

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

ITEM: AUTHORIZE CHANGE ORDER #002 TO LAUREL NEW ORLEANS, LLC OF
NEW ORLEANS, LOUISIANA, FOR THE SUPPLY AND INSTALLATION OF
NEW TRANSIT SHELTERS, KIOSKS, AND STREETCAR BOARDING
PLATFORMS AND SHELTERS

FOR: BOARD OF COMMISSIONERS

DATE SCHEDULED: AUGUST 26, 2010

SUBMITTED BY: OPERATIONS DIVISION

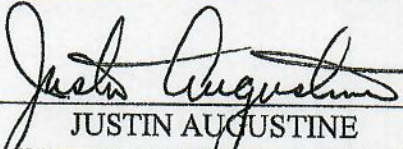
JUSTIFICATION OF MATTER: LAUREL NEW ORLEANS, LLC HAS
REQUESTED IN AGREEMENT WITH STAFF, THAT DUE TO THE LIMITED NUMBER
OF ACCESSIBLE/COMMERCIAL LOCATIONS WHERE THE AGENCY CAN PUT
SHELTERS, TO REDUCE THE TOTAL PROPOSED FUNDING TO COMPLETE
THE REMAINING PHASES OF ITS PROJECTS BY \$1,000,000 LESS THAN THE
AMOUNT APPROVED BY THE BOARD VIA CHANGE ORDER #001 IN JULY
2009. THEREFORE, THIS ITEM SEEKS BOARD APPROVAL TO REDUCE THE
CURRENT AGREEMENT WITH LAUREL NEW ORLEANS, LLC FROM
\$3,651,084.00 TO \$2,651,084.00.

STAFF RECOMMENDATION: APPROVE AS RECOMMENDED.

RECOMMENDED COMMITTEE ACTION: APPROVE AS RECOMMENDED.

FINANCIAL IMPACT: \$1 MILLION REDUCTION IN CURRENT CONTRACT
WITH LAUREL NEW ORLEANS, LLC.


RONALD BAPTISTE
CHIEF FINANCIAL OFFICER
VEOLIA TRANSPORTATION


JUSTIN AUGUSTINE
CHIEF EXECUTIVE OFFICER
VEOLIA TRANSPORTATION



RESOLUTION NO. 10-051
STATE OF LOUISIANA
PARISH OF ORLEANS

AUTHORIZE CHANGE ORDER #002 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 Goodly,
seconded by Commissioner Burnell.

2817 Canal Street,
New Orleans,
Louisiana
70119-6301

WHEREAS, Laurel New Orleans, LLC was originally under contract with 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

Administration
504.827.8302
Facsimile
504.827.8433

WHEREAS, the RTA Board of Commissioners authorized staff to issue Change Order #001 to Laurel New Orleans, LLC (attached hereto) for the supply, installation and maintenance of additional shelters, kiosks and streetcar boarding platforms as a systemic upgrade to the overall RTA operation, in the amount of three million six hundred fifty-one eighty-four and 00/100 dollars (\$3,651,084.00) on July 1, 2009; and

RESOLUTION NO. 10-051

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WHEREAS, Laurel New Orleans, LLC has recently has requested in agreement with staff, that due to the limited number of accessible and commercial locations where the agency can put shelters under City code to reduce the total cost to complete the remaining phases of its projects by one million dollars (\$1,000,000) through Change Order #002 referenced above; and

WHEREAS, Laurel New Orleans, LLC has requested a reduction in its contract with RTA in the sum of one million dollars (\$1,000,000), said adjustment yielding an amended total contract value of two million six hundred fifty-one eighty-four and 00/100 dollars (\$2,651,084.00); and

WHEREAS, staff recommends this reduction to be in the best financial and operational interests of the RTA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the RTA that the Chairman of the Board, or her designee, authorizes staff to issue Change Order #002 to Laurel New Orleans, LLC, for the supply, installation and maintenance of additional shelters, kiosks and

streetcar boarding platforms at a total price of two million six hundred fifty-one eighty-four and 00/100 dollars (\$2,651,084.00).

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

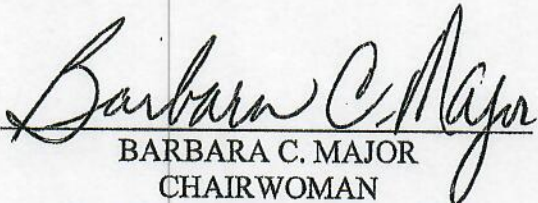
YEAS: 7

NAYS: 0

ABSTAIN: 0

ABSENT: 1

AND THE RESOLUTION WAS ADOPTED ON THE 26th DAY OF
August, 2010.


BARBARA C. MAJOR
CHAIRWOMAN
BOARD OF COMMISSIONERS