

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE COMMITTEE MEETING

TUESDAY, APRIL 7, 2015

8:00 AM

COMMITTEE MEMBERS

Mr. Mark Moody, Chair • Mrs. Robin Barnes • Mr. Scott Jacobs • Mrs. Kerri Kane • Mr. Wm. Raymond Manning

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. General Superintendent's Recommendations

Bids:

- A. Furnishing & Delivering Automotive Batteries – REQ NO. YG150060 (R-057-2015)
- B. Furnishing Janitorial Services for the Carrollton Water Plant Complex – REQ NO. ME150001 (R-058-2015)
- C. Furnishing Janitorial Services at the Central Yard Complex – REQ NO. SA150001 (R-059-2015)
- D. Rebuilding and Installing Automatic transmissions in Medium and Heavy Duty Trucks – REQ NO. YG150070 (R-060-2015)
- E. Contract 1379 – Painting and Inspection of 4 Four Million Gallon Water Tanks at the MWPP (R-061-2015)
- F. Contract 2106 – Installation of New Water, Sewer and Drain Service Connections at Various Sites Throughout Orleans Parish (R-062-2015)
- G. Contract 2110 – Water Main Line Replacements and Extensions at Scattered Locations Throughout Orleans Parish (R-063-2015)
 - **Bid Protest**
- H. Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish (R-064-2015)

Contract Renewal:

- I. First Renewal of Contract for Furnishing Air Condition and Heating Maintenance – REQ NO. PM140018 (R-065-2015)
- J. First and Final Renewal of Contract for Furnishing Fire Extinguishers Service for Sewerage and Water Board – REQ NO. YW140004 (R-066-2015)
- K. First and Final Renewal of Contract for Furnishing Flashlights & Batteries – REQ NO. YW140005 (R-067-2015)
- L. First Renewal of Contract for Furnishing Positive Displacement Type Cold Water Meters for the Meter Shop at the Main Water Plant – REQ NO. MH130008 (R-068-2015)

Contract Final Acceptance:

M. Contract 1353 – Hurricane Katrina Related Repairs to Replace Boiler Pre-Heaters at the Main Water Purification Plant – Power Complex (R-069-2015)

3. Change Orders

N. Ratification of Change Order No. 7 for Contract ME 11-0017 (R-051-2015)

O. Ratification of Change Order No. 11 for Contract 1350 (R-052-2015)

P. Ratification of Change Order No. 8 for Contract 1351 (R-053-2015)

Q. Ratification of Change Order No. 7 for Contract 1352 (R-054-2015)

R. Ratification of Change Order No. 7 for Contract 6247 (R-055-2015)

4. Renewal of Government Crime Policy (R-046-2015)

5. Fleet Physical Damage Insurance (R-047-2015)

6. Property Insurance Renewal for 2015 – 2016 (R-048-2015)

7. Amendment No. 2 to the Agreement between the Sewerage & Water Board of New Orleans and Royal Engineers & Consultants, LLC for Hurricane Katrina Related Water Restoration Projects (R-049-2015)

8. Resolution to Approve Two Attorneys to Provide Professional Legal Services for Administrative Hearings (R-050-2015)

9. Amendment to Agreement with Stanley Consultants, Inc. For Design and Engineering Services for the Water Hammer Hazard Mitigation Project (R-056-2015)

10. Contract 6249 HMGP Retrofit Power Distribution Network (Design-Build) (R-070-2015)

11. Executive Session

- Norden Mayfield vs. SWBNO, OWC# 13-00057, District 8

PRESENTATION ITEMS

12. Financial Results through February 2015

13. Topics for Future Discussions

14. Response to Questions

INFORMATION ITEMS

15. Change Order Analysis

16. FEMA Project Worksheet Status

17. 2015 Committee/Board Meeting Schedule

18. Any Other Matters

REFERENCE MATERIALS (In Binders)

- S. Sewerage & Water Board By-Laws
- T. 2015 Operating and Capital Budgets
- U. 2011-2020 Strategic Plan
- V. Commitments to the City Council
- W. Bond Ratings Information