

**AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, June 10, 2020
4:00 PM Metropolitan Council Meeting**

This meeting will be available for viewing on www.brla.gov, on Metro 21 (Cox Channel 21 and AT&T Channel 99), and on the City of Baton Rouge/Parish of East Baton Rouge Facebook page (via Facebook Live).

Public comments on any of the items (other than introductions) may be submitted via email to publiccomment@brla.gov, submitted via the online form at <https://www.brla.gov/FormCenter/Metropolitan-Council-24/Public-Comments-on-Metro-Council-Agenda--159>, or called in to 225-389-3123 from 1:00-3:30 pm on Wednesday, June 10, 2020.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this notice shall serve as a certification of the Metropolitan Council's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency.

Pursuant to Section 4 of JBE 2020-30, the Metropolitan Council for the City of Baton Rouge and Parish of East Baton Rouge will provide for attendance at its next meeting, which will only contain business deemed essential government business, on Wednesday, June 10, 2020, via video conference. A gathering of the entire membership of the Metropolitan Council and necessary staff would violate Governor Edwards's order suspending all public gatherings of ten or more people to be suspended or postponed. The Metropolitan Council is composed of twelve members. The items appearing on the agenda have been deemed essential for the continued conduct of business by City of Baton Rouge/Parish of East Baton Rouge department heads.

Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30 and JBE 2020-33, the Metropolitan Council meeting on Wednesday, June 10, 2020, at 4:00 p.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted.

Ashley W. Beck
Council Administrator-Treasurer

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

1. 20-00560 Requesting a five year property tax abatement estimated at \$27,250 for In Loving Arms, LLC located at 2315 Harding Blvd. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2018-0449 for the purpose of encouraging private investment and restoration of property. By Planning Director.

Introduce for public hearing/meeting on June 24, 2020

[Cover Letter](#) [Draft Resolution](#)

2. 20-00561 Authorizing the imposition and collection within the Concord Estates Crime Prevention District of an annual fee in the amount of sixty-nine and 50/100 dollars (\$69.50) on each lot, subdivided portion of ground, or individual tract in the District for a period of four (4) years, beginning with the year 2018, for the purpose of aiding in crime prevention and adding to the security of the District residents by providing for an increase in the presence of law enforcement personnel in the District in accordance with Act 617 of the 2004 Louisiana Legislature. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on June 24, 2020
[Draft - Resolution](#)
3. 20-00574 Amend the 2020 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17211, dated 12/10/2019, so as to change the allotment of the Department Human Development and Services as follows, effective June 25, 2020. Department of Human Development and Services (Ryan White/Ending the HIV Epidemic Program), Grant Dates: 3/1/2020 – 2/28/2021, Add: (1) Data Coordinator, job code 2300. By Director of Human Development and Services & Human Resources Director.
Introduce for public hearing/meeting on June 24, 2020
[Cover Letter](#)
4. 20-00580 To amend the 2020 Current Expense Budget for Emergency Medical Services to appropriate \$5,000,000 from Fund Balance to provide for intergovernmental transfers to the Louisiana Department of Health and Hospitals for the Upper Payment Limit (UPL) Medicaid reimbursement program. By Emergency Medical Services Director.
Introduce for public hearing/meeting on June 24, 2020
[Cover Letter](#)

CONDEMNATION INTRODUCTIONS

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

5. 20-00562 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Professional Services Contract with Runway Safe, Inc. to provide supervision for the EMAS block replacement, in an amount not to exceed \$24,000.00. Account No. 5810-0900-30-0920-0000-0000-000000-643500-. By Aviation Director.
Introduce for public hearing/meeting on June 24, 2020
[Cover Letter](#)
6. 20-00563 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the lease agreement with Ross Baton Rouge, LLC d/b/a Signature Flight Support to change the category of operation to add Category III - Aircraft Storage. By Aviation Director.
Introduce for public hearing/meeting on June 24, 2020
[Cover Letter](#)
7. 20-00564 Authorizing the Mayor-President to amend that certain contract for professional legal services with Walters, Papillion, Thomas, Cullens, LLC for legal representation of the City-Parish in litigation regarding the Downtown Library to increase the allowable compensation to a sum not to exceed \$150,000.00. *This matter may be discussed in Executive Session. By Library Director.
Introduce for public hearing/meeting on June 24, 2020
[Contract](#)

8. 20-00571 Authorizing settlement of the claim of Jarvis Hines for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$16,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Jonathan W. Duncan of the Duncan Law Firm). By Parish Attorney.
Introduce for public hearing/meeting on June 24, 2020
[Supporting Documentation to be hand delivered.](#)
9. 20-00572 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a Justice Assistant Grant award, FY2020-VD-BX-0616, Baton Rouge Police COVID-19 Mitigations and Response Program, from the Department of Justice, Bureau of Justice Assistance in the amount \$499,710.00. The Coronavirus Emergency Supplemental Funding (CESF) Program will provide funding to assist the department with reimbursement and mitigation for cost associated with the departments COVID-19 response. This funding will be used to reimburse overtime and equipment cost. This grant is 100% funded with no match, nor does it require any additional allotted personnel. The program is set to begin January 1, 2020 through January 31, 2020. By Police Chief.
Introduce for public hearing/meeting on June 24, 2020
[Cover Letter](#)
10. 20-00573 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a sub-grant award from the 19th Judicial District Attorney, Department of Justice 2018 Crime Gun Intelligence Center, "FY2018-DG-BX-0008 Rapid Response Team in the amount of \$48,019.00. The grant will allow the Baton Rouge Police Department to operate a Rapid Response Team be deployed each week with a goal of examining crime scenes, retrieving shell casings, processing shell casings for further analysis, and speaking with community members who may have seen or heard the gunshot(s). This grant is 100% funded with no match, nor does it require any additional allotted personnel. The program is set to begin July 1, 2020 through October 31, 2020. By Police Chief.
Introduce for public hearing/meeting on June 24, 2020
[Cover Letter](#)
11. 20-00575 Authorizing the Mayor-President to accept an amendment increasing the Low Income Home Energy Assistance (LIHEAP) contract with Louisiana Housing Corporation in the amount of 81,403 for a total contract in the amount \$635,237 on behalf of the Division of Human Development and Services/Office of Social Services, for the Federal Fiscal Year 2020 grant period October 1, 2019 through September 30, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on June 24, 2020
[Cover Letter](#)
12. 20-00576 Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for a Community Services Block Grant - Coronavirus Aid Relief and Economic Security (CARES) Act in the amount of \$1,882,161.00, for the Federal Fiscal Year 2020, grant period May 15, 2020 through September 30, 2022; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on June 24, 2020
[Cover Letter](#)
13. 20-00581 Authorizing the Mayor-President to execute a Contract for Engineer Services with SJB Group, LLC for services associated with MOVEBR Capacity Project Highland Road & Siegen Lane Intersection Improvements, being City-Parish 20-EN-HC-0004, in an amount not to exceed \$190,446.47. By Transportation and Drainage Director.
Introduce for public hearing/meeting on June 24, 2020
[Council Backup Memo](#)

14. 20-00582 Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project Nos. H.011843, Federal Aid Project Nos. H0011843, S. Sherwood Forest Blvd Superstreet Mod, being City-Parish project number 16-CS-US-0002. Funding for construction of this project will be at an 80% Federal, 20% local cost share. By Transportation and Drainage Director.
Introduce for public hearing/meeting on June 24, 2020
[Council Backup Memo](#)
15. 20-00583 Authorizing the Mayor-President to execute an Entity State Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project No. H.007160, Federal Aid Project No. H007160, Formerly State Project Nos. 742-17-0159 & 742-17-0160 (Phase VB), Federal Aid Project No. CM-1708(504) (Phase VB), EBR Computerized Traffic Signal, Phase VB, being City/Parish Project No 01-TS-US-0005 (Account No. 9207100004-4650-45000-*-653100). By Transportation and Drainage Director.
Introduce for public hearing/meeting on June 24, 2020
[Council Backup Memo](#)
16. 20-00587 Authorizing the Mayor-President to accept and execute the year three amendment to the grant agreement with the Corporation for National and Community Services (CNCS) (Resolution #'s 53110 & 53919) to participate in the AmeriCorps VISTA Program that will provide for a project coordinator, ten full year AmeriCorps Vista fellows, and fifteen summer associates to help lead and coordinate efforts to strengthen communities in underserved, impoverished areas. The total grant budget is \$342,638, consisting of \$30,000 CNCS direct cash grant; \$250,524 CNCS in-direct in-kind member support; \$27,124 City-Parish cash match; and \$34,990 City-Parish in-kind match. By Mayor's Office.
Introduce for public hearing/meeting on June 24, 2020
[AmeriCorps Continuation Grant](#)

CONDEMNATIONS

PUBLIC HEARING / MEETING

17. 20-00135 Authorizing and approving the selection of The Advocate as the official journal of the Parish of East Baton Rouge and City of Baton Rouge for the period July 1, 2020 until June 30, 2021 in accordance with La. R.S. 43:141 (A). By Council Administrator/Treasurer.
[Legislation](#) [Cover Letter](#)
18. 20-00528 Granting a renewal of a five year property tax abatement estimated at \$6,603 per year for Grand Lady, LLC located at 310 Convention Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2014-1014 for the purpose of encouraging private investment and restoration of property. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Resolution](#)
19. 20-00346 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 14, 2020 at Original 834 of Bundle 13010 in the matter of "City of Baton Rouge vs. Bernell Sims, Sr." - Condemnation Proceeding No. 10097 (2927 Iroquois Street, Lot 22 PT, Square 1, Pitchford-Ourso Subdivision). Reason for rescission: The property owner is renovating the property and will be moving in once the work is completed. By Councilman LaMont Cole.
[Legislation](#) [Supporting Documentation](#)
20. 20-00347 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 24, 2020 at Original 659 of Bundle 13006 in the matter of "City of Baton Rouge vs. Gregory Joseph Messina" - Condemnation Proceeding No. 10090 (4944 Sunnybrook Drive, Lot 64, Sunnybrook Subdivision (1st Filing)). Reason for rescission: The property owner has boarded up the property and cleaned the yard. He is currently awaiting the sale of his property to FEMA. By Councilwoman Erika Green.

[Legislation](#) [Supporting Documentation](#)

21. 20-00354 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on April 27, 2018 at Original 169 of Bundle 12885 in the matter of "City of Baton Rouge vs. One Hundred Fold II, LLC" - Condemnation Proceeding No. 9890 (2908 Elm Drive, Lot 37 (House and Rear Garage), South Dayton Subdivision). Reason for rescission: The property was recently purchased, and the new owner plans to rehab the house. By Councilman LaMont Cole.
[Legislation](#) [Supporting Documentation](#)
22. 20-00522 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 13, 2020 at Original 148 of Bundle 13004 in the matter of "City of Baton Rouge vs. Jeannette Cowan Wilson" - Condemnation Proceeding No. 10089 (1148 North 48th Street, Lot 7, Square 51, Greenville Extension Subdivision). Reason for rescission: The property was sold to a new owner. By Councilman LaMont Cole.
[Legislation](#) [Supporting Documentation](#)
23. 20-00523 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on April 30, 2014 at Original 111 of Bundle 12575 in the matter of "City of Baton Rouge vs. Sharon S. Price" - Condemnation Proceeding No. 9178 (1925 Ellerslie Drive, Lot 11, Square 2, Ellerslie Subdivision). Reason for rescission: Repairs have been made to bring the property into compliance. By Councilwoman Wicker.
[Legislation](#) [Supporting Documentation](#)
24. 20-00467 A Resolution authorizing the Parish of East Baton Rouge, State of Louisiana to proceed with a not to exceed \$23,500,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the request of the Parish of East Baton Rouge to the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2020 (Taxable); authorizing the borrowing by the Parish of East Baton Rouge of the proceeds from the sale thereof to (i) advance refund all or a portion of the outstanding principal amount of the Series 2012 Subordinate Lien Bonds maturing August 1, 2023 to and including August 1, 2030, and (ii) pay the costs of issuance of the said bonds; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan Agreement; authorizing the form of and execution of ancillary financing documents; and otherwise providing with respect thereto. By Bond Counsel.
This item was deferred from May 13, 2020 and May 27, 2020
[cover memo](#) [draft resolution](#)
25. 20-00469 A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 44609 and authorizing and providing for the issuance and sale of Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2020, of the Parish of East Baton Rouge, State of Louisiana, pursuant to the provisions of the General Sales Tax Bond Resolution, payable from seventy per centum (70%) of the proceeds of the one-half of one percent (½%) sales and use tax levied by the Parish and authorized at an election held on October 15, 2005; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the registered owners thereof; and providing for other matters related thereto. By Bond Counsel.
This item was deferred from May 13, 2020 and May 27, 2020
[cover memo](#) [draft resolution](#)
26. 20-00524 Authorizing the Mayor-President to enter into a contract for the Department of Emergency Medical Services with Southeast Louisiana Area Health Education Center. This contract is help Southeast Louisiana Area Health Education Center improve pediatric emergency medicine. By Emergency Medical Services Director.
[Legislation](#) [Cover Letter](#)

27. 20-00525 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Ending the HIV Epidemic: A Plan for America in the amount of \$750,000 for the grant period of March 1, 2020 through February 28, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
28. 20-00526 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of \$3,547,873.00 for the grant period of March 1, 2020 through February 28, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
29. 20-00527 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes; Ryan White HIV/AIDS Program Part A COVID19 Response, in the amount of \$301,766 for the grant period of April 1, 2020 through March 31, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
30. 20-00529 Authorizing settlement of the matter entitled "Stephen K. Peters v. Erin Lasseigne, et al," Suit No. 685,455 on the docket of the 19th Judicial District Court, in the amount of \$15,000.00, plus court costs in the amount of \$111.00, for a total amount of \$15,111.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
31. 20-00530 Authorizing settlement of the matter entitled "Marilyn Johnson vs. Erik Ryan Turner, et al," Suit No. 481,812, consolidated with the matter entitled "Earlean M. Richard, et al v. Erik Ryan Turner, et al," Suit No. 488,233 on the docket of the 19th Judicial District Court, in the amount of \$112,500.00, plus court costs in the amount of \$3,110.76, for a total amount of \$115,610.76; and appropriating \$115,610.76 for such purpose. *This matter may be discussed in Executive Session. (Attorneys of record are Collins Meredith of Locke Meredith, Sean Fagan & Associates and Daniel A. Claitor). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
32. 20-00542 Authorizing settlement of the claim of Dezmon Barrow for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$35,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is William J. Mitchell, II of Gordon McKernan Injury Attorneys). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)

33. 20-00553 Amend the 2020 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17211, dated 12/10/2019, so as to change the allotment of the Department Human Development and Services as follows, effective June 11, 2020.
DEPARTMENT OF HUMAN DEVELOPMENT AND SERVICES (Child Care Food Program and Head Start Centers) - Extend 9.5-month positions to 12-month positions due to the 2020 Summer Enrichment Program Grant: (1) Building Attendant (9.5 months), job code 1536 (5) Building Attendant (10 months), job code 1538 (8) Clerical Specialist (9.5 months), job code 2012 (10) Cook (9.5 months), job code 1546 (10) Family Advocate (9.5 months), job code 2278 (8) Head Start Center Supervisor (9.5 months), job code 2282(6) Kitchen Supervisor (9.5 months), job code 1550 (30) Teacher Advanced (9.5 months), job code 2274 (30) Teacher Aide (9.5 months), job code 2258. Note: This is a one-time extension for year 2020. By Director of Human Development and Services & Human Resources Director.
[Legislation](#) [Cover Letter](#)
34. 20-00550 Authorizing the Director of Human Development and Services to establish a pool to hire the following Substitute classifications on a day to day basis, at the minimum step of the current classifications salary, with funding to be provided from resources available within the budget of the Department of Human Development and Services: Substitute Career Development Specialist, Substitute Cook, Substitute Family Advocate, Substitute Family Service Worker, and Substitute Teacher Advanced. By Director of Human Development and Services & Human Resources Director.
[Legislation](#) [Cover Letter](#)
35. 20-00551 Authorizing and approving the selection of the Advocate as the official journal for the Parish of East Baton Rouge and the City of Baton Rouge for the period July 1, 2020 through June 30, 2021. By Council Administrator/Treasurer.
[Legislation](#) [Cover Letter](#)
36. 20-00552 Authorizing the Mayor-President to execute a Sidewalk Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project No. H.002825, Federal Aid Project No. H002825, LA 30 (Nicholson Dr): Brightside - Gourrier, being City-Parish project number 08-CS-US-0035. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#) [Council Backup Document](#)
37. 20-00554 Awarding the contract for Disaster Management and Monitoring Services being Annual Contract A20-007 to the selected consultant, Thompson Consulting Services, LLC with sub-consultant Sustainable Design Solutions, LLC; and directing the execution of the contract covering such work. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
38. 20-00555 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 6 with Allen & LeBlanc, LLC for construction services in connection with the Annual Parishwide Sewer Repair and Replacement Project, being City Parish Project 17-PN-MS-0015, resulting in an increase in contract of \$875,000.00 and a three (3)-month period extension (Account No. 80702-5110000004-CD01R00032-653400). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
39. 20-00556 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 3 with Grady Crawford Construction Co., Inc. for construction services in connection with the Supplemental Parishwide Sewer Repair and Replacement Project, being City Parish Project 17-PN-MS-0016, resulting in an increase in contract of \$375,000.00 and a three (3)-month period extension (Account No. 80702-5110000004-CD01R00033-653400). By Environmental Services Director.
[Legislation](#) [Council Memo](#)

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

- 40. 20-00588 **RECREATION AND PARK COMMISSION (BREC)**
 One appointment to fill the unexpired term of Shelton Dixon in accordance with Section 2.17 of the Plan of Government. This term expires January 1, 2022.
Current Ballot
 Dan Cadwallader
 Arthur Dubriel
 Melony Fields
 Jason C. Hughes
 Anthony Jones
 Shelia Lewis, Ph.D
 Christy Reeves
 Kenyetta Sewell
 Fred Sibley
 Collis Temple, Jr.

ITEMS

CHANGE ORDERS

- 41. 20-00577 SWWTP Laboratory Facility
 Project Number: 14-TP-MS-016C
 Original Estimated Cost: \$ 900,000.00
 Purchase Order Number: 800002038
 Account Number: 80502-5110000004-NCDPSTP002-653400
 Council Award Date: 4/24/2019
 Contractor: McInnis Brothers Construction, Inc.
 Change Order Number: One
 Change Order Amount: \$ 5,930.36
 Original Contract Amount: \$ 1,169,002.40
 Net Previous Changes: \$ 0.00
 New Contract Amount: \$ 1,174,932.76
 Description: New lump sum items for piping for deionized water, window modifications, concrete moisture testing, relocate thermostat in conflict, additional outlet for server rack, and final adjustment of quantities.
 Why Required: To finalize the project.

[Council Memo](#)

- 42. 20-00578 NWWTP Master Plan: Pretreatment and Grit Removal Rehabilitation
 - Project Number: 13-TP-MS-047D
 - Original Estimated Cost: \$ 8,600,000.00
 - Purchase Order Number: 171011
 - Account Number: 81413-5445000004-SSO2RMP017-653400
 - Council Award Date: 6/28/2017
 - Contractor: Wharton-Smith, Inc.
 - Change Order Number: Six
 - Change Order Amount: \$ 42,946.56
 - Original Contract Amount: \$ 7,116,000.00
 - Net Previous Changes: \$ 1,730,455.76
 - New Contract Amount: \$ 8,889,402.32
 - Description: New lump sum items for aluminum handrails, barscreen scraper arm replacement, gravity building sump pump e-stop cover, and replace PTF influent ductwork.
 - Why Required: To facilitate the project.

[Council Memo](#)

FINAL ACCEPTANCES

- 43. 20-00579 SWWTP Laboratory Facility
 - Project Number: 14-TP-MS-016C
 - Account Number: 80502-5110000004-NCDPSTP002-653400
 - Council Award Date: 4/24/2019
 - Contractor: McInnis Brothers Construction, Inc.
 - Estimated Cost: \$ 900,000.00
 - Contract Amount: \$ 1,169,002.40
 - Total Change Orders: (One): \$ 5,930.36
 - Final Cost: \$ 1,174,932.76
 - Days Allocated: 280
 - Days Used: 280
 - Liquidated Damages: \$ 0.00

[Council Memo](#)

ACCEPTANCE OF LOW BIDS

- 44. 20-00584 72ND Avenue Pedestrian Improvements (Scenic Hwy. to I-110 Overpass)
 - Project: 18-SW-US-0035
 - Account: 9227100031-2331-00000-0000000000-653340; 9227100031-4371-00000-0000000000-653100
 - Estimate: \$720,000.00
 - *Local **In State
 - **Gulf States Services LLC. \$ 536,016.25(Recommended)
 - ** Magee Excavation & Development, LLC. \$ 571,660.00
 - *Grady Crawford Construction Co., INC. \$ 572,901.25
 - **Capital Area Construction, LLC \$ 588,823.00
 - *The Luster Group, LLC. \$ 609,030.00
 - **Hard Rock Construction, LLC. \$ 648,105.00
 - *Industrial Enterprises, INC. \$ 670,088.75
 - *Boone Services, LLC. \$ 674,000.00
 - **Command Construction, LLC. \$ 694,940.00

[Low Bid Document](#)

45. 20-00585 N. Harrell’s Ferry Road Pedestrian Improvements (Sherwood Forest Blvd. To Blvd De Province)

Project: 18-SW-HC-0019

Account: 9227100030-2331-00000-0000000000-653340

Estimate: \$443,000.00

*Local **In State

- ** Warner Trucking INC. \$ 391,810.93 (Recommended)
- *Grady Crawford Construction Co. LLC. \$ 396,393.20
- *Boone Services LLC \$ 412,687.27
- *Buck Town Contractors & Co. \$ 419,500.00
- **Kort’ Construction Services INC. \$ 438,852.10
- *Site-Tech Consulting & Construction \$ 451,599.61 (Irregular)
- *Gulf States Services LLC. \$ 451,783.03
- *Industrial Enterprises, INC. \$ 471,182.17
- **La Contracting Enterprises LLC \$ 490,985.96
- **Magee Excavation & Development \$ 594,000.00

[Low Bid Document](#)

46. 20-00586 Perkins Road Pedestrian Improvements (The District Apartments to Quail Run Drive)

Project: 18-SW-HC-0020

Account: 9227100028-2331-00000-0000000000-653340

Estimate: \$112,000.00

*Local **In State

- **Capital Area Construction, LLC \$ 71,815.40(Recommended)
- *The Luster Group, LLC. \$ 71,958.00
- *Grady Crawford Construction Co., INC. \$ 82,431.00
- *Gulf States Services LLC. \$ 102,279.00
- *Boone Services LLC. \$ 103,000.00
- *Covenant General Contractors, INC. \$ 109,390.00
- KCR Contractors, LLC \$ 111,520.50
- **MCR Construction, LLC. \$ 143,372.00
- **Site-Tech Consulting & Construction \$ 156,625.00
- **Industrial Enterprises, INC. \$ 170,628.62

[Low Bid Document](#)

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT