



Regional Transit Authority
2817 Canal Street
New Orleans, LA 70119-6301

504.827.8300

www.norta.com

RESOLUTION NO. 21-092

STATE OF LOUISIANA

PARISH OF ORLEANS

**REQUEST AUTHORIZATION TO RATIFY CEO APPROVALS OF CHANGE ORDERS OF
RESOLUTION NO. 21-106 CANAL STREET FERRY PROJECT SCHEDULE RECOVERY**

Introduced by Commissioner Neal,
seconded by Commissioner Walton.

WHEREAS, the Board previously approved resolution #21-106 to authorize staff to utilize a temporary location for ferry operations to mitigate the risk of delays due to Covid 19 and the risk of high river season on the construction of the Canal Street Ferry Terminal; and

WHEREAS, the actual amount issued in change orders was \$44,442 more than the Board originally authorized. The amounts to each vendor also shifted; and

WHEREAS, the staff made recommendations to the CEO and Board based on best available information. As the details were thoroughly investigated and location of the temporary service was defined cost and scope responsibilities shifted; and

WHEREAS, Lab-Mar's scope increased, Woodward APC scope decreased and the location cost were further defined; and

WHEREAS, additionally, the scope of the work performed by Lab Mar included the removal of "trapezoid" portion of the pedestrian bridge that was supported by the barge superstructure. This scope is in the Woodward APC contract and staff pursuing a credit to the Woodward APC construction contract: and



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WHEREAS, this project is funded by competitive grant funds and self-generated funds. \$499 K will be charged to the appropriate cost codes LA2017-019.1047.122306, LA2017-019.1047.127693, LA2017-019.1047.123305 LA950006.1047.123405A; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Regional Transit Authority (RTA) that the Chairman of the Board, or his designee, authorization to ratify CEO approvals of change orders of resolution number 21-106 Canal Street Ferry Project Schedule Recovery.

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

YEAS:	<u>5</u>
NAYS:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>3</u>

AND THE RESOLUTION WAS ADOPTED ON THE 16th DAY OF NOVEMBER 2021.

A handwritten signature in blue ink that reads "Flozell Daniels Jr." in a cursive script.

**FLOZELL DANIELS
CHAIRMAN
BOARD OF COMMISSIONERS**