

**RESOLUTIONS & BACKUP INFORMATION
FOR THE REGULAR MEETING OF
MARCH 22, 2018**

ITEM A

Consider Approval of a Resolution Awarding a Contract in the Amount of \$742,128 to Rob't J. Baggett, Inc., for Repairs to the St. Claude Avenue Bridge Second Link Pin and Other Repairs. (Mr. Evett)

BACKGROUND INFORMATION

This contract in the amount of \$742,128 to Rob't J. Baggett, Inc., of Mobile, Alabama, the lowest of four responsive bidders, is for all labor, materials, and equipment for repairing the St. Claude Avenue Bridge second link pin riverside joint, repairing the lakeside counterweight link, and replacing both operating strut guide lower front roller assemblies. The work site is located on the Inner Harbor Navigation Canal at the St. Claude Avenue Bridge, New Orleans, Louisiana.

CONTRACT TITLE: St. Claude Ave. Bridge Second Link Pin Repairs

SCOPE OF WORK: All labor, materials, and equipment for the repairs of the St. Claude Avenue Bridge second link pin and other repairs

FUNDING SOURCE: Board's FY2018 Capital Improvement Program

PRE-BID ESTIMATE: \$615,000

BID SUMMARY:

<u>BIDDER</u>	<u>TOTAL BID</u>
Rob't J. Baggett, Inc. Mobile, AL	\$742,128
Coastal Bridge Company, LLC Baton Rouge, LA	\$924,000
Gibson & Associates, Inc. Balch Springs, TX	\$2,510,000
C.E.C., Inc. Lafayette, LA	\$2,875,000

CONTRACT TIME: 60 calendar days

BID DISCREPANCIES: None

RECOMMENDED ACTION: Award a contract for \$742,128 to Rob't J. Baggett, Inc.

ITEM A

RESOLUTION

IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS that the Board hereby awards a contract in the amount of \$742,128 to Rob't J. Baggett, Inc., to provide all labor, material and equipment for the repairs of the St. Claude Avenue Bridge second link pin and other repairs; and

IT IS HEREBY FURTHER RESOLVED BY THIS BOARD that the Board's President and Chief Executive Officer Brandy D. Christian be, and she is, hereby authorized and empowered on behalf of this Board to execute all documents and to take all further action as she in her discretion may deem necessary or required in the best interests of this Board to give full force and effect to the intentions expressed in this resolution.

ITEM B

Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with ACBL Transportation Services, LLC, for Wharf Face and Riparian Area at the Odeon Street Wharf. (Mr. Crist)

BACKGROUND INFORMATION

Lessee: ACBL Transportation Services, LLC

Leased Premises: 1,712 linear feet of wharf face and 24,549 square feet of riparian area on the west bank at the Odeon St. Wharf.

Action: New lease agreement.

Purpose: Expiration of existing lease agreement, which commenced April 1998.

Goal: Maintain operation of long-term lessee at updated lease terms.

Operation: Barge fleeting facility.

Effective Date: April 1, 2018

Key Lease Terms:

- Ten-year primary term
- One five-year option period
- \$74,868 initial annual rent, increased by CPI-U twice during the primary term and, if exercised, twice during the option period.
- Security deposit amount equals the annual rent.

ITEM B

RESOLUTION

IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS that its President and Chief Executive Officer Brandy D. Christian be, and she is, hereby authorized and empowered on behalf of this Board to enter into a lease with ACBL Transportation Services, LLC, for 1,712 linear feet of wharf face and 24,549 square feet of riparian area at the Odeon St. Wharf for a primary term of ten years at an initial annual rate of \$74,868, with one five-year option to extend, said agreement to contain such other terms and conditions as the said Brandy D. Christian may in her discretion determine to be in the best interest of this Board and not inconsistent with the foregoing; and

IT IS FURTHER RESOLVED BY THIS BOARD that the said Brandy D. Christian be, and she is, hereby authorized to take such other actions, enter into such other agreements, and execute all such documents as are deemed necessary in her discretion to give full effect to the intentions expressed in this resolution.

ITEM C

Consider Approval of a Resolution Expressing Support for the Redevelopment of Avondale Shipyards for Increased Economic Prosperity. (Ms. Christian)

ITEM C

RESOLUTION

WHEREAS, the mission of the Port of New Orleans is to drive regional economic prosperity by maximizing the flow of international trade and commerce as a modern gateway; and

WHEREAS, the vision of the Port of New Orleans is to advance global connections and infrastructure to exceed the needs of tomorrow; and

WHEREAS the Port of New Orleans is committed to promoting economic development within the State of Louisiana, and in particular, the three-parish region within its jurisdiction of Jefferson Parish, Orleans Parish, and St. Bernard Parish; and

WHEREAS, Avondale Shipyards is located in Jefferson Parish; and

WHEREAS, Avondale Shipyards was the largest single site employer in the State of Louisiana until the facility was decommissioned; and

WHEREAS, the leadership of the State of Louisiana and Jefferson Parish have identified returning Avondale Shipyards to commerce as a top economic development priority to create jobs, taxes, and spur further economic development; and

WHEREAS, HRE New Orleans, LLC, is under contract to acquire Avondale Shipyards with the goal of returning the site to commerce; and

WHEREAS, it is essential for the Port of New Orleans and HRE New Orleans, LLC, to reach an agreement regarding jurisdictional and associated issues,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Commissioners of the Port of New Orleans hereby expresses its support for the redevelopment of Avondale Shipyards to return the site to commerce and increase economic vitality for the Port's jurisdiction by creating new opportunities consistent with the Port's Master Plan goals; and
2. The Board of Commissioners of the Port of New Orleans supports staff entering into a Cooperative Endeavor Agreement with the Parish of Jefferson and HRE New Orleans, LLC, to accomplish resolution of jurisdictional and associated issues.