

201 Stadium Drive, Houma, LA 70360

## **BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE**

Tuesday, July 20, 2021

Immediately following the 6:00 P.M. Education, Technology, and Policy Committee

## Central Office Board Room AGENDA

- 1. Call to Order
- 2. Matter bearing upon HVAC upgrade/replacement at South Terrebonne High School (**Proposed Recommendation**) Sammy Poiencot, Plant Operations Manager

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for Request for Proposals for a mechanical engineer and/or architect for the HVAC upgrade/replacement project at South Terrebonne High School, pending receipt of funding through the LA Community Development Block Grants Coronavirus (LCDBG-CV) Program.

- 3. Matter bearing upon Request for Proposals for engineering services for the Terrebonne High School HVAC Replacement/Upgrade Project (Information) Alli Dugas, Purchasing Agent
- Matter bearing upon the acceptance of bids received for Auxiliary Materials, Equipment, Supplies, and Services (Proposed Recommendation)
   Alli Dugas, Purchasing Agent

**The Committee recommends** that the Board accept the lowest bid received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the following vendor for a period of 11 months from August 1, 2021, through June 30, 2022, with two (2) additional one (1) year options to renew at the same price, terms and conditions:

Section 2: Air Conditioning New General Supplies

A/C Supply, Inc. 1305 Edwards Avenue Harahan, LA 70123

- 5. Matter bearing upon surplus portables at Elysian Fields Middle School (**Proposed Recommendation**) Sammy Poiencot, Plant Operations Manager
  - **The Committee recommends** that the Board declare, as surplus, the portable buildings at Elysian Fields Middle School, to dispose of surplus portables by any legally allowable method, and authorize the Board president to sign all necessary documents pertaining thereto.
- 6. Matter bearing upon additions to Grand Caillou Middle School (Information) Roger Dale DeHart, Vice Chairman
- 7. Matter bearing upon repairs at the former Fletcher Campus Building on St. Charles Street (Information) Roger Dale DeHart, Vice Chairman
- 8. Matter bearing upon construction update of the Gym Roof Replacement at South Terrebonne High School (Information) Craig Hebert, AIA, A Professional Architect Corp.
- 9. Matter bearing upon construction update of Mulberry Elementary School addition (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 10. Matter bearing upon maintenance updates (Information) Sammy Poiencot, Plant Operations Manager
- 11. Adjournment

## **COMMITTEE MEMBERS**

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

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
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