



Parish of Ascension

KENNY MATASSA
PARISH PRESIDENT

MEMORANDUM

Date: March 28, 2016

To: Honorable Kenny Matassa, Parish President
Honorable Randy Clouatre, Councilman District 6**
Honorable Oliver Joseph, Councilman District 1
Honorable Bill Dawson, Councilman District 2
Honorable Travis Turner, Councilman District 3
Honorable Daniel Satterlee, Councilman District 4
Honorable Dempsey Lambert, Councilman District 5
Honorable Aaron Lawler, Councilman District 7
Honorable Teri Casso, Councilwoman District 8
Honorable Todd Lambert, Councilman District 9
Honorable John Cagnolatti, Councilman District 10
Honorable Benny Johnson, Councilman District 11

Approved Finance Committee

Approved Parish Council

5/18/2016

Posted AP HELP Desk

5/19/2016

From: Joan Shivers, Purchasing Director

Re: P3 Negotiation and Implementation Services (RFQ)

On February 23, 2016 the Purchasing Department received five (5) proposals for the P3 Negotiation and Implementation Services.

The proposals were received from (sorted by ranking):

	Score	Ranking
All South Consulting Eng	348	1
CDM Smith LLC	344	2
Burk Kleinfelter, Inc	331	3
Stuart Consulting Group	267	4
Loop Capital Financial Consulting Services	180	5

The Non Engineering Selection Committee reviewed the RFQ on March 14, 2016 and based their recommendation on the high score.

The RFQ was then presented to the Utilities Committee at their March 23, 2016 meeting. The Utilities Committee passed a recommendation to bring the top three (3) proposals to the Parish Council for their consideration, and to authorize the Parish President to enter into any applicable agreement or contract for this service.

Requesting Department

Date

3/29/16

Special Meeting – Ascension Parish Council
May 18, 2016

A motion was offered by Councilman Oliver Joseph to choose CDM Smith LLC as the Owner's Representative for the Ascension Parish P3 Negotiation and Implementation Services. The motion was seconded by Councilman Travis Turner. An objection was made by Councilwoman Teri Casso.

A substitute motion was made by Councilman Aaron Lawler to choose All South Consulting Engineering. A second to the motion was offered by Councilman Bill Dawson. A roll call vote was conducted on the substitute motion with the results as follows:

YEAS: Bill Dawson, Daniel Satterlee, Todd Lambert, Aaron Lawler, Teri Casso,
John Cagnolatti

NAYS: Oliver Joseph, Travis Turner, Dempsey Lambert, Benny Johnson

ABSENT: None

NOT VOTING: Chairman Randy Clouatre

The substitute motion to choose All South Consulting Engineering for the P3 Negotiation and Implementation PASSED with a vote of 6 YEAS and 4 NAYS.

Councilman Bill Dawson made a motion to TO LIMIT THE INITIAL AUTHORIZATION TO \$100,000 AND WITHIN THAT AUTHORIZATION THE FIRM SHALL REPORT BACK TO THE COUNCIL THEIR OPINION OF THE REASONABLE NEGOTIABLE LIMITS OF THE TERMS OF THE CONTRACT, INCLUDING BUT NOT LIMITED TO, ALL FEES TO BE PAID BY THE USERS. THESE RANGES SHALL REFLECT THE NEGOTIABLE RANGE WITHOUT AFFECTING OTHER USER FEES (*i.e. what range would they expect to negotiate the residential average user fee without increasing any other fees*).

A second to this motion was made by Councilwoman Teri Casso. The motion passed.