

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

RESOLUTION NO. 132990

A resolution granting Final Acceptance to **Fleming Construction Company, LLC** for their completed contract, which Jefferson Parish contract is dated June 17, 2016, for the Emergency Pump Out (EPO) Installation Initiative, Proposal No. 50-00115332 SCIP Project No. C6908 (Parish Wide)

WHEREAS, there is a construction contract between the Parish of Jefferson and Fleming Construction Company, LLC dated June 17, 2016, authorized by Resolution No. 126808 for the Project; and

WHEREAS, Change Order No. 1 increased the total amount of the contract by \$586.42 and added Sixty (60) Calendar Days; and

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

WHEREAS, Change Order No. 3 increased the total amount of the contract by \$285,021.61 and added One Hundred and Six (106) Calendar Days to the contract; and

WHEREAS, that Change Order No. 4 (Rev) (Final) for an increase of Seventy Seven (77) Calendar Days, thereby revising the final completion date of July 2, 2018 and an increase in the cost of the contract by \$17,884.89 from \$4,173,758.03 to \$4,191,642.92 has been routed for council approval, and is expected to be approved on the February 6, 2019 council meeting; and

WHEREAS, the Council has engaged the services of Barowka and Bonura Engineers and Consultants, LLC (BBEC) (Engineer) to perform the engineering services for the project and the Engineer recommends Final Acceptance of this contract; and

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

SECTION 1. That Fleming Construction Company, LLC is hereby granted effective upon adoption of this resolution, Final Acceptance for their contract under Proposal No. 50-00115332 for the for labor, materials and equipment required for the Emergency Pump Out (EPO) Installation Initiative, SCIP Project No. C6908, which contract is recorded with the Clerk of Court in and for the Parish of Jefferson. (**INSTRUMENT NO. 11626089, M.O.B. 4695, FOLIO 484**)

SECTION 2. That a Change Order No. 1 increased the cost of the contract by \$586.42 and added Sixty (60) Calendar Days and was not recorded.

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

SECTION 4. That a Change Order No. 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 a Change Order No. 4 (Rev) (Final) increasing the amount of the contract by \$17,884.89 from \$4,173,758.03 to \$4,191,642.92 is expected to be approved during the February 6, 2019 council meeting and has therefore not been recorded.

SECTION 6. The total value of the contract after approval of change order 4 (Rev) (Final) will be \$4,191,642.92 which is an increase of 7.8% over the original contract amount of \$3,888,150.00.

SECTION 7. That the said Fleming Construction Company, LLC be and is hereby authorized to file a copy of this resolution with the said Clerk of Court as evidence of the acceptance of completion of said contract, and in order that the 45 days lien and privilege period may begin from the date of filing thereof with the said Clerk of Court.

SECTION 8. That at the expiration of the 45 days, the said Fleming Construction Company, LLC shall furnish the Department of Sewerage of Jefferson Parish with a clear lien and privilege certificate from the Clerk of Court and upon presentation of said certificate, the Department of Sewerage will prepare the necessary documents to authorize payment of retainage on said certificate.

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