

FINANCE COMMITTEE MEETING

ASCENSION PARISH COUNCIL

April 9, 2019

6:00 PM

ASCENSION PARISH COURTHOUSE

COURTHOUSE ANNEX - COUNCIL MEETING ROOM

828 S. Irma Blvd., 2nd Floor

GONZALES, LOUISIANA 70737

AGENDA

(1) Call to Order / Invocation and Pledge

(2) Roll Call

(3) Chair's Additions

(4) Public Comment

GENERAL BUSINESS

(5) To consider a contribution to Leadership Ascension's Class of 2019 Project, "All Abilities Field" on Irma Blvd (Erica Page, Leadership Ascension Class of 2019)

(6) Change Order No. 1 to the Contract for Mosquito Abatement Building - Expert Maintenance Service, LLC - Additional scope of work to increase the length of the entrance ramp from 20' to 30' to improve the slope of the driveway with an increase in contract price by an additional \$5,657.19 and an additional 5 days for substantial completion (Dean Thomason, Project Manager)

(7) Approval to use budgeted funds for the sandbagging machine building project for the DPWE shop renovation addition project (Dean Thomason, Project Manager)

(8) Amendment No. 3 to the Cooperative Endeavor Use Agreement between the Parish and South Central Planning and Development Commission granting the Parish a license for software access to a web portal to track GPS devices at a cost of \$30.00 per month per device (Brandon O'Deay, Technology Director)

(9) Amendment to Master Contract for Professional Services with CINTAS Corporation (Ken Dawson, Chief Administrative Officer)

(10) Change Order No. 1 to the Professional Services Contract for Engineering Review Agency Services with CSRS, Inc. to include additional services for an additional amount of \$100,000.00 and to renew the contract for an additional year through June 10, 2020 (Jerome Fournier, Planning Director and William Daniel, Infrastructure Director)

(11) Monthly Contract Report (Sandra Perera, Paralegal)

FINANCE REPORTS

(12) Budget Amendment No. 3 - Approval to Introduce Ordinance to Amend 2019 Budget

(13) Sales and Use Tax Report (Gwen LeBlanc, CFO/Treasurer)

(14) Revenue and Expenditure Report (Amanda Berot, Assistant Treasurer)

(15) Bid Items - To accept lowest responsive bid as follows:

(Joan Shivers, Purchasing Director)

a. Household Hazardous Materials Collection (RFP)

- Cleanearth Recycling & Disposal Solutions

b. 2019 Vacuum Culvert Cleaner/Combination Sewer Cleaner

- All Truck Parts & Equipment Co., LLC, \$386,496.00

c. Portable Diesel Powered Centrifugal Non-Clog Sewer Bypass Pump (1 Unit)

- CDPW, Inc., \$39,515.00

d. 6" x 6" Diesel Driven Priming Assisted Centrifugal Pump (Approximately 2 Units)

- Amco Pump Manufacturing, Inc., \$33,264.00 per unit

e. Precast Reinforced Box Culvert

- Capitol Concrete Products
 - f. 2019 New Grapple Truck with Loader, Model T-370
 - Covington Sales & Service, Inc., \$202,693.00
 - g. Administrative Consultant Services for HUD Section 8 Housing Choice Voucher (HCV) Program, HUD No. LA009 (HUD ACC-FW 2195) (RFQ)
 - Roberto Macedo and Associates
 - h. New Fueling Station Yard - Project No. PM-18-11-003
 - Brunt Construction, Inc., \$901,300.00 Base Bid
 - i. Electronic Time Clocks - Model: Timetouch III
 - Tyler Technologies, Inc., \$36,873.00
- (16)Adjourn