

ADMINISTRATIVE MATTERS
Metropolitan Council Meeting
Tuesday, November 10 , 2009

12. ADMINISTRATIVE MATTERS:

A. INTRODUCTION:

1. Authorizing the Mayor-President and/or Chairman of the Airport Commission to execute a Consultant Services Contract with Architects+ in connection with the Proposed Multiplex Building and Facilities Northern Development Area of the Baton Rouge Metropolitan Airport, R.F.Q. NO. 09-DP-AD-004, for preliminary design and design services in an amount not to exceed \$1,489,696.70. (Account to be determined) By: Director of Aviation.

Introduce for Public Hearing 11-24-09

2. Authorization to appropriate \$1,639,696.70 from the following accounts to fund the design and program management services for the Multiplex Building and Facilities Northern Development (Funds will be placed in accounts to be established upon approval) By: Director of Aviation.

Sources:

492.0996002.652310.8940003	8.11
492.0996102.651400.8940005	770,000.00
492.0996102.651400.8940004	100,000.00
493.0995002.651400.8940004	300,000.00
492.0996102.652210.8940006	464,502.20
492.0996002.652310.8061001	<u>5,186.39</u>
Total	1,639,696.70

Introduce for Public Hearing 11-24-09

- 3.. A Resolution in support of an application for the creation of the Mid City Cultural District. By: Councilwoman Cascio.

Introduce for Public Hearing 11-24-09

4. Appealing the decision of the Planning Commission concerning TND 1-07 Rouzan Final Development Plan - Phase 1B and TND 1-07 Rouzan Final Development Plan - Phase 4A made at the 11-09-09 Planning Commission meeting in accordance with the provisions of Section 8.218 (S) of the Unified Development Code. By: Councilman Bourgeois.

Introduce for Public Hearing 11-18-09

B. ADJUDICATED PROPERTY:

1. North ½ of South ½, Lot 5, Sq. 273, Suburb Swart
(No municipal) South 12th Street

Metro Council District 10 -	WICKER
Current Offeror	Reddy Ice Corp.
Minimum Bid Amount	\$ 1,000.00
Deposit Required (certified funds)	\$ 500.00
Appraised Value	\$ 1,200.00
Taxes Due	\$ 855.51

HIGH BIDDER - Reddy Ice Corp. - \$1,000

Intended Use: Add to lot

This item was deferred from the meeting of September 23, 2009

C. ITEMS:

Change Order:

1. Project Title: Sales Tax Street and Road
Rehabilitation Program Project
09-11 (Reymond Ave., Valley St.,
Wells St. , Country Club Dr. &
Broussard St.)
- Project Number: 09-AO-ST-0023
Original Estimated Cost: \$617,846.48
Purchase Order Number: PO091522
Account Number: 147.7210012.647100.2025809
Council Award Date: July 22, 2009
Contractor: F.G. Sullivan, Jr. Contractor LLC
Change Order Number: (1)
Change Order Amount: \$ 79,611.00
Original Contract Amount: \$518,209.51
Net Previous Changes: -0-
New Contract Amount: \$597,820.51
- Description: Plan change to project
Why Required: Increase item No. 1126100, base
patching by 509 tons; Item No.
1197200, restore curb & gutter by
959 L.F.; Item No. 2020800,
removal of concrete curb & gutter
by 959 L.F.; base patching under
estimate due to failure after cold
planing. The curb & gutter was
rolled over more than estimated.
Contract time increase based on
the amount of extra work.