# TERREBONNE PARISH COUNCIL COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

Chairman
Vice-Chairman
Member
Member
-Member
Member
Member
Member
Member



In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Venita H. Chauvin, Council Clerk, at (985) 873-6519 describing the assistance that is necessary.

#### AGENDA

March 6, 2017 6:00 PM

Parish Council Meeting Room

NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the "Public Wishing to Address the Council" form located on either end of the counter and give it to either the Chairman or the Council Clerk prior to the beginning of the meeting. Individuals addressing the council should be respectful of others in their choice of words and actions. Thank you.

# ALL CELL PHONES, PAGERS AND ELECTRONIC DEVICES USED FOR COMMUNICATION SHOULD BE SILENCED FOR THE DURATION OF THE MEETING

#### **INVOCATION**

#### PLEDGE OF ALLEGIANCE

#### CALL MEETING TO ORDER

#### **ROLL CALL**

- 1. RESOLUTION: Authorizing the Parish President to enter into the appropriate agreement with All South Consulting Engineering, LLC to implement the Flood Mitigation Assistance elevation program FMA-PJ-06-LA-2016-011 for Repetitive Loss properties and FMA-PJ-06-LA-2016-01x for Severe Repetitive Loss properties.
- 2. Adjourn

Category Number: Item Number:



Monday, March 6, 2017

Item Title: INVOCATION

**Item Summary:** INVOCATION

Category Number: Item Number:



Monday, March 6, 2017

**Item Title:** PLEDGE OF ALLEGIANCE

**Item Summary:** PLEDGE OF ALLEGIANCE



Monday, March 6, 2017

#### Item Title:

Flood Mitigation Assistance Elevation Program

#### Item Summary:

RESOLUTION: Authorizing the Parish President to enter into the appropriate agreement with All South Consulting Engineering, LLC to implement the Flood Mitigation Assistance elevation program FMA-PJ-06-LA-2016-011 for Repetitive Loss properties and FMA-PJ-06-LA-2016-01x for Severe Repetitive Loss properties.

#### **ATTACHMENTS:**

Description	Upload Date
Executive Summary	2/24/2017
Memo	2/24/2017
Resolution	2/24/2017
Ranking	2/24/2017

Туре

Executive Summary Cover Memo Resolution Backup Material



# **EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

## **PROJECT TITLE**

Resolution authorizing the President to enter into a contract with All South Consulting Engineers, LLC. to provide project and grant management services for Flood Mitigation Assistance grants.

### PROJECT SUMMARY (200 WORDS OR LESS)

Resolution authorizing the President to enter into the appropriate agreement with All South Consulting Engineers, LLC. To implement the Flood Mitigation Assistance elevation program FMA-PJ-06-LA-2016-011 for Repetitive Loss properties and FMA-PJ-06-LA-2016-01x for Severe Repetitive Loss properties.

# PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

To enter into an agreements to have the firm provide project management (including construction management) and grant management of 4 unit elevations in two FEMA grants to reduce the flood risk and insurance rates for the properties.

TOTAL EXPENDITURE							
N/A							
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)							
	AC	CTUAL – N/A		ESTIMATED			
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)							
N/A	<u>NO</u>	YES	IF YES AMOUNT BUDGETED:				

# COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)PARISHWIDE123456789

Chris Pulaski

\_\_\_\_\_2/20/17\_\_\_\_\_

Signature

Date

MEMO TO:	Gordon E. Dove Parish President
FROM:	Chris Pulaski, Director Planning and Zoning Department
SUBJECT:	Request for Agenda Item March 6 <sup>th</sup> and 8 <sup>th</sup> , 2017

Please find the following items for your review:

• A resolution authorizing the Parish President to enter an agreement between Terrebonne Parish Consolidated Government and All South Consulting Engineers, LLC. to implement two Flood Mitigation Assistance Elevation Programs . All South has partnered with CB&I to meet the staffing experience requirements coupled with the lowest bid.

If everything meets with your approval, it is respectfully requested that you place the resolution on the March 6<sup>th</sup> Community Development & Planning Committee agenda for consideration. If you have any questions, please advise.

Sincerely, Chris

#### OFFERED BY: SECONDED BY:

**RESOLUTION NO. 12-**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENTS BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND ALL SOUTH CONSULTING ENGINEERS, LLC. TO IMPLEMENT FLOOD MITIGATION ASSISTANCE ELEVATION PROGRAMS.

**WHEREAS**, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

**WHEREAS,** by communication from the GOHSEP dated October 11, 2016, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated mitigate structures that have a history of flooding was approved by FEMA September 19, 2016; and

**WHEREAS**, the Parish requires project, construction and grant management for the projects funding under FMA-PJ-06-LA-2016-011 for the elevation of approximately two (2) repetitive loss structures in the Parish and FMA-PJ-06-LA-2016-01x is pending for two (2) severe repetitive loss structures;

WHEREAS, the Parish published a Request for Proposals (RFP) for the management of these grants; and

**WHEREAS**, a selection committee has reviewed the five (5) proposals received in response to the RFP, All South Consulting Engineers, LLC. receiving the highest score according to the ranking criteria;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate agreement with All South Consulting Engineers, LLC implement the FMA Programs referenced above.

#### Ranking RFP FMA 2016 Terrebonne Project and Grant Management Procurement

Criteria	<b>Maximum Score</b>					
Technical Proposal					Smart,	
Evaluation	(Worth 75 Points)	Allsouth	BBEC	Providence	Inc.	Solutient
1. Corporate Background and						
Experience	15	10	13	13	NR	15
2. Knowledge of local						
conditions/needs	10	10	9	10	NR	10
3. Approach and						
Methodology	20	15	18	15	NR	20
4. Resumes, Proposed Staff						
Qualifications	20	17	15	14	NR	18
5. Accessibility	10	9.7	5	5	NR	10
6. Veteran/Hudson Initiative	10	6	6	1	NR	0
Cost Proposal Evaluation	(Worth 25 Points)					
5. Cost	25	25	15	11	6	13
Total Possible Points	110	93	82	70	6	86
Oral Presentations (if held)	30					

\$	6,105	\$	9,930	\$	13,464	\$ 27,174	\$	12,205
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