

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, APRIL 11, 2018

Time: 10:30A.M.

**625 ST. JOSEPH STREET
2ND FLOOR BOARD ROOM**

Joseph Peychaud, Chair • Dr. Tamika Duplessis • Stacy Horn Koch
• Ralph Johnson • Eileen Gleason

FINAL AGENDA

ACTION ITEMS

(Action Items unanimously approved by Committee will be added to the Board's Consent Agenda.)

1. General Superintendent's Recommendations

BIDS

- Item 1-R-054-2018 – Contract #2129 –Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish
- Item 2-R-055-2018 - Contract #30216- Restoration of Gravity Flow Sanitary Sewer Mains by Point Repair At Various Sites throughout Orleans Parish
- Item 3-R-029-2018 - Contract #5241-Drainage System Support ANTI-SIPHON DPS 1 Project

Emergency Repair

- Item 4- R-053-2018- Emergency Contract – Sycamore Filter Gallery Structural and Filter Rehab

Contract Final Acceptance

- Item 5 - R-042-2018 – Contract #1381 – Purchase and Installation of Compressor, Tank and Dryer in the Sycamore Filter Gallery at the MWPP
- Item 6 - R-049-2018 - Contract #2111 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish
- Item 7 - R-047-2018 – Contract #2123 – Waterline Replacement and Extension at Scattered Locations throughout Orleans Parish
- Item 8 – R-013-2018 – Contract #30016 – Restoration of Existing Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining From Manhole to Manhole, CIPP Lining of Service Laterals and Point Repairs at Various Sites throughout The City of New Orleans

2. Change Order(s) & Contract Amendments

- Resolution (R-041-2018) Approving Ratification of Change Order No. 1 for Contract #6259 – Installation of Permanent Generators at 5 Drainage Underpass Stations
- Resolution (R-044-2018) Approving Contract Amendment No. 2 to the Agreement Between The Sewerage and Water Board of New Orleans and Veolia Water North America-South, LLC for Emergency Professional Services Agreement for Facilities Condition Assessment
- Resolution (R-045-2018) Approving Ratification of Change Order No. 3 for Contract #1395 –Water Hammer Hazard Mitigation – Elevated Storage Tanks
- Resolution (R-046-2018) Approving Change Order No. 2 for Contract #1368 – Hazard Mitigation Grant Project Oak Street Pumping Station
- Resolution (R-051-2018) Approving Contract Amendment No. 5 To The Agreement Between The Sewerage and Water Board of New Orleans and CH2M Hill Engineers, INC for Program Management and Design and Engineering Services for The Retrofit Power Plant Hazard Mitigation Grant Project
- Item 9 – (R-052-2018) – Contracts Amendment No. 2 to the Agreement Between The Sewerage and Water Board of New Orleans and CH2M Hill Engineers, INC. for Emergency Program Management and Staff Augmentation of Operations Maintenance and Recovery

PRESENTATION ITEMS

3. Financial Results through December 2017

INFORMATION ITEMS

4. Monthly Human Resources Activity Report for the Period March 1 to March 31, 2018
5. Executive Director's Approval of Contracts of \$1,000,000.00 or less
6. FEMA Project Worksheet Status
7. DBE Participation on Contracts
 - Bid Recommendations
 - Construction Review Committee
 - Staff Contract Review Committee
 - Renewal Construction Contracts with DBE Participation
 - Final Acceptance Contracts with DBE Participation
 - DBE Participation Report
8. Adjournment

*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42:6; 42:6.1)

** Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking