

## **GREATER NEW ORLEANS EXPRESSWAY COMMISSION**

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AGENDA FOR THE REGULAR MEETING OF THE GREATER NEW ORLEANS EXPRESSWAY COMMISSION TO BE HELD ON WEDNESDAY, MARCH 13, 2019 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. GENERAL MANAGER'S REPORT
- 7. ACTION ITEMS
  - A) North Plaza Civil Site Work (GNOEC #2019-03)
    - ❖ Authorization for Plan Change No. 1 for GNOEC Project No. 823 for the adjustment of field quantities, addition of items, and addition of time.
  - B) North Plaza Civil Site Work (GNOEC #2019-03)
    - **❖** Authorization for acceptance of GNOEC Project No. 823.
  - C) Toll Tags (GNOEC #2019-04)
    - **❖** Authorization to advertise RFP for 6C transponders.
  - D) Network Switches (GNOEC #2019-05)
    - Authorization to contract with approved state vendor for network switches for connectivity of the toll tag system.
  - E) Employee Benefit Services and 457 Plan Administrator Consultant (GNOEC #2019-06)
    - ❖ Authorization to advertise RFQ and RFP for services to provide employee benefit services and 457 Plan Administrator Consultant services.
  - F) Project Management (GNOEC #2019-07)
    - Based upon RFQ submissions and evaluations by reviews, attorneys, and staff authorizes selection to provide project management services for Safety Improvement Projects.
  - G) Rail Safety Improvements (GNOEC #2019-08)
    - Authorization for Plan Change No. 1 for the GNOEC Project No. 433 for the acquisition of spare rail materials.
- 8. OTHER MATTERS TO BE PLACED ON THE AGENDA
- 9. THE NEXT MEETING WILL TENTATIVELY BE HELD ON WEDNESDAY, APRIL 3, 2019.

"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."