



DATE: 5/10/2023

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Lynes Sloss, Chair | Janet Howard, Vice Chair | Alejandra Guzman |  
Carol Markowitz | Joseph Peychaud |

# Finance and Administration Committee Meeting Agenda

## I. Roll Call

## II. Discussion Items

- A. Financial Summary Update and Change Order Impacts to Capital Spending Plan – E. Grey Lewis, SWBNO CFO

## III. Action Items

- A. Resolution (R-078-2023) Authorization for Award of Contract for Professional Services Between Sewerage and Water Board of New Orleans and Applications Software Technology, LLC (AST) for Financial Software and Services
- B. Resolution (R-064-2023) Authorization for Contract Amendment #2 of the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Avenu Insights and Analytics for Information Systems Management

### General Superintendent Recommendations

- **Contract Awards/Renewals**
  - C. Resolution (R-052-2023) Award of Contract 30248 - Carrollton Basin Sewer Rehabilitation No. 7 Between the Sewerage and Water Board of New Orleans and Fleming Construction Co., LLC
  - D. Resolution (R-053-2023) Award of Contract 30249 - Carrollton Basin Sewer Rehabilitation No. 8 Between the Sewerage and Water Board of New Orleans and Impetus Infrastructure, LLC
  - E. Resolution (R-054-2023) Award of Contract 30250 - Carrollton Basin Sewer Rehabilitation No. 9 Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- **Contract Amendments**
  - F. Resolution (R-050-2023) Authorization of Amendment No. 3 to the Professional Services Agreement for On-Call Water Valve Operations Services Between the Sewerage and Water Board of New Orleans and Pure Technologies, Inc.
  - G. Resolution (R-051-2023) Award of Contract 30249 - Carrollton Basin Sewer Rehabilitation No. 8 Between the Sewerage and Water Board of New Orleans and Impetus Infrastructure, LLC
  - H. Resolution (R-055-2023) Authorization of Amendment No. 6 to the Agreement Between the Sewerage and Water Board of New Orleans and Burk Kleinpeter, Inc. for Program and Construction Management Services for Hurricane Related Sewer Restoration Projects



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## IV. Information Items

- A. FEMA – April 2023 Report
- B. EDBP – April Draft 2023 Report
- C. Legal – April 2023 Report

## V. Public Comment

## VI. Adjournment