



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

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
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June 1, 2015

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, June 1, 2015, at 8:00 AM in the Board Room at 625 St. Joseph Street to address the following matters:

ATTENDANCE

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

ABSENT: Mr. Mark Moody
Mrs. Kimberly Thomas

Also in attendance: Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Madeline Fong Goddard, Deputy Superintendent; Harold Marchand, Legal Counsel; Tiffany Carter, EDBP Director; Willie Mingo, Purchasing Director, Geneva Coleman, The Hawthorne Agency, Inc., Dr. Silas Lee, Silas Lee and Associates, and Joe Sensebe, Arcadis.

ACTION ITEMS

1. Mr. Scott Jacobs moved to approve the May 4, 2015 Operations Committee Report. Dr. Tamika Duplessis seconded and the motion carried.
2. Dr. Tamika Duplessis moved to accept staff Bid Recommendations – DBE Participation for the below subject contracts. It was seconded by Mr. Scott Jacobs and the motion carried.

• **Furnishing Hand Tools, Hardware Supplies, Paint and Paint Supplies – (YW15-0007)**

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|----------------|------------------------|--------------|
| Vendor: | Assorted Products, LLC | \$360,281.60 |
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• **Furnishing Safety Supplies – (YW15-0009)**

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| Vendor: | Southeast Safety Supply | \$138,766.05 |
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| Vendor: | Assorted Products, Inc. | \$155,695.80 |
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• **Furnishing Janitorial Services for the Sewerage and Water Board's Main Office Building Located at 625 St. Joseph Street, 830 Julia Street Annex and 4021 Behrman Place, Suite M-2 Annex – (SU15-0003)**

| | | |
|----------------|--|--------------|
| Vendor: | KSM Janitorial & Cleaning Service, LLC | \$120,000.00 |
| Vendor: | Crescent Building Services, Inc. | \$129,636.44 |

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted by Ennon Enterprises d.b.a. Jani-King be rejected.

3. Mr. Scott Jacobs moved to approve the Construction Review Committee recommendations of the below Open Market Contracts. Dr. Tamika Duplessis seconded the motion and the motion carried.

- **Contract #2122** – Replacement of Water Lines, Street Patching, Panel Replacement and Drainage Point Repairs Damage by Hurricane Katrina within Various Roadways in Lakewood Neighborhoods with a 36% suggested goal. The areas of participation are removal, disposal, installation, and restoration.
- **Contract #3786** – Central Wetlands Assimilation Project A-2 Region with a 36% suggested goal. The areas of participation are below ground installation of 18” dual wall pipe, and mechanical dredging and soil placement.
- **Contract #30007** – Restoration of Existing Gravity Sewer Mains Damaged by Hurricane Karina by Excavation and Replacement from Manhole-to-Manhole CIPP Lining from Manhole-to-Manhole Point Repairs and Manhole Rehabilitation at Various Sites throughout Orleans Parish with a 36% suggested goal. The areas of participation are removal, disposal, installation, and restoration.

4. Dr. Tamika Duplessis moved to approve the Staff Contract Review Committee recommendations of the below Open Market Contracts. Mr. Scott Jacobs seconded the motion and the motion carried.

- **Open Market, 30% SLDBE Participation, one (1) year with a one (1) year renewal option** -Furnishing River Sand and Mason Sand and Washed Gravel for Sewerage & Water Board of New Orleans
- **Open Market, 0% SLDBE Participation, one (1) year with, five (5), one (1) year renewal options** - RFP for an Independent Technical Consultant to Review Technical Ratemaking and Regulatory Issues

5. There were no Renewal Construction Contracts with DBE Participation for the month of May 2015.
6. There were no Final Acceptance Contracts with DBE Participation for the month of May 2015.

PRESENTATION ITEMS

7. Dr. Silas Lee of Silas Lee and Associates and Ms. Geneva Coleman of The Hawthorne Agency, Inc. provided a presentation on the Customer Satisfaction Survey Results and Improvement Plan. Mr. Grant and Mr. Miller presented a plan to improve those results by year-end.
8. Mr. Cedric S. Grant, Executive Director, advised the Committee that he is working to realign the committees' structure. Questions from the committee should be submitted prior to the Board meeting.
9. Mr. Miller, Deputy Director, provided an update of the Customer Service Results through April 2015.
10. There were no Topics for Future Discussions

INFORMATION ITEMS

All of the information items were received.

There being no further items to come before the Committee, a motion was made by Mr. Scott Jacobs to adjourn the meeting, and it was seconded by Dr. Tamika Duplessis. The meeting adjourned at 9:20 AM.

Respectfully yours,

Mr. Marion Bracy, Chair