



GREATER NEW ORLEANS EXPRESSWAY COMMISSION

P.O. BOX 7656, METAIRIE LOUISIANA 70010
TELEPHONE 504-835-3118 * FAX 504-835-2518
www.thecauseway.us

AGENDA FOR THE REGULAR MEETING OF THE GREATER NEW ORLEANS EXPRESSWAY COMMISSION TO BE HELD ON THURSDAY, JUNE 7, 2017 AT 10:00 A.M. IN THE GNOEC CONFERENCE ROOM, VOLUNTEERS OF AMERICA BUILDING, 3939 N. CAUSEWAY BOULEVARD, SUITE 400, METAIRIE, LA.

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) **APPROVAL OF PLAN CHANGE FOR SWITCHGEAR REPLACEMENT AT CROSSOVER 6**
Authorization to accept Plan Change 1 that provides for a 60 calendar day extension of the assembly period at no additional change in contract cost.
 - B) **ACCEPTANCE OF PLAN CHANGE FOR RELOCATION OF GENERATOR AND FUEL STATION**
Authorization to accept Plan Change 1 that adjust the insurance requirements as the Prime Contractor.
 - C) **ACCEPTANCE OF EMERGENCY REPAIR OF BROKEN LOCKBAR SOCKET ON THE RIGHT LANE SOUTHBOUND BASCULE**
Authorization to accept and ratify the contract with Boh Bros. Construction Co. to perform emergency repairs to the Lockbar Socket on the Right Lane Southbound Bascule in the amount of \$62,500.00.
 - D) **ACCEPTANCE OF ENGINEERING SERVICES FOR THE DESIGN/DEVELOPMENT OF THE SAFETY BAY IMPROVEMENTS**
Authorization to seek initial design/development proposals for the safety bay improvements from firms qualified from Statement of Qualifications submitted to GNOEC on April 7, 2017.
 - E) **AUTHORIZATION TO ADVERTISE FOR STRATEGIC PLANNING CONSULTING SERVICES**
Authorization to advertise the issuance of a RFQ for strategic planning services.
 - F) **ACCEPTANCE OF INVESTING BANKING SERVICES**
Authorization to accept Statements of Qualifications to assist with issuance of non-recourse Toll Revenue Bonds, Series 2017.
 - G) **ACCEPTANCE OF OFFICIAL JOURNAL**
Authorization to accept the official journal for one year effective July 1, 2017.
8. COMMENTS OR OTHER MATTERS TO BE PLACED ON THE AGENDA
9. THE NEXT MEETING WILL TENTATIVELY BE HELD ON WEDNESDAY, JULY 5, 2017.

"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."

PROPOSED RESOLUTION

June 7, 2017

Greater New Orleans Expressway Commission

Switchgear Replacement at Crossover #6

GNOEC Project No. 205

Plan Change No. 1 provides for a 60 calendar day extension of the Assembly Period at no change in the contract cost.

Based upon the recommendation of the Staff and its Consulting Engineers, the GNOEC authorizes the General Manager to complete the execution of Plan Change No. 1.

PROPOSED RESOLUTION

June 7, 2017

Greater New Orleans Expressway Commission Relocation of Generator and Fuel Station Project No 822. Plan Change No. 1

The GNOEC entered into a Contract with ARC Mechanical Contractors for the Relocation of Generator and Fuel Station Project No 822.

Section 5.2.1 of the Contract requires all Subcontractors to maintain the same insurance as the Contractor. ARC Mechanical meets all applicable insurance requirements as required by the Contract. However, 4 Subcontractors do not meet the insurance requirements.

ARC Mechanical disputes that Section 5.2.1 requires its Subcontractors to meet the insurance requirements as the Prime Contractor. To resolve this dispute, ARC Mechanical and the GNOEC have agreed to a \$9,800.00 credit to the GNOEC and an adjustment to the insurance requirements for 4 Subcontractors. Thus, a Plan Change is necessary.

Plan Change No. 1 to Project No. 822 will adjust the insurance requirements for ARC Mechanical Contractors: 1) Advanced Electrical; 2) Crescent Foundations; 3) Coastal Crane; and 4) Total Construction Services to the limits specified in the attached certificates. Plan Change No.1 will result in a \$9,800.00 credit to the GNOEC. There is no adjustment to the contract time in Plan Change No. 1.

Based upon review by GNOEC Staff, Consultants, and Legal Counsel, the adjustment is appropriate and recommended considering the work to be performed by the Subcontractors. Therefore, the GNOEC hereby authorizes the General Manger to execute Plan Change No. 1.

PROPOSED RESOLUTION

Greater New Orleans Expressway Commission

June 7, 2017

Project No. 17-201-B

Emergency Repair of Broken Lockbar Socket on the Right Lane Southbound Bascule

On May 2, 2017, the Lockbar Socket on the Right Lane Southbound Bascule of the Lake Pontchartrain Causeway broke necessitating the emergency procurement of repairs due to the imminent threat to the public health, welfare, safety, and/or public property.

On May 3, 2017, the GNOEC attempted to obtain five bids for the repair work from contractors who have expertise in repair of movable bridges, and the Causeway specifically. Two bids were received. After review and discussion, Boh Bros. Construction Co., L.L.C.'s bid was determined to be reasonable and the best value to the GNOEC and therefore selected to perform the emergency repairs.

Accordingly, the May 5, 2017 selection of Boh Bros. Construction Co., L.L.C. to perform emergency repairs to the Lockbar Socket on the Right Lane Southbound Bascule in the amount of \$62,500.00 is hereby ratified.

Additionally, the contract executed on May 5, 2017 with Boh Bros. Construction Co., L.L.C. for the emergency repairs on the Lockbar Socket on the Right Lane Southbound Bascule in the amount of \$62,500.00 is hereby ratified.

PROPOSED RESOLUTION

Greater New Orleans Expressway Commission

June 7, 2017

RFQ No. 2017-432-01

Engineering Services for the Design/Development of the Safety Bay Improvements for the Causeway

On April 7, 2017, the GNOEC issued RFQ No. 2017-432-01 for Statements of Qualifications from qualified firms interested in providing design engineering services for the GNOEC Safety Bay Improvements. The purpose of RFQ No. 2017-432-01 was to 1) establish a list of qualified firms or individuals to design the Safety Bay Improvements; 2) obtain initial competitive design/development proposals from qualified firms; and 3) select the qualified firm with the most advantageous design/development proposal to perform the services.

On May 1, 2017, four responses were received by the GNOEC to provide initial competitive design/development proposals. After evaluation and consideration by the Evaluation Committee, all four firms were found to be qualified. Thus, based upon the recommendation from the Evaluation Committee, GNOEC staff, and legal counsel, the GNOEC hereby selects Design Engineering, Inc., AECOM, MODJESKI-MASTERS, INC., and Volkert, Inc. to provide initial design/development proposals for the Safety Bay Improvements for the Causeway and further authorizes the General Manager to enter into initial agreements with said firms for the services.

PROPOSED RESOLUTION
Greater New Orleans Expressway Commission
June 7, 2017
Authorization to Advertise for
Strategic Planning Consulting Services

The GNOEC is seeking Statements of Qualifications from qualified firms or individuals interested in providing strategic planning consulting services to determine future improvements, maintenance, preservation, and modernization of the Causeway. The person or firm selected will perform their work on an as needed basis under the direction of the GNOEC and services may include, but are not limited to engaging in projections, studies evaluations, future innovative and sustainable transportation strategies, intelligent transportation systems, incident management technology, and threat and security assessment drafting developing an overall 15-20 year strategic plan for the GNOEC, and providing guidance to the GNOEC as requested.

Accordingly, the GNOEC hereby authorizes the General Manager to advertise the issuance of a RFQ for Strategic Planning Consulting Services for the Greater New Orleans Expressway.

PROPOSED RESOLUTION

June 7, 2017

Greater New Orleans Expressway Commission

Acceptance of Statement of Qualifications of Investing Banking Firms

The GNOEC issued a Request for Proposal for the selection of Investment Banking firms to assist the Commission in completing the proposed issuance of its non-recourse Toll Revenue Bonds, Series 2017, and potentially future project bonds.

Based upon recommendations of the PFM Financial Advisors, staff, and bond counsel, the GNOEC selects Citigroup Global Markets Inc. as the senior-managing underwriter, and Raymond James & Associates, Inc. as the co-manager to assist the Commission in completing the proposed issuance of non-recourse Toll Revenue Bonds, Series 2017.

The GNOEC further authorizes its General Manager to execute all contracts necessary to facilitate the selection of these Investment Banking firms.

PROPOSED RESOLUTION

June 7, 2017

Greater New Orleans Expressway Commission

Official Journal

The Official Journal for the Greater New Orleans Expressway Commission is chosen for one year to publish all notices, proceedings, and financial statements as required by state law. Based on a proposals received, the Commission appoints the low bidder, the Advocate, with a bid of 84¢ per column inch, as the Official Journal for one year, effective July 1, 2017.