



**"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21<sup>ST</sup> CENTURY"**

# **Sewerage & Water Board OF NEW ORLEANS**

**MITCHELL J. LANDRIEU, President**

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January 14, 2016

The Finance and Administration Committee of the Sewerage and Water Board of New Orleans met on Thursday, January 14, 2016 at 3:15 PM in the Board Room, 625 St. Joseph Street to consider the following matters.

## **ATTENDANCE**

### **Present:**

Scott Jacobs, Chair  
Joseph Peychaud, Vice-Chair  
Kerri Kane

### **Absent:**

Dr. Tamika Duplessis  
Kimberly Thomas

### **Others:**

Eric C. Blue

## **ACTION ITEMS**

### **Item 1      General Superintendent's Recommendations**

#### **Bids:**

Mrs. Kerri Kane moved to accept the General Superintendent's Recommendations for award of contracts for the items listed below. Mr. Joseph Peychaud seconded and the motion carried.

- R-008-2016 – Furnishing Sodium Hypochlorite for the total amount of \$1,333,500.00.
- R-009-2016 – Furnishing Liquid Polyphosphate for the total amount of \$287,600.00.

- R-010-2016 – Furnishing and Delivering Small Fleet Trucks for Items 1 through 6, 10 and 13 for the total amount of \$790,215.00; for Items 7 through 9, 11 and 12 for the total amount of \$356,971.00.
- R-011-2016 – Furnishing and Installing Automotive Remanufactured Engines and Related Parts for the total amount of \$362,425.00.
- R-012-2016 – Furnishing Pest and Rodent Control Services for the Sewerage and Water Board for the total amount of \$31,092.00.
- R-013-2016 – Furnishing and Delivering Gasoline and Diesel Fuel for the total amount of \$1,063,629.52.

**Contract Renewals:**

Mrs. Kerri Kane moved to accept the General Superintendent's Recommendations for award of contract renewals for the items listed below. Mr. Joseph Peychaud seconded and the motion carried.

- R-014-2016 – First and Final Renewal of Contract 2111 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at various sites throughout Orleans Parish for the total amount of \$3,197,190.00.
- R-015-2016 – First and Final Renewal of Contract 30009 – Restoration of Existing Gravity Sewer Mains by Excavation and Replacement from Manhole to Manhole at various sites throughout Orleans Parish for the total amount of \$2,088,008.00.
- R-016-2016 – First and Final Renewal of Contract 30015 – Restoration of Existing Gravity Sewer by Point Repair and CIPP Lining of Sewer Mains at various sites throughout Orleans Parish

**Professional Service Contract Amendment:**

- R-017-2016 – Amendment to Agreement with Arcadis for Additional Design and Engineering Services for the Carrollton Water Plant Sycamore Filter Gallery Structural Repairs to contract value of \$790,654.00.

Mr. Joseph Peychaud moved to approve the General Superintendent's Recommendations for one professional service contract amendment as listed above. Mrs. Kerri Kane seconded and the motion carried.

**Item 2      Change Orders**

Mrs. Kane moved to accept the Ratification of Change Orders as described in resolutions R-001-2016, R-002-2016, R-003-2016, R-004-2016, and R-005-2016. Mr. Peychaud seconded and the motion carried.

**PRESENTATION ITEMS**

**Item 3      Financial Results through November 2015**

Mr. Miller presented the summary of financial results for the water, sewer and drainage systems through November 2015.

**Item 4      CEA – Between the City of New Orleans and the Sewerage & Water Board of New Orleans/Supplemental Equipment and Operations for Special Event Clean Up**

Mr. Becker provided background history on the City of New Orleans proposal to enter into a Cooperative Endeavor Agreement with the Sewerage and Water Board of New Orleans to provide use of equipment and manpower for special events like the 2016 Mardi Gras parade season; and the cost for manpower and use of equipment, and fuel by the Sewerage and Water Board shall not exceed the amount of \$140,000.00. This is a significant cost savings for the city of New Orleans.

**INFORMATION ITEMS**

**Item 5 – 9**      The committee received all information items.

**ANY OTHER MATTERS**

Mr. Grant discussed the Sewerage and Water Board of New Orleans' goods and services contracts that have been approved for DBE Participation at the Staff Contract Review Committee Meeting held on January 13, 2016 regarding the following:

- Furnishing Professional Services for State Inter-Governmental Affairs Representation
- Furnishing Security Guard Services for Sewerage and Water Board of New Orleans

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at 3:55 PM.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Kimberly Johnson, Deputy Director of Continuous Improvement; Sharon Judkins, Deputy Director of Administration; Nolan Lambert, Special Counsel; Harold Marchand, Yolanda Grinstead, Legal Counsel; Robert Jackson, Community & Intergovernmental Relations Administrator; Lisa Martin, Deputy Director of Communications; Valerie Rivers, Deputy Director of Logistics; Willie Mingo, Purchasing Administrator; Brenda Thornton, Communirep, Inc.; Randy Smith, Royal Engineers; Amer Tufail, Green Point Engineers.

Respectfully submitted,

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Mr. Scott Jacobs, Chair