

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE Monday, September 11, 2017 5:00 P.M. Central Office Board Room

<u>REVISED</u> AGENDA <u>REVISED</u>

- 1. Invocation and Pledge of Allegiance to the Flag
- 2. Matter bearing upon use of Little Caillou School by Project LEARN-LaTerre, Inc. (Proposed Recommendation) Donald Chamberlain, Plant Operations Manager

The Committee recommends that the Board renew the current Cooperative Endeavor Agreement between Terrebonne Parish School Board and Project LEARN-LaTerre, Inc., for use of Little Caillou School, for a period of one (1) year from October 19, 2017, to October 19, 2018, with an option to renew, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met, and further, authorize the Board president to sign all necessary documents pertaining thereto, subject to Board attorney review.

3. Matter bearing upon Lawn Care Services (**Proposed Recommendation**) - Curtis J. Constrantiche, Purchasing Agent

The Committee recommends that the Board accept the 2nd lowest bids received, meeting all specifications, from Outdoor Image and Design, LLC, on Lawn Care Services (due to Norris and Boudreaux forfeiture of winning bids) for Groups 1 and 3, for a period of five (5) years, from August 22, 2017, to August 21, 2022, for a total cost of \$282,000.00, funds to be derived from the General Fund, and further, authorize the Board president to sign all necessary documents pertaining thereto.

4. Matter bearing upon acceptance of bids received for Auxiliary Department Materials, Equipment, Supplies, and Services for the 2017-2018 school year (Proposed Recommendation) - Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the following vendors for a period of twelve (12) months from July 1, 2017, through June 30, 2018, and further, authorize the Board president to sign all necessary documents pertaining thereto:

Section 19: Building Supplies- New Only Morrison Terrebonne Lumber Center, LLC 605 Barataria Avenue Houma, LA 70360

Section 20: Foil Type Insulation Products

Morrison Terrebonne Lumber Center, LLC
605 Barataria Avenue
Houma, LA 70360

Section 21: Ceiling Tile and Grid Installation Labor Service Barrett Interiors Specialty & Supply, Inc 102 Capital Blvd. Houma, LA 70360

Section 22: Ceiling Tile Supplies
Barrett Interiors Specialty & Supply, Inc.
102 Capital Blvd.
Houma, LA 70360

Section 32: Fence Materials & Supplies Stephen's Pipe & Steel 3609 Highway 1 N Port Allen, LA 70767

Section 33: Vinyl Siding and Trim Supplies
No Bids

Section 34: Aluminum Canopy Supplies West End Lumber, Inc. 1420 Sam's Avenue Harahan, LA 70123

- 5. Matter bearing upon the new Electrical Building at Louis Miller Terrebonne Career and Technical High School (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 6. Matter bearing upon construction update of the new Southdown Elementary School (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 7. Matter bearing upon Re-Roofing of the Ellender Memorial High School Auditorium (Information) Daniel Bruce, AIA, Cheramie and Bruce Architects, APC
- 8. Matter bearing upon additional air conditioned school buses (Information) Don Duplantis, Board Member
- 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

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