

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, JUNE 12, 2019

9:20 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

Lynes Sloss • Tamika Duplessis
Joseph Peychaud • Ralph Johnson • Alejandra Guzman

FINAL AGENDA

1. **ROLL CALL**

2. **ACTION ITEMS**

General Superintendent's Report

a. Bids/Construction Contracts

- Resolution (R-104-2019) Furnishing and Delivering Gasoline and Diesel Fuel

b. Change Orders

- Resolution (R-100-2019) Ratification of Change Order No. 5 for Contract 1368 - Hazard Mitigation Grant Program – Rehabilitation of Oak Street Pumping Station (Mech Engr)
- Resolution (R-088-2019) Ratification of Change Order No. 1 for Contract 6249 – Hazard Mitigation Grant Project – Design Build Retrofit Power Distribution Network (Elec Engr)
- Resolution (R-089-2019) Ratification of Change Order No. 2 for Contract 6249 – Hazard Mitigation Grant Project – Design Build Retrofit Power Distribution Network (Elec Engr)
- Resolution (R-099-2019) Ratification of Change Order No. 5 for Contract 6249 – Hazard Mitigation Grant Project – Design Build Retrofit Power Distribution Network (Elec Engr)
- Resolution (R-103-2019) Ratification of Change Order No. 1 for Contract 30204 – Restoration of Existing Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining and Point Repairs at Various Sites Throughout Orleans Parish (Networks Admin)

- Resolution (R-102-2019) Change Order No. 1 for Contract 30102 – DPS 17/Station D Structural Repairs

c. Final Acceptance

- Resolution (R-066-2019) Final Acceptance for Contract 30014 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites within New Orleans (Networks Admin)
- Resolution (R-077-2019) Final Acceptance for Contract 8139 – Hurricane Katrina Related Replacement of the Central Yard Annex Building

CHIEF FINANCIAL OFFICER'S REPORT

d. Professional Services Contracts

- Resolution (R-107-2019) Authorizing Application to the U. S. Environmental Protection Agency
- Resolution (R-108-2019) Joint Infrastructure Recovery Request Program Grant Management Cooperate Endeavor Agreement
- Resolution (R-109-2019) Bank Signatory Approval
- Resolution (R-111-2019) Preliminary Resolution Authorizing Approval for Sewerage System Bonds

e. Contract Amendments

f. Final Acceptances

3. PRESENTATION ITEMS

- g. Chief Financial Officers Report
- h. Sewerage and Water Board Green Infrastructure Update

4. INFORMATION ITEMS

- i. General Superintendent Recommendations
 - R-104-2019 Backup Documentation Pg. 76
 - R-100-2019 Backup Documentation Pg. 87
 - R-088-2019 Backup Documentation Pg. 91
 - R-089-2019 Backup Documentation Pg. 94
 - R-099-2019 Backup Documentation Pg. 98
 - R-103-2019 Backup Documentation Pg. 102
 - R-102-2019 Backup Documentation Pg. 109
 - R-066-2019 Backup Documentation Pg. 159
- j. Preliminary April Financial Statement
- k. FEMA Report
- l. DBE Participation on Contracts
 - Bid Recommendations
 - Construction Review Committee
 - Staff Contract Review Committee

- Final Acceptance of Construction Contracts with DBE Participation

5. **EXECUTIVE SESSION**

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**