

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, March 12, 2018

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 for Kitchen Equipment (**Proposed Recommendation**) - Monica Walther, MS, RDN, 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 Equipment & Supplies, Inc., Pineville, LA, in the amount of \$25,375.00; Caire Hotel & Restaurant Supply, Inc., New Orleans, LA, in the amount of \$17,008.00; and Lafayette Restaurant Supply, Inc., Lafayette, LA, in the amount of \$20,089.00, funds to be derived from the Child Nutrition Program Fund.

3. Matter bearing upon authorization to advertise for Request for Proposals for maintenance/inspection of kitchen equipment repair, refrigerator repair, and kitchen hood inspections (**Proposed Recommendation**) - Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for Request for Proposals (RFPs) for a contract for maintenance/inspection of kitchen equipment repair, refrigerator repair, and kitchen hood inspections.

4. Matter bearing upon surplus property located at 900, 908, and 912 Church Street **(Proposed Recommendation)** - Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board enter into a contract with LaRussa Real Estate, 120 Progressive Blvd., Suite 103, Houma, LA 70360, for the sale of surplus property located at 900, 908, and 912 Church Street, Houma, LA for a period of 6 months, as per policy FILE: D-3.9 Sale of Buildings and Land, fees not to exceed 5% of the sale price, contingent upon the completion of the sale, subject to Board attorney review, and further, authorize the Board president to sign all necessary documents pertaining thereto.

5. Matter bearing upon change orders for the re-roofing of the Ellender Memorial High School Auditorium **(Proposed Recommendation)** - Daniel Bruce, AIA, Cheramie and Bruce Architects, APC

The Committee recommends that the Board ratify two (2) deduct change orders for the re-roofing of the Ellender Memorial High School Auditorium totaling \$13,597.00 (\$10,972.00 for un-used unit pricing on repairs and \$2,625.00 for water damage to the stage floor), and approve a change order to increase the contract time by fourteen (14) days due to delay in receiving the smoke hatches, changing the contract completion date from February 6, 2018, to February 20, 2018, as provided for in the contract, and further, authorize the Board president to sign all necessary documents pertaining thereto.

6. Matter bearing upon substantial completion of the re-roofing of the Ellender Memorial High School Auditorium **(Proposed Recommendation)** - Daniel Bruce, AIA, Cheramie and Bruce Architects, APC

The Committee recommends that the Board approve the substantial completion dated February 20, 2018, for the re-roofing of the Ellender Memorial High School Auditorium, 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.

7. Matter bearing upon construction update of the new Southdown Elementary School **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
8. Matter bearing upon construction update of the new Electrical Building at Louis Miller Terrebonne Career and Technical High 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

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