

NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Minutes of the Marina Committee Meeting
Tuesday January 10, 2017 – 4:30 p.m.

The regular meeting of the Marina Committee of the Non-Flood Protection Asset Management Authority was held on Tuesday, January 10, 2017 at 4:30 p.m., in the Lake Vista Community Center, 2nd Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chair Arrigo called the meeting to order at 4:35 p.m. and led in the pledge of allegiance. The roll was called which constituted a quorum.

Present:

Chair Roy Arrigo
Comm. Chris Morvant
Comm. Wilma Heaton

Absent:

Comm. Stanley Brien

Staff:

Sharon Martiny – Administrative Assistant
Chuck Dixon – Marina Director

Also Present:

Gerry Metzger – Legal Counsel

Opening Comments

Chair Arrigo stated there are many things going on at the Marinas.

Adopt Agenda

Comm. Heaton moved to adopt the Agenda, seconded by Comm. Morvant. Motion passed.

Approval of Prior Minutes

Due to a change in Marina Committee members, the Committee elected to defer approval of the October 4, 2016 and November 1, 2016 minutes.

Public Comments

None.

Presentations

None.

Report on Current Marina Issues – Chuck Dixon, Marina Director

Mr. Dixon advised the Committee of subsidence issues on the O.M. Promenade. The water line is broken under Pier 1. The sidewalk has not yet buckled, and the subsidence continues to Pier 2. PADS and Anders Construction will provide bids. Previously OLD pumped gahnite in the subsidence. Things shifted underneath and the gahnite broke the water pipes. The skin of the sheet wall had holes, which were capped by divers. Presently, there are subsidence issues near the Promenade. This issue has been ongoing for approximately 10 years. The subsidence issue was discussed in the previous Marina Committee meetings, which is what led up to the first patch of the area near the Promenade.

Chair Heaton suggested an engineering firm inspect the failure under an IDIQ contract. The firm will serve as an engineer expert, inspect the failure and give recommendation and design for repair if engaged by the Authority. Chair Heaton requested that the Bulkhead Repair file be pulled and distributed for review. The Marina Committee can then make a decision on how to proceed going forward.

Pier Repair Bids

Mr. Dixon advised that Mr. Metzger will review the Orleans Marina Pier Repair bids. Two bids were received, but were rejected as they were submitted on improper forms. The project will be rebid and a recommendation will be made at the February 14, 2017 Marina Committee meeting.

Mr. Dixon addressed the faulty fire alarm system at Orleans Marina and noted the issue was whether to repair the ground short prior to the bulkhead being repaired. The alarm system still works, but there are faults that occur mainly at night. A conduit can be placed along the wall outside the bulkhead, but the direct barrel would be cheaper depending on what and how the cable is pulled through. Several options will be reviewed to determine the best and cheapest way to go with what the Authority is looking for.

Chair Heaton requested any outstanding amounts due from FEMA as projects are closing along with what funding the Authority has to work with. Mr. Dixon advised that \$690,000 was left for refilling the N. Peninsula, but Stuart Consulting advised that FEMA will not pay any money towards the Peninsula fill as what the Authority put in covers the PW issued by FEMA

Old Business

None

New Business

1) Motion to award boathouse demolition contract to lowest bidder

Chair Arrigo reported that four bids came in and the lowest bidder was Construction Management Enterprises, LLC at \$350,000. The bids are as follows:

DOM Development Corp.	\$385,000
Construction Mgmt. Enterprises	\$350,000
Cycle Marine Group	\$441,961
Gill's Crane & Dozier	\$633,529

Chair Heaton noted the large gap between the lowest bid and highest bid of \$633,529. Mr. Baudier advised that DEI verifies that the contractor's license is good, their bond is good and all required documents are in order. There was a mandatory pre-bid conference prior to the bids being submitted. Mr. Metzger noted that the contract is a lump sum contract.

Mr. Baudier noted that DEI is not currently engaged to do resident inspection. Comm. Arrigo noted that an on-site engineer was present during the first phase of the boathouse demolition due to the nature of the collapse. Chair Heaton added that an inspector is not needed full time for phase two of the boathouse demolition, but when the boathouses come down the Authority should have a representative present. DEI was requested to submit a proposal to legal counsel for resident inspection. Mr. Baudier advised that someone is needed on the jobsite to verify that the contractor performed the work. A report is needed on a daily basis if something occurs. The report should include who is present at the job, what was removed, the quantity of what was removed and what is happening on a daily basis.

Announce Next Marina Meeting

Chair Arrigo announced that the next Marina Committee meeting will be held on Tuesday February 7, 2017 in the 2nd Floor Conference Center located in the New Orleans Lakefront Airport Terminal Building

Adjournment

Comm. Heaton offered a motion to Adjourn, seconded by Comm. Morvant and unanimously adopted. The meeting adjourned at 5:20 p.m.