

LAND & FACILITIES COMMITTEE MINUTES

SEPTEMBER 19, 2017 – 2:00 p.m.

St. John Parish School Board Office – 118 West 10th Street, Reserve, LA.

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE – led by Mr. Yeates

The Chair called the meeting to order at 2:00 p.m.

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Absent

Gerald Keller – Present

Patrick Sanders – Present

Russ Wise – Present

Albert Burl – Present

With 4 Present and 1 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meetings of 07-25-2017

Motion by: Sanders

Second by: Keller

Motion: To approve the minutes of 07-25-2017.

No objections.

The motion carried.

Mrs. DeFrancesch arrived at 2:06 p.m. and was recorded as present.

ITEM 4. Mr. Peter Montz Request recommendation to the Board on the selection of the Professional of Record for Garyville/Mt. Airy Magnet and Fifth Ward Elementary roof replacement

Motion by: Wise

Second by: DeFrancesch

Motion: To recommend giving authorization to administration to choose between 2 and 4 companies from the established approved list and have those companies give a presentation to the L&F Committee

Upon roll call, there were:

5 Yeas – DeFrancesch, Keller, Sanders, Wise, Burl

The motion carried.

ITEM 5. Mr. Peter Montz – Mr. Peter Montz – Request recommendation to the Board on the fleet mechanic contract

Motion by: Keller

Second by: Wise

Motion: To recommend to the full board to instruct administration to begin the RFP process for a fleet mechanic contract.

Upon roll call, there were:

4 Yeas – DeFrancesch, Keller, Sanders, Wise

1 Abstention – Burl

The motion carried.

ITEM 6. Mr. Peter Montz - Make recommendation to the Board on Proposal 18.27 Emergency Construction of Building and/or Grounds

Motion by: Wise

Second by: Sanders

Motion: To award the contract to the Luster Group (only responsive bidder-twice).

Upon roll call, there were:

5 Yeas – DeFrancesch, Keller, Sanders, Wise, Burl

The motion carried.

ITEM 7. Mr. Peter Montz - Lake Pontchartrain Elementary School Change Order Proposal Number 4

Motion by: Sanders

Second by: DeFrancesch

Motion: To accept LPE Change Order Proposal 4 (credit of \$21,833.47).

Uon roll call, there were:

5 Yeas – DeFrancesch, Keller, Sanders, Wise, Burl

The motion carried.

ITEM 8. Mr. Peter Montz - – Discussion on the remaining available funds from the ESJH and LPE projects.

Mr. Montz stated there is \$2,679,820.82 of Remaining Unallocated funds from these two projects. Budget Funding considerations that administration is asking the board to consider (leaving a balance of \$1,199.720,782 unencumbered funds) are:

Additional Contents for LPE and ESJE - \$750,000

Move in for LPE and ESJE - \$200,000

LPE Site (fill, drainage) - \$100,000

LPE Athletic Fields Development - \$140,000

LPE Marquee Sign - \$50,000

ESJE Pavilion - \$240,100

Mr. George stated that there is approximately \$2.2 million in contingency and unallocated funds and he is asking the board to allocate those funds to a gymnasium at East St. John Prep School, especially because it is now a middle school. Discussion was held, and a motion was made to waive policy to discuss this possibility.

Motion by: Sanders

Second by: Wise

Motion: To waive policy and add a Notice to Proceed to the Agenda on the design of a gymnasium at ESJP.

Upon roll call, there were:

4 Yeas – DeFrancesch, Keller, Sanders, Wise

1 Nay - Burl

The motion failed. (Waiving policy must be unanimous.)

Following further discussion, there was a

Motion by: Sanders

Second by: DeFrancesch

Motion: To waive policy to add LPE Sidewalk Warranty Proposal to the agenda.

Upon roll call, there were:

5 Yeas – DeFrancesch, Keller, Sanders, Wise, Burl

The motion carried.

Motion by: Wise

Second by: Sanders

Motion: To approve the recommendation of Yeates and Yeates to accept the extended LPE Sidewalk Warranty Proposal.

Upon roll call, there were:

5 Yeas – DeFrancesch, Keller, Sanders, Wise, Burl

The motion carried.



September 19, 2017

Yeates and Yeates Architects, LLC
Attn: Thad Mancil
929 S Peters St.
New Orleans, LA 70130


Re: Lake Pontchartrain Elementary
Sidewalk Warranty Proposal

Thad:

In response to the sidewalk concerns regarding center placement of the WWM as cited in line item 6 per Kyle Associates, LLC report dated 8.1.17. We understand and take full responsibility that this is an issue. Lincoln Builders is prepared to cut and remove the sections of concrete that have become chipped/subsidence has occurred which are highlighted in yellow on the 8.1.17 report by Kyle Associates.

Lincoln Builders is prepared to offer an extended warranty period of 3 years from the date of substantial completion for any sidewalk areas that have a crack that is greater than 1/4" in depth or separation. Lincoln Builders will provide a maintenance bond in the amount of twenty-five thousand dollars to be issued at closeout. During this time frame Lincoln Builders will offer to remobilize and address these areas at a time that is convenient for the owner as to not disrupt any daily school functions.

Feel free to contact me directly if I can be of any further assistance.
Sincerely,


Troy Carpenter
Lincoln Builders of Baton Rouge, Inc.

Attachment: Sidewalk Warranty
Cc: 1508PE.1.7C

11567 MERCANTILE DR. BATON ROUGE, LA 70809
PHONE: 225.706.5036 FAX: 225.706.5039
WWW.LINCOLNBUILDERS.COM



Motion by: Sanders

Second by: Wise

Motion: To waive policy to add LPE Site Fill and positive drainage to the agenda.

Upon roll call, there were:

5 Yeas – DeFrancesch, Keller, Sanders, Wise, Burl

The motion carried.

Motion by: Sanders

Second by: Wise

Motion: To allow administration to move forward with receiving 3 quotes for the LPE Site Fill and Positive Drainage work.

Upon roll call, there were:

5 Yeas – DeFrancesch, Keller, Sanders, Wise, Burl

The motion carried.

ITEM 9. Update on the district wide HVAC repair/replacement program

This item will be carried over to a future meeting.

ITEM 10. Mr. Peter Montz – Request recommendation to the Board to solicit proposals for school bus air conditioners

Motion by: Wise

Second by: Sanders

Motion: To allow administration to solicit proposals for school bus air conditioners.

Upon roll call, there were:

5 Yeas – DeFrancesch, Keller, Sanders, Wise, Burl

The motion carried.

ITEM 11. Mr. Peter Montz – Request recommendation to the Board for the procurement of Lake Pontchartrain Elementary School replacement contents

Motion by: Wise

Second by: Sanders

Motion: To recommend to the board to approve the procurement of LPE replacement contents.

Upon roll call, there were:

5 Yeas – DeFrancesch, Keller, Sanders, Wise, Burl

The motion carried.

ITEM 11. Committee Items of Interest

None

ITEM 8. Adjournment

Motion by: Keller

Second by: Sanders

Motion: There being no further business, motion to adjourn.

No objections.

TIME: 3:29 p.m.

Albert Burl, III, Chairman