2025-0027

INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT (DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO.

25-2-10

An ordinance approving and authorizing the execution of Amendment No. 1 to Ordinance No. 20-8-13, which approved an Engineering Services Agreement between N-Y Associates, Inc., to facilitate requested changes at the intersection of Carriage and Dunleith Canals for the Carriage/Dunleith Canals Drainage Structure (Project No. P200706), in the amount of \$44,403.00, resulting in an overall contract value not to exceed \$473,378.00.

- WHEREAS, Ordinance No. 20-8-13 on August 10, 2020, by the St. Charles Parish Council, approved and authorized the execution of an engineering services agreement with N-Y Associates, Inc. for providing all necessary services for the Carriage/Dunleith Canals Drainage Structure (P200706), in the not to exceed amount of \$428,975.00; and,
- WHEREAS, the Engineer has previously completed and submitted 95% Plans and Specifications for this project and the Parish has approved invoices for a total cost of \$291,703.00 for this design work; and,
- WHEREAS, after reviewing the plans and specifications, the St. Charles Parish has requested changes based on improvements made to the Destrehan 2 Pump Station and Dunleith Canal, necessitating additional design fees in the amount of \$44,403.00 to modify the plans. The additional design fees will result in a revised contract total not to exceed \$473,378.00.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Amendment No. 1 to the Engineering Services Agreement between St. Charles Parish and N-Y Associates, Inc., (Project No. P200706), to facilitate requested changes at the intersection of Carriage and Dunleith Canals for the Carriage/Dunleith Canals Drainage Structure (Project No. P200706), in the amount of \$44,403.00, resulting in an overall contract value not to exceed \$473,378.00 is hereby approved and accepted.

SECTION II. That the Parish President is hereby authorized to execute said Amendment on behalf of St. Charles Parish.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS:

MOBLEY, FONSECA, WILSON, SKIBA, PILIE, COMARDELLE,

O'DANIELS, FISHER, DEBRULER

NAYS:

NONE

ABSENT: NONE

AT: 10:42 amrecd by:

And the ordinance was declared adopted the <u>24th</u> day of <u>February</u>, 2025, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Ally Towally

SECRETARY: Michelly Sported

DLVD/PARISH PRESIDENT: February 25, 2025

APPROVED: DISAPPROVED: PARISH PRESIDENT: February 26, 2025

AMENDMENT NO. 1 TO ENGINEERING SERVICES FOR CARRIAGE/DUNLEITH CANALS DRAINAGE STRUCTURE (PARISH PROJECT NO. P200706)

THIS AMENDMENT NO. 1 is made and entered into on this 2/28/2025

BY AND BETWEEN:

- ST. CHARLES PARISH, represented herein by its duly authorized Parish President, Matthew Jewell, (hereafter sometimes referred to as "OWNER"), and
- **N-Y Associates** represented herein by Constantine Nicoladis, duly authorized by Corporate Resolution attached hereto (hereafter sometimes referred to as "Design Engineer"):

WHEREAS, on August 10, 2020 the St. Charles Parish Council adopted Ordinance No. 20-8-13 to authorize an Agreement between St. Charles Parish and N-Y Associates, Inc. for the design and subsequent bidding of Carriage/Dunlieth Canals Drainage Structure (PARISH PROJECT No. P200706) in the not to exceed amount of \$428,975.00; and,

WHEREAS, the ENGINEER has previously completed and submitted 95% Plans and Specification for the project, and the Parish has approved invoices for a total cost of \$291,703.00 for this design work; and,

WHEREAS, after reviewing the plans and specifications, the Parish has requested changes based on improvements made to the Destrehan 2 Pump Station and Dunleith Canal, necessitating additional design fees in the amount of \$44,403.00 to modify the plans. The additional design fees will result in a revised contract value total not to exceed \$473,378.00.

NOTE: Original contract does not use the current Parish Standard Contract and therefore, does not conform to pre-existing format. Subsequently Attachments A, B, and C are not applicable to this Amendment.

Changes to the Contract are as follows:

Remove Section 8.1 and replace with the following:

8.1 For performance of Basic Engineering, the Owner shall authorize and pay the Engineer a not-to-exceed fee, based on the hourly rates in the Proposal and actual time worked and charges incurred. For the various phases the Engineer shall be paid as follows:

Preliminary and Final Design	\$344,153.00
Bidding	\$21,050.00
Construction Services and Closeout	\$108,175.00
Resident Project Representative	\$137,120.00

THUS DONE AND SIGNED in the presence of the undersigned competent witnesses, on this 2/28/2025

ST. CHARLES PARISH
By: DocuSigned by: Matthew Jewell B5AABEC5F77E403
Name: Matthew Jewell
Title: Parish President
Date: 2/28/2025
WITNESS
signed by: Samartha de Castro 79FB87AC223E44F
ates.com ^N ame: Samantha de Castro
Title: Deputy CAO
Date: 3/5/2025
Samantha de Cas Title: Deputy CAO

RESOLUTION OF THE BOARD OF DIRECTORS OF N-Y ASSOCIATES, INC.

BE IT RESOLVED, by the Board of Directors of <u>N-Y Associates, Inc.</u>, a corporation organized and existing under the laws of the State of <u>Louisiana</u>, that <u>Constantine F. Nicoladis</u>, <u>Senior Vice President</u> of the Corporation is hereby authorized and empowered to execute any and all proposals, documents or contracts of whatever kind on behalf of the Corporation for consulting services for <u>St. Charles Parish</u> for the <u>Ormond Oaks Drainage-Project 3</u>, <u>Carriage Canal & Dunleith Canal Sheet Piles and Structure Project</u>.

I, <u>Michael F. Nicoladis</u>, Secretary of <u>N-Y Associates</u>, <u>Inc.</u>, do hereby certify that the foregoing resolution is a true and exact copy unanimously adopted by the Board of Directors of said corporation at a meeting thereof legally held on the <u>31st</u> day of <u>January 2025</u>; that said resolution is duly entered into the records of said corporation; that it has not been rescinded or modified; and that it is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said corporation this <u>31st</u> day of <u>January 2025</u>.

Constantine F. Nicoladis, Senior Vice President, Director

Michael F. Nicoladis, Corporate Secretary, President