

**RESOLUTIONS & BACKUP INFORMATION  
FOR REGULAR MEETING OF  
MAY 25, 2017**

**ITEM A**

**Consider Approval of a Resolution Awarding a Contract in the Amount of \$149,500 to ARC Mechanical Contractors, Inc., to Replace the Motor and Pump at the Patterson Drainage Pump Station at Jourdan Road. (Mr. Jackson)**

**BACKGROUND INFORMATION**

This contract in the amount of \$149,500 to ARC Mechanical Contractors, Inc., of Slidell, Louisiana, the lowest of seven responsive bidders, is for all labor, materials, and equipment required for replacement of the 150 horsepower pump and motor at the Patterson Drainage Pump Station located on the Inner Harbor Navigation Canal in New Orleans, Louisiana.

<b>CONTRACT TITLE:</b>	Patterson Pump and Motor Replacement
<b>SCOPE OF WORK:</b>	All labor, material and equipment for the replacement of the 150 horsepower axial flow vertical pump and motor at the Patterson Drainage Pump Station.
<b>FUNDING SOURCE:</b>	Board's FY 2017 Capital Improvement Program
<b>PRE-BID ESTIMATE:</b>	\$207,000 to \$310,000
<b>BID SUMMARY:</b>	

<b><u>BIDDER</u></b>	<b><u>TOTAL BID</u></b>
ARC Mechanical Contractors, Inc. Slidell, LA	\$149,500
Volute, Inc. Houma, LA	\$183,438
Gottfried Contracting, LLC Covington, LA	\$192,000
Industrial & Mechanical Contractors, Inc. Jefferson, LA	\$209,000

Lou-Con, Inc. \$210,000  
Meraux, LA

Lewtech Products & Services \$246,386  
New Orleans, LA

RES Contractors, LLC \$266,099  
Platteville, LA

**CONTRACT TIME:** 160 calendar days

**BID DISCREPANCIES:** None

**RECOMMENDED ACTION:** Award a contract to ARC Mechanical Contractors, Inc., for \$149,500

**PROJECT MANAGER:** Ed Stanley of Secam Technologies, Inc.

### **ITEM A**

### **RESOLUTION**

**IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS** that the Board hereby awards a contract in the amount of \$149,500 to ARC Mechanical Contractors, Inc., to provide all labor, materials, and equipment required for the replacement of the 150 horsepower axial flow vertical pump and motor at the Patterson Drainage Pump Station on the Inner Harbor Navigation Canal in New Orleans; and

**IT IS HEREBY FURTHER RESOLVED BY THIS BOARD** that the Board's President and Chief Executive Officer Brandy D. Christian be, and she is, hereby authorized and empowered on behalf of this Board to execute all documents and to take all further action as she in her discretion may deem necessary or required in the best interests of this Board to give full force and effect to the intentions expressed in this resolution.

## **Item A – Patterson Pump and Motor Replacement**



## **ITEM B**

**Consider Approval of a Resolution Awarding a Contract in the Amount of \$124,000 to Global Rigging & Transport, LLC, to Refurbish the Trolley Wire Rope Drum and Replace the Coupling on Container Cranes Nos. 6 and 7 at the Napoleon Avenue Terminal Complex. (Mr. Jackson)**

### **BACKGROUND INFORMATION**

This contract in the amount of \$124,000 to Global Rigging & Transport, LLC, of Virginia Beach, Virginia, the lowest of three responsive bidders, is for all labor, materials, and equipment required to refurbish the trolley wire rope drum and replace the coupling on Container Cranes Nos. 6 and 7, including replacing the existing trolley wire ropes with new rope. The work under this project includes disassembling the existing trolley drive system, removing the drum coupling, re-machining the trolley wire rope drum, installing a new coupling, replacing the pedestal end bearing, and reassembling the trolley drive system within the machinery house of Container Cranes Nos. 6 and 7, including replacing the existing trolley wire ropes with new rope. Work will take place at the Napoleon Avenue Container Terminal in New Orleans, Louisiana.

**CONTRACT TITLE:** Napoleon Avenue Terminal Complex Cranes 6 and 7 Trolley Wire Rope Drum Refurbishment and Coupling Replacement

**SCOPE OF WORK:** All labor, material and equipment to refurbish the trolley wire rope drum and replace the coupling on Container Cranes Nos. 6 and 7, including replacing the existing trolley wire ropes with new rope.

**FUNDING SOURCE:** Board's FY 2017 Capital Improvement Program

**PRE-BID ESTIMATE:** \$140,000

#### **BID SUMMARY:**

<b><u>BIDDER</u></b>	<b><u>TOTAL BID</u></b>
Global Rigging & Transport, LLC Virginia Beach, VA	\$124,000
Industrial & Crane Services, Inc. Pascagoula, MS	\$136,800
Buck Kreihs Marine Repair, LLC New Orleans, LA	\$149,589

<b>CONTRACT TIME:</b>	75 Days
<b>BID DISCREPANCIES:</b>	None
<b>RECOMMENDED ACTION:</b>	Award a contract to Global Rigging & Transport, LLC, for \$124,000
<b>PROJECT MANAGER:</b>	Mujahed Shalabi

## **ITEM B**

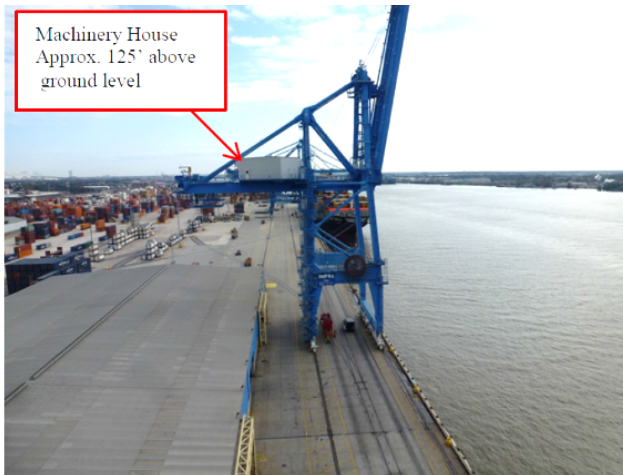
### **RESOLUTION**

**IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS** that the Board hereby awards a contract to Global Rigging & Transport, LLC, in the amount of \$124,000 to provide all labor, materials, and equipment required to refurbish the trolley wire rope drum and replace the coupling on Container Cranes Nos. 6 and 7, including replacing the existing trolley wire ropes with new rope; and

**IT IS HEREBY FURTHER RESOLVED BY THIS BOARD** that the Board's President and Chief Executive Officer Brandy D. Christian be, and she is, hereby authorized and empowered on behalf of this Board to execute all documents and to take all further action as she in her discretion may deem necessary or required in the best interests of this Board to give full force and effect to the intentions expressed in this resolution.

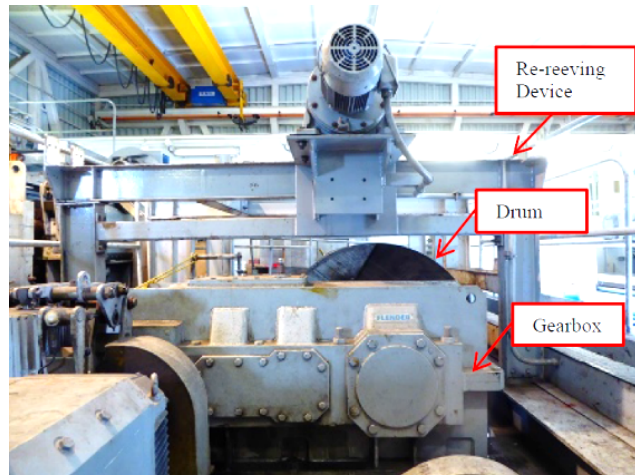


## **Item B – Napoleon Avenue Terminal Complex Cranes 6 & 7 Trolley Wire Rope Drum Refurbishment and Coupling Replacement**



Machinery House  
Approx. 125' above  
ground level

General View of Machinery House (Upriver Side)

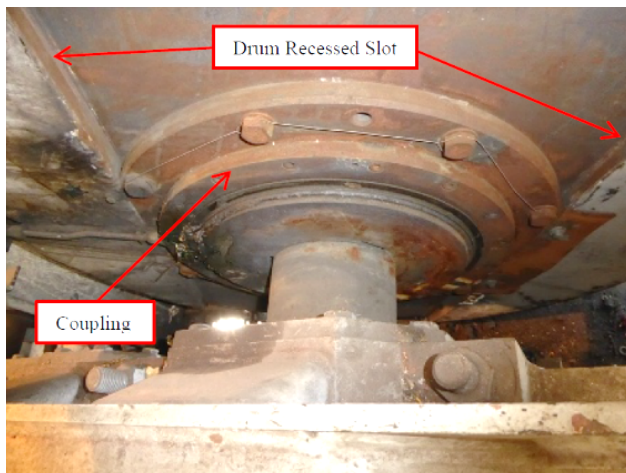


Re-reeving  
Device

Drum

Gearbox

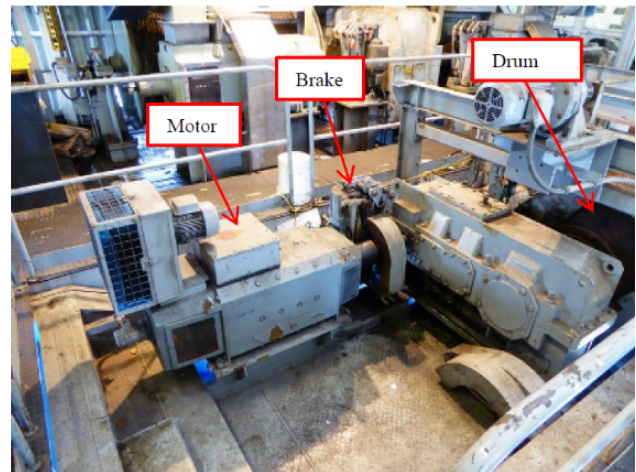
View of Gearbox



Drum Recessed Slot

Coupling

View of Drum of Coupling



Motor

Brake

Drum

View of Upriver End of Trolley Platform

## **ITEM C**

**Consider Approval of a Resolution Awarding a Contract in the Amount of \$613,600 to Boh Bros. Construction Co., LLC, to Repair Damages at the Florida Avenue Bridge. (Mr. Jackson)**

### **BACKGROUND INFORMATION**

This contract in the amount of \$613,600 to Boh Bros. Construction Co., LLC, of New Orleans, Louisiana, the lower of two responsive bidders, is for all labor, materials, and equipment required to repair various damages at the Florida Avenue Bridge over the Inner Harbor Navigation Canal in New Orleans. This project includes repairing damage to the bridge and operator house caused by Hurricane Katrina's winds and flooding and structural repairs necessitated by a vessel allision.

**CONTRACT TITLE:** Inner Harbor Navigation Canal  
Florida Avenue Bridge Damage Repairs

**SCOPE OF WORK:** All labor, materials, and equipment required to repair various damage caused by Hurricane Katrina and a marine vessel allision at the Florida Avenue Bridge, located on the Inner Harbor Navigation Canal in New Orleans, Louisiana.

**FUNDING SOURCE:** FEMA funding should be available for between \$125,000 and \$576,000. The remainder of funds are provided for in the Board's FY2017 Capital Improvement Program

**PRE-BID ESTIMATE:** \$250,000 to \$500,000

#### **BID SUMMARY:**

<b><u>BIDDER</u></b>	<b><u>TOTAL BID</u></b>
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Boh Bros. Construction Co., LLC New Orleans, LA	\$613,600
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C.E.C., Inc. Lafayette, LA	\$839,550
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**CONTRACT TIME:** 120 calendar days

**BID DISCREPANCIES:** None

**RECOMMENDED ACTION:** Award a contract to Boh Bros. Construction Co., LLC, for \$613,600

**PROJECT MANAGER:**

Randy Songy

**ITEM C**

**RESOLUTION**

**IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS** that the Board hereby awards a contract in the amount of \$613,600 to Boh Bros. Construction Co., LLC, to provide all labor, materials, and equipment required to repair various damages to the Florida Avenue Bridge; and

**IT IS HEREBY FURTHER RESOLVED BY THIS BOARD** that the Board's President and Chief Executive Officer Brandy D. Christian be, and she is, hereby authorized and empowered on behalf of this Board to execute all documents and to take all further action as she in her discretion may deem necessary or required in the best interests of this Board to give full force and effect to the intentions expressed in this resolution.



## **Item C – Inner Harbor Navigation Canal Florida Avenue Bridge Damage Repairs**



Photos show minor structural damage along the north side of the lift span.

## **Item C – Inner Harbor Navigation Canal Florida Avenue Bridge Damage Repairs**



Photo shows damaged/missing roof fascia panels at the Bridge Operator's House.



Photo shows misaligned/twisted aerial cable assembly.

## **ITEM D**

**Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of \$66,994 to the Contract with Hard Rock Construction, LLC, for the Mississippi River Intermodal Terminal Improvements. (Mr. Jackson)**

### **BACKGROUND INFORMATION**

This resolution will authorize the President and Chief Executive Officer to enter into a contract amendment in the amount of \$66,994 with Hard Rock Construction, LLC, for preparation of two former rail track beds for use in container operations.

**PROJECT:** Mississippi River Intermodal Terminal  
Improvements REQ. NO. 072862 – WO 1-031

**PROJECT DESCRIPTION:** All labor, material and equipment for the construction of Mississippi River Intermodal Terminal rail yard.

**FUNDING SOURCE:** TIGER III Grant from USDOT Maritime Administration and Board's 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 through 6	<u>868,910.74</u>	6.5
Current Contract Value	14,187,500.74	
Proposed Change Order No. 7	<u>66,994.00</u>	0.5
Proposed New Contract Value	\$14,254,494.74	

**BASIS FOR PRICING:** New negotiated unit cost - \$66,994

**RECOMMENDED ACTION:** Approval of Change Order No. 7 in the amount of \$66,994

**PROJECT MANAGER:** Bill Rivera

## **ITEM D**

### **RESOLUTION**

**IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS** that its President and Chief Executive Officer Brandy D. Christian be, and she is, hereby authorized and empowered on behalf of this Board to enter into an amendment in the amount of \$66,994 to the contract with Hard Rock Construction, LLC, for preparation of two former rail track beds for use in container operations; and

**IT IS HEREBY FURTHER RESOLVED BY THIS BOARD** that the Board's President and Chief Executive Officer Brandy D. Christian be, and she is, hereby authorized and empowered on behalf of this Board to execute all documents and to take all further action as she in her discretion may deem necessary or required in the best interests of this Board to give full force and effect to the intentions expressed in this resolution.



## **Item D – Mississippi River Intermodal Terminal Improvements**



### **ITEM E**

**Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with the Kearney Companies, Inc., for the France Road Terminal Berth 1 Marshaling Yard and Consolidation Shed to Add Two Acres to the Lease Site and to Extend the Term for an Additional Ten Years with Two Additional Five-Year Option Periods. (Mr. Bonura)**

### **BACKGROUND INFORMATION**

**DOCUMENTS:** Amendment to the Lease Agreement

**PARTIES:** The Kearney Companies, Inc. (Kearney or Lessee) and the Board

**LOCATION:** France Road Terminal, Berth 1- marshaling area and consolidation shed

**PREMISES:** 30.7 acres of land and a 66,000 square foot transit shed located at 2701 France Road, New Orleans, Louisiana. This is an increase of approximately two acres from the existing leased premises of 28.7 acres.

**TERM:** The term would be extended ten years (hereafter “Extended Term”) followed by two extended option terms, each five years long (hereafter “Extended Option Term 1” and “Extended Option Term 2” respectively).

**RENT:**

<b>Extended Term Yrs. 1-3:</b>	\$350,000 annually (\$29,166.67 monthly)
<b>Extended Term Yrs. 4-5:</b>	\$385,000 annually (\$32,083.33 monthly)
<b>Extended Term Yrs. 6-10:</b>	\$400,000 annually (\$33,333.33 monthly)
<b>Extended Option Term 1:</b>	\$450,000 annually (\$37,500 monthly)
<b>Extended Option Term 2:</b>	\$500,000 annually (\$41,666.67 monthly)

**USE:** Lessee’s current limitation of use, which states Lessee shall engage in the storing, handling, sorting and shipping of international and domestic cargoes, and other operations associated therewith, shall not change.

**BACKGROUND:** Lessee has secured a new line of business to transload organic animal feed from barge to rail. Barge shipments will be handled at the unleased berth next to Kearney’s lease site. The animal feed will be transferred into a new storage structure located in the two acres being added to the site. From the new storage structure, it will be transloaded into rail cars. Kearney is not leasing the berth, and it will still be available to other parties by filing a berth application.

**RAIL IMPROVEMENTS:** Lessee shall install two 500-foot long rail tracks at its cost. If Lessee does not install rail, rent increases by \$25,000.

**BULK CARGO RATES:** Bulk cargo handled at France Road Terminal Berth 1 for Lessee’s customers and the associated dockage and security fees will be charged at the same rate for the transfer of bulk cargo on the Industrial Canal. Every five years, if the Board has increased those tariff charges, the cargo-handling rates will be adjusted to equal the lower of the then-current rates or the original rates adjusted by CPI-U. These bulk cargo charges represent revenue that is in addition to the fixed rental rates referenced above.

## **ITEM E**

### **RESOLUTION**

**IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS** that its President and Chief Executive Officer Brandy D. Christian be, and she is, hereby authorized and empowered on behalf of this Board to amend the Board’s lease with

the Kearney Companies, Inc., for the France Road Terminal Berth 1 Marshaling Yard and Consolidation Shed to add two acres to the lease site and to extend the term for an additional ten years with two additional five-year option periods on such terms and conditions as the said Brandy D. Christian may in her 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 Brandy D. Christian be, and she is, hereby authorized to take such actions, enter into such agreements and execute such documents as are deemed necessary in her discretion to give full force and effect to the intentions expressed in this resolution.

### **ITEM F**

**Consider Approval of a Resolution Nominating Christian D. Bonura, Janine M. Mansour, and Karley D. Frankic to Serve as a Commissioner of the Board of Commissioners of the New Orleans Regional Business Park (Mr. Bonura)**

### **BACKGROUND INFORMATION**

The Board of Commissioners of the New Orleans Regional Business Park (NORBP, formerly the Almonaster-Michoud Industrial District and the New Orleans Business and Industrial District) was formed to promote business development in an industrial area that includes Michoud and some of the Port's properties near Jourdan Road and Terminal Road. The NORBP is a taxing district with the ability to collect a supplemental property tax on businesses for improvement and maintenance projects, although it no longer levies a tax. It also owns the Enterprise Center at 13801 Old Gentilly Road, which it leases.

One of the seats on the NORBP is filled by a person nominated by the Board of Commissioners of the Port of New Orleans. The law requires this Board to send the names of three nominees to the Mayor of the City of New Orleans, and the Mayor must appoint one of the three.

Mr. Bonura has served on the NORBP as this Board's nominee for the last two years, and his term expires on May 22. He is this Board's Director of Real Estate, and he has been employed with the Board since August, 2004.

Ms. Mansour is this Board's Director of Marketing, and she has been employed with the Board since July, 2010.

Ms. Frankic is a Port Planner with this Board, and she has been employed with the Board since December, 2014.

### **ITEM F**

### **RESOLUTION**



**IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS** that it hereby nominates Christian D. Bonura, Janine M. Mansour and Karley D. Frankic to serve as a commissioner of the Board of Commissioners of the New Orleans Regional Business Park, from which Nominees the Mayor of New Orleans will appoint one; and

**IT IS HEREBY FURTHER RESOLVED BY THIS BOARD** that its President and Chief Executive Officer Brandy D. Christian be, and she is, hereby authorized to take all such actions and execute such documents as are deemed necessary in her discretion to give full force and effect to the intentions expressed in this resolution.

## **ITEM G**

**Consider Approval of a Resolution Recognizing May 22, 2017, as National Maritime Day and May, 2017, as Maritime Month (Ms. Dolese)**

## **RESOLUTION**

**WHEREAS**, the United States Congress declared the first National Maritime Day in 1933 to commemorate the American *Steamship Savannah*'s voyage from the United States to England and has noted the occasion every year since to observe the nation's maritime heritage; and

**WHEREAS**, the United States Department of Transportation, Maritime Administration, celebrates National Maritime Day as a time-honored tradition that recognizes the benefits of one of our country's most important industries; and

**WHEREAS**, the Port of New Orleans wants to celebrate its economic impact, cargo connections, environmental leadership and the essential connection between global trade and our community; and

**WHEREAS**, the Port of New Orleans has partnered with local television affiliate WWL-TV to share the work of the Port of New Orleans with the community; and

**WHEREAS**, the Port of New Orleans has partnered with the Orleans Parish School Board to expose students to the economic opportunities and careers available in the maritime sector; and

**WHEREAS**, the Port of New Orleans recognized the work and dedication of the Harbor Police Department during National Police Week,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS** that this Board hereby recognizes May 22, 2017, as National Maritime Day; and

**BE IT HEREBY FURTHER RESOLVED BY THIS BOARD** that May, 2017, be declared Maritime Month; and

**IT IS HEREBY FURTHER RESOLVED BY THIS BOARD** that its President and Chief Executive Officer Brandy D. Christian be, and she is, hereby authorized and empowered on behalf of this Board to take all such actions as necessary in her discretion to give full force and effect to the intentions expressed in this resolution.