



**NOTICE OF PUBLIC MEETING**

**Date of Notice: June 26, 2024**

**Time Posted: 2:00 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:** June 27, 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 a contract with Fusion Architects, APC to provide the design, construction documents, bidding, and construction administration services for Santa Maria Clubhouse Roof Repairs and Replacement for a fee of approximately \$62,690 based on the BREC fee curve and contract construction costs including change orders; authorize superintendent to execute appropriate documents.  
*(BCB Architects were originally approved for this project in the advertised 2021 Professional Services RFQ. BCB was acquired by Fusion)*
- b. Resolved, that the Commission approve an amendment to Contract 2022000359 with Design Workshop, Inc. to add \$46,500 and extend the contract to December 31, 2024, for master planning services for Bluebonnet Swamp Conservation Area due to unforeseen schedule delay/modification. The original contract amount was \$284,065 and the new total is \$330,565.
- c. Resolved, That the Commission approve a contract with Holden Architects, APC to provide design, construction documents, bidding, and construction administration services for Bluebonnet Swamp Education Building HVAC Replacement and Renovations for a fee of approximately \$41,056 based on the BREC fee curve and contract costs including change orders; authorize superintendent to execute appropriate documents.

- 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.***