

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

WEDNESDAY, JANUARY 22, 2020

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 December 18, 2019

3. EXECUTIVE DIRECTOR'S REPORT

4. PRESENTATION ITEMS –

Backflow Prevention Program – Mitchell J. LeBas, Backflow Prevention Services

5. COMMITTEE REPORTS

a. Strategy Committee – Director Barnes, Chair

b. Finance and Administration Committee – Director Sloss, Chair

6. ACTION ITEMS – CORRESPONDING RESOLUTIONS

General Superintendent Resolutions –

c. Bid/Renewals

- Resolution (R-001-2020) Recommendation for Award of Contract for Furnishing Sodium Hypochlorite
- Resolution (R-003-2020) Recommendation for First Renewal of Contract 8145 – Repaving Open Cuts in Streets, Driveways and Sidewalks Resulting from the Repair of Sewerage and Water Board of New Orleans Underground Utilities
- Resolution (R-005-2020) Recommendation for Extension of Contract 8138 – Furnishing Skilled and Unskilled Labor for Maintenance Services

d. Change Orders

- Resolution (R-006-2020) Ratification of Change Order No. 1 for Contract 30108 – BISI Sludge Dryer System Equipment Purchase at the EBWWTP

e. Contract Amendments

- Resolution (R-007-2020) Ratification of Contract Amendment No. 2 for Professional Services Between the Sewerage and Water Board and Linfield Hunter & Junius, Inc. for Design and Engineering Services for Water Line Replacement Program/JIRR
- Resolution (R-008-2020) Ratification of Contract Amendment No. 9 for Professional Services Between the Sewerage and Water Board of New Orleans and Stanley Consultants, Inc. for Design and Engineering Services for Water Hammer Hazard Mitigation Program
- Resolution (R-009-2020) Ratification of Contract Amendment No. 2 for Professional Services Between the Sewerage and Water Board of New Orleans and Pepper and Associates, Inc. for Design and Engineering Services of DPS 19 Florida Avenue and the Inner Harbor Navigation Canal (IHNC)
- Resolution (R-010-2020) Ratification of Contract Amendment No. 4 for Professional Services Between the Sewerage and Water Board of New Orleans and Stantec Consulting Services, Inc. for Design and Engineering Services for the Water Line Replacement Program (WLRP)/JIRR
- Resolution (R-011-2020) Authorization for Professional Services Agreement Between Sewerage and Water Board of New Orleans and Leonard C. Quick & Associates, Inc. (Claiborne Avenue Phase I – 2020)
- Resolution (R-013-2020) Authorization for Professional Services Agreement Between Sewerage and Water Board of New Orleans and Leonard C. Quick & Associates, Inc. (Louisiana Avenue – 2020)
- Resolution (R-014-2020) Authorization for Professional Services Agreement Between Sewerage and Water Board of New Orleans and Leonard C. Quick & Associates, Inc. (Napoleon Avenue Phase II – 2020)
- Resolution (R-015-2020) Authorization for Professional Services Agreement Between Sewerage and Water Board of New Orleans and Leonard C. Quick & Associates, Inc. (Napoleon Avenue Phase III – 2020)

f. Final Acceptance

- Resolution (R-016-2020) Final Acceptance for Contract 30208 – New Orleans East Basin – Village De L'est/Venetian Isles Neighborhoods – Sewer Rehabilitation

Chief Financial Officer Resolutions

g. Finance Resolutions

- Resolution (R-206-2019) – Sewerage and Water Board Adoption of Certain Provisions of The Louisiana Procurement Code (LPC)
- Resolution (R-019-2020) – Resolution to Renew and Adjust Executive Director's Contract

7. EXECUTIVE SESSION

8. PUBLIC COMMENT

9. INFORMATION ITEMS

- h. Preliminary Financial Results through November 30, 2019
- i. Human Resources Report December 1-31, 2019
- j. General Superintendent's Report
- k. FEMA December Project Worksheet Status
- l. Executive Director's Approval of Contracts of \$1,000,000.00 or Less
- m. DBE Participation on Contracts
 - Bid Recommendations
 - Construction Review Committee – Goal Setting
 - Staff Contract Review Committee – Goal Setting
 - Final Acceptance of Construction Contracts with DBE Participation

10. ADJOURNMENT