2nd REVISED - FINANCE COMMITTEE AGENDA Lakefront Management Authority Thursday, June 15, 2023, at 4:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center 6001 Stars and Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments Chair Brian Egana
- V. <u>Motion to Adopt Agenda</u>
- VI. <u>Director's Report</u>
- VII. Public Comments Limited to (2) Minutes
- VIII. New Business
 - 1. Motion to recommend approval of a contract with Employment Development Services, Inc. for Debris Removal Services at Lakefront Airport for Fiscal Year 2024
 - 2. Motion to recommend adoption of the Louisiana Compliance Questionnaire for the Lakefront Management Authority for the fiscal year ending June 30, 2023.
 - 3. Motion to recommend approval of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Architect Services on an "as needed" basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00, per contract, with
 - 1. Broadmoor Design Group
 - 2. Holly and Smith Architects
 - 3. Verges Rome Architects
 - 4. Waggoner and Ball
 - 4. Motion to recommend approval of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Engineering/Architect Services on an "as needed" basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00 per contract, with
 - 1. Linfield Hunter and Junius, Inc.,
 - 2. Meyer Engineers, Ltd
 - 3. Richard C. Lambert Consultants

- 5. Motion to recommend approval of indefinite delivery indefinite quantity (IDIQ) for Professional Engineering Services contracts on an "as needed" basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00, per contract, with
 - 1. Infinity Engineering Consultants,
 - 2. Batture, LLC,
 - 3. APTIM
 - 4. Davis and Sons, LLC
 - 5. Design Engineering, Inc
 - 6. Fairway Consulting and Engineering,
 - 7. Mott MacDonald
 - 8. RNM Consultants, Inc.
 - 9. Stuart Consulting Group, Inc
- 6. Motion to recommend approval of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Land Surveying Services on an "as needed" basis for no longer than one (1) year with a total amount not-to-exceed \$75,000.00, per contract, with
 - 1. Basin Engineering and Surveying.
 - 2. Batture, LLC
 - 3. BFM Corporation, LLC
 - 4. Bryant Hammett and Associates, LLC,
 - 5. Quality Engineering and Surveying, LLC
 - 6. Civil Design and Construction, Inc.,
 - 7. Linfield Hunter and Junius, Inc.
- 7. Motion to recommend approval of a contract with Stuart Consulting Group, Inc. to provide professional services in connection with the FEMA Public Assistance Programs for hurricane damage claims and grant management services, for a term of one year, commencing on July 1, 2023 and ending on June 30, 2024.
- 8. Motion to recommend approval of a janitorial service contract for the Lakefront Shelters 2 & 3 with Corvus of New Orleans, LLC d/b/a Corvus Janitorial Systems, for a term of one year, commencing on July 1, 2023, with two (2) on year options to renew, an annual contract price of \$30,000.00.
- 9. Motion to select The New Orleans Advocate as the Official Journal for publications of the Lakefront Management Authority for a one-year term commencing on July 1, 2023, as required under <u>La. Rev. Stat.</u> 43:171.

10. Discussion on the acceptance of the lowest responsive bid and approval of the Lakefront Management Authority's Mowing Contract for a term of one year beginning July 1, 2023 and ending on June 30, 2024, with (2) one-year options to renew.

IX. Announcement of the next Finance Committee Meeting

1) Thursday, July 20, 2023, at 4:30 P.M.

X. Adjourn

Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Vanessa McKee at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday, June 14, 2023, at 9:30 AM