



"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

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July 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, July 11, 2014 at 9:02 AM in the Board Room at 625 St. Joseph Street.

ATTENDANCE

Present: Wm. Raymond Manning, Committee Chair
Mark M. Moody
Marion B. Bracy
Kerri Kane

Absent: Alan Arnold

Also in Attendance: Robert Miller, Interim Executive Director; Nolan Lambert, Legal Counsel; Harold Marchand, Legal Counsel; Joseph Becker, General Superintendent; Brenda Thornton, CommuniRep, Inc.; Tiffany Carter, EDBP Department, Alvin Porter, EDBP Department; Bobby Nathan, Equal Employment Opportunity Director (EEOC); Kathleen LaFrance, Executive Director's Office; Willie Mingo, Purchasing Director; Paul West, Chester Engineers.

ACTION ITEMS

1. Approval of Previous Report

The Executive Committee received the Executive Committee Report of June 6, 2014 for review and action. Mr. Moody motion to accept the report and Mrs. Kane seconded the motion. The motion passed.

Staff was unable to establish a quorum for the July 7, 2014 Operations Committee meeting. Therefore, all action items were considered at the Executive Committee meeting.

Mr. Miller introduced Mrs. Tiffany Carter as the new director of the Economic Disadvantaged Business Program (EDBP). After giving a brief background regarding her past experiences, Mrs. Carter recommended the following to the Committee for approval:

2. Construction Review Committee

The Economically Disadvantaged Business Program recommends acceptance of the SLDBE Participation submitted for the following two (2) Open Market Contracts:

- **Contract #6252: HMGP Installation of Transformers “T2” and “T3” and Construction of new electrical duct bank at Carrollton Water Plant.**
- **Contract #3793: Relocation of Berg SPS Electrical Controls Platform**

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

Mr. Bracy made a request for Mrs. Carter to attend the next Board of Director’s meeting to answer any questions that may come from new Board Members regarding DBE Programs.

3. Staff Contract Review Committee Recommendations

The Staff Contract Review Committee recommended the following:

- One (1) Open Market Contract w/0% SLDBE Participation, three (3) year with two (2) one year renewal options:
RFP for Custodial Banking Services
Estimated Cost between \$80,000.00 to \$100,000.00/annually
Does not lend itself to SLDBE Participation because no banking institution has yet qualified as socially and economically disadvantaged to be certified as an SLDBE. Funding Source: Pension Fund 040
- Two (2) One time purchase only, w/0% SLDBE Participation, no renewal options:
Purchase of Two (2) Six-Inch Portable Pumps
Estimated cost \$70,000.00
Does not lend itself to SLDBE participation because the product is a sole source item that cannot be subdivided and is delivered directly from manufacturer. Funding Source: Capital Budget C.P. #843
- **Removal of Debris from 72” Drain Line on Jefferson Davis Parkway**
Estimated cost \$200,000.00
Does not lend itself to SLDBE participation because the nature of the work involves specialized OSHA regulations, breathing apparatuses and licenses of which there are not current certified SLDBE that can provide these services.

Mr. Bracy moved to accept staff recommendations and Mrs. Kane seconded, and the motion carried.

- One (1) First and Final Renewal, w/30% SLDBE Participation
Furnishing Solid Waste Disposal – Renewal Cost \$109,356.00
Prime Contractor: Richard’s Disposal Services, Inc. / Subcontractor: Metro Disposal Services
Funding Source: S&WB Operating and Maintenance Budget.
- Five (5) First and Final Renewal, w/0% SLDBE Participation
Furnishing Sewer Repairs Couplings – Renewal Cost \$40,305.00
Prime Contractor: H.D. Supply Waterworks, LTD / *Does not lend itself to SLDBE Participation because product is a sole source item that cannot be subdivided and is delivered directly from the manufacturer. Funding Source: Operating and Maintenance Budget*
- **Furnishing Sewer Repairs Couplings – Renewal Cost \$97,568.00**
Prime Contractor: Louisiana Utilities Supply Company / *Does not lend itself to SLDBE Participation because product is a sole source item that cannot be subdivided and is delivered directly from the manufacturer. Funding Source: Operating and Maintenance Budget*
- **Furnishing Sewer Repairs Couplings – Purchase Request Amount \$7,955.00**
Prime Contractor: Declined to renew: Funding Source: Operating and Maintenance Budget

**Furnishing and Installing Automatic Transmissions in Automobiles and Small Trucks –
Renewal Cost \$37,290.00**

Prime Contractor: Crescent Ford Trucks / *Does not lend itself to SLDBE Participation because of the warranty issues that are involved.* Funding Source: Operating and Maintenance Budget

**Furnishing and Installing Automotive Remanufactured Engines and Related Parts –
Renewal Cost \$362,425.00**

Prime Contractor: Crescent Ford Trucks / *Does not lend itself to SLDBE Participation because of the warranty issues that are involved.* Funding Source: Operating and Maintenance Budget

Mr. Bracy moved to accept staff recommendations and Mrs. Kane seconded, and the motion carried.

4. Renewal Construction Contracts with DBE Participation

The Economically Disadvantaged Business Program recommended the renewal of Contract #2101 – Water main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at various sites throughout Orleans Parish.

Mr. Bracy moved to accept staff recommendation and Mr. Moody seconded, and the motion carried.

5. Final Acceptance Contracts with DBE Participation

The Economically Disadvantaged Business Program recommended approval of final acceptance for contract #3697 – Restoration of Existing Gravity Sewer Main by Excavation and Replacement from Manhole to Manhole and Point Repairs at various sites throughout Orleans Parish.

Mrs. Kane moved to accept staff recommendation and Mr. Moody second.

INFORMATION ITEMS

6. Tracking Tool for Commitments to the City Council

Mr. Miller stated out of the list of 35 commitments made to the City Council, there are (30) on target; (2) not started and (3) needs attention. The tracking tools report was accepted. Mr. Manning asked staff to state for the record the process of awarding contracts.

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

Mr. Bobby Nathan gave an overview of the year to date EEOC report. Staff was asked to revise the information given within the report.

8. ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 10:06 AM.

Very truly yours,

Wm. Raymond Manning
Committee Chair