Committee recommends that the Board approve the option to extend the current contract on Automated Fuels and Dispensing Services with Fleetcor, Charlotte, North Carolina, for an additional three (3) year period, from July 1, 2017, to June 30, 2020, under the same terms and conditions.

5. Matter bearing upon authorization to advertise for Pest and Rodent Control Services **(Proposed Recommendation)** - Donald Chamberlain, Plant Operations Manager

The Committee recommends that the Board authorize the Purchasing Department to proceed with the advertisement of bids for Pest and Rodent Control Services.

6. Matter bearing upon option to renew the current service agreement for HVAC filter supplies and delivery services **(Proposed Recommendation)** - Donald Chamberlain, Plant Operations Manager

The Committee recommends that the Board approve the option to extend the current service agreement providing HVAC filter supplies and delivery services with Acadiana Filter Service, New Iberia, LA, for a five (5) year period from July 1, 2017, to June 30, 2022, under the same terms and conditions.

7. Matter bearing upon acceptance of bids received for Louis Miller Terrebonne Career and Technical High School Electrical Classroom Building **(Proposed Recommendation)** - Merlin Lirette, AIA, CEF, The Merlin Group, Ltd.

The Committee recommends that the Board award the Louis Miller Terrebonne Career and Technical High School Electrical Classroom Building to the lowest responsible bidder, meeting all specifications, Thomassie Construction, Inc., Thibodaux, LA, increase the project budget by \$86,850.00 (from \$350,000.00 to \$436,850.00), monies to be derived from the Building Fund, and further, authorize the Board president to sign all necessary documents pertaining thereto.

8. Matter bearing upon construction update of the new Southdown Elementary School **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
9. Matter bearing upon maintenance updates **(Information)** - Donald Chamberlain, Plant Operations Manager
10. Adjournment

COMMITTEE MEMBERS

Richard Jackson, Chairman
L. P. Bordelon, III, Vice Chairman
Gregory Harding

Donald Chamberlain
Plant Operations Manager

DC/sn

CC: 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