



DATE: 04/10/2024

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Lynes R. Sloss, Chair | Janet Howard, Vice Chair | Alejandra Guzman |

| Chadrick Kennedy | Joseph Peychaud |

Finance and Administration Committee Meeting Agenda

I. Roll Call

II. Presentation Item

- A. Financial Summary Update – Chief Financial Officer, E. Grey Lewis

III. Action Items

General Superintendent Recommendations

Contract Awards/Renewals

- A. Resolution (R-050-2024) Award of Contract 1420 – WPC Phase 1 Installation and Commissioning Between the Sewerage and Water Board of New Orleans and Frischhertz Barnes, A Joint Venture
- B. Resolution (R-057-2024) Third Renewal of Contract 8164 – Skilled and Unskilled Labor for Maintenance Between the Sewerage and Water Board of New Orleans and JEI Solutions
- C. Resolution (R-059-2024) First Renewal of Contract 2164 – Water Main Line Replacements and Extensions at Scattered Locations Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc
- D. Resolution (R-067-2024) Second and Final Renewal of Contract 8166 –Repaving Open Cuts in Sidewalks and Driveways Resulting from the Repair of Sewerage and Water Board of New Orleans Underground Utilities Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc
- E. Resolution (R-068-2024) First Renewal of Contract 30246 – Restoration of Gravity Flow Sanitary Sewer Mains by Point Repair at Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc

Contract Change Order By Ratification

- F. Resolution (R-056-2024) Ratification of Change Order No. 12 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
- G. Resolution (R-063-2024) Ratification of Change Order No. 4 for Contract 1415 – West Power Complex Foundations and Underground Package Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC



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Contract Amendments

- H.** Resolution (R-060-2024) Authorization of Contract Amendment No. 4 to the Professional Services Agreement for Consulting Services for Managing the Preparation, Selection and Implementation of an Advanced Metering Infrastructure Solution Between the Sewerage and Water Board of New Orleans and Jacobs Engineering Group, Inc
- I.** Resolution (R-062-2024) Authorization of Contract Amendment No. 4 to the Professional Services Agreement for Consulting Services for SWB-2021-07 On-Call Water Valve Operation Services Between the Sewerage and Water Board of New Orleans and Pure Technologies U.S. Inc. dba Wachs Water Services.

Final Acceptance

- J.** Resolution (R-058-2024) Authorization of Final Acceptance of Contract 2158 – 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 Wallace C. Drennan, LLC
- K.** Resolution (R-061-2024) Authorization of Final Acceptance of Contract 2021 – 60-Inch Sewer Force Main Repair on Florida Ave Between the Sewerage and Water Board of New Orleans and Boh Bros Construction, LLC

IV. Information Items

- A.** Report – CFO (February 2024)
- B.** Report – FEMA (March 2024)
- C.** Report – EDBP (March 2024)

V. Public Comment

VI. Adjournment