

**RESOLUTIONS & BACKUP INFORMATION  
FOR PUBLIC MEETING OF  
JANUARY 28, 2016**

**ITEM A**

**Consider Approval of a Resolution Awarding a Contract to Neil Coggins Enterprises LLC, dba Service Master of Greater New Orleans, for Demolition and Repairs of Sheetrock and Siding Caused by Wind Damage at the Julia Street Cruise Terminal (Ms. Dunn) -** This contract in the amount of \$30,500 to Service Master of Greater New Orleans of Kenner, Louisiana, the only responsive bidder, is for all labor, material and equipment for demolition and repairs of sheetrock and siding caused by wind damage at the Julia Street Cruise Terminal located in New Orleans, Louisiana. Funding is provided by FEMA and Board's FY 2016 Capital Improvement Program.

**BACKGROUND INFORMATION**

**FUNDING SOURCE:** FEMA and Board's FY 2016 Capital Improvement Program

**PRE BID ESTIMATE:** \$31,000

**BID SUMMARY**

**BIDDERS**

**TOTAL BID**

Neil Coggins Enterprises LLC  
dba Service Master of Greater New Orleans  
Kenner, LA

\$30,500

**CONTRACT TIME:** 45 consecutive calendar days

**BID DISCREPANCIES:** None

**RECOMMENDED ACTION:** Award the contract in the amount of \$30,500 to Neil Coggins Enterprises LLC dba Service Master of Greater New Orleans.

**PROJECT MANAGER:** Bill Rivera

**ITEM B**

**Consider Approval of a Resolution Awarding a Contract to Centric Gulf Coast, Inc., for the Mississippi River Intermodal E-RTG Crane Maintenance Facility (Ms. Dunn).** This contract in the amount of \$896,451 to Centric Gulf Coast, Inc., of Metairie, Louisiana, the lowest of seven responsive bidders, is for all labor, material and equipment for the construction of a new

maintenance building, associated concrete paving, and utility service improvements, including electrical, water and sewer at the Mississippi River Intermodal Terminal located in New Orleans, Louisiana. Funds are budgeted in the Board's capital improvement program for Fiscal Year 2016.

### **BACKGROUND INFORMATION**

**FUNDING SOURCE:** Board's FY 2016 Capital Improvement Program

**PRE BID ESTIMATE:** \$600,000 to \$800,000

#### **BID SUMMARY:**

<b><u>BIDDERS</u></b>	<b><u>TOTAL BID</u></b>
Centric Gulf Coast, Inc. Metairie, LA	\$ 896,451
Command Construction Industries, LLC Metairie, LA	\$1,048,000
Vinson Enterprises Kenner, LA	\$1,059,631
Boasso Construction, LLC Meraux, LA	\$1,079,927.50
Durr Heavy Construction, LLC Harahan, LA	\$1,086,063
CORE Construction Metairie, LA	\$1,093,000
CDW Services, LLC Metairie, LA	\$1,150,000

**CONTRACT TIME:** 306 consecutive calendar days

**BID DISCREPANCIES:** None

**RECOMMENDED ACTION:** Award the contract in the amount of \$896,451 to Centric Gulf Coast, Inc.

**PROJECT MANAGER:** Andree Fant

## **ITEM C**

**Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Professional Services Contract with Modjeski and Masters, Inc., for As-Needed Professional Services for Bridges at the St. Claude Avenue Bridge (Ms. Dunn).** This resolution will authorize the President and Chief Executive Officer to enter into a contract amendment with Modjeski and Masters, Inc., for an amount not to exceed \$43,000 to provide design and construction engineering and inspection services for various repairs at the St. Claude Avenue Bridge. Funds for these services are budgeted in the Board's Fiscal Year 2016 capital improvement program budget and the major maintenance budget.

## **RESOLUTION**

**IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS** that its President and Chief Executive Officer Gary P. LaGrange be, and he is, hereby authorized and empowered on behalf of this Board to enter into an amendment for an amount not to exceed \$43,000 to the contract with Modjeski and Masters, Inc., to provide design and construction engineering and inspection services for various repairs at the St. Claude Avenue Bridge; and

**IT IS HEREBY FURTHER RESOLVED BY THIS BOARD** that the said Gary P. LaGrange be, and he is, hereby authorized on behalf of this Board to execute all documents and to take all further action as he in his discretion may deem necessary or required in the best interest of this Board to give full force and effect to the intentions expressed in this resolution.

## **ITEM D**

**Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Contract with Hard Rock Construction, LLC, for the Mississippi River Intermodal Terminal Improvements (Ms. Dunn).** This resolution will authorize the President and Chief Executive Officer to enter into a contract amendment with Hard Rock Construction, LLC, for an amount not to exceed \$246,949 for reconciliation of contract line items and new contract line items. Funds are provided in the Fiscal Year 2016 capital improvement program and a TIGER grant.

## **BACKGROUND INFORMATION**

<b>PROJECT:</b>	Mississippi River Intermodal Terminal Improvements
<b>PROJECT DESCRIPTION:</b>	All labor, material and equipment for the construction of the subject project rail yard.
<b>FUNDING SOURCE:</b>	TIGER IV Grant from USDOT Maritime Administration and Fiscal Year 2016 Board capital improvement program

**AMENDMENT TO CONTRACT WITH: Hard Rock Construction, LLC**

<b><u>CONTRACT VALUE SUMMARY</u></b>		<b><u>% CHANGE</u></b>
Original Contract Value	\$ 13,318,590.00	
Change Order Nos. 1 thru 5	621,961.74	4.7
Current Contract Value	13,940,551.74	
Proposed Change Order No. 6	<u>246,949.00</u>	1.8
Proposed New Contract Value	\$ 14,187,500.74	

**BASIS FOR PRICING:**

- A. Contract unit costs applied to field measured as-built quantities for various contract line items - \$163,010
- B. New contract line items - \$83,939

**RECOMMENDED ACTION:** Approval of Amendment No. 6 for a not-to-exceed cost of \$246,949

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**ITEM E**

**Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Construction Contract with Command Construction, LLC, for the Poland Avenue Wharf Access Roadway Improvements (Ms. Dunn)** - This resolution will authorize the President and Chief Executive Officer to enter into a contract amendment with Command Construction, LLC, for an amount not to exceed \$89,664.76 for reconciliation of a contract line item, new contract line items and contract time extensions at the Poland Avenue Cruise Terminal – Phase 1 MARAD Access Roadway Improvements. Funds are provided in the Fiscal Year 2016 capital improvement program.

**BACKGROUND INFORMATION**

**PROJECT:** Poland Avenue Cruise Terminal – Phase 1  
MARAD Access Roadway Improvements  
FP & C Project 36-P17-03B-02  
Req. 074418 - W.O. 1-127

**PROJECT DESCRIPTION:** All labor, material and equipment for the construction of the subject roadway.

**FUNDING SOURCE:** FY 2016 Board capital improvement program

**AMENDMENT TO CONTRACT WITH:** Command Construction, LLC

### **APPROVAL OF AMENDMENT NO. 3**

<b><u>CONTRACT VALUE SUMMARY</u></b>		<b><u>% CHANGE</u></b>
Original Contract Value	\$1,377,750.00	
Change Order No. 1 & 2	78,652.91	5.7
Present Contract Value	\$1,456,402.91	
Proposed Change Order No. 3	<u>89,664.76</u>	5.8
Proposed Final Contract Value	\$1,546,067.67	

**BASIS FOR PRICING:** New contract line items

**RECOMMENDED ACTION:** Approval of Amendment No. 3 for a not-to-exceed cost of \$89,664.76.

### **ITEM F**

**Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Preliminary Engineering Agreement with CSX Transportation, Inc., to Assist with Design and Coordination of the Almonaster Avenue Bridge Replacement Project (Ms. Dunn)** – This resolution will authorize the Board's President and Chief Executive Officer to enter into a preliminary engineering agreement with CSX Transportation, Inc., to assist with design and coordination of the Almonaster Avenue Bridge Replacement Project for an amount not to exceed \$96,250. Funding will be cost-shared among the LADOTD, the Regional Planning Commission, and the Board, with 80 percent funding from federal funds and 20 percent from Board funds.

### **BACKGROUND INFORMATION**

**PROJECT:** Almonaster Avenue Bridge Replacement Project

**PROJECT DESCRIPTION:** Engineering services provided by CSX to assist with design and coordination of the Almonaster Avenue Bridge Replacement Project.

**FUNDING SOURCE:** Funding will be cost-shared among the LADOTD, the Regional Planning Commission, and the Board, with 80 percent funding from federal funds and 20 percent from Board funds.

**PRELIMINARY ENGINEERING AGREEMENT  
WITH CSX TRANSPORTATION, INC.**

## **CONTRACT VALUE SUMMARY**

Original Contract Value                      \$96,250

**BASIS FOR PRICING:** Force account estimate prepared by CSX Transportation, Inc.

**RECOMMENDED ACTION:** Approval of agreement for a not-to-exceed cost of \$96,250.

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## **ITEM F**

### **RESOLUTION**

**IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS** that its President and Chief Executive Officer Gary P. LaGrange be, and he is, hereby authorized and empowered on behalf of this Board to enter into a preliminary engineering agreement with CSX Transportation, Inc., to assist with design and coordination of the Almonaster Avenue Bridge Replacement Project for an amount not to exceed \$96,250; and

**IT IS HEREBY FURTHER RESOLVED BY THIS BOARD** that the said Gary P. LaGrange be, and he is, hereby authorized and empowered on behalf of this Board to take all such actions as he may deem necessary in his discretion to give full force and effect to the intentions expressed in this resolution.

## **ITEM G**

**Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Moffatt & Nichol, Inc., for Development of the Board's 2016 Master Plan (Ms. Dunn).** This resolution will authorize the President and Chief Executive Officer to enter into a contract with Moffatt & Nichol, Inc., to develop the Board's 2016 Master Plan.

## **BACKGROUND INFORMATION**

**FUNDING SOURCE:**                      Board's FY2016 Capital Improvement Program

**CONTRACT ESTIMATE:**                Not to exceed   \$250,000

### **RFP SUMMARY:**

1.      AECOM Technical Services, Inc.
2.      Moffat & Nichol, Inc.
3.      Tetra Tech, Inc.

**CONTRACT TIME:** one year

**CONSULTANT SELECTION COMMITTEE MEMBERS:**

- Catherine Dunn
- Brandy Christian
- Chris Bonura
- Paul Zimmermann
- Don Allee
- Bobby Landry
- Amelia Pellegrin
- Karley Frankic
- Andree Fant

**RECOMMENDED ACTION:** Award contract in the not-to-exceed amount of \$250,000 to Moffatt & Nichol, Inc.

**PROJECT MANAGERS:** Karley Frankic & Amelia Pellegrin

**ITEM G**  
**RESOLUTION**

**IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS** that its President and Chief Executive Officer Gary P. LaGrange be, and he is, hereby authorized and empowered on behalf of this Board to enter into a contract with Moffatt & Nichol, Inc., for a fee not to exceed \$250,000 for development of the Board's 2016 Master Plan; and

**IT IS FURTHER RESOLVED BY THIS BOARD** that the said Gary P. LaGrange be, and he is, hereby authorized to execute all documents and to take all further action as he in his discretion may deem necessary or required in the best interest of this Board to give full force and effect to the intentions expressed in this resolution.

**ITEM H**

**Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the U.S. Environmental Protection Agency for the Clean Truck Replacement Incentive Program (Clean TRIP) Grant (Ms. Dunn)** This resolution will authorize the President and Chief Executive Officer to enter into a contract with the U.S. Environmental Protection Agency for the Clean Truck Replacement Incentive Program (Clean TRIP) Grant for an amount not to exceed \$727,000.

**RESOLUTION**

**IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS** that its President and Chief Executive Officer Gary P. LaGrange be, and he is, hereby authorized and empowered on behalf of this Board to enter into a contract with the U.S. Environmental Protection Agency (EPA) for the Clean Truck Replacement Incentive Program (Clean TRIP) Grant for an amount not to exceed \$727,000; and

**IT IS HEREBY FURTHER RESOLVED BY THIS BOARD** that the said Gary P. LaGrange be, and he is, hereby authorized on behalf of this Board to execute all documents and to take all further action as he in his discretion may deem necessary or required in the best interest of this Board to give full force and effect to the intentions expressed in this resolution.

### **ITEM I**

**Consider Approval of a Resolution Awarding a Contract to Bell Lumber & Pole Company for the Purchase of 500 Eighty-Foot Untreated Timber Piles for Use in Maintenance of Board Fender Systems (Mr. Zimmermann).** This contract in the amount of \$315,000 to Bell Lumber & Pole Company, of New Brighton, Minnesota, the lowest of three bids received, is for the purchase of 500 eighty-foot untreated timber piles.

### **BACKGROUND INFORMATION**

**PROJECT:** Contract for the purchase of 80 FT piles

**DESCRIPTION:** Purchase of 500 - 80 FT untreated timber piles used to maintain fender systems.

**ESTIMATED VALUE:** \$315,000.00

<b><u>VENDOR</u></b>	<b><u>500 each 80' PILES</u></b>	<b><u>TOTAL BID PRICES</u></b>
Bell Lumber & Pole Company New Brighton, MN	\$630.00/ea.	\$315,000
McFarland Cascade Holdings Tacoma, Washington	\$665.00/ea.	\$332,500
Torgerson Forest Products Co. Beaverton, Oregon	\$763.23/ea.	\$381,615

**PREVIOUS PURCHASES:**

**FY 15.....\$633.00 EA.**

**FY 14.....\$633.55 EA.**



FY 13.....\$582.00 EA.  
FY 12.....\$584.00 EA.  
FY 11.....\$558.42 EA.  
FY 10.....\$578.74 EA.  
FY 09.....\$647.24 EA.  
FY 08.....\$591.91 EA.  
FY 07.....\$588.40 EA.  
FY 06.....\$488.53 EA.  
FY 05 .....\$421.50 EA.

**FUNDING SOURCE:** Operations Budget

**BID DISCREPANCIES:** None

**RECOMMENDED ACTION:** Award to Bell Lumber & Pole Company  
New Brighton, MN

### **ITEM J**

**Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with New Orleans Terminal LLC for a Third Time to Provide for Commencement of Operations at the Mississippi River Intermodal Terminal, including the Use of Electric Rubber-Tired Gantry Cranes (Mr. Zimmermann)**

### **BACKGROUND INFORMATION**

**Purpose:** In preparation for commencement of operations at the new Mississippi River Intermodal Terminal.

**Effective date:** On completion of the Mississippi River Intermodal Terminal, on or about February 1, 2016.

**Leased premises:** Increasing by 3.51 acres

#### **Electric rubber-tired gantry cranes:**

Two Board-owned cranes will be rented to New Orleans Terminal on an hourly basis as follows:

- Year 1  
Defined as 2/1/16 - 1/31/17  
1 – 20,000 lifts = \$150/hour  
20,001 – 30,000 lifts = \$175/hour  
30,001 lifts or greater = \$200/hour
- Year 2

Defined as 2/1/17 - 1/31/18

1 – 20,000 lifts = \$175/hour

20,001 – 30,000 lifts = \$200/hour

30,001 lifts or greater = \$225/hour

- New rates to be established at the start of Year 3 (2/1/18), and on its 2<sup>nd</sup> anniversary for the remainder of the lease (7 times total if lease runs through its maximum term).

## **ITEM J** **RESOLUTION**

**IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS** that its President and Chief Executive Officer Gary P. LaGrange be, and he is, hereby authorized and empowered on behalf of this Board to enter into an agreement with New Orleans Terminal LLC (“NOT”) to amend its lease for a third time to increase the leased premises by 3.51 acres and establish rental rates for NOT to use the Board’s electric rubber-tired gantry cranes, all in preparation for commencement of operations at the Mississippi River Intermodal Terminal at the site, said agreement to contain other such terms and conditions as the said Gary P. LaGrange may in his discretion determine to be in the best interests of this Board and not inconsistent with the foregoing; and

**IT IS HEREBY FURTHER RESOLVED BY THIS BOARD** that the said Gary P. LaGrange be, and he is, hereby authorized to take such actions, enter into such agreements and execute such documents as are deemed necessary in his discretion to give full effect to the intentions expressed in this resolution.

## **ITEM K**

**Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Software and Services Agreement with SHI, Inc., to Provide Process and Analytical Software Services for Automating Workflow and Enabling Advanced Data Analysis (Mr. Penton)**

## **RESOLUTION**

**IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS** that its President and Chief Executive Officer Gary P. LaGrange be, and he is, hereby authorized and empowered on behalf of this Board to enter into a professional services agreement with SHI, Inc., to provide the Board with process and analytical software services for the purposes of automating workflow and enabling advanced data analysis with the subscription price of these services to be approximately \$291,909.05 per year and including a one-time setup service fee of \$60,000 for a total cost of \$351,909.05, and the option to extend the agreement for five additional years at the annual cost of \$291,909.05 per year for the first three additional years and at a 4% increase for each of the last two years; and

**IT IS HEREBY FURTHER RESOLVED BY THIS BOARD** that the said Gary P. LaGrange be, and he is, hereby authorized to take such actions, enter into such agreements, and execute all such documents as are deemed necessary in his discretion to give full effect to the intentions expressed in this resolution.