

AGENDA

Operations & DBE Committee Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at
Louis Armstrong New Orleans International Airport
Nolan A. Marshall, Sr. New Orleans Aviation Board Room
Thursday, January 13, 2011
9:00 A.M.

A. Call of Roll

B. Opportunity for Public Comment (If any)

C. Informational Items

Item 1 **Report of DBE Grievance**
Philistine Ferrand, DBE Liaison Officer

D. Executive Session

E. Action on Matters from Executive Session (if any)

F. Regular Agenda

Item 2	Fire Alarm & Fire Protection Annual Maintenance – Month to Month SimplexGrinnell Harahan, Louisiana	\$ 200,000 NTE
Item 3	Overhead Door Annual Maintenance - Month to Month Contract Extension Dial One House of Doors Harahan, Louisiana	\$ 25,000 NTE
Item 4	Waste Removal and Disposal Annual Maintenance - Month to Month Contract Extension River Parish Disposal New Orleans, Louisiana	\$ 100,000 NTE
Item 5	Vertical Transportation Systems Maintenance – Month to Month Contract Extension Schindler Elevator Corporation Chicago, Illinois	\$ 60,000 NTE

Item 6	Vertical Transportation Systems Maintenance – Month to Month Contract Extension Kone Inc. Moline, Illinois	\$ 27,000 NTE
Item 7	Automatic Door Annual Maintenance – Month to Month Contract Extension Door Controls Inc. Kenner, Louisiana	\$ 12,500 NTE
Item 8	Demolition of Structures – Phase 10 Month to Month Extension Hamps Construction, LLC New Orleans, Louisiana	\$100,000 NTE

G. Schedule for Next Meeting

February 10, 2011; 9:00 a.m.

H. Adjournment

AGENDA

Operations & DBE Committee Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at
Louis Armstrong New Orleans International Airport
Nolan A. Marshall, Sr. New Orleans Aviation Board Room
Thursday, June 9, 2011
9:00 A.M.

- A. Call of Roll
- B. Opportunity for Public Comment (If any)
- C. Informational Items
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda
 - Item 1 **Permission to Advertise for Bid and Waive SLDBE Goal for Automatic Door Maintenance Services**
 - Item 2 **Permission to Advertise for Bid and Set a SLDBE Goal of 13.79% for Elevator and Escalator Maintenance Services**
 - Item 3 **Permission to Advertise for Bid and Set a SLDBE Goal of 10 % for Overhead Door Maintenance Services**
 - Item 4 **Permission to Advertise for Bid and Set a SLDBE Goal of 22.22% for Waste Removal and Disposal Services**
 - Item 5 **Bird, Rodent, and Pest Control Services Annual Maintenance - \$ 40,000**
Month to Month Extension NTE
Orkin Commercial Services
Kenner, Louisiana
 - Item 6 **Fire Alarm and Fire Protection Annual Maintenance - \$ 100,000**
Month to Month Extension NTE
SimplexGrinnell LP
Harahan, Louisiana

Item 7	Passenger Jet Bridge Annual Maintenance - Month to Month Extension Airport Bridge Company Ponchatoula, Louisiana	\$ 100,000 NTE
Item 8	Exterior Landscape Maintenance - Month to Month Extension R & P Grass Maintenance LLC New Orleans, Louisiana	\$ 148,000 NTE
Item 9	Short Term Parking Garage Management Contract – Month to Month Extension New South Parking New Orleans, Louisiana	\$191,202 NTE
Item 10	Air Service Development Consultant Services – Month to Month Extension Boyd Aviation Consulting Service InterVISTAS Consulting OAG Back Aviation	\$ 45,000 NTE

G. Schedule for Next Meeting

July 14, 2011; 9:00 a.m.

H. Adjournment

AGENDA

Operations & DBE Committee Meeting

of the

NEW ORLEANS AVIATION BOARD

To Be Held at

**Louis Armstrong New Orleans International Airport
Nolan A. Marshall, Sr. New Orleans Aviation Board Room
Thursday, October 13, 2011
11:30 A.M.**

- A. Call of Roll
- B. Opportunity for Public Comment (If any)
- C. Informational Items
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda
 - Item 1 **Computer Network Annual Maintenance Services – Reject All Bids**
 - Item 2 **Bird, Rodent and Pest Control Annual Services –** \$ 28,776.00
 Contract Award
 Fischer Environmental Services, Inc.
 Mandeville, Louisiana
 - Item 3 **Security and Curbside Facilitation Services Contract –** \$ 1,852,705.92
 First Year Extension NTE
 International Security Management Group, Inc.(ISMG)
 Atlanta, Georgia
 - Item 4 **Fire Alarm and Fire Protection Annual Maintenance** \$ 100,000.00
 Services – Month to Month Extension NTE
 SimplexGrinnell, LP
 Baton Rouge, Louisiana
 - Item 5 **Solicitation for Sweeper Vehicle**
 - Item 6 **Solicitation for Airport High Pressure Water Paint and Rubber Removal**
 Vehicle
- G. Schedule for Next Meeting
 November 10, 2011; 11:30 a.m.
- H. Adjournment

AGENDA

Operations & DBE Committee Meeting
of the
NEW ORLEANS AVIATION BOARD
To Be Held at
Louis Armstrong New Orleans International Airport
Nolan A. Marshall, Sr. New Orleans Aviation Board Room
Thursday, December 8, 2011
10:00 A.M.

- A. Call of Roll
- B. Opportunity for Public Comment (If any)
- C. Informational Items
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda

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| Item 1 | Flight Information Display System – Annual Maintenance | \$ 66,000.00 |
| | Allocation of Funding | NTE |
| | International Display Systems, Inc.
Dayton, Ohio | |
| Item 2 | Permission of Advertise for Computer Network Cabling Services and Set an SL-DBE Goal of 25.00% | |
| Item 3 | Modification to Air Service Incentive Program | |
| Item 4 | Compliance Agreement with US Department of Agriculture | |
| Item 5 | Passenger Jet Bridge Annual Maintenance | \$ 350,000.00 |
| | Allocation of Funding | NTE |
| | Airport Bridge Company, Inc.
Ponchatoula, Louisiana | |
| Item 6 | Conveyer Systems Annual Maintenance | \$ 300,000.00 |
| | Allocation of Funding | NTE |
| | LaGarde, LTD dba Chiller Specialties
Jefferson, Louisiana | |
| Item 7 | Overhead Door Annual Maintenance | \$ 25,000.00 |
| | Allocation of Funding | NTE |
| | Dial One House of Doors
Harahan, Louisiana | |

Item 8	Automatic Door Annual Maintenance Allocation of Funding Door Controls, Inc. Kenner, Louisiana	\$ 12,500 NTE
Item 9	Vertical Transportation Systems Annual Maintenance Allocation of Funding Kone, Inc. Moline, Illinois	\$ 57,000.00 NTE
Item 10	Vertical Transportation Systems Annual Maintenance Allocation of Funding Schindler Elevator Corporation Chicago, Illinois	\$ 118,000.00 NTE
Item 11	Exterior Landscape Maintenance Services Allocation of Funding R&P Grass Maintenance LLC New Orleans, Louisiana	\$ 500,000.00 NTE
Item 12	Fire Alarm and Fire Protection Annual Maintenance Allocation of Funding SimplexGrinnell, LP Boca Raton, Florida	\$ 150,000.00 NTE
Item 13	Fire Alarm and Fire Protection Annual Maintenance Contract Award SimplexGrinnell, LP Boca Raton, Florida	\$ 365,000.00 NTE
Item 14	Waste Removal and Disposal Services Allocation of Funding River Parish Disposal Metairie, Louisiana	\$ 87,500.00 NTE
Item 15	Waste Removal and Disposal Services Contract Award River Parish Disposal Metairie, Louisiana	\$ 93,977.00 NTE

G. Schedule for Next Meeting

January 12, 2012; 10:00 a.m.

H. Adjournment