



GREATER NEW ORLEANS EXPRESSWAY COMMISSION

P.O. BOX 7656, METAIRIE LOUISIANA 70010
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AGENDA FOR THE REGULAR MEETING OF THE GREATER NEW ORLEANS EXPRESSWAY COMMISSION TO BE HELD ON WEDNESDAY, APRIL 18, 2018 AT 10:00 A.M. IN THE GNOEC CONFERENCE ROOM, VOLUNTEERS OF AMERICA BUILDING, 3939 N. CAUSEWAY BOULEVARD, SUITE 400, METAIRIE, LA 70002.

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
5. HEAR ANYONE APPEARING BEFORE COMMISSION
6. REPORTS - GENERAL MANAGER
7. ACTION ITEMS
 - A) **PLAN CHANGE #6 FOR REPLACING DYNAMIC MESSAGE SIGNS (GNOEC # 2018-09)**
Authorization to accept Plan Change #6 for the addition of four items to the contract in the amount of \$18,067.21 and 19 calendar days
 - B) **PLAN CHANGE #1 FOR DEMOLITION FOR THE 9-MILE TURNAROUND PROJECT (GNOEC # 2018-10)**
Authorization to accept Plan Change #1 for the addition of three items to the contract in the amount of \$7,335.80
PLAN CHANGE #2 FOR DEMOLITION FOR THE 9-MILE TURNAROUND PROJECT
Authorization to accept Plan Change #2 for the revision to of the contract with L&A
 - C) **PLAN CHANGE #5 FOR THE RELOCATION OF GENERATOR AND FUEL STATION PROJECT (GNOEC # 2018-11)**
Authorization to accept Plan Change #5 for the installation of crushed stone between fuel tank and the parking lot driveway in the amount of \$3,482.70 and 29 calendar days
 - D) **ACCEPTANCE OF LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE NORTH TOLL PLAZA CIVIL SITE WORK (GNOEC # 2018-12)**
Authorization to execute contract for the North Toll Plaza Civil Site Work with the lowest responsive and responsible bidder from submissions received on April 18, 2018
 - E) **RFQ FOR PROPERTY AND CASUALTY INSURANCE PRODUCER OF RECORD AND RISK MANAGEMENT CONSTRUCTION AND INSURANCE COMPLIANCE. (GNOEC # 2018-13)**
Authorization to accept the Producer of Record for the GNOEC's Property and Casualty Insurance program and Risk Management Construction and Insurance Compliance
 - F) **AUTHORIZATION TO ADVERTISE A RFP TO PROVIDE FOR UPGRADES TO THE GNOEC'S TOLL TAG SYSTEM SOFTWARE (GNOEC # 2018-14)**
Authorization to advertise for a RFP to provide for the installation, upgrade, support, and maintenance of its toll tag system software services
8. COMMENTS OR OTHER MATTERS TO BE PLACED ON THE AGENDA
9. THE NEXT MEETING WILL TENTATIVELY BE HELD ON WEDNESDAY, JUNE 11, 2018.

"In accordance with the American with Disabilities Act, if you need special assistance, please contact Stacie Heffker at (504) 835-3118, describing the assistance that is necessary."