

Special Meeting Agenda
AGENDA
October 29, 2008 at 11:00 am

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider rejecting the bids for the Paving A North Taxiway project
- V. Any Other Business
- VI. Public Comment
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
October 29, 2008

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, October 29, 2008 at 11:00 AM.

President Griffin called the meeting to order, and Vice President Vizier called the roll.

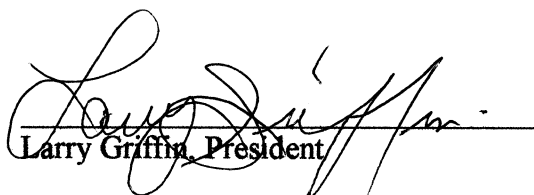
ATTENDED: Chuckie Cheramie, Jimmy Lafont, Donald Vizier, Larry Griffin, John Melancon, Jimmy Guidry, and Ervin Bruce

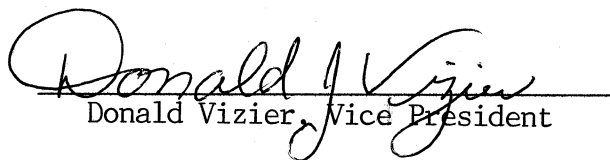
ABSENT: Wilbert Collins and Perry Gisclair

President Griffin presented for the board consideration rejecting the bids for the Paving North Taxiway Project. Mr. Autin stated that prior to the agenda being released it was FAA's recommendation to reject the bids and re-bid. After further discussions with FAA, they recommended that the Port make the decision. He stated that at the pre-bid meeting it was questioned if the contractors had to bid on both Scenarios A – Asphalt & Scenario B - Concrete base bid and alternates which LPA representative replied that they didn't need to bid on both scenarios. There were 2 bidders with one contractor bidding on both scenarios and the other only bidding on Scenario A. Phylway Construction is the low bidder on Scenario A base and alternate bids. Byron Talbot sent a bid protest letter stating that Phylway was not a responsive bidder since they did not bid on both scenarios. Yesterday, Byron Talbot reported that they were not going to pursue the bid protest any further. Mr. Autin stated that it is recommended to award the bid to Phylway. Commissioner Griffin questioned if the response from Byron Talbot is in writing, which Director Falgout replied no, but it would not change our recommendation to award. Commissioner Cheramie questioned the difference of the scenarios, which Mr. Hixson with LPA Group stated that the Scenario A base and alternate bid is to use asphalt and Scenario B base and alternate is to use concrete. He stated that the concrete scenario was \$1 million over budget and the asphalt was within budget. Commissioner Melancon questioned the base bid and alternate bid, which Mr. Autin replied that the base bid is to pave the north taxiway to the tarmac and the alternate bid is to pave only half that section and Scenario A is for asphalt and Scenario B is for concrete. Upon motion by John Melancon and second by Chuckie Cheramie, the board unanimously accepted the low bid of \$4,489,088.00 by Phylway Construction, LLC for Scenario A – Asphalt Base Bid.

Upon motion by Jimmy Lafont and second by John Melancon, the board adjourned the special meeting.

ATTEST:


Larry Griffin, President


Donald Vizier, Vice President