

JANUARY 9, 2014 - ITEMS OFF-THE-FLOOR

1. Certificate of Recognition to Amanda Warren as the recipient of the Presidential Award for Excellence in Science Teaching and the Middle School Teacher of the Year. (Brister)

2. Resolution to allow St. Tammany Parish Government to award a contract to Wallace C. Drennan, Inc. for work to be completed on the Huntwyck Subdivision Phase II Drainage Improvement Project that is being funded by the LADOTD Statewide Flood Control Program. (Stefancik)

3. Resolution to declare St. Tammany Parish Government complied with Louisiana State Bid Laws in the awarding of a contract to Wallace C. Drennan, Inc. for work to be completed on the Huntwyck Subdivision Phase II Drainage Improvement Project that is being funded by the LADOTD Statewide Flood Control Program. (Stefancik)

Administrative Comment

Councilman Marty Gould has agreed to sponsor a presentation to Amanda Warren at the January Council Meeting. Ms. Warren works at Lake Harbor Middle School and she has been chosen as Louisiana's recipient of the Presidential Award for Excellence in Science and Teaching by President Barack Obama. Ms. Warren also is Louisiana's middle school teacher of the year for 2013. This items needs to be added to the January agenda due to the timely nature of the awards.

ST. TAMMANY PARISH COUNCIL

OFF THE FLOOR ITEM # 2

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF #2

COUNCIL SPONSOR: MR. STEFANCIK

PROVIDED BY: ENGINEERING

RESOLUTION TO ALLOW ST. TAMMANY PARISH GOVERNMENT TO AWARD A CONTRACT TO WALLACE C. DRENNAN, INC. FOR WORK TO BE COMPLETED ON THE HUNTWYCK SUBDIVISION PHASE II DRAINAGE IMPROVEMENT PROJECT THAT IS BEING FUNDED BY THE LADOTD STATEWIDE FLOOD CONTROL PROGRAM.

WHEREAS, St. Tammany Parish Government has received bids on October 15, 2013 at 2pm on the Huntwyck Subdivision Phase II Drainage Improvement Project flood control project under the Statewide Flood Control Program; and

WHEREAS, Digital Engineering has recommended that award of the contract be made to the lowest qualified bidder, Wallace C. Drennan, Inc.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the St. Tammany Parish Council in regular session assembled on this 9th day of January, 2014, acting pursuant to the recommendation of Digital Engineering that the base bid in the amount of \$ 2,247,196.00 by Wallace C. Drennan, Inc. be accepted and a contract awarded.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 9 DAY OF JANUARY, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT

Resolution authorizing St. Tammany Parish Government to execute a contract with Wallace C. Drennan, Inc. in the amount of \$2,247,196.00 for work to be performed on drainage improvements to the Huntwyck Subdivision Phase II pump station and drainage main. The "No Objection to Award" letter was received from LADOTD on December 13, 2013, after the December 11, 2013 regular deadline for items to be added to the Council Agenda. If this resolution was held off until the February Council meeting, it would delay the start of the project.

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF#3

COUNCIL SPONSOR: MR. STEFANCIK PROVIDED BY: ENGINEERING

RESOLUTION TO DECLARE ST. TAMMANY PARISH GOVERNMENT COMPLIED WITH LOUISIANA STATE BID LAWS IN THE AWARDED OF A CONTRACT TO WALLACE C. DRENNAN, INC. FOR WORK TO BE COMPLETED ON THE HUNTWYCK SUBDIVISION PHASE II DRAINAGE IMPROVEMENT PROJECT THAT IS BEING FUNDED BY THE LADOTD STATEWIDE FLOOD CONTROL PROGRAM.

WHEREAS, St. Tammany Parish Government has solicited bids for State Project No. 576-52-0010 (332)/H.009241, in accordance with the current bid laws of the State of Louisiana, but not limited to R.S. 38.2211 et.seq.; and

WHEREAS, St. Tammany Parish Government has submitted to DOTD Certificate of Proof of Publication, one copy of the bid proposals and bid bonds as submitted by each of the three lowest bidders, a legible copy of the bid tabulation of all bids received and certified to be correct by the Engineer, an authorized official of the Sponsor, and a copy of the engineer's recommendation data in the Clerk of Court's Office.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the St. Tammany Parish Council in regular session assembled on this 9th day of January, 2014, does hereby certify the bidding procedures of the Louisiana Revised Statues 38:2211, et seq.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 9 DAY OF JANUARY, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT

Resolution stating that St. Tammany Parish Government followed all proper Louisiana State Bid Laws in awarding the bid to Wallace C. Drennan, Inc. in the amount of \$2,247,196.00 for work to be performed on drainage improvements to the Huntwyck Subdivision Phase II-pump station and drainage main. The "No Objection to Award" letter was received from LADOTD on December 13, 2013, after the December 11, 2013, regular deadline for items to be added to the Council Agenda. If this resolution was held off until the February Council meeting, it would delay the start of the project.