

**RESOLUTIONS & BACKUP INFORMATION
FOR REGULAR MEETING OF
AUGUST 24, 2017**

ITEM A

Consider Approval of a Resolution Awarding a Contract in the Amount of \$263,134 to Palmisano Construction, LLC, for Construction of a Fleet Vehicle and Heavy Equipment Wash Station. (Mr. Jackson)

BACKGROUND INFORMATION

This contract in the amount of \$263,134 to Palmisano Construction, LLC, of New Orleans, Louisiana, the lowest of five responsive bidders, is for all labor, materials, and equipment for the construction of a fleet vehicle and heavy equipment wash station. The wash station will consist of an appropriate waste water collection system and pre-engineered metal building with plumbing, water distribution, site paving and grading located on the vacant land between Coffee Drive and Clarence Henry Truckway in New Orleans, Louisiana. This will provide a facility that fulfills local and federal regulatory agency requirements to prevent pollution from entering waterways.

CONTRACT TITLE: Fleet Vehicle and Heavy Equipment Wash Station

SCOPE OF WORK: All labor, materials, and equipment for the construction of a fleet vehicle and heavy equipment wash station.

FUNDING SOURCE: Board's FY2018 Capital Improvement Program

PRE-BID ESTIMATE: \$195,000 - \$225,000

BID SUMMARY:

<u>BIDDER</u>	<u>TOTAL BID</u>
Palmisano Construction, LLC New Orleans, LA	\$263,134
C M Combs Construction, LLC Madisonville, LA	\$297,000
Cycle Construction Company, LLC Kenner, LA	\$335,750
Cuzan Services, LLC Belle Chasse, LA	\$338,000

BelouMagner Construction Company	\$364,700
Metairie, LA	

CONTRACT TIME: 210 Calendar Days

BID DISCREPANCIES: None

RECOMMENDED ACTION: Award a contract for \$263,134 to Palmisano Construction, LLC

PROJECT MANAGER: Brandon Boughrara

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 \$263,134 to Palmisano Construction, LLC, to provide all labor, material and equipment for the construction of a fleet vehicle and heavy equipment wash station; 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 – Fleet Vehicle and Heavy Equipment Wash



ITEM B

Consider Approval of a Resolution Awarding a Contract in the Amount of \$158,000 to Cuzan Services, LLC, for Installation of Portwide Signage on the Inner Harbor Navigation Canal. (Mr. Jackson)

BACKGROUND INFORMATION

This contract in the amount of \$158,000 to Cuzan Services, LLC, of Belle Chasse, Louisiana, the lowest of three responsive bidders, is for all labor, materials, and equipment to supply and install various directional and wayfinding signs for Board property along the Inner Harbor Navigation Canal in New Orleans, Louisiana. The new signs have been designed using the Board's current branding standard. The contract will also include the removal of old, outdated signs in the area.

CONTRACT TITLE: Inner Harbor Navigation Canal Portwide Signage Project Phase I

SCOPE OF WORK: All labor, materials, and equipment to supply and install new signs and remove old signs on the Inner Harbor Navigation Canal properties.

FUNDING SOURCE: Board's FY2018 Capital Improvement Program

PRE-BID ESTIMATE: \$150,000 - \$175,000

BID SUMMARY

<u>BIDDER</u>	<u>TOTAL BID</u>
Cuzan Services, LLC Belle Chasse, LA	\$158,000
Traffic Solutions, Inc. New Orleans, LA	\$160,000
All Star Electric, Inc. Metairie, LA	\$190,840

CONTRACT TIME: 120 Calendar Days

BID DISCREPANCIES: None

RECOMMENDED ACTION: Award a contract for \$158,000 to Cuzan Services, LLC.

PROJECT MANAGER: Karley Frankic

ITEM B

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 \$158,000 to Cuzan Services, LLC, to provide all labor, material and equipment to supply and install new signs and remove old signs on the Board's Inner Harbor Navigation Canal properties; 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

Consider Approval of a Resolution Awarding a Contract to Cavotec USA Inc. in the Amount of \$150,920 for the Purchase of Two Power Reeling Cables for Use on Container Cranes Nos. 4 and 5. (Mr. Guidry)

BACKGROUND INFORMATION

This resolution will authorize the President and Chief Executive Officer to enter into a contract with Cavotec USA Inc. in the amount of \$150,920 for the purchase of two power reeling cables for Container Cranes Nos. 4 and 5. These cables are the main power conductors for our cranes and reel on the large cable spools on the cranes and lie down in the trough on the wharf as the cranes gantry up and downstream. The outer covering of the cable has begun to deteriorate so replacement is required to allow proper operation of the cable and cranes.

CONTRACT TITLE: Purchase of Two Power Reeling Cables

SCOPE OF WORK: Purchase of two power reeling cables for use on Container Cranes Nos. 4 and 5.

FUNDING SOURCE: FY2018 Capital Equipment Budget

PRE-BID ESTIMATE: \$150,000 - \$200,000

BID SUMMARY

<u>BIDDER</u>	<u>UNIT/FOOT PRICE</u>	<u>TOTAL BID</u>
Cavotec USA Inc. Mooreville, NC	\$34.30/ea.	\$150,920
Carter Electric Supply LLC Baton Rouge, LA	\$45.95/ea.	\$202,180
Scurlock Electric LLC Houma, LA	\$51.36/ea.	\$225,984
First Communications Co. Kenner, LA	\$67.50/ea.	\$297,000
BID DISCREPANCIES:	None	
RECOMMENDED ACTION:	Award a contract to Cavotec USA Inc. for \$150,920.	
PROJECT MANAGER:	Jason Gervais	

ITEM C

RESOLUTION

IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS that it hereby awards a contract to Cavotec USA Inc. in the amount of \$150,920 for the purchase of two power reeling cables for Container Cranes Nos. 4 and 5; 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 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

Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with Kiewit Louisiana Co. at 6401 France Road in New Orleans to Extend the Lease for an Additional Two-Year Term with One Additional One-Year Option. (Ms. Coats)

BACKGROUND INFORMATION

DOCUMENTS: Amendment to the Lease

PARTIES: Kiewit Louisiana Co. (Kiewit)

LOCATION: 6401 France Road, New Orleans, La.

PREMISES: Approximately 11.8 acres

TERM: The lease would be amended to extend it for an additional two-year term with one additional one-year option.

RENT: Two-year term - \$205,315.11 annually, payable \$17,109.59 monthly
First option period, if exercised - \$215,580.87 annually, payable \$17,965.07 monthly

USE: Laydown yard for construction materials and supplies and related construction equipment.

OTHER TERMS AND CONDITIONS: It is the desire of Kiewit to relocate to a larger Port-owned property in the future, should one become available and the economics are suitable. Should Kiewit desire to so relocate during this lease, if Kiewit has executed a lease with the Port for such future property, is fully operational on such future property, and has met all conditions of this lease, the Port may at Port's discretion terminate this lease early at Kiewit's request.

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 Brandy D. Christian be, and she is, hereby authorized and empowered on behalf of this Board to amend the Board's lease with Kiewit Louisiana Co. for property located at 6401 France Road in New Orleans, Louisiana, to extend the lease for an additional two-year term with one additional one-year option 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 E

Consider Approval of a Resolution Authorizing the Board's President and Chief Executive Officer Brandy D. Christian to Enter into Non-Disclosure Agreements, Exclusive Negotiating Agreements, Option Agreements to Purchase Real Estate and All Other Agreements to Improve the Board's Strategic Position Regarding Real Estate Transactions or Development at a Cost Not to Exceed \$125,000 for Each Agreement. (Ms. Coats)

BACKGROUND INFORMATION

This resolution would allow the President and Chief Executive Officer to enter into real estate and other agreements related to real estate in an effort to assure the Board's strategic position in real estate transactions and revenue opportunities in response to market conditions. These could include rail access agreements, rights of entry, servitudes, option agreements, inland port and distribution agreements or berthing agreements. The resolution follows the concept set out in the recent revision of the Board's Bylaws in setting the maximal authorization at \$125,000 for each agreement and providing for a reporting mechanism to notify commissioners of the actions taken under this authority.

ITEM E

RESOLUTION

IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS that it hereby authorizes its President and Chief Executive Officer Brandy D. Christian to enter into non-disclosure agreements, exclusive negotiating agreements, option agreements to purchase real estate and all other agreements necessary in her discretion in order to improve the Board's strategic position regarding real estate transactions or development at a cost not to exceed \$125,000 for each agreement; 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 as are required or deemed necessary in her discretion to give full force and effect to the intentions expressed in this resolution and further provided that she give notice to the commissioners of this action no later than the end of the month after the month in which she took the action under this authority.