

**ADMINISTRATIVE MATTERS
Metropolitan Council Meeting
Wednesday, November 22, 2022**

ADMINISTRATIVE MATTERS INTRODUCTION

A. 22-01637

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Covalent Logic to provide advertising, marketing and communications services in an amount not to exceed \$60,000.00.

By: Aviation Director

Introduce for public hearing/meeting on December 14, 2022

The reason this item is being requested as an Administrative Matter:

Approval of this Professional Services Contract will position the Airport to have the contract in place on January 1, 2023.

B. 22-01638

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with SJB Group, LLC to provide DBE/ACDBE Consultant Services in an amount not to exceed \$60,000.00.

By: Aviation Director

Introduce for public hearing/meeting on December 14, 2022

The reason this item is being requested as an Administrative Matter:

Approval of this Professional Services Contract will position the Airport to have the contract in place on January 1, 2023.

C. 22-01639

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with MMR Communications, Inc. to provide the CCTV, ACS & PA Systems in an amount not to exceed \$165,600.00.

By: Aviation Director

Introduce for public hearing/meeting on December 14, 2022

The reason this item is being requested as an Administrative Matter:

Approval of this Professional Services Contract will position the Airport to have the contract in place on January 1, 2023.

D. 22-01640

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Verma Systems in an amount not to exceed \$60,000.00.

By: Aviation Director

Introduce for public hearing/meeting on December 14, 2022

The reason this item is being requested as an Administrative Matter:

Approval of this Professional Services Contract will position the Airport to have the contract in place on January 1, 2023.

E. 22-01641

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Runway Safe, LLC to provide EMAS Repair Supervision, FST, and Inspection in an amount not to exceed \$75,000.00.

By: Aviation Director

Introduce for public hearing/meeting on December 14, 2022

The reason this item is being requested as an Administrative Matter:

Approval of this Professional Services Contract will position the Airport to have the contract in place on January 1, 2023.

F. 22-01643

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Star Services, Inc. to provide HVAC System & EMS Maintenance in an amount not to exceed \$317,000.00.

By: Aviation Director

Introduce for public hearing/meeting on December 14, 2022

The reason this item is being requested as an Administrative Matter:

Approval of this Professional Services Contract will position the Airport to have the contract in place on January 1, 2023.

G. 22-01645

Authorizing the Mayor-President to enter into a cooperative endeavor agreement with the Options Foundation, Inc., for the use and occupancy of 113 N. 22nd Street as permanent supportive housing for homeless and mentally impaired adults.

By: Office of the Mayor-President

Introduce for public hearing/meeting on December 14, 2022

The reason this item is being requested as an Administrative Matter:

The item needs to be approved and executed for January 1, 2023.

H. 22-01646

Authorizing the Mayor-President to enter into a cooperative endeavor agreement with the Louisiana Parole Project for the use and occupancy of 111 N. 22nd Street as transitional housing for parole project clients.

By: Office of the Mayor-President

Introduce for public hearing/meeting on December 14, 2022

The reason this item is being requested as an Administrative Matter:

The item needs to be approved and executed for January 1, 2023.

ADMINISTRATIVE MATTERS EMERGENCY ITEMS

I. 22-01644

Authorizing the Mayor President, on behalf of the Department of Buildings and Grounds to execute an agreement with Showboss AV for the Professional Service Contract for the purchase, installation and warranty of the LED video displays on the Town Square beacon Screens in the amount of \$188,425.34. Account Number 1000-7800-10-7830-0000-0000-000000-647200-40000.

The reason this item is being requested as an Administrative Matter:

The current LED displays on the beacon screens were installed in 2011. The parts are obsolete and no longer available. Replacement is needed before 12/31/2022 for the City Parish New Year's Eve Celebration.

By: Building and Grounds Director