

SEWERAGE & WATER BOARD OF NEW ORLEANS
FINANCE COMMITTEE MEETING
TUESDAY, March 6, 2012
10:00 AM

COMMITTEE MEMBERS

Mr. Wm. Raymond Manning, Chair • Councilperson Stacy Head • Councilperson Jon Johnson • Ms. Loyce P. Wright •
Mr. Charles F. Webb

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. General Superintendent's Recommendations
3. Rescind Award of Agreement to AECOM for the Water Line Replacement Program
4. Revision to Resolution 001-2012 Award of Contracts to Provide Engineering Services for Water Line Replacement Program
5. Award of Contract to Provide Engineering Services for the Water Line Replacement Program
 - Three Fold Consultants, LLC (R-036-2012)
 - Atkins North American, Inc. (R-037-2012)
 - Design Engineering, Inc. (R-038-2012)
 - Evans-Graves Engineers, Inc. (R-039-2012)
 - G.E.C., Inc. (R-040-2012)
 - Lambert Engineers, LLC (R-041-2012)
 - Linfield, Hunter & Junius, Inc. (R-042-2012)
 - Malcolm Pirnie/Arcadis (R-043-2012)
 - Neel Schaffer (R-044-2012)
 - NY Associates, Inc. (R-045-2012)
 - Richard C. Lambert Consultants, LLC (R-046-2012)
 - Royal Engineering (R-047-2012)
 - Black & Veatch Corporation (R-051-2012)
 - Digital Engineering & Imaging, Inc. (R-052-2012)
 - Hartman Engineering, Inc. (R-053-2012)
6. Authorization to Amend Existing Agreement with Quick & Associates, Inc. to Provide for Forensic Geotechnical Instrumentation Installation and Monitoring on the Napoleon Avenue Phase II SELA Project
7. Insurance Renewals for Auto Property Damage and Property Policies