



- 🏠 **Location:** Executive Boardroom
- 📅 **Date:** Tuesday, January 17, 2023
- 🕒 **Time:** 10:30 am
- Lynes “Poco” Sloss
- Joseph Peychaud
- Alejandra Guzman
- Janet Howard
- Carol Markowitz

# Finance and Administration Committee Meeting Agenda

## I. Roll Call

## II. Discussion Item

- a) Financial Summary Update – E. Grey Lewis, SWBNO CFO

## III. Action Items

### General Superintendent Recommendations

#### Contract Awards/Renewals

- a) Resolution (R-006-2023) Award of Approved List of Firms to Provide Professional Design and Related Services
- b) Resolution (R-007-2023) Award of Contract 2162-Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Boh Bros Construction Co., LLC
- c) Resolution (R-008-2023) Award of Contract 2163-Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Boh Bros Construction Co., LLC
- d) Resolution (R-009-2023) Award of Contract 2164-Water Main Line Replacements and Extension at Scattered Locations Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, LLC
- e) Resolution (R-011-2023) First Renewal of Contract 30238-Restoration of Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining of Service Laterals and Point Repairs at Various Sites Throughout the City of New Orleans Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, LLC
- f) Resolution (R-012-2023) Award of Contract 2022-SWB-77 - Furnishing Lime to Carrollton Water Plant Between the Sewerage and Water Board of New Orleans and Cheney Lime Company

#### Contract Change Orders

- g) Resolution (R-003-2023) Ratification of Change Order No. 8 for Contract 3799 – Installation of Sludge Dryer at the East Bank Wastewater Treatment Plant Between the Sewerage and Water Board of New Orleans and Industrial and Mechanical Contractors, Inc.



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### **Contract Amendments**

- h) Resolution (R-002-2023) Authorization of Amendment No. 5 for Professional Services for Sewer System Evaluation and Rehabilitation Program Management (SSERP) Between the Sewerage and Water Board of New Orleans and Stantec Consulting Services, LLC
- i) Resolution (R-005-2023) Authorization of Amendment No. 11 to the Agreement for Design and Engineering Services for the Water Hammer Hazard Mitigation Program Between the Sewerage and Water Board of New Orleans and Stanley Consultants, Inc.
- j) Resolution (R-010-2023) Authorization of Amendment No. 5 for Professional Services for Water Line Replacement Program Between the Sewerage and Water Board of New Orleans and Integrated Logistical Support, Inc.

### **IV. Information Items**

- a) GSO – December 2022 Report
- b) Safety – November/December 2022 Report
- c) FEMA – December 2022 Report
- d) HR – December 2022 Report
- e) Procurement – December 2022 Report

### **V. Public Comment**

### **VI. Adjournment**