



"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

October 10, 2014

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

The Operations Committee of the Sewerage and Water Board of New Orleans met on Monday, October 6, 2014, at 8:05 A.M. in the 2nd Floor Board Room, 625 St. Joseph Street to address the following matters:

ATTENDANCE

PRESENT: Mr. Marion Bracy, Chair
Dr. Tamika Duplessis
Mr. Scott Jacobs
Mr. Mark Moody

ABSENT: Mrs. Kimberly Thomas

Also in attendance: Cedric Grant, Executive Director; Robert Miller, Deputy Director; Madeline Fong Goddard, Deputy Superintendent; Nolan Lambert, Legal Counsel; Brian Ferrara, Legal Counsel; Harold Marchand, Legal Counsel, Veronica Johnson, EDBP; Willie Mingo, Purchasing Department, Robert Jackson, Community and Intergovernmental Relation; Brenda Thornton, Communirep, Inc.; Kathleen LaFrance, Executive Director's Office, Anita Simmons, Executive Director's Office and Susan Higgenbottom, Executive Director's Office

ACTION ITEMS

1) APPROVAL OF PREVIOUS REPORT

The report of the Operations Committee Meeting held on Monday, October 6, 2014 was received and approved by a motion of Mr. Moody and seconded by Mr. Jacobs.

2) BID RECOMMENDATIONS

There were no bid recommendations with DBE participation.

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3) CONSTRUCTION REVIEW COMMITTEE RECOMMENDATIONS

The Construction Review Committee met, September 10, 2014 and made the following recommendations.

Open Market Contracts

7% DBE Participation, no renewal options

1. Contract #1345 Replacement of Filter Backwash Equipment at the Main Water Purification Plant
Estimated Cost: \$1,800,000.00
Areas of Participation: Demolition, Electrical Installation
Source of funding is Water System Fund

28% DBE Participation, no renewal options

2. Contract #1379 Painting and Inspection of (4) Four-million Gallon Water Storage Tanks at the MWPP
Estimated Cost: \$400,000.00
Areas of Participation: Pressure Washing, and Repairs to Concrete and Rebar
Source of funding is Water System Fund

30% DBE Participation, no renewal options

3. Contract #6245 Installation of Outdoor Switchgear Near Central Control at the Carrollton Water Plant
Estimated Cost: \$200,000.00
Areas of Participation: Concrete work for slab buildup, installation of duct bank, misc. equipment and materials
Source of funding is Drainage, Sewer, and Water System Funds

36% DBE Participation, no renewal options

4. Contract #8138 Re-Paving Open Cuts in Streets, Driveways, Sidewalks Resulting from the Repair to the Sewerage and Water Board of New Orleans Underground Utilities
Estimated Cost: \$1,999,185.00
Areas of Participation: Removal, disposal and restoration
Source of funding is Sewer and Water System Funds

36% DBE Participation, no renewal options

5. Contract #30007 Restoration of Existing Gravity Sewer Mains Damaged by Hurricane Katrina by Excavation and Replacement from Manhole-to-Manhole, CIPP Lining from Manhole-to-Manhole and Point Repairs, Replacement and/or Adjustment of Existing Frames and Covers, Full and Partial Internal Cementitious Lining and Associated Restoration at Various Sites throughout Orleans Parish
Estimated Cost: \$1,724,915.00
Areas of Participation: Replacement, repair and restoration
Source of funding is Sewer System Fund

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36% DBE Participation, no renewal options

6. Contract #30014 Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites within Orleans Parish

Estimated Cost: \$1,000,000.00

Areas of Participation: CCTV Inspection

Source of funding is Sewer System Fund

The Construction Review Committee's recommendations were approved on a motion by Mr. Jacobs and seconded by Mr. Moody. The motion carried.

4) STAFF CONTRACT REVIEW COMMITTEE RECOMMENDATIONS

The Staff Contract Review Committee met on September 16, 2014, and made the following recommendations:

Open Market Contracts

Open Market, 0% SLDBE Participation, one (1) year with two (2), one year renewal options.

- 1) Furnishing Collection Enforcement Services of Delinquent Accounts
Estimated Cost: minus twelve percent (-12%) of amount collected
Percentage Goal Justification: Does not lend itself to SLDBE participation because no company currently certified in area
Funding Source: Operating and Maintenance Budget

Open Market, One Time Purchase, 0% SLDBE Participation.

- 2) Furnishing and Delivering Various Construction Equipment and Trailers
Estimated Cost: \$200,000.00
Percentage Goal Justification: Does not lend itself to SLDBE participation because products are single items that is shipped directly from the manufacturer.
Funding Source: Operating and Maintenance Budget
- 3) Furnishing and Delivering Heavy Duty and Regular Vehicles
Estimated Cost: \$400,000.00
Percentage Goal Justification: Does not lend itself to SLDBE participation because products are single items that is shipped directly from the manufacturer.
Funding Source: Operating and Maintenance Budget

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Pursuant to the Operations Committee request for SLDBE compliance on contracts involving renewals, please find subject information.

4)	Furnishing 2014 Independent Financial Auditing Service
	Renewal Cost: \$85,000.00
	Prime Contractor: Postlethwaite and Netterville
	SLDBE Subcontractor Bruno & Tervalon, LLC – CPA’s
	Area of Participation: Working as a joint venture team to provide audit planning, capital assets, liabilities, compliance testing and reporting to include tying out financial statements and reviews.
	Funding Source: Operating and Maintenance Budget

First and Final Renewal, 0% DBE Participation.

- Members of the Board: ALAN ARNOLD • ROBIN BARNES • MARION BRACY • TAMIKA DUPLESSIS • SCOTT JACOBS • KERRI KANE
MITCHELL J. LANDRIEU • WM. RAYMOND MANNING • MARK MOODY • JOSEPH PEYCHAUD • KIMBERLY THOMAS
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The Staff Contract Review Committee's recommendations were approved by a motion by Mr. Moody and seconded by Mr. Jacobs. The motion carried.

5) RENEWAL CONSTRUCTION CONTRACTS WITH DBE PARTICIPATION

There were no renewal construction contracts with DBE participation.

6) FINAL ACCEPTANCE ON CONTRACTS WITH DBE PARTICIPATION

There were no final acceptances on contracts with DBE participation.

PRESENTATION ITEMS

Customer Service Results through August 2014

Mr. Robert Miller, Deputy Director reviewed the customer service results, including key activity updates, and provided a status update on implementation of the Customer Service Improvement plans. Mr. Miller confirmed the status of the Customer Account Management Systems Implementation Plan, the Customer Services Process Improvement Plan and the revised Customer Service Survey.

The Committee received the report.

Water Help and Plumber Help Program Status Reports

Mr. Robert Miller, Deputy Director, shared the program assessment results, including current use and internal plans to increase awareness to targeted populations.

The Committee received the report.

DBE Leadership Summit

Mr. Cedric Grant, Executive Director, reported preliminary results of the recent DBE Leadership Summit hosted by the Sewerage & Water Board of New Orleans on September 22nd. Strategic plans on aligning administrative services to State and Local DBE Certified firms will be presented to the Board in the future.

The Committee received the report.

INFORMATION ITEMS

The following information items were available for review by committee:

- 1) DBE Participation Report
Reviewed by committee
- 2) 2014 Committee/Board Meeting Schedule
No changes request
- 9) Response to Questions
None
- 10) Any Other Matters
None

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ADJOURNMENT

There being no further business to come before the Committee, a motion was made by Mr. Jacobs, seconded by Mr. Moody, the meeting adjourned at 8:48am.

Very truly yours,

Mr. Marion Bracy, Chair