

**MAY 23, 2017**

**DATE, TIME, PLACE OF MEETING**

The Calcasieu Parish School Board Special Called meeting was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on May 23, 2017, at 5:00 p.m.

The meeting was called to order by Ron Hayes, President. The prayer and pledge were led by Annette Ballard.

**ROLL CALL**

The roll was called by Superintendent Bruchhaus and the following members were present: Aaron Natali, Glenda Gay, Annette Ballard, Ron Hayes, Mack Dellafosse, Damon Hardesty, Alvin Smith, Russell Castille, Chad Guidry, Dean Roberts, Fred Hardy, John Duhon, and Wayne Williams.

Absent: Billy Breaux, Eric Tarver

**CORRESPONDENCE**

Mr. Hayes read the following item:

A. Consideration and Appropriate Action on final change order for Prien Lake Road Project

Mr. Guidry offered a motion to approve Option #1; Mrs. Ballard seconded.

Mr. Castille offered an amendment to the original motion, with a second by Mrs. Gay, to approve the original 4" of asphalt at a cost of \$52,900.00. This amendment failed on a 3 to 10 vote. Prior to this vote, Mr. Natali withdrew his motion to amend the amendment; there was no second. After much discussion, the original motion passed on a vote of 8 to 5, to approve the 2" of asphalt at a cost of \$33,153.00.

**Option 1 – Adds cost for additional dirt work and changes asphalt east/west Portion of road from 4 inches to 2 inches. Net Additional Cost - \$33,153**

**MAY 23, 2017**

2016-2017 Prien Lake Elementary Traffic Control Project

Budgets -2016-2017 General Fund

Road	\$350,000
Canopy	<u>\$100,000</u>
TOTAL GENERAL FUND	\$450,000

Outside Funding

Lake Charles LNG	\$200,000
Calcasieu Parish Police Jury	<u>\$50,000</u>
Total Outside Funding	\$250,000

Total Available	<u>\$700,000</u>
-----------------	------------------

Current Costs

Road	\$482,676
Canopy	<u>\$ 146,395</u>
Total Current Costs	\$629,071

Balance Available	<u>\$ 70,929</u>
-------------------	------------------

# May 23, 2017

## REQUEST FOR CHANGE NO. 4

Dear Mr. Conner,

Pat Williams Construction LLC proposes to supply the material, labor, and equipment necessary to complete the scope of work required to perform the additional work as instructed by Mr. Eric Conner per the Adjusted Roadway drawings dated 3-28-17.

RC Paving (Credit for 4" Asphalt)	\$ (52,900.00)
Creative Development LLC (Add for Site work)	\$ 49,555.00
RC Paving (Add for 2" of Asphalt)	\$ 28,350.00
<u>Creative Development LLC</u>	<u>\$ 1,500.00</u>
Subtotal	\$ 26,505.00
PWC (OH&P Subs-10%)	\$ 2,651.00
PWC Material & Labor	\$ 2,910.00
PWC (Mark Up-15%)	\$ 437.00
<u>Bond</u>	<u>\$ 650.00</u>
Total Change Request	\$ 33,153.00

### Description of Additional Work by Trade:

- RC Paving shall provide a credit for the 4" of asphalt shown on the drawings dated 3-28-17 as requested.
- Creative Development provided all material, labor and equipment necessary to complete the scope of work associated with the additional fill for tree stump holes, the over excavation of unsuitable soils, and the additional 18" of lime treated fill materials as recommended by Fugro Testing Laboratory.
- RC Paving shall provide all of the material, labor and equipment required to complete the installation of approximately 16,343 sf of 2" asphalt as per the drawings dated 3-28-17.
- Creative Development shall provide the labor and equipment necessary to complete the scope of work associated with adding a swale ditch from station 13+50 to 15+80 along the south side of the property.
- Pat Williams Construction LLC shall provide the material, labor and equipment necessary to complete the scope of work of installing rock road base to make a smooth transition from the 2" asphalt to the rock road at station 14+50 per the drawings dated 3-28-17 as requested.

*This proposal includes the full amount of 2" asphalt required per the drawings dated 3-28-17. Once provided by the subcontractor, the contractor shall offer a credit for approximately 465 sy of the 2" asphalt not installed from stations 14+50 east to just past the "Y" as indicated on the drawings, as requested by Mr. Eric Conner.*

**ADJOURN MEETING**

# May 23, 2017

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Roberts, the meeting was adjourned at 5:28 p.m.

---

Ron Hayes, President

---

Karl Bruchhaus, Secretary