

**REGIONAL TRANSIT AUTHORITY
PROPOSED AGENDA ITEM APPROVAL FORM**

ITEM: AMEND THE CONTRACT WITH LAUREL NEW ORLEANS, LLC, OF NEW ORLEANS,
LA, FOR THE SUPPLY AND INSTALLATION OF NEW TRANSIT SHELTERS, KIOSKS
AND STREETCAR BOARDING PLATFORMS

FOR: BOARD OF COMMISSIONERS.

DATE SCHEDULED: JUNE 25, 2009

SUBMITTED BY: FINANCE DIVISION

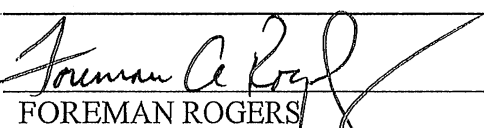
JUSTIFICATION OF MATTER:

THIS AMENDMENT IS MADE POSSIBLE BY THE
ACQUISITION OF FEDERAL STIMULUS MONIES. AMENDMENTS TO EXISTING CONTRACTS
USING FEDERAL STIMULUS MONIES WERE PREVIOUSLY AUTHORIZED BY THE RTA
BOARD. ALSO, NEW SHELTERS, KIOSKS AND BOARDING PLATFORMS WILL BE A
SYSTEMIC UPGRADE TO THE OVERALL RTA OPERATION.


STAFF RECOMMENDATION: AUTHORIZE STAFF TO AMEND THE CONTRACT WITH
LAUREL NEW ORLEANS, LLC.

RECOMMENDED COMMITTEE ACTION APPROVE AS RECOMMENDED.

FINANCIAL IMPACT: BUDGETED THROUGH A VARIETY OF FEMA WORK ORDERS,
FTA GRANTS AND FEDERAL STIMULUS MONIES.


FOREMAN ROGERS
DIRECTOR OF PROCUREMENT
VEOLIA TRANSPORTATION


RONALD BAPTISTE
CHIEF FINANCIAL OFFICER
VEOLIA TRANSPORTATION


JUSTIN AUGUSTUNE
CHIEF EXECUTIVE OFFICER
VEOLIA TRANSPORTATION



RESOLUTION NO. 09-047
STATE OF LOUISIANA
PARISH OF ORLEANS

**AUTHORIZE CHANGE ORDER #001 WITH LAUREL NEW
ORLEANS, LLC, OF NEW ORLEANS, LOUISIANA, FOR THE
SUPPLY AND INSTALLATION OF NEW TRANSIT SHELTERS,
KIOSKS, AND STREETCAR BOARDING PLATFORMS AND
SHELTERS**

Regional
Transit
Authority

Introduced by Commissioner
Burnell, seconded by Commissioner
Major.

6700 Plaza Drive,
New Orleans,
Louisiana

70127-2677

Administration
504-242-2600
Facsimile

504-248-3637

WHEREAS, the Board of Commissioners of the
Regional Transit Authority (RTA) considered the matter of
amending the contract with Laurel New Orleans, LLC, for
the supply and installation of 394 additional bus shelters; 7
kiosks; 2 Canal Streetcar Line boarding platforms and
shelters and 1 St. Charles Streetcar Line shelter; and

WHEREAS, the bus shelters, kiosks and streetcar
boarding platforms and shelters are a systemic upgrade to the
overall RTA operation and will, also, provide an opportunity
to increase revenue by selling additional advertising; and

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WHEREAS, Laurel New Orleans, LLC, is currently under contract to the RTA to construct, erect, install, repair and maintain shelters at its own expense in return for the exclusive right to sell advertising on those shelters; and

WHEREAS, the funding for this upgrade is available from Federal Transit Administration (FTA) Grants; Federal Stimulus monies and Federal Emergency Management Agency (FEMA) Work Orders.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the RTA that the Chairman of the Board, or his designee, authorizes staff to issue Change Order #001 to Laurel New Orleans, LLC, for the supply, installation and maintenance of additional shelters, kiosks and streetcar boarding platforms at a total price of three million six hundred fifty-one eighty-four and 00/100 dollars (\$3,651,084.00).

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THE FOREGOING WAS READ IN FULL, THE
ROLL WAS CALLED ON THE ADOPTION
THEREOF AND RESULTED AS FOLLOWS:

YEAS:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	2

AND THE RESOLUTION WAS ADOPTED ON THE 1st
DAY OF July 2009.



CESAR R. BURGOS
CHAIRMAN
BOARD OF COMMISSIONERS