

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, JUNE 13, 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. PRESENTATION BY CORPORAL RICE REGARDING THE NATIONAL ACADEMY FOR PROFESSIONAL DRIVING
- 7. PRESENTATION FOR SERGEANT JACOB
- 8. REPORTS GENERAL MANAGER
- 9. ACTION ITEMS
 - A) ACCEPTANCE OF EMERGENCY REPAIR OF LOCKING GUIDE PIN COLLAR ON THE LEFT LANE SOUTHBOUND BASCULE (GNOEC # 2018-16)
 - Authorization to accept and ratify the contract with Boh Bros. Construction Co. to perform emergency repairs to the lockbar collar/socket on the motor side of the left lane Southbound Bascule in the amount of \$57,000
 - B) PLAN CHANGE 3 FOR SWITCHGEAR REPLACEMENT AT CROSSOVER #6 (GNOEC # 2018-17)
 Authorization to accept Plan Change #3 for the repair of the existing switchgear for an additional 80 calendar days between the estimated repair time and the actual repair time
 - AUTHORIZATION OF ACCEPTANCE OF THE SWITCHGEAR REPLACEMENT AT CROSSOVER #6
 Authorization to accept the Switchgear Replacement at Crossover #6 project
 - C) PLAN CHANGE 6 FOR RELOCATION OF GENERATOR AND FUEL STATION (GNOEC # 2018-18)
 Authorization to accept Plan Change #6 for toll booth annunciator panel in Toll Booth #2 in the amount of \$2,077 and 15 calendar days
 - AUTHORIZATION OF ACCEPTANCE OF THE RELOCATION OF GENERATOR AND FUEL STATION PROJECT
 - Authorization to accept the Relocation of Generator and Fuel Station project
 - D) AUTHORIZATION FOR SUPPLEMENTAL AGREEMENT AND CHANGE ORDERS TO THE PRECONSTRUCTION CONTRACT FOR SAFETY BAY IMPROVEMENT PROJECT (GNOEC # 2018-19)

 Authorization to amend certain provisions of the preconstruction contract to allow Boh Bros. to drive test piles, purchase materials, and preform advanced work
 - E) AUTHORIZATION FOR INSPECTION SERVICES FOR SAFETY BAY IMPROVEMENT PROJECT (GNOEC # 2018-20)
 - Authorization to select firm to provide construction inspection services for the Safety Bay Improvement project
 - F) AUTHORIZATION OF SUBCONTRACTOR FOR THE CONSULTING ENGINEER CONTRACT (GNOEC # 2018-21)
 - Authorization to select Construction Optimization Engineers as a subcontractor to GEC to preform diving inspections as required by the Consulting Engineering agreement
 - G) AUTHORIZATION TO EXECUTE AN ACT OF CASH SALE FOR SURPLUS PROPERTY (GNOEC # 2018-22)
 Authorization to execute an Act of Sale for the surplus property to Braud & Gallagher, LLC
 - H) ACCEPTANCE OF LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE OFFICIAL JOURNAL (GNOEC # 2018-23)
 - Authorization to accept the Timers Picayune for the Official Journal effective July 2, 2018
- 10. COMMENTS OR OTHER MATTERS TO BE PLACED ON THE AGENDA
- 11. THE NEXT MEETING WILL TENTATIVELY BE HELD ON WEDNESDAY, JULY 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."