

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Tuesday, January 19, 2021 Immediately following the 5:00 P.M. Education, Technology, and Policy Committee Central Office Board Room AGENDA

- 1. Call to Order
- Matter bearing upon use of Oaklawn Middle School's softball field by Louisiana Magic Sports, Inc. (Proposed Recommendation) - Daniel Theriot, Louisiana Magic Sports, Inc.

The Committee recommends that the Board renew the request of Louisiana Magic Sports, Inc., to waive Policy FILE: E-1.6 Use of School Facilities, relative to the usage fee for Oaklawn Middle School's softball field for the 2021-2022 softball season (February 2021 through February 2022), from 4:00 P.M. to 8:00 P.M. on Mondays through Fridays and some weekends, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met, and approval is obtained from the school's principal.

3. Matter bearing upon surplus school buses (Proposed Recommendation) - Devlin Aubert, Transportation Supervisor

The Committee recommends that the Board declare as surplus nine (9) regular education buses, authorize the administration to engage a qualified auctioneer for sale of said vehicles at public auction, or to dispose of surplus vehicles by any other legally allowable method, and authorize the Board president to sign any necessary documents pertaining thereto 4. 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) - Alli Dugas, Purchasing Agent

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

5. Matter bearing upon authorization to advertise for bids for Auxiliary Materials, Supplies, Equipment, and Services for the 2021-2022 school year (**Proposed Recommendation**) - Alli Dugas, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for Auxiliary Materials, Supplies, Equipment, and Services for the 2021-2022 school year.

6. Mattering bearing upon the advertising for Request for Proposals for Architectural and/or Electrical and/or Mechanical Engineering and/or Civil Engineering Services (**Proposed Recommendation**) - Alli Dugas, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for Request for Proposals for Architectural and/or Electrical and/or Mechanical Engineering and/or Civil Engineering Services.

7. Matter bearing on 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 Richard's Restaurant & Supply, Houma, LA, in the amount of \$24,387.64; Lafayette Restaurant & Supply, Lafayette, LA, in the amount of \$3,250.00; and Associated Food Equipment & Supplies, Pineville, LA, in the amount of \$170,047.12, funds to be derived from the Child Nutrition Program and the 2020 National School Lunch Program Equipment Assistance Grants for School Food Authorities.

8. Matter bearing upon authorization to advertise for six month bids for Meats and Frozen Items, and Canned and Dry Goods for the 2021 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, 2021, through December 31, 2021), for Meats and Frozen Items, and Canned and Dry Goods for the 2021 fall school session.

9. Matter bearing upon authorization to advertise for yearly bids for Milk Products; Fruit Juice; Fresh Fruits and Vegetables; Supplies and Disposables; Concentrated Detergents; and Linen Services for the 2021-2022 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 yearly bids (July 1, 2021, through June 30, 2022), for Milk Products; Fruit Juice; Fresh Fruits and Vegetables; Supplies and Disposables; Concentrated Detergents (one year with the option for two (2) extensions); and Linen Services (one year with the option for two (2) extensions) for the 2021-2022 school session.

- 10. Matter bearing upon construction update of Mulberry Elementary School addition **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 11. Matter bearing upon maintenance updates (Information) -Sammy Poiencot, Plant Operations Manager
- 12. 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