

On motion of **Ms. Lee-Sheng**, seconded by **Mr. Roberts**, the following resolution was offered:

RESOLUTION NO. 132987

A resolution granting **Change Order No. 4 (Rev) (Final)** to the contract with **Fleming Construction Company, LLC** under **Proposal No. 50-00115332** for labor, materials and equipment required for the Emergency Pump Out (EPO) Installation Initiative, for an increase in the cost of the contract by \$17,884.89 and to determine a new contract termination date of July 2, 2018 and a resolution rescinding Resolution 132307 adopted on December 10, 2018 in association with the previous Change Order No. 4 (Final), SCIP Project No. C6908 (Parish Wide).

WHEREAS, the council has contracted the services of Fleming Construction Company, LLC in connection with labor, materials and equipment required for the Emergency Pump Out (EPO) Installation Initiative. SCIP Project No. C6908; and

WHEREAS, the construction notice to proceed was issued for June 20, 2016 with a substantial completion date of May 21, 2017, and a final completion date of June 20, 2017; and

WHEREAS, there was additional scope added to the project such as the installation of ventilation in existing wet well at lift station F7-11; and

WHEREAS, construction is complete and this Change Order No. 4 (Rev) (Final) for an increase of \$17,884.89, with the contract amount to be increased from \$4,173,758.03 to \$4,191,642.92 is hence required; and

WHEREAS, additional time is needed to allow the contractor to order, deliver, and install the components of the additional scope; and

WHEREAS, an additional Seventy Seven (77) Calendar days will be added to determine a new contract termination date of July 2, 2018 will be established; and

WHEREAS, Resolution No. 132307, dated October 10, 2018, previously selected and approved Change Order No. 4 (Final) with Fleming Construction Company, LLC; and

WHEREAS, It was found necessary to revise Change Order No. 4 (Final) and adjust quantities to reflect actual quantities installed; and

WHEREAS, that the total of Change Order No. 1 was an increase of .15% relative to the original contract cost and added Sixty (60) Calendar days to the contract; and

WHEREAS, that Change Order No. 2 added One Hundred and Thirty Four (134) Calendar days to the contract; and

WHEREAS, that the total of Change Order No. 3 was an increase of 7.3% relative to the original contract cost and added One Hundred and Six (106) Calendar days to the contract; and

WHEREAS, the Parish has engaged the services of Barowka and Bonura Engineers and Consultants, LLC (BBEC); and

WHEREAS, the Engineer recommends approval of Change Order No. 4 (Rev) (Final).

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Jefferson Parish Council does hereby approve the execution of Change Order No. 4 (Rev) (Final) to the contract with of Fleming Construction Company, LLC under Proposal No. 50-00115332, SCIP Project No. C6908 for an increase in the cost of the contract by \$17,884.89 and to determine a new contract termination date of July 2, 2018, **INSTRUMENT NO. 11626089, M.O.B. 4695, FOLIO 484.**

SECTION 2. That Change Order 1 increased the cost of the contract by \$586.42 and added Sixty (60) Calendar days and was not recorded.

SECTION 3. That Change Order 2 added One Hundred and Thirty Four (134) Calendar days, **INSTRUMENT NO. 11745303, M.O.B. 4749, FOLIO 604.**

SECTION 4. That Change Order 3 increased the cost of the contract by \$285,021.61 and added One Hundred and Six (106) Calendar days, **INSTRUMENT NO. 11819396, M.O.B. 4775, FOLIO 786.**

SECTION 5. That the funds for the cost of this project are available from the Account No. 21310-1195-139-7454 (13127.001) and Account No.44940-4023-7454(49404.003), Contract No. 55-00015866.

SECTION 6. That Resolution No. 132307, adopted December 10, 2018 is hereby rescinded.

SECTION 7. That the Chairperson of the Jefferson Parish Council or in his or her absence, the Vice-Chairperson, be and is hereby authorized to sign and approve all documents necessary to implement the resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 6

NAYS: None

ABSENT: (1) Spears

The resolution was declared to be adopted on this the **6th day of February, 2019.**

THE FOREGOING IS CERTIFIED
TO BE A TRUE & CORRECT COPY



EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL