

ASCENSION PARISH
TRANSPORTATION COMMITTEE MEETING

The Meeting of the Ascension Transportation Committee Meeting held on Tuesday July 6, 2021 at 5:30 P. M. in the Courthouse 607 E. Worthey Road, Gonzales, Louisiana.

Councilman Aaron Lawler called the meeting to order.

Members Present: Aaron Lawler, Michael Mason, John Cagnolatti

Members Absent: Dal Waguespack, Dempsey Lambert

The invocation was given by John Cagnolatti and the Pledge of Allegiance recited by all present.

Public Comments:

Chairman's Report: None

General Business:

A. Acceptance of minutes of June 8, 2021 as written.

A motion to approve was made by Michael Mason and seconded by John Cagnolatti.

No objections. Motion carried.

B. Department Report: (Joey Tureau, Director of Transportation) (Jeff Burst, HNTB, Senior Project Manager)

There was a discussion

C. "Request approval to extend the contract term of the eleven Contract Design Consultants (CDC's) through August 23, 2022 in order to continue to provide services as part of the Move Ascension Program, and as provided for in their respective Master General Engineering Contracts." (Joey Tureau, Director of Transportation)

A motion was made by Chairman Aaron Lawler to approve these (CDC) contract individually as to one of them may have a name change.

Hartman Engineering, Inc.

A motion to approve was made by John Cagnolatti and seconded by Michael Mason.

Shread-Kuyrkendall & Associates, Inc.

A motion to approve was made by Michael Mason and seconded by John Cagnolatti

Burk-Kleinpeter, Inc.

A motion to approve was made by Michael Mason and seconded by John Cagnolatti

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Neel-Schaffer, Inc.

A motion to approve was made by Michael Mason and seconded by John Cagnolatti

T. Baker Smith, LLC.

A motion to approve was made by John Cagnolatti and seconded by Michael Mason

Evans-Graves Engineers, Inc.

A motion to approve was made by Michael Mason and seconded by John Cagnolatti

Meyer Engineers, Ltd.

A motion to approve was made by John Cagnolatti and seconded by Michael Mason

SJB Group, LLC.

A motion to approve was made by Michael Mason and seconded by John Cagnolatti

Buchart Horn, Inc.

A motion to approve was made by John Cagnolatti and seconded by Michael Mason

GSA Consulting Engineers, Inc.

A motion to approve was made by Michael Mason and seconded by John Cagnolatti

John Cagnolatti made a substitute motion to approve with GSA Consulting Engineers unless their name changes and if it does we adopt the name change and move forward. Michael Mason seconded the motion.

D. Approval to Amendment #1 to TO #3 for the “Asphaltic Concrete Pavement Preservation 2019-2020.” (Joey Tureau, Director of Transportation)

A motion to approve was made by John Cagnolatti and seconded by Michael Mason.

No objections. Motion carried.

E. Approval of Substantial Completion, “Asphaltic Concrete Pavement Preservation 2019-2020 – Task 3.” (Joey Tureau, Director of Transportation)

A motion to approve was made by Michael Mason and seconded by John Cagnolatti.

No objections. Motion carried.

F. Approval of a one year renewal to Amendment #2 to the Master Contract for Pavement Preservation, with Material Resources, Inc., from August 2, 2020 to August 2, 2021 in the amount of \$749,887.50. (Joey Tureau, Director of Transportation)

A motion to approve was made by John Cagnolatti and seconded by Michael Mason and to change the date of the renewal from August 2, 2021 to August 2, 2022.

No objections. Motion carried.

G. Approval of a Notice to Proceed for Supplement #1 to Task Order #2, for MA-18-08 – Henry Road @ Hwy 930 Roundabout. (Joey Tureau, Director of Transportation)

A motion to approve was made by Michael Mason and seconded by John Cagnolatti.

No objections. Motion carried.

H. Approval of project Closeout Task Order #2, “MA-18-08 Henry Rd. at Hwy 930 Roundabout.” (Joey Tureau, Director of Transportation)

A motion to approve was made by John Cagnolatti and seconded by Michael Mason.

No objections. Motion carried.

I. Approval of Change Order for the Move Ascension Project (MA-17-11) – C. Braud Road to change the roadway design typical section. (Joey Tureau, Director of Transportation)

A motion to approve was made by John Cagnolatti and seconded by Michael Mason.

No objections. Motion carried.

J. Approval of Amendment No. 1 to Professional Sources Contract for Off System Bridge Live Load Ratings. (Joey Tureau, Director of Transportation)

A motion to approve was made by John Cagnolatti and seconded by Michael Mason.

No objections. Motion carried.

K. Approval of Amendment No. 1 to Emergency Repair of 3 bridges to add (8) eight additional pile splices to Muddy Creek Bridge. (Joey Tureau, Director of Transportation)

A motion to approve was made by Michael Mason and seconded by John Cagnolatti.

No objections. Motion carried.

L. Approval of Amendment #1 to the Master Contract for the Repair of the Manchac Acres Road Bridge over Muddy Creek to add the splicing two (2) piles. (Joey Tureau, Director of

Transportation)

A motion to approve was made by John Cagnolatti and seconded by Michael Mason.

No objections. Motion carried.

There being no further business to come before this Commission, a motion was made by Michael Mason and seconded by John Cagnolatti to adjourn the meeting at 6:10 PM.

No objections. Motion carried.