

# SEWERAGE & WATER BOARD OF NEW ORLEANS BOARD OF DIRECTORS' MEETING

WEDNESDAY, AUGUST 21, 2019

**9:00 AM**

6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N D</sup> F L O O R B O A R D R O O M

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Jay H. Banks, Councilmember  
• Joseph Peychaud • Robin Barnes • Ralph Johnson • Alejandra Guzman • Lynes Sloss  
• Maurice Sholas • Janet Howard

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## FINAL AGENDA

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1. **ROLL CALL**

2. **APPROVAL OF MINUTES dated June 17, 2019**

3. **EMPLOYEE RECOGNITION**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMITTEE REPORTS**

- a. Audit Committee
- b. Finance and Administration Committee
- c. Pension Committee

6. **ACTION ITEMS**

**CORRESPONDING RESOLUTIONS**

- d. **General Superintendent Items**
  - Resolution (R-090-2019) Recommendation of Backflow Prevention Services, LLC. for Backflow Prevention and Cross Connection Control Management (Plumbing Dept)
  - Resolution (R-105-2019) Ratification of Change Order No. 6 for Contract 6249 – Hazard Mitigation Grant Project – Design Build Retrofit Power Distribution Network (Vendor-GCCCI) (Dept-Elec Engr)
  - Resolution (R-113-2019) Ratification of Change Order No. 1 for Contract 2130 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish (Vendor-Wallace C. Drennan) (Dept-Networks Administration)

- Resolution (R-115-2019) Ratification of Change Order No. 1 for Contract 3799 - New Installation of Sludge Dryer at the Eastbank Wastewater Treatment Plant (Vendor-IMC) (Dept-Operations)
- Resolution (R-117-2019) Ratification of Change Order No. 6 for Contract 1368 - Hazard Mitigation Grant Program – Rehabilitation of Oak Street Pumping Station (Vendor-MR Pittman) (Dept-Mech Engr)
- Resolution (R-118-2019) Ratification of Change Order No. 6 for Contract 1395 - Water Hammer Hazard Mitigation – Elevated Storage Tanks (Vendor-B&K Const) (Dept-Mech Engr)
- Resolution (R-136-2019) Ratification of Change Order No. 5 for Contract 1369 - Hazard Mitigation Grant Program- Emergency Fuel Storage Retrofit Power Plant (Vendor-Lou Con) (Dept-Elec Engr)
- Resolution (R-122-2019) Ratification of Change Order No. 1 for Contract 1406 – Sycamore Filter Gallery Structural and Filter Rehab at Filters No’s 13, 15, 18 & 27 (Vendor-IMC) (Dept-Mech Engr)
- Resolution (R-135-2019) Change Order No. 1 for Emergency Purchase of Five 25Hz Generator Sets (Vendor-ARCCO) (Dept-GSO)

e. Contract Amendments

- Resolution (R-073-2019) Ratification of Contract Amendment No. 2 for Professional Services Between the Sewerage and Water Board and Richard C. Lambert, LLC for Design and Engineering Services for the Waterline Replacement Program (JIRR)
- Resolution (R-074-2019) Ratification of Contract Amendment No. 2 for Professional Services Between the Sewerage and Water Board and Arcadis U.S., Inc for Design and Engineering Services for the Waterline Replacement Program (JIRR)
- Resolution (R-075-2019) Ratification of Contract Amendment No. 2 for Professional Services Between the Sewerage and Water Board and G.E.C., Inc. for Design and No. x
- Resolution (R-083-2019) Ratification of Contract Amendment No. 2 for Professional Services Between the Sewerage and Water Board and Neel Schaffer, Inc. for Design and Engineering Services for the Waterline Replacement Program (JIRR)
- Resolution (R-084-2019) Ratification of Contract Amendment No. 1 for Professional Services Between the Sewerage and Water Board and Royal Engineers and Consultants, LLC for Design and Engineering Services for the Waterline Replacement Program (JIRR)
- Resolution (R-085-2019) Ratification of Contract Amendment No. 2 for Professional Services Between the Sewerage and Water Board and Design Engineering for Design and Engineering Services for the Waterline Replacement Program (JIRR)

- Resolution (R-086-2019) Ratification of Contract Amendment No. 3 for Professional Services Between the Sewerage and Water Board and Rahman and Associates, Inc. for Design and Engineering Services for the Waterline Replacement Program (JIRR)
- Resolution (R-119-2019) Authorization of Amendment to Agreement for Services with Burk-Kleinpeter, Inc. for Program Management Services for Hurricane Katrina-Related Sewer Restoration Projects and in Connection with the 404 Sewer Hazard Mitigation Grant Program (Mech Engr)
- Resolution (R-124-2019) Authorization for Second Extension of Contract 8138- Furnishing Skilled and Unskilled Labor for Maintenance Services with the GEE CEE Company of Louisiana, Inc. (Facility Maintenance)

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f. Cooperative Endeavor Agreements

- Resolution (R-125-2019) Cooperative Endeavor Agreement by and among the City of New Orleans and the Sewerage and Water Board and the New Orleans Redevelopment Authority for the Pontilly Drainage Project (Chief of Engineering)

g. Final Acceptance

- Resolution (R-116-2019) Final Acceptance for Contract 1397 – Final Acceptance and Close Out of Improvements to Michoud Water Tower
- Resolution (R-057-2019) Final Acceptance for Contract 1401 – Close Out, Requisition and Delivery of two pumps and one motor as per specifications at the New River Pumping Station
- Resolution (R-094-2019) Final Acceptance for Contract 2106 – Installation of New Water, Sewer and Drain Service Connections at various sites throughout Orleans Parish
- Resolution (R-033-2019) Final Acceptance for Contract 2133 – Reconciliation and Final Acceptance for Emergency Repair Contract for Winter Freeze (INGA) – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at various sites throughout Orleans Parish.
- Resolution (R-034-2019) Final Acceptance for Contract 2134 – Reconciliation and Final Acceptance for Emergency Repair Contract for Winter Freeze (INGA) Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at various sites throughout Orleans Parish
- Resolution (R-120-2019) Final Acceptance for Contract 30204 – Reconciliation and Final Acceptance- Restoration of Existing Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole CIPP Lining of Service Laterals and Point Repairs at various sites throughout Orleans Parish
- Resolution (R-121-2019) Final Acceptance for Contract 5240 – Close Out of Contract, Drainage System Support Pump Repairs DPS 4 C/D/E

h. Finance Resolutions

- Resolution (R-131-2019) 2019 Pension Contributions
- Resolution (R-134-2019) Termination of the State Revolver Fund
- Resolution (R-133-2019) Issuance of \$25 million in DEQ EPA Funds
- Resolution (R-123-2019) 2017 Report on Operation
- Resolution (R-132-2019) Designating Executive Director as Authorized Officer of Sewerage and Water Board of New Orleans
- Resolution (R-139-2019)-Preliminary Approval for DEQ EPA Funds
- Resolution (R-130-2019) – Go Zone Amendment to the Cooperative Endeavor Agreement

**7. EXECUTIVE SESSION**

Pursuant to La. R.S. 42:17(A)(1) the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss the character, professional competence, or physical or mental health of its Executive Director.

**8. PUBLIC COMMENT**

**9. INFORMATION ITEMS**

- i. Preliminary Financial Results through June 31, 2019
- j. Human Resources Report July 1-31, 2019
- k. General Superintendent's Report
- l. Report of the Special Counsel
- m. FEMA July Project Worksheet Status
- n. DBE Participation on Contracts
  - Bid Recommendations
  - Construction Review Committee
  - Staff Contract Review Committee
  - Final Acceptance of Construction Contracts with DBE Participation
  - First and Final Acceptance Contracts with DBE Participation

**10. ADJOURNMENT**