



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
WM. RAYMOND MANNING, President Pro-Tem

625 ST. JOSEPH STREET
NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER
www.swbno.org

June 6, 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, June 6, 2014 at 9:07 AM in the Board Room at 625 St. Joseph Street.

ATTENDANCE

Present: Wm. Raymond Manning, Committee Chair
Mark M. Moody
Suchitra Satpathi, Mayor's Representative

Also in Attendance: Robert Miller, Interim Executive Director; Brian Ferrara, Legal Counsel; Anthony Stewart, Legal Counsel; Joseph Becker, General Superintendent; Brenda Thornton, CommuniRep, Inc.; Alvin Porter, EDBP Department; Bobby Nathan, Equal Employment Opportunity Director (EEOC); Kathleen LaFrance, Executive Director's Office; Willie Mingo, Purchasing Director; Geneva Coleman, The Hawthorne Agency, Inc.; Donald Lamberet; Mike Shafer, Twin Commercial Tires.

ACTION ITEMS

1. Approval of Previous Report

The Executive Committee received the Executive Committee Report of May 9, 2014 for review and action. Mr. Moody motion to accept the report and Mrs. Satpathi seconded the motion. The motion passed.

Staff was unable to establish a quorum for the Operations Committee, Finance Committee and Committee on Infrastructure meetings. All action items from these Committees were considered at the Executive Committee meeting.

2. Bid Recommendations – DBE Participation

The Interim EDBP Director, Mr. Alvin Porter, stated the Economically Disadvantaged Business Program recommended the following three (3) Bid Projects received in the month of May.

- **Contract #3669: Hurricane Katrina Related 404 Hazard Mitigation Grant Program Replacement of Sewage Pumping Station #6.**

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted by Industrial & Mechanical Contractors, Inc.; and TKTMJ, Inc., be received.

- **Furnishing and Delivering Complete Fleet Tire Service – YG14-0061**

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the participation submitted by Southern Tire Mart and the participation submitted by Twin Commercial Tires, LLC be accepted.

- **Furnishing River Sand, Mason Sand and Washed Gravel – YW14-0010**

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted by Blue Ribbon Resources, LLC, Qualified Transportation, LLC, Hamps's Enterprises, LLC and MST Enterprises, LLC be accepted and the participation submitted by Jerome's Enterprises, Inc. be rejected.

Mr. Becker informed the Committee that staff is requesting approval to the DBE Participation portion of contracts only.

Mr. Moody moved to accept staff recommendations and Mrs. Satpathi seconded, and the motion carried.

3. Staff Contract Review Committee Recommendations

The Staff Contract Review Committee recommended the following:

- One (1) Open Market Contract w/15% SLDBE Participation, one (1) year with two (2) one year renewal options:
RFP to provide Professional Legal Services for Automobile Accidents Cases
- Two (2) First and Final Renewal, 0% DBE Participation:
Furnishing Polyelectrolyte and Furnishing Lime.

Mr. Moody moved to accept staff recommendations and Mrs. Satpathi seconded, and the motion carried.

4. General Superintendent's Recommendations

Mr. Joseph Becker recommended removing item #6 (Furnishing & Delivering Complete Fleet Tire Service – Req. No. YG140061) from his report due to a Bid Protest and to vote on it separately under agenda number #5 (Bid Protest).

Mr. Moody moved to accept items 1 – 7 of the General Superintendent's Recommendations, excluding # 6 (Furnishing & Delivering Complete Fleet Tire Service – Req. No. YG140061) as presented and Mrs. Satpathi seconded, and the motion carried.

Mr. Moody moved to accept the three (3) First and Final Renewals for Contract Requisition numbers CM130006, CM130007, and YW130014. Mrs. Satpathi seconded, and the motion carried.

5. Bid Protest – Fleet Tire Services (Speaker Card: Mike Shafer, Twin Commercial Tire)

Mr. Manning made a motion to find the bid of Southern Tire Service non-responsive and award contract to Furnish and Deliver Complete Fleet Tire Services (Req. No. YG140061) to Twin Commercial Tire, LLC as the lowest responsive bidder. Mr. Moody seconded, and the motion carried.

6. Change Orders

The below listed Change Orders were voted on as follows:

- Change Order #2 for Contract 5223 – Hurricane Katrina Related Repairs to St. Bernard Drainage Underpass Pumping Station. Mr. Moody moved to accept change order and Mrs. Satpathi seconded, and the motion carried.
- Change Order #3 for Contract 5226 – Hurricane Katrina Related Repairs to Franklin Avenue Drainage Underpass Pumping Station. Mr. Moody moved to accept change order and Mrs. Satpathi seconded, and the motion carried.
- Change Order #3 for Contract 5221 – Hurricane Katrina Related Repairs to Pontchartrain Boulevard Drainage Underpass Pumping Station. Mr. Moody moved to accept change order and Mrs. Satpathi seconded, and the motion carried.
- Ratification of Change Order #8 for Contract 1350 – Hurricane Related Repairs to Turbine 4 at the Carrollton Water Purification Plant – Power Complex. Mr. Moody moved to accept change order and Mrs. Satpathi seconded, and the motion carried.
- Ratification of Change Order #6 for Contract 3661 – Modifications to East Bank Wastewater Treatment Plant Flood Protection System. Mr. Moody moved to accept change order and Mrs. Satpathi seconded, and the motion carried.

7. Approval of Participation in Conrad Park Green Infrastructure Project (R-101-2014)

Mr. Moody moved to approve the expenditure relative to the Conrad Park Green Infrastructure Project and Mrs. Satpathi seconded, and the motion carried.

8-12. Recommendation for Award of Green Infrastructure Projects

Mr. Becker gave a PowerPoint presentation that covers agenda item numbers 8 – 12 and asked the Committee to authorize award of green infrastructure projects to the following:

- The Ripple Effect to 4.0 Schools – R-104-2014
- Green Infrastructure Education Program to La Urban Stormwater Coalition – R-103-2014
- Lower 9 Earth Lab to Groundwork New Orleans – R-116-2014
- The WEB to Land Trust for Louisiana and Partners - R-115-2014
- Green Keepers to Parkway Partners – R-102-2014

Mr. Moody made a motion to approve staff request for authorization to award green infrastructure projects as listed above, Mrs. Satpathi seconded, and the motion carried.

Mr. Moody stated the Green Infrastructure Projects should be listed on the Sewerage & Water Board of New Orleans web site.

13. Amendment to Agreement with CH2M Hill, Inc. for Design and Engineering Services for the Retrofit Power Plant Hazard Mitigation Grant Project – R-118-2014

Mr. Moody moved to accept Resolution R-118-2014 and Mrs. Satpathi seconded, and the motion carried.

14. Approval to Issue Letter of Support for Biosolids to Energy Demonstration Project – R-117-2014

Mr. Moody moved to accept Resolution R-117-2014 and Mrs. Satpathi seconded, and the motion carried.

15. Executive Session – Lakeesha Johnson, et al v. SWB, et al, Civil District Court No. 09-04378, Div. “J”

Staff suggested this item be deferred to the July cycle of meetings.

INFORMATION ITEMS

Committee accepted all information items.

Mr. Manning asked Mrs. Satpathi to give the Committee a status update of the Executive Director’s appointment. Mrs. Satpathi stated the Governor has received the request to appoint Mr. Grant as the next Executive Director of Sewerage & Water Board of New Orleans and he has thirty (30) days to make his decision.

16. ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 11:23 AM.

Very truly yours,

Wm. Raymond Manning
Committee Chair