

April 11, 2014

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SEWERAGE AND WATER BOARD OF NEW ORLEANS:

A regular meeting of the **Executive Committee** of the Sewerage and Water Board was called to order on Friday, April 11, 2014 at 9:00 AM in the Board Room at 625 St. Joseph Street.

ATTENDANCE

Present: Wm. Raymond Manning, Committee Chair
Mark M. Moody
Glen Pilie
Florence Schornstein
Charles F. Webb

Also in Attendance: Robert Miller, Interim Executive Director; Nolan Lambert, Special Counsel; Brian Ferrara, Deputy Special Counsel; Harold Marchand, Legal Counsel; Joseph Becker, General Superintendent; Robert Jackson, Community & Intergovernmental Relations Director; Alvin Porter, EDBP Department; Bobby Nathan, Equal Employment Opportunity Director (EEOC); Kathleen LaFrance, Executive Director's Office; Willie Mingo, Purchasing Director; Carol G. Rocque, Damon Rocque Securities; Stephen Stuart, BGR.

ACTION ITEMS

1. Approval of Previous Report

The Committee reviewed and approved the previous report from March 14, 2014.

The Committee considered the following forwarded action items of the Operations Committee Agenda as follows:

2. Bid Recommendations – DBE Participation

The Interim EDBP Director, Mr. Alvin Porter, provided information and an overview of the contracts and bid recommendations for the month of April.

Furnishing Fire Extinguishers Service – Req. No. YW14-00004

- Herbert S. Miller \$50,496.00

Based upon analysis of SLDBE participation, The Economically Disadvantaged Business Program recommends that the SLDBE participation submitted by Herbert S. Miller be approved.

Furnishing Flashlights and Flashlight Batteries – Req. No. RX-YW-14-0005

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|--|-------------|
| • Balthazar Electriks Wholesale Distributors | \$37,009.50 |
| • General Mills Supplies, Inc. | \$42,222.40 |
| • Assorted Products, LLC | \$46,418.75 |

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted by Balthazar Electriks Wholesale Distributors, General Mills Supplies, Inc. and Associated Products, LLC be approved.

The above reference bid recommendations on subject contracts with DBE participation was approved by a motion of Mrs. Florence Schornstein and seconded by Mr. Glen Pilie, and the motion carried.

3. Construction Review Committee

Open Market Contracts

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|-------------------------|--|
| • Contract #3792 | Wetlands Assimilation Expansion Project Sewerage and Water Board of New Orleans East Bank Sewerage Treatment Plant Site
Estimated Cost: \$2,393,000.00 with 36% DBE Participation Goal |
| • Contract #3986 | Ninth Ward Area Sewer Rehabilitation, Sewer Rehabilitation No. 5
Estimated Cost: \$9,540,748.00 with 28% DBE Participation Goal |
| • Contract #6249 | HMGP Retrofit Power Distribution Network (Design Build)
Estimated Cost: \$27,000,000.00 with 15% DBE Participation Goal |

The above reference Construction Review Committee recommendation on subject contracts with DBE participation was approved by a motion of Mrs. Florence Schornstein and seconded by Mr. Charles F. Webb, and the motion carried.

4. Staff Contract Review Committee

The Staff Contract Review Committee met on March 18, 2014, and made the following recommendations.

Open Market, 30% SLDBE Participation, one (1) year with a one (1) year renewal option.

1. Furnishing River Sand, Mason Sand and Wash Gravel
Estimated Cost: \$350,000.00
2. RFP for Administrative Hearing Officers
Estimated Cost: \$75.00 per hour
3. Furnishing Annual Service Awards for the Employees Incentive Committee (EIC) Award Program for 2014
Estimated Cost: \$29,500.00
4. Furnishing Banquet Facilities and Food for the Employee Incentive Committee (EIC) Award Program for 2014
Estimated Cost: \$39,800.00

First and Final Renewal, 30% SLDBE participation.

5. Furnishing Aerosol, Janitorial and Industrial Chemicals
Budget Amount: \$283,349.20
Prime Contractor: Assorted Products
Subcontractor: West Bank Paper and Janitorial Supplies
6. Furnishing Reclaimed Asphaltic Pavement (RAP)
Renewal Cost: \$249,750.00
Prime Contractor: Hamp's Construction
SLDBE Subcontractor: Loris O. Ausama Enterprises, Inc.

Third Renewal of four (4) one (1) year renewal options, 0% SLDBE participation.

7. Furnishing Emergency Response Services for Clean-up Oil and Chemical Spills
Renewal Cost: \$15,970.75
Prime Contractor: OMI Environmental Solutions

First and Final renewal, 0% SLDBE participation.

8. Furnishing Iron Castings
Renewal Cost: \$260,266.95
Prime Contractor: East Jordan Iron Works, Inc.

The above referenced Staff Contract Review Committee recommendations on subject contracts with DBE participation were approved by a motion of Mrs. Florence Schornstein and seconded by Mr. Glen Pilie, and the motion carried.

5. Renewal Construction Contract with DBE Participation

2nd Renewal Contract with DBE Participation for Contract #8138 – Skilled and Unskilled Labor for Maintenance Services

The Prime Contractor is the Gee Cee Co., Inc. The DBE participation Goal is 30%. The DBE participation achieved is 14.72%. However, explanations exist as to why the DBE participation goal is not met. Therefore, the Economically Disadvantaged Business Program recommends that subject contract be renewed.

The above referenced subject contract was approved by motion of Mr. Mark M. Moody and seconded by Mrs. Florence Schornstein, and the motion carried.

Following a discussion, Mr. Charles F. Webb requested staff to provide an update on the above contract information re: DBE participation within the next 60 to 90 days, and to bring that information back to the Board.

6. Final Acceptance Contracts with DBE Participation

Contract #8126 – Re-paving Open Cuts in Streets, Driveways and Sidewalks Resulting from the Repair to the Sewerage and Water Board Underground Utilities

The Prime Contractor is Fleming Construction, Co., LLC. The DBE participation goal is 38%. The DBE participation achieved is 58.08%.

The Economically Disadvantaged Business Program recommends that the SLDBE participation on subject contract be approved for final acceptance.

The above referenced subject contract was approved by motion of Mr. Mark M. Moody and seconded by Mrs. Florence Schornstein, and the motion carried.

INFORMATION ITEMS

7. Status Update on New Board Members

The report was received.

8. Status Update on New Executive Director

The report was received.

9. Status of Draft Cooperative Endeavor Agreement (CEA) for Executive Director Responsibilities

The report was received.

10. Follow-Up on Action Items from February 2014 Committee and Board Meetings

The report was received.

11. Tracking Tool for Commitments to the City Council

The report was received.

12. EEOC Activity Status Report Y.T.D.

The report was received.

13. ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 9:25 AM.

Very truly yours,

Wm. Raymond Manning
Committee Chair