



"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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August 7, 2015

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

A regular scheduled meeting of the **Executive Committee** of the Sewerage and Water Board was called to order on Friday, August 7, 2015 at 9:00 AM in the Board Room at 625 St. Joseph Street.

ATTENDANCE

Present: Wm. Raymond Manning, Chair
Marion Bracy
Kerri Kane

Also in Attendance: Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Nolan Lambert, Legal Counsel; Robert Jackson, Community & Intergovernmental Relations; Brenda Thornton, Communirep, Inc.; Harold Marchand, Legal Department; Geneva Coleman, The Hawthorne Agency, Inc.; and Pamela Burleigh, MSMM Eng., LCC.

ACTION ITEMS

1. Approval of Previous Report

Mrs. Kerri Kane moved to accept the previous report. Mr. Marion Bracy seconded the motion and the motion carried.

2. Servitude Granted to Sewerage and Water Board of New Orleans by Algiers Development District (R-157-2015)

Mr. Marion Bracy moved to accept the recommendation from staff to bring Resolution R-157-2015 to the full Board for approval. Mrs. Kerri Kane seconded the motion and the motion carried.

3. Bid Recommendation – DBE Participation

- **Contract 1387 – Painting and Repairs of Four 4 Million Gallon Water Storage Tanks at the Main Water Purification Plant.** There was a 28% SLDBE participation requested on this contract. Four (4) bids were received. The apparent lowest bidder and the apparent second lowest bidder were considered non-responsive by the originating department. Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the 29.01% SLDBE participation submitted by New Orleans Metalworks, Inc., be accepted.

- **Furnishing Aerosol, Janitorial and Industrial Chemicals (YW15-0012).** There was a 30% SLDBE participation requested on this contract. One (1) bid was received. Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the 30% SLDBE participation submitted by Assorted Products be approved.
- **Furnishing River Sand, Mason Sand and Washed Gravel to the Sewerage & Water Board of New Orleans: Requisition Number – (YW15-0010).** There was a 30% DBE participation requested on this contract. Two (2) bids were received. The apparent lowest bidder submitted 30%. The apparent second and third lowest bidders bid packages were incomplete. Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted by Qualified Transportation LLC be approved and the participation by the second and third lowest bidders be rejected.
- **Furnishing Paper Products and Janitorial Sanitary Supplies YW15-0014.** There was a 30% DBE Participation requested on this contract. Three (3) bids were received. The apparent lowest bidder submitted 32.3%. The apparent second lowest bidder submitted 29.99%. The apparent third lowest bidder's bid proposal was incomplete. Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted by Economical Janitorial and Paper Supplies, LLC be approved and the participation of the second and third lowest bidders be rejected.

Mrs. Kerri Kane moved to accept staff bid recommendations. Mr. Marion Bracy seconded the motion and the motion carried.

4. **Construction Review Committee made the following recommendations:**

- Contract #5237 – One year contract with no renewal option - Retrofit of Existing Screen Cleaners at DPS #11 with a suggested goal of 22%
- Contract #6254 - One year contract with no renewal option - Katrina Related Repairs of Garage 2 and Power Building at Central Yard with a suggested goal of 36%
- Contract #2123- One year contract with one year renewal option - New Water Main Line Replacements and Extensions at Scattered Locations throughout Orleans Parish with a suggested goal of 36%

Mr. Marion Bracy moved to accept the Construction Review Committee's recommendations. Mrs. Kerri Kane seconded the motion and the motion passed.

5. **Staff Contract Review Committee made the following recommendations:**

- One (1) Open Market Contract with 33% DBE Participation, one (1) year with a one (1) year renewal option to Furnish Pest Control Services
- One (1) Open Market Contract with 0% DBE Participation, one (1) year with four (4), one (1) year renewal options for Wetlands Assimilation Monitoring Project. Because of the specialized nature of work involved, this project does not lend itself to DBE participation and can't be subdivided.
- Five (5) Open Market Contracts with 0% DBE Participation, one (1) year with a one (1) year renewal option for Furnishing and Delivering Gasoline and Diesel Fuel; Furnishing and Delivering Lubricant Petroleum; Furnishing Meter Boxes and Meter Box Parts; Furnishing Polyelectrolyte to the Carrollton and Algiers Water Plants; and Furnishing Lime to the Carrollton Water Plant. Because the products are purchased directly from the manufacture, this project does not lend itself to DBE participation.
- One (1) First and Final Renewal Contract with 20% DBE Participation to Furnish and Deliver Complete Fleet Tire Service.
- Two (2) First and Final Renewal Contracts with 0% DBE Participation to Furnishing Brass Water Service Fittings.
- One (1) Final Renewal, 0% DBE Participation, no renewal option for Green Infrastructure Projects.

Mr. Marion Bracy moved to accept the Staff Contract Review Committee's recommendations. Mrs. Kerri Kane seconded the motion and the motion passed.

6. Final Acceptance Contracts with DBE Participation

Contract #2101 – Water Main Point Repairs, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish

Prime Contractor: Wallace C. Drennan, Inc.,
SLDBE participation goal is 36%. SLDBE participation achieved is 41.32%.

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

Mrs. Kerri Kane moved to accept the Final Acceptance Contracts with DBE Participation. Mr. Marion Bracy seconded the motion and the motion passed.

PRESENTATION ITEMS

7. Planning for New Board Committees

Mr. Cedric S. Grant stated the full Board will vote to adopt By-Laws changes at its Regular Board Meeting on August 19, 2015. Upon that adoption, the Board will begin discussing how those committees will operate, how often and what time those committees will meet.

8. Topics for Future Discussion

Mr. Marion Bracy recommended staff bring the Boil Water Advisory presentation before the August 19, 2015 Board of Director's meeting.

INFORMATION ITEMS

9. Commitments to the City Council - Received

10. EEOC Activity Status Report Y.T.D. - Received

11. Any Other Matters - None

There being no further business to come before the Committee, the meeting adjourned at 9:30 AM.

Respectfully Submitted,

Wm. Raymond Manning
Committee Chair