

RESOLUTIONS & BACKUP INFORMATION FOR REGULAR MEETING OF AUGUST 25, 2016

ITEM A

Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Eustis Engineering, LLC, for Geotechnical Engineering for Fiscal Years 2017 through 2019. (Ms. Fant) This resolution will authorize the President and Chief Executive Officer to enter into a professional services contract with Eustis Engineering, LLC, to provide as-needed geotechnical engineering services.

BACKGROUND INFORMATION

CONTRACT TITLE: Professional services contract for as-needed geotechnical engineering

FUNDING SOURCE: Board's Operating Budget

CONTRACT AMOUNT: Not to exceed \$300,000

CONTRACT TIME: Three years

SUMMARY OF PROPOSERS:

1. Ardman & Associates, Inc.
2. Eustis Engineering, LLC
3. Gulf South Engineering/Testing, Inc.
4. Kenall, Inc.

CONSULTANT SELECTION COMMITTEE MEMBERS:

- Jacob Crist
- Jay Meliet
- Bo Ethridge
- Fred Tharp
- Cathy Dunn

RECOMMENDED ACTION: Award the contract to Eustis Engineering, LLC, for an amount not to exceed \$300,000.

PROJECT MANAGER: Fred Tharp

ITEM A

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 Eustis Engineering, LLC, for a fee not to exceed \$300,000 to provide geotechnical engineering services for Fiscal Years 2017 through 2019; 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 B

Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Professional Services Contracts with Secam Technologies, Inc., Parsons Brinckerhoff, Inc., and Digital Engineering and Imaging, Inc., for As-Needed Construction Management for Fiscal Years 2017 through 2019. (Ms. Fant) This resolution will authorize the President and Chief Executive Officer to enter into professional services contracts with Secam Technologies, Inc., Parsons Brinckerhoff, Inc., and Digital Engineering and Imaging, Inc. to provide as-needed construction management services.

BACKGROUND INFORMATION

CONTRACT TITLE: Professional services contracts for as-needed construction management

FUNDING SOURCE: Board's Operating Budget

CONTRACT AMOUNT: Not to exceed \$500,000 each

CONTRACT TIME: Three years

SUMMARY OF PROPOSERS:

1. Design Engineering, Inc.
2. Digital Engineering & Imaging, Inc.
3. ECM Consultants, Inc.
4. Parsons Brinckerhoff, Inc.
5. Secam Technologies, Inc.

CONSULTANT SELECTION COMMITTEE MEMBERS:

- Jacob Crist
- Jay Meliet
- Bo Ethridge
- Fred Tharp
- Cathy Dunn

RECOMMENDED ACTION: Award contracts to Secam Technologies, Inc., and Parsons Brinckerhoff, Inc., for an amount not to exceed \$500,000 each.

PROJECT MANAGER: Fred Tharp

ITEM B

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 Secam Technologies, Inc., Parsons Brinckerhoff, Inc., and Digital Engineering and Imaging, Inc., for a fee not to exceed \$500,000 each to provide construction management services for Fiscal Years 2017 through 2019; 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 C

Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Professional Services Contracts with Secam Technologies, Inc., and Mott MacDonald, LLC, for As-Needed Project Management for Fiscal Years 2017 through 2019. (Ms. Fant) This resolution will authorize the President and Chief Executive Officer to enter into professional services contracts with Secam Technologies, Inc., and Mott MacDonald, LLC, to provide as-needed project management services.

BACKGROUND INFORMATION

CONTRACT TITLE: Professional services contracts for as-needed project management

FUNDING SOURCE: Board's Operating Budget

CONTRACT AMOUNT: Not to exceed \$300,000 each contract

CONTRACT TIME: Three years

SUMMARY OF PROPOSERS:

1. Burk-Kleinpeter, Inc.
2. Digital Engineering & Imaging, Inc.
3. Mott MacDonald, LLC
4. Linfield, Hunter & Junius, Inc.
5. Secam Technologies, Inc.

CONSULTANT SELECTION COMMITTEE MEMBERS:

- Jacob Crist
- Jay Meliet
- Bo Ethridge
- Fred Tharp
- Cathy Dunn

RECOMMENDED ACTION: Award contracts to Secam Technologies, Inc., and Mott MacDonald, LLC, for an amount not to exceed \$300,000 each.

PROJECT MANAGER: Fred Tharp

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 professional services contracts with Secam Technologies, Inc., and Mott MacDonald, LLC, for a fee not to exceed \$300,000 each to provide project management services for Fiscal Years 2017 through 2019; 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 Professional Services Contracts with Linfield, Hunter & Junius, Inc., Burk-Kleinpeter, Inc., and Infinity Engineering Consultants, LLC, for As-Needed Civil Engineering for Fiscal Years 2017 through 2019. (Ms. Fant) This resolution will authorize the President and Chief Executive Officer to enter into professional services contracts with Linfield, Hunter & Junius, Inc., Burk-Kleinpeter, Inc., and Infinity Engineering Consultants, LLC, to provide civil engineering services.

BACKGROUND INFORMATION

CONTRACT TITLE: Professional services contracts for as-needed civil engineering

FUNDING SOURCE: Board's Operating Budget

CONTRACT AMOUNT: Not to exceed \$500,000 each

CONTRACT TIME: Three years

SUMMARY OF PROPOSERS:

1. Burk-Kleinpeter, Inc.
2. ECM Consultants, Inc.
3. Infinity Engineering Consultants, LLC
4. Linfield, Hunter & Junius, Inc.
5. N-Y Associates, Inc.
6. Tetra Tech
7. Waldemar S. Nelson and Co., Inc.

CONSULTANT SELECTION COMMITTEE MEMBERS:

- Jeff Penton
- Bill Cromartie
- Lisa Richardson
- Cathy Dunn
- Fred Tharp

RECOMMENDED ACTION: Award contracts to Linfield, Hunter & Junius, Inc., Burk-Kleinpeter, Inc., and Infinity Engineering Consultants, LLC, for an amount not to exceed \$500,000 each.

PROJECT MANAGER: Fred Tharp

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 professional services contracts with Linfield, Hunter & Junius, Inc., Burk-Kleinpeter, Inc., and Infinity Engineering Consultants, LLC, for a fee not to exceed \$500,000 each to provide civil engineering services for Fiscal Years 2017 through 2019; 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 a Professional Services Contract with Infinity Engineering Consultants, LLC, for As-Needed Mechanical and Electrical Engineering for Fiscal Years 2017 through 2019. (Ms. Fant) This resolution will authorize the President and Chief Executive Officer to enter into a professional services contract with Infinity Engineering Consultants, LLC, to provide as-needed mechanical and electrical engineering services.

BACKGROUND INFORMATION

CONTRACT TITLE: Professional services contract for as-needed mechanical and electrical engineering

FUNDING SOURCE: Board's Operating Budget

CONTRACT AMOUNT: Not to exceed \$500,000

CONTRACT TIME: Three years

SUMMARY OF PROPOSERS:

1. Burke-Kleinpeter, Inc.
2. Infinity Engineering Consultants, LLC
3. Waldemar S. Nelson and Co., Inc.

CONSULTANT SELECTION COMMITTEE MEMBERS:

- Jeff Penton
- Bill Cromartie
- Lisa Richardson
- Cathy Dunn
- Fred Tharp

RECOMMENDED ACTION: Award the contract to Infinity Engineering Consultants, LLC, for an amount not to exceed \$500,000.

PROJECT MANAGER: Fred Tharp

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 a professional services contract with Infinity Engineering Consultants, LLC, for a fee not to exceed \$500,000 to provide mechanical and electrical engineering services for Fiscal Years 2017 through 2019; 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 Enter into an Agreement with the Louisiana Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for Assistance in the Implementation of the Milan Concrete Paving Improvements Project. (Ms. Fant) This resolution in the required Louisiana Department of Transportation and Development format certifies that the Board acknowledges submission of an application to the Louisiana Port Construction and Development Priority Program to receive assistance for the Milan Concrete Paving Improvements Project (“Project”), and authorizes the President and Chief Executive Officer to execute a Project agreement and a statement of sponsorship, represent the Board regarding the receipt of funds, and sign and approve all documents that are necessary under the circumstances to accomplish the Project.

**RESOLUTION AUTHORIZING AN AGREEMENT
AND DESIGNATION OF PERSON AUTHORIZED TO SIGN**

STATE PROJECT NO. H.012515
PARISH OF ORLEANS

RESOLUTION

BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS

A Resolution authorizing the Board of Commissioners of the Port of New Orleans (hereafter, "Board") to enter into an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith.

WHEREAS, the Board has a need for port improvements; and

WHEREAS, the Board has reviewed the application for the Milan Concrete Paving Improvements and agrees with said agreement; and

WHEREAS, the Board has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its port operation and Board is fully aware of its obligations under said Statute; and

WHEREAS, the Board is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. That Board acknowledges that an application was submitted to the Louisiana Port Construction and Development Priority Program.

Section 2. That at the appropriate time and prior to commencement of work on the project Board agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers Gary P. LaGrange, the Board's President and Chief Executive Officer to enter into and execute said agreement with the Louisiana Department of Transportation and Development.

Section 3. That Gary P. LaGrange, the Board's President and Chief Executive Officer is hereby the Authorized Representative for Board to represent the port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a port improvement project.

Section 4. That said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

Robert R. Barkerding, Jr.
Secretary

Gary P. LaGrange, PPM
President and Chief Executive Officer

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a Regular Meeting of The Board Held on The 25th Day of August, 2016 In which a quorum was present and voting and that the resolution adopted is still in effect and has not been rescinded or revoked.

Signed at New Orleans, Louisiana On the 25th Day of August, 2016.

Robert R. Barkerding, Jr., Secretary
Board of Commissioners
Port of New Orleans

ITEM G

Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with The Kearney Companies, Inc., for Approximately 7.65 Acres of Property and a 64,000 Square Foot Building at 3900 Jourdan Road. (Mr. Bonura)

BACKGROUND INFORMATION

DOCUMENTS: Lease Agreement

PARTIES: The Kearney Companies, Inc. (Kearney)

LOCATION: 3900 Jourdan Road

PREMISES: Approximately 7.65 acres and a 64,000 square foot building

OPERATION: Kearney will utilize the site for the warehousing and logistics of general cargo including potential designation as a U.S. Foreign Trade Zone.

TERM: Primary term of five years with three, three-year options.

RENT: Primary Term, Years 1-5 - \$100,000 annually, billed in monthly installments of \$8,333.33

Extended Term 1, Years 6-8 - \$150,000 annually, billed in monthly installments of \$12,500

Extended Term 2, Years 9-11 - \$165,000 annually, billed in monthly installments of \$13,750.

Extended Term 3, Years 12-14 - \$175,000 annually, billed in monthly installments of \$14,583.33.

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 lease with The Kearney Companies, Inc., for approximately 7.65 acres of property located at 3900 Jourdan Road, New Orleans, Louisiana, to use for the warehousing and logistics of general cargo for a primary term of five years with three three-year options and rent as set out below:

Primary Term, Years 1-5 - \$100,000 annually, billed in monthly installments of \$8,333.33

Extended Term 1, Years 6-8 - \$150,000 annually, billed in monthly installments of \$12,500

Extended Term 2, Years 9-11 - \$165,000 annually, billed in monthly installments of \$13,750.

Extended Term 3, Years 12-14- \$175,000 annually, billed in monthly installments of \$14,583.33.

The lease shall include other 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 force and effect to the intentions expressed in this resolution.