



NOTICE OF PUBLIC MEETING

Date of Notice: April 24, 2024

Time Posted: 1:45 p.m.

Pursuant to the provision of Title 42, Section 19, Louisiana Revised Statutes, notice is hereby given of a public meeting of a regular session of the Selection of Professionals Committee of Recreation and Park Commission of the Parish of East Baton Rouge.

DATE: April 25, 2024
TIME: 4:30 p.m.
PLACE OF MEETING: BREC's Administration Building
6201 Florida Boulevard – Room 1801
Baton Rouge, Louisiana

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items
 - AUTHORIZE THE SUPERINTENDENT, COREY K. WILSON, to execute contracts and necessary documents for the following projects:
 - a. Resolved, That the Commission approve an amendment to Contract 2023000013 with Atlas Technical Consultants, LLC to add a not to exceed amount of \$300,000 and extend the contract to December 31, 2024. The original contract fee was \$1,768,000, the new contract amount will be \$2,068,000.
 - b. Resolved, That the Commission approve amending Contract #2024000066 with Lewis A. Rhodes dba Piper Productions LLC, increasing the contract in the amount of \$35,000 for Theatre Stage and Technical Labor, from \$40,000 to the new contract total of \$75,000 for the contract period of January 1, 2024, to December 31, 2024.
 - c. Resolved, That the Commission approve awarding a contract for RFP No. 224 - Proposal for Summer Camp Food Services to the responsive bidder, All Star Catering, LLC. The total estimated annual contract is not to exceed \$225,000. The contract will be for 12 months, with the option to renew for two additional 12-month periods, at the same prices, terms, and conditions, not to exceed 36 months.
 - d. Resolved, That the Commission approve a contract with Custom Security Systems, Inc. for Installation of Alarm System at BREC Baton Rouge Zoo Administration Building in the amount of \$15,967.69; and approve a contract for Installation of Zoo Main Building and Gates Access Controls in the amount of \$50,901.16.
- IV. Adjournment

Corey Wilson, Superintendent
Recreation and Park Commission
for the Parish of East Baton Rouge
6201 Florida Boulevard
Baton Rouge, LA 70806
(225) 272-9200

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Wendy DeVall, at (225) 272-9200 ext. 1380, describing the assistance *that is necessary*.