

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Tuesday, November 19, 2019

**Immediately following the 5:00 P.M. Education, Technology, and Policy
Committee**

Central Office Board Room

AGENDA

1. Call to Order
2. Matter bearing upon renewal of Lease Agreement with Lamar Advertising, Inc. **(Proposed Recommendation)** - Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board grant Lamar Advertising, Inc. a fifteen (15) year Lease Agreement extension for the two outside advertising signs located on TPSB Transportation Department property, effective December 1, 2019, through November 30, 2034, at the annual rate of \$15,000.00 per year for both signs, all other terms and conditions of the original Lease Agreement to remain the same, and further, authorize the Board president to sign all necessary documents pertaining thereto.

3. Matter bearing upon acceptance of bids received on Meat and Frozen Items for the 2019-2020 Spring session **(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 Meats and Frozen Items for the 2019-2020 Spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$161,885.63; F.

Christiana & Company, Inc., Marrero, LA, in the amount of \$24,125.28; Lacassagne's, LLC, Baton Rouge, LA, in the amount of \$24,537.00; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$290,476.81, funds to be derived from the Child Nutrition Program Fund.

4. Matter bearing upon acceptance of bids received on Canned and Dry Goods for the 2019-2020 Spring session **(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 Canned and Dry Goods for the 2019-2020 Spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$196,182.07; Groetsch Wholesale Grocers, Harahan, LA, in the amount of \$73,561.60; Lacassagne's, LLC., Baton Rouge, LA, in the amount of \$10,470.00; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$91,908.63, funds to be derived from the Child Nutrition Program Fund.

5. Matter bearing upon authorization to advertise for bids for one (1) Freezer Truck **(Proposed Recommendation)** - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to advertise for bids for one (1) Freezer Truck, monies to be derived from the Child Nutrition Program Fund.

6. Matter bearing upon one (1) surplus portable classroom building at Andrew Price **(Proposed Recommendation)** - Gregory Harding, Board Member

The Committee recommends that the Board declare as surplus one (1) portable classroom building located at Andrew Price, and authorize the Purchasing Department to advertise for bids.

7. Matter bearing upon substantial completion of Elementary Playground Equipment - **(Proposed Recommendation)** - Stevie Smith, All South Consulting Engineers, LLC

The Committee recommends that the Board ratify a change order for the Playground Equipment Installation project to increase the contract time by 15 calendar days, from October 29, 2019 to November 13, 2019, approve the substantial completion dated November 13, 2019, 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 update of the South Terrebonne and Terrebonne High Schools' Auditorium Renovations Project **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
9. Matter bearing upon Mulberry Elementary School addition **(Proposed Recommendation)** - Sammy Poiencot, Plant Operations Manager

The Committee recommends that the Board approve a "NOTICE TO PROCEED" (as per contractual agreement) to Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., to proceed with plans and specifications for the addition of a classroom wing at Mulberry Elementary School, establish a project budget of \$13,378,873.00, monies to be derived from the proceeds of Limited Tax Revenue Bonds, Series 2019, and the Building Fund, authorize the advertising of bids, direct that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to advertising for bids, and further, authorize the Board president to sign all necessary documents pertaining thereto.

10. Matter bearing upon construction update of Mulberry Elementary School addition **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.

11. Matter bearing upon update of Facility Strategic Task Force **(Information)** - Philip Martin, Superintendent
12. Matter bearing upon maintenance updates **(Information)** - Sammy Poiencot, Plant Operations Manager
13. Adjournment

COMMITTEE MEMBERS

Gregory Harding, Chairman
Dane Voisin, Vice Chairman
Roger Dale DeHart

Sammy Poiencot
Plant Operations Manager

SP/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