



- 🏠 **Location:** Executive Boardroom
- 📅 **Date:** Wednesday, March 8, 2023
- 🕒 **Time:** 9:00 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

Environmental Audit

- a) Resolution (R-021-2023) Approval of East Bank Wastewater Treatment Municipal Water Pollution Prevention Environmental Audit
- b) Resolution (R-022-2023) Approval of West Bank Wastewater Treatment Municipal Water Pollution Prevention Environment Audit

Contract Awards/Renewals

- c) Resolution (R-042-2023) Administrative Correction to Resolution R-008-2023 for Contract 2163 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish
- d) Resolution (R-014-2023) First Renewal of Contract 8166 – Repaving Open Cuts in Sidewalks and Driveways Resulting from the Sewerage and Water Board of New Orleans Underground Utility Repairs Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, LLC
- e) Resolution (R-015-2023) First Renewal of Contract 30244 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites Within Orleans Parish Between the Sewerage and Water Board of New Orleans and Compliance Enviro Systems, LLC
- f) Resolution (R-017-2023) Award of Furnishing Liquid Ferric Sulfate – 2022-SWB-88 to the Algiers and Carrollton Water Plants Between the Sewerage and Water Board of New Orleans and USALCO
- g) Resolution (R-024-2023) Contract #30246 – Restoration of Gravity Flow Sanitary Sewer Mains by Point Repairs at Various Sites throughout Orleans Parish
- h) Resolution (R-027-2023) Award of Contract 1447 – Boiler House Fan Modifications



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- i) Resolution (R-029-2023) Award of Contract 1415 – Carrollton Water Purification Plant West Plant Complex Foundation and Underground Utilities
- j) Resolution (R-030-2023) First Renewal for Contract 8368 – Repaving Open Cuts in Driveways and Sidewalks Resulting from the Sewerage and Water Board of New Orleans Underground Utility Repairs
- k) Resolution (R-031-2023) Award of Furnishing Sodium Hypochlorite – 2023-SWB-05 to the Algiers and Carrollton Water Plants Between the Sewerage and Water Board of New Orleans and DPC Enterprises, LLC

Contract Change Orders

- l) Resolution (R-023-2023) Ratification of Change Order No. 9 for Contract 3799 – Installation of Sludge Dryer at the Eastbank Wastewater Treatment Plant Between the Sewerage and Water Board of New Orleans and Industrial and Mechanical Contractors, Inc.
- m) Resolution (R-028-2023) Ratification of Change Order No. 12 for Contract 1377 – Water Hammer Hazard Mitigation Program-Claiborne Ave Pumping Station and Off-Site Improvements Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC

Contract Amendments

- n) Resolution (R-025-2023) Authorization of Amendment No. 5 to the Professional Services Agreement for Engineering Services for the Power Frequency Converter Project at the Carrollton Water Plant Power Complex Between the Sewerage and Water Board of New Orleans and Jacobs Engineering Group, Inc. between the Sewerage and Water Board of New Orleans and Stantec Consulting Services, LLC
- o) Resolution (R-026-2023) Ratification of Amendment No. 2 for Professional Services Agreement for Leak Detection and Fire Flow Testing Services Between the Sewerage and Water Board of New Orleans and Echologics, LLC
- p) Resolution (R-032-2023) Authorization of Amendment No. 7 to the Agreement Between the Sewerage and Water Board of New Orleans and Black & Veatch Corporation for Design and Engineering Services for the Water Line Replacement Program
- q) Resolution (R-033-2023) Authorization of Amendment No. 9 to the Agreement Between the Sewerage and Water Board of Water Board and of New Orleans and Design Engineering, Inc., for Design and Engineering Services for the Water Line Replacement Program
- r) Resolution (R-034-2023) Authorization of Amendment No. 6 to the Agreement Between the Sewerage and Water Board of Water Board and of New Orleans and ECM Consultants, INC. for Design and Engineering Services for Water Line Replacement Program



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- s) Resolution (R-035-2023) Authorization of Amendment No. 7 to the Agreement Between the Sewerage and Water Board of New Orleans and Hartman Engineering, INC., for Design and Engineering Services for the Water Line Replacement Program
- t) Resolution (R-036-2023) Authorization of Amendment No. 6 to the Agreement Between the Sewerage and Water Board of New Orleans and Integrated Logistical Support, INC. for the Water Line Replacement Program
- u) Resolution (R-037-2023) Authorization of Amendment No. 9 to the Agreement Between the Sewerage and Water Board of New Orleans and Neel-Schaffer, INC., for Design and Engineering Services for the Water Line Replacement Program
- v) Resolution (R-038-2023) Authorization of Amendment No. 4 to the Agreement Between the Sewerage and Water Board of New Orleans and N-Y Associates, INC. for Design and Engineering Services for the Water Line Replacement Program
- w) Resolution (R-039-2023) Authorization of Amendment No. 9 to the Agreement Between the Sewerage and Water Board of New Orleans and Rahman and Associates, Inc. for Engineering Services for the Water Line Replacement Program
- x) Resolution (R-040-2023) Authorization of Amendment No. 1 to the Agreement Between the Sewerage and Water Board of New Orleans and Jacobs Engineering Group for Design and Construction Administration Services for a New Turbine Generator at the Carrollton Water Plant
- y) Resolution (R-041-2023) Authorization of Amendment No. 13 to the Agreement Between the Sewerage and Water Board of New Orleans and Stantec Consulting Services, Inc. for Engineering Services for the Water Line Replacement Program

IV. Information Items

- a) FEMA – January/February 2023 Report
- b) EDBP – January/February 2023 Report

V. Public Comment

VI. Adjournment