

SEWERAGE & WATER BOARD OF NEW ORLEANS

BOARD OF DIRECTORS' MEETING

WEDNESDAY, SEPTEMBER 18, 2019

9:00 AM

6 2 5 S T . J O S E P H S T R E E T
2 ^{N D} 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

FINAL AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES dated August 21, 2019

3. EMPLOYEE RECOGNITION

4. EXECUTIVE DIRECTOR'S REPORT

5. PRESENTATION ITEMS

- Bill Estimation Changes

6. COMMITTEE REPORTS

- a. Governance Committee
- b. Finance and Administration Committee

7. ACTION ITEMS

- CORRESPONDING RESOLUTIONS

- c. General Superintendent Items

- Contract Bid/Renewals

- Resolution (R-142-2019) Recommendation for Award of Contract 5224 - Hurricane Katrina Repairs to New Carrollton, Hospital, Marconi, Paris and Press Drainage Underpass Pump Stations (Dept – Network Engr)
- Resolution (R-148-2019) Recommendation for Renewal of Contract 30218 – Restoration of Gravity Sanitary Sewer Mains by Point Repair at Various Sites Throughout Orleans Parish (Dept – Networks Admin)
- Resolution (R-149-2019) Recommendation for Renewal of Contract 30219 – 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 (Dept – Networks Admin)

- Resolution (R-161-2019) Recommendation for Renewal of Contract 30217 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites Within Orleans Parish (Dept – Networks Admin)

d. Change Orders

- Resolution (R-060-2019) Ratification of Change Order No. 6 for Contract 1378 – Hurricane Related Repairs to Boilers, Ducts, Elevators at the Carrollton Water Purification Plant – Power Complex
- Resolution (R-140-2019) Ratification of Change Order No. 1 for Contract 1393 - Secondary Chlorination Station at Venetian Isles (Dept - Const Admin & Insp)
- Resolution (R-145-2019) Ratification of Change Order No. 2 for Contract 30102 – DPS 17/Station D Structural Repairs (Dept - Civil Engr)
- Resolution (R-146-2019) Ratification of Change Order No. 1 for Contract 30110 - Electrical Improvements Phase Two at the EBWWTP (Dept - Operations)
- Resolution (R-143-2019) Ratification of Change Order No. 7 for Contract 6249 – Hazard Mitigation Grant Project – Design Build Retrofit Power Distribution Network (Dept – Electrical Engr)
- Resolution (R-152-2019) Change Order No. 1 for Contract YW19-0003 – Furnishing Limestone Material (Support Services)

e. Contract Cancellation

- Resolution (R-141-2019) Cancellation of Contract 2127 – Algiers Lock Forebay Waterline Replacement (Network Engr)

f. Final Acceptance

- Resolution (R-061-2019) Final Acceptance for Contract 1378 – Hurricane Related Repairs to Boilers, Ducts, Elevators at the Carrollton Water Purification Plant – Power Complex (Dept – Networks Engr)
- Resolution (R-101-2019) Final Acceptance for Contract 1393 – Final Acceptance of Secondary Chlorination Station at Venetian Isles (Dept – Const Admin & Insp)
- Resolution (R-138-2019) Final Acceptance for Contract 1406 – Final Acceptance of Sycamore Filter Gallery Structural and Filter Rehab at Filters #13, 15, 18, And 27 (Dept – Civil Engr)
- Resolution (R-147-2019) Final Acceptance for Contract 30110 – Electrical Improvements Phase Two at the EBWWTP (Dept - Operations)
- Resolution (R-151-2019) Final Acceptance for Requisition CO 17-0014 – Emergency Repair Services for Turbine No. 5 (Dept - Operations)

FINANCE RESOLUTION

- g. Resolution (R-163-2019) Fair Share CEA Ratification

8. EXECUTIVE SESSION

9. PUBLIC COMMENT

10. INFORMATION ITEMS

- h. Preliminary Financial Results through July 31, 2019
- i. Human Resources Report August 1-31, 2019
- j. General Superintendent's Report
- k. Report of the Special Counsel
- l. FEMA August Project Worksheet Status
- m. 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

11. ADJOURNMENT