FINANCE COMMITTEE AGENDA

Lakefront Management Authority Thursday March 17, 2022 4:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center 6001 Stars and Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments Chair Bruno/Commissioners
- V. Motion to Adopt Agenda
- VI. Director's Report
- VII. Public Comments
- VIII. New Business
 - 1) Recommendation to approve of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Architect Services; on an "as needed" basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00 per contract.
 - 1) Broadmoor Design Group
 - 2) Holly and Smith Architects
 - 3) Verges Rome Architects
 - 4) Waggoner and Ball
 - 2) Recommendation to approve of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Engineering/Architect Services; on an "as needed" basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00 per contract.
 - 1) Linfield Hunter and Junius, Inc.,
 - 2) Meyer Engineers, Ltd
 - 3) Richard C. Lambert Consultants
 - 3) Recommendation to approve of indefinite delivery indefinite quantity (IDIQ) for Professional Engineering Services contracts on an "as needed" basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00 per contract.;
 - 1) Infinity Engineering Consultants,
 - 2) Batture, LLC,

- 3) APTIM
- 4) Davis and Sons, LLC
- 5) Design Engineering, Inc
- 6) Fairway Consulting and Engineering,
- 7) Mott MacDonald
- 8) RNM Consultants, Inc.
- 9) Stuart Consulting Group, Inc.,
- 4) Recommendation to approve of indefinite delivery indefinite quantity (IDIQ) contracts and for Professional Landscape Architect; on an "as needed" basis for no longer than one (1) year with a total amount not-to-exceed \$75,000.00 per contract.
 - 1) Kyle Associates, LLC,
 - 2) Dana Brown and Associates
 - 3) Reich Landscape Architecture
- 5) Recommendation to approve of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Land Surveying Services on an "as needed" basis for no longer than one (1) year with a total amount not-to-exceed \$75,000.00 per contract.
 - 1) Basin Engineering and Surveying;
 - 2) Batture, LLC
 - 3) BFM Corporation, LLC
 - 4) Bryant Hammett and Associates, LLC,
 - 5) Quality Engineering and Surveying, LLC
 - 6) Civil Design and Construction, Inc.,
 - 7) Linfield Hunter and Junius, Inc.
- 6) Recommendation to enter to approve of the purchase of light emitting diode street light fixtures by CREE from Bell and McCoy Lighting and Controls of Metairies, Louisiana, in the amount not to exceed \$25,643.00.
- 7) Motion to Recommend approval of the Fiscal Year 2022-2023 General Operating and Capital Project Budget to the Lakefront Management Authority Board.
- IX. Announcement of next Finance Committee Meeting
 - 1) Thursday April 21, 2022, 4:30 P.M.
- X. Adjourn

Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.

Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Winifred Christopher at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday, March 16, 2022, at 2:30 PM