

**RESOLUTIONS & BACKUP INFORMATION
FOR PUBLIC MEETING OF
JUNE 30, 2016**

ITEM A

Consider Approval of a Resolution Awarding a Contract to Baker Pile Driving and Sitework, LLC, for the Demolition and Removal of the Former Westwego Barge Fleeting Facility. (Ms. Dunn) This contract in the amount of \$194,500 to Baker Pile Driving and Sitework, LLC, of Covington, Louisiana, the lowest of eight responsive bidders, is for all labor, materials, and equipment for the demolition and removal of seventeen steel pipe pile mooring structures, located at the former Westwego Barge Fleeting Facility in Westwego, Louisiana. Funds are budgeted in the Board's FY 2016 Capital Improvement Program.

BACKGROUND INFORMATION

FUNDING SOURCE: Board's FY 2016 Capital Improvement Program

PRE BID ESTIMATE: \$300,000 - \$350,000

BID SUMMARY:

<u>BIDDER</u>	<u>TOTAL BID</u>
Baker Pile Driving and Sitework, LLC Covington, LA	\$194,500
J.P. Sons Dredging, LLC Waggaman, LA	\$263,600
Quality First Construction, LLC Covington, LA	\$341,777
Crosby Dredging, LLC Galliano, LA	\$373,158.50
Professional Construction Services, Inc. Kenner, LA	\$427,300
Bo-Mac Contractors, LTD Beaumont, TX	\$542,010
Kostmayer Construction Slidell, LA	\$795,000

Orion Marine Construction
Lake Charles, LA

\$1,400,000

CONTRACT TIME: 180 consecutive calendar days

BID DISCREPANCIES: None

RECOMMENDED ACTION: Award the contract in the amount of \$194,500 to Baker Pile Driving and Sitework, LLC.

PROJECT MANAGER: Bill Rivera

ITEM B

Consider Approval of a Resolution Awarding a Contract to Ray Bros., Inc., for the Nashville Avenue Terminal Shed “A” Roof Replacement Phase III. (Ms. Dunn) This contract in the amount of \$8,275,177 to Ray Bros., Inc., of New Orleans, Louisiana, the lower of two responsive bidders, is for all labor, materials, and equipment for the removal of existing built-up roofing and its replacement with a new metal roof, gutters, and skylights at the Nashville Avenue Terminal Shed “A” in New Orleans, Louisiana. Funds are budgeted in the Board’s FY 2016 Capital Improvement Program.

BACKGROUND INFORMATION

FUNDING SOURCE: Board’s FY 2016 Capital Improvement Program

PRE BID ESTIMATE: \$7 million to \$9 million

BID SUMMARY:

BIDDER

TOTAL BID

Ray Bros., Inc.
New Orleans, LA

\$8,275,177

Roof Technologies, Inc.
Harvey, LA

\$8,982,000

CONTRACT TIME: 548 consecutive calendar days

BID DISCREPANCIES: None

RECOMMENDED ACTION: Award the contract in the amount of \$8,275,177 to Ray Bros., Inc.

PROJECT MANAGER: Darren Austin

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 ECM Consultants, Inc., to Provide Construction Administration, Resident Inspection, and Material (Weld) Testing for the Nashville Avenue Shed “A” Roof Replacement Phase III. (Ms. Dunn)

ITEM C

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 contract amendment with ECM Consultants, Inc., to provide construction administration, resident inspection, and material (weld) testing for a fee not to exceed \$475,000 for the Nashville Avenue Shed “A” Roof Replacement Phase III; 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 execute all documents and to take all further action as he in his 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

Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Modjeski and Masters, Inc., for As-Needed Bridge Inspection and Load Rating Services for Movable and Fixed Railroad Bridges (Ms. Dunn). This resolution will authorize the President and Chief Executive Officer to enter into a professional services contract with Modjeski and Masters, Inc., to assist in inspecting and load rating bridges for the Board.

BACKGROUND INFORMATION

FUNDING SOURCE: Board’s FY2017 Operating Budget

CONTRACT ESTIMATE: \$500,000

RFP SUMMARY OF BIDDERS:

1. Modjeski & Masters, Inc.
2. TRC Engineers, Inc.
3. Stantec Consulting Services, Inc.
4. HNTB Corporation
5. Parsons Brinckerhoff, Inc.

CONTRACT TIME: Three years

CONSULTANT SELECTION COMMITTEE MEMBERS:

- Catherine Dunn
- Ryan Bylsma
- Mallory Rodrigue
- Randy Songy
- Karley Frankic

RECOMMENDED ACTION: Award the contract in the not-to-exceed amount of \$500,000 to Modjeski & Masters, Inc.

PROJECT MANAGER: Randy Songy

ITEM D

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 contract with Modjeski & Masters, Inc., for a fee not to exceed \$500,000 for as-needed bridge inspection and load rating services for movable and fixed railroad bridges; 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 execute all documents and to take all further action as he in his 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 E

Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Professional Services Contracts with Parsons Brinckerhoff, Inc., and HNTB Corporation for As-Needed Engineering and Professional Services for Movable Bridges (Ms. Dunn). This resolution will authorize the President and Chief Executive Officer to enter into professional services contracts with Parsons Brinckerhoff, Inc., and HNTB Corporation for as-needed engineering and professional services for movable bridges.

BACKGROUND INFORMATION

FUNDING SOURCE: Board's FY2017 Capital Improvement Program

CONTRACT ESTIMATE: \$500,000 (for each contract)

RFP SUMMARY:

1. Parsons Brinckerhoff, Inc.
2. HNTB Corporation
3. Modjeski & Masters, Inc.
4. TRC Engineers, Inc.
5. Volkert, Inc.
6. ECM Consultants, Inc.

CONTRACT TIME: Three years

CONSULTANT SELECTION COMMITTEE MEMBERS:

- Catherine Dunn
- Ryan Bylsma
- Fred Tharp
- Randy Songy
- Warner Tureaud

RECOMMENDED ACTION: Award two contracts in the not-to-exceed amount of \$500,000 each to Parsons Brinckerhoff, Inc., and HNTB Corporation

PROJECT MANAGER: Randy Songy

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 Gary P. LaGrange be, and he is, hereby authorized and empowered on behalf of this Board to enter into professional services contracts with Parsons Brinckerhoff, Inc., and HNTB Corporation for a fee not to exceed \$500,000 each for as-needed engineering and professional services for movable bridges; 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 execute all documents and to take all further action as he in his 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 F

Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase from Alimak Hek, Inc., a Drive Motor Assembly for the Access Elevator on Container Crane No. 5 (Mr. Zimmermann)

BACKGROUND INFORMATION

The gear-motor assembly for the elevator on Container Crane No. 5 has been in service for nearly 20 years. We recently experienced a problem with the lowering mechanism, which is used to lower the elevator in the event of a power failure. The lowering mechanism is an integral part of the gear-motor assembly.

Crane maintenance staff has tried to locate multiple sources to purchase a replacement unit, only to confirm that the only availability is through the original equipment manufacturer, Alimak Hek, Inc., Dallas, Texas. Based on these findings, we request approval to purchase a replacement gear-motor assembly through sole source procurement in an amount not to exceed \$41,000.

ITEM G

Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Consent to a Sublease by International Rivercenter, LLC (IRC), of a Portion of its Lease to an affiliate Real Estate Investment Trust Subsidiary of Park Hotels & Resorts, Inc. (formerly known as Hilton Worldwide, Inc.), to be Named New Orleans Riverside Lessee LLC, for the Hilton New Orleans Riverside Hotel and to Amend the Board's Lease with IRC for This Purpose (Mr. Allee)

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 the Board to consent to a sublease by International Rivercenter, LLC (IRC), of a portion of its lease to an affiliate real estate investment trust subsidiary of Park Hotels & Resorts Inc. (formerly known as Hilton Worldwide, Inc.), to be named New Orleans Riverside Lessee LLC, for the Hilton New Orleans Riverside Hotel and to amend the Board's lease with IRC for this purpose; 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.

ITEM H

Consider Approval of a Resolution Approving the Board of Commissioners of the Port of New Orleans Financial and Operating Plan for Fiscal Year 2017 (Mr. Wendel) – This resolution includes the budget message, financial highlights, the President and Chief Executive Officer's address, major objectives and strategic considerations for Fiscal Year 2017 and the Board budgets for operating revenue, expense, capital construction and capital equipment for Fiscal Year 2017.

ITEM H

RESOLUTION

IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS that the Financial and Operating Plan for Fiscal Year 2017, which includes the budget message, financial statements, the President and Chief Officer's address, major objectives and strategic considerations for Fiscal Year 2017 and the comprehensive budgets for operating revenue, expense, capital construction and capital equipment for the Fiscal Year 2017 be, and it is, hereby adopted by this Board, and further that the document titled *Financial and Operating Plan Fiscal Year 2017*, a copy of which is attached to and hereby made part of this resolution, be, and it is, the official adopted budget of this Board for Fiscal Year 2017; and

IT IS HEREBY FURTHER RESOLVED BY THIS BOARD that its President and Chief Executive Officer Gary P. LaGrange be, and he is, hereby authorized and empowered on behalf of this Board to promulgate the financial plan and certify to completion of all actions required under the Louisiana State Budget Law, La. R.S. 39:1301 – 1315 and to take all and any additional action deemed necessary in his discretion to comply with this law.

ITEM I

Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with KPMG Corporate Finance, LLC, for the Purpose of Evaluating and Planning for Potential Board Facilities Development and Redevelopment in Conjunction with the Master Plan (Mr. Wendel)

ITEM I

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 contract in an amount not to exceed \$135,000 with KPMG Corporate Finance, LLC, to provide financial advisory services to the Board for the purpose of evaluating and planning for Board facilities development and redevelopment in conjunction with the master plan; 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.

ITEM J

Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Contracts with CENTRE Technologies, Inc., Transformyx, Inc., and CDW-G, LLC, for Computer and Network Hardware to Upgrade the Port's Computer and Network Infrastructure (Mr. Penton)

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 the Board to enter into infrastructure refresh contracts with CENTRE Technologies Inc., Transformyx, Inc., and CDW-G, LLC, to provide computer and network hardware for the purposes of upgrading the Port of New Orleans' computer and network infrastructure at a total cost not to exceed \$527,139.17; 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.

ITEM K

Consider Approval of a Resolution Declaring the Official Journal of the Board for Fiscal Year 2017 (Mr. Gussoni)

ITEM K

RESOLUTION

IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS that *The Times-Picayune* be, and it is, hereby declared to be the official journal of this Board for the purpose of publishing the proceedings of this Board and all other requirements of La. R.S. 43:171 *et seq.* through June, 2017; and

IT IS HEREBY FURTHER RESOLVED BY THIS BOARD that its President and Chief Executive Officer Gary P. LaGrange be, and he is, hereby authorized and empowered on behalf of this Board to expend such funds, take such other actions, enter into such other agreements, and execute all such documents as he may deem necessary in his discretion to give full force and effect to the intentions expressed in this resolution.

ITEM L

Approval of a Resolution Ratifying the President and Chief Executive Officer's Declaration of Extreme Public Emergency at the Henry Clay Avenue Terminal and Wharf and His Award of a Contract for Emergency Fire Pump Replacement - This resolution will ratify the action of the President and Chief Executive Officer in declaring an extreme public emergency on June 24, 2016, and authorizing a contract for emergency procurement and installation of a replacement fire pump at the Henry Clay Avenue Terminal and Wharf. (Ms. Dunn)

<u>Supplier</u>	<u>Total Price</u>
Stewart & Stevenson Harvey, Louisiana	\$50,465.63

BACKGROUND INFORMATION

BOARD OF COMMISSIONERS PORT OF NEW ORLEANS

INTEROFFICE MEMORANDUM

TO:	GARY P. LAGRANGE PRESIDENT AND CEO	DATE:	JUNE 24 , 2014
VIA:	BRANDY D. CHRISTIAN CHIEF OPERATING OFFICER	CC:	MR. ZIMMERMANN MR. TUREAUD MR. GUARINO MS. GUICHARD MR. BYLSMA MS. HUMPHREY MR. GUSSONI MR. WENDEL MR. SICKINGER
	CATHERINE C. DUNN DIRECTOR OF PORT DEVELOPMENT		
FROM	FRED O. THARP DEPUTY DIRECTOR OF PORT DEVELOPMENT		
			RECORDS

**RE: HENRY CLAY COLD STORAGE
EMERGENCY FIRE PUMP ENGINE REPLACEMENT
REQ. 081846 - W.O.1-163**

**DECLARATION OF
EXTREME PUBLIC EMERGENCY**

The fire suppression pump engine has failed on the Henry Clay Cold Storage Facility. In response, the engine has been removed and examined by the factory-authorized repair facility, Stewart & Stevenson of Harvey, LA. The evaluation indicated that the engine was a total loss and not repairable. A new engine is required.

The engine is unique to the design of the entire fire protection system, and on Thursday afternoon, the Engineer of Record confirmed that to maintain system integrity, the engine must be replaced in kind. The manufacturer of the engine system is Clarke and, to maintain warranty coverage of the new engine, it must be installed by factory-authorized technicians.

Stewart & Stevenson is the local factory-authorized agents capable of providing and installing the Clarke fire pump suppression engines. They were contacted and provided a quote of \$50,465.63 plus tax to provide and install a replacement engine.

A temporary pump system has been brought in as partial fire protection coverage; it is not authorized nor approved by the design engineer. Although the temporary pump system is essential at this time, it has demonstrated a lack of reliability in the test phase, putting the cold storage facility at risk of extreme loss. It is essential that the fire suppression system be repaired and made fully operational at the earliest possible date.

After discussing manufacturing lead times and the need for exact replacement model with the designer and supplier of the engines, I advised you of our concern and recommended that, predicated on Mr. Gussoni's legal concurrence, you declare an extreme public emergency. You agreed, and as per the Board's Bylaws as stated in Article VIII, you directed Board staff to enter into an agreement with Stewart & Stevenson to authorize the manufacture and shipment of a replacement engine as soon as possible.

The public contracts law defines an extreme public emergency as "an unforeseen mischance bringing with it destruction or injury to life or property or the imminent threat of such destruction." Board attorneys believe that the threat of injury to life and destruction of property that exist without a fully operational fire suppression system constitute the "extreme public emergency", which allows an exemption to the public contracts law.

In accordance with Article VIII, Section 6, of the Board's Bylaws, after you declare an extreme public emergency, the Board will be asked to ratify your action in a resolution taken at the Board's next regular meeting scheduled for the June 30, 2016, regular meeting. The public notice will be made in the Board's official journal as required by state law.

Recommended for Approval:

Approved:

Brandy D. Christian
Chief Operating Officer

Gary P. LaGrange
President/CEO

Date: _____

Date: _____

ITEM L

RESOLUTION

IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS that the action taken on June 24, 2016, under Article VIII, Section 6, of the Board's Bylaws by the Board's President and Chief Executive Officer Gary P. LaGrange in declaring an extreme public emergency so that certain requirements of the public contracts laws could be waived and a new replacement fire pump could be purchased and installed at Henry Clay Avenue Terminal and Wharf be, and it is, hereby ratified and confirmed as having been necessary under the circumstances and in the public interest as replacement had to be made as soon as possible to provide full fire protection to prevent a threat to life and property; and

IT IS HEREBY FURTHER RESOLVED BY THIS BOARD that the action of Gary P. LaGrange in entering into a procurement contract in the amount of \$50,465.63 with Stewart & Stevenson of Harvey, Louisiana, in response to the extreme public emergency declared above be, and it is, also hereby ratified and confirmed; and

IT IS FURTHER RESOLVED BY THIS BOARD that the said Gary P. LaGrange be, and he is, hereby authorized to take such other actions, enter into such additional agreements and expend such funds as may be necessary in his discretion in furtherance of and not inconsistent with the intentions expressed in this resolution.