



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

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, *President*
SCOTT JACOBS, *President Pro-Tem*

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AMENDED

July 18, 2016

The Finance and Administration Committee met on Monday, July 18, 2016 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 2:00 PM.

Present:

Joseph Peychaud, Vice-Chair
Dr. Tamika Duplessis
Kerri Kane
Kimberly Thomas

Absent:

Scott Jacobs

Other Committee/Board Members Present:

Alan Arnold

ACTION ITEMS:

Item 1 General Superintendent's Recommendations

Joseph Becker noted changes in bids submitted for approval today re: Item #1, Contract #1392 - one (1) bid received was significantly over budget and there was a DBE issue; it is staff's recommendation to reject this bid and to re-advertise. Item #2, Contract #1395 - the bid received by M.R. Pittman Group, LLC had DBE issues, and it is staff's recommendation to reject this bid and to award this contract to the second lowest bidder, B & K Construction Co., LLC for \$33,570,152.00.

Bids:

- R-100-2016 - Contract #1392 - Improvements to Michoud Water Tower
- R-101-2016 - Contract #1395 - Elevated Storage Tanks (Water Hammer Mitigation)

Kimberly Thomas moved to approve Item #1 through Item #2 under the General Superintendent's Recommendations with the staff's recommended changes re: Contract #1392

and Contract #1395. Dr. Tamika Duplessis seconded the motion as amended. The motion carried.

Contract Renewal:

- R-102-2016 – First Renewal of Contract for Furnishing & Delivering Automotive Batteries – Req. No. YG150060

Dr. Tamika Duplessis moved to approve Item #3 under the General Superintendent's Recommendations for the above Final Contract Renewal. Kerri Kane seconded the motion. The motion carried.

Contract Final Acceptance:

- R-103-2016 – Contract #2093 – Installation of New Water, Sewer & Drain Service Connections at scattered sites throughout the City of New Orleans
- R-104-2016 – Contract #30005 – Restoration of Existing Gravity Sewer Mains Damaged by Hurricane Katrina Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole
- R-105-2016 – Contract #6252 - Installation of Transformer T2 and T3 and Construction of the New Electrical Duct Bank at Carrollton Water Plant

Kerri Kane moved to approve the General Superintendent's Recommendations for the three (3) professional service contracts as listed above with staff's noted correction to the dollar amount of Contract #30005 to \$3,435,233.92. Kimberly Thomas seconded the motion as amended. The motion carried.

Item 2 Change Order(s)

Dr. Tamika Duplessis moved to accept the Ratification of Change Orders as described in resolutions R-093-2016 through R-098-2016. Kerri Kane seconded the motion. The motion carried.

Item 3 Executive Session

Dr. Tamika Duplessis moved to go into Executive Session. Kerri Kane seconded the motion. The motion carried. Kerri Kane moved to leave Executive Session and return to Regular Session. Dr. Tamika Duplessis seconded the motion. The motion carried. Kerri Kane moved to accept staff's resolution of the litigation matter re: LA R.S. 42:16 Mani Agrawal et al. vs. SWBNO and CNO CDC No. 2010-6014, Div. 8-N. Kimberly Thomas seconded the motion. Dr. Tamika Duplessis abstained. The motion carried.

PRESENTATION ITEMS:

Item 4 Financial Results through May 2016

Robert Miller presented the financial results through May 2016.

INFORMATION ITEMS:

Information item(s) 5, 6, 7 and 8 were received.

ADJOURNMENT:

There being no further business to come before the Finance & Administration Committee, the meeting adjourned at approximately 2:55 PM.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Sharon Judkins, Deputy Director, Administration; Nolan Lambert, Special Counsel; Harold Marchand, Deputy Special Counsel; Kimberly Johnson, Deputy Director, Continuous Improvement; Brenda Thornton, CommuniRep, Inc.; Doug Evans, BKL.

Respectfully submitted,

Joseph Peychaud, Chair