



"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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October 13, 2017

The Finance and Administration Committee met on Friday, October 13, 2017 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 11:00 A.M.

Present:

Director Joseph Peychaud
Director Dr. Tamika Duplessis
Director Stacy Horn Koch

Other Committee/Board Members Present:

Director Alan Arnold
Director Ralph Johnson

ACTION ITEMS:

1. General Superintendent's Recommendations

➤ BIDS:

- R-123-2017 – Contract 1389 – Algiers Water Purification Plant Improvement Project.
Director Dr. Tamika Duplessis would like for staff to make sure a thorough job is done on the front end with bids so there is no big difference in numbers and be a little more complete.
- R-139-2017 – Contract 1401 – Requisition and Delivery of two New Pumps and one Motor at New River Pumping Station.

➤ Contract Renewal:

- R-124-2017 – First and Final Renewal of Contract for Furnishing Liquid Ferric Sulfate to the Algiers Water Plant and Carrollton Water Plant.

➤ Contract Final Acceptance:

- R-125-2017-Contract 1345 – Replacement of Filter Backwash Equipment at the Main Water Purification Plant.
- R-126-2017 – Contract – 5203 – Drainage Pumping Station No. 14 – Trash Screen and Cleaner Replacement.
- R-127-2017 – Contract – 8132 – Katrina Related Repairs garage No. 1 and The Generator Building at Central Yard in the City of New Orleans.

Director Dr. Tamika Duplessis moved to accept the General Superintendent's Recommendations as listed above. Director Stacy Horn Koch seconded the motion. The motion carried.

2. Change Order(s) R-128-2017 through R-137-2017:

Director Joseph Peychaud asked Interim General Superintendent Bruce Adams to give a brief reason for the multitude of Change Orders presented to the Board Members again. Mr. Adams' response was there was a backlog due to a Board meeting that did not occur earlier this summer; also with changes in personnel recently, items left on desk and so forth, staff is now catching up. In the following Board Meetings, the numbers should start to reduce.

- **R-128-2017 – Award of Contract to Provide Design and Engineering Services for Repairs to River Intake Fender System**

Director Stacy Horn Koch moved to accept recommendations to award as described in R-128-2017. Dr. Tamika Duplessis seconded the motion. The motion carried.

- **R-129-2017 – Emergency Procurement for Emergency Contract ME – 17-0023 Provision of Acceleration of the scope of the work to Contract 6259 Installation of Permanent Generators at 5 Underpass Stations**

Director Dr. Tamika Duplessis moved for acceptance of Contract 6259 as described in resolution R-129-2017. Director Stacy Horn Koch seconded the motion. The motion carried.

- **R-130-2017 – Ratification of Change Order No. 2 for Contract 1395 – Water Hazard Mitigation – Elevated Storage Tanks**

Director Stacy Horn Koch moved to approve Change Order No. 2 Contract 1395 resolution R-130-2017. Director Dr. Tamika Duplessis seconded the motion. The motion carried.

- **R-131-2017 – Ratification of Change Order No. 11 for Contract 1352 – Hurricane related Replacement of Pump Package at Carrollton Water Purification Plant – Power Complex**

Mr. Bruce Adams stated that there was a typo in resolution R-131-2017 with 2 dollar signs before the amount.

Director Dr. Tamika Duplessis moved for acceptance of Contract 1352 as described in resolution R-131-2017. Director Stacy Horn Koch seconded the motion. The motion carried.

- **R-132-2017 - Ratification of Change Order No. 7 and Final Acceptance Closeout of Contract 8143 – Hurricane Katrina Related repairs to Central Yard Garage #2**

Mr. Ron Spooner informed the Board that per each resolution, there is an attachment giving details for a better explanation. The Board is very pleased with this information.

Director Stacy Horn Koch moved to accept Change Order No. 7 resolution R-132-2017. Director Dr. Tamika Duplessis seconded the motion. The motion carried.

- **R-133-2017- Ratification of Change Order No. 2 for Contract 6254 – Repairs to Garage #2 Electronic and Equipment Central Yard**

Director Dr. Tamika Duplessis would like to note an error in the resolution under the second WHEREAS to be corrected. It reads one-hundred and thirty (30) as opposed to (130) the numerical value listed.

Director Dr. Tamika Duplessis moved for acceptance with noted change in Change Order No. 2 as described in resolution R-133-2017. Director Stacy Horn Koch seconded the motion. The motion carried.

- **R-134-2017 - Ratification of Change Order No. 4 for Contract 1378 – Hurricane Katrina Related repairs to Boilers, Ducts & Elevators at the Carrollton Water Purification Plant Power Complex**

Director Stacy Horn Koch asked about the DBE participation, due to the contractor wanting to meet with Board Members. Mr. Bruce Adams responded with this being the Contract in which the Sub-Contractor spoke on at the previous Board meeting; it's an item that has been addressed by the EDBE to address this Contractor and Sub-Contractor. Director Stacy Horn Koch asked if information/explanation would be presented to the Board. Mr. Nolan Lambert stated it will be brought to the Board for information purposes. Mr. Vickie Rivers will address this issue.

Director Stacy Horn Koch moved to approve Change Order No. 4 as described in resolution R-134-2017. Director Dr. Tamika Duplessis seconded the motion. The motion carried.

Director Joseph Peychaud requested the EDBE present the process flow and where they are and changes up to date. Mr. Nolan Lambert's response was that a separate sub-meeting would be best.

- **R-135-2017 – Ratification of Change Order No. 5 for Contract 2105 – Line Replacement of Mains Damaged by Hurricane Katrina within the Central Business District and French Quarter**

Director Stacy Horn Koch moved to approve ratification of Change Order No. 5 Contract 2105 with a request of explanation of the percentage met, as described in resolution R-135-2017. Director Dr. Tamika Duplessis seconded the motion. The motion carried.

- **R-136-2017 – Resolution of Amendment No. 2 to the Agreement between the Sewerage & Water Board of New Orleans and G.E.C., Inc. for Hurricane Katrina Related Drainage Restoration – Board Underpass Pump Station Design**

Director Dr. Tamika Duplessis moved to accept Amendment No. 2 as described in resolution R-136-2017. Director Stacy Horn Koch seconded the motion. The motion carried.

- **R-137-2017 – Amendment No. 10 to the Agreement between The Sewerage and Water Board of New Orleans And Waldemar D. Nelson And Company for Hurricane Katrina Related Restoration Project**

Director Joseph Peychaud asked where are things with all the Change Orders and finalization to the bulk of things to get through these Change Orders. Mr. Ron Spooner's response was that due to the backlog of Change Orders and Contract 2105 being a large one, they will get one more Change Order and final close out and other Change Orders.

Director Dr. Tamika Duplessis moved for acceptance of amendment No. 10 as described in resolution R-137-2017. Director Stacy Horn Koch seconded the motion. The motion carried.

Director Stacy Horn Koch stated she appreciated the extra information presented today. She reiterated it would be very helpful to get more education and old Members also may like that they get a refresher on things up to date.

Director Joseph Peychaud agreed it would be best to have this information sooner than later to help process and get through these meetings accordingly.

Mr. Nolan Lambert stated that if information items can be presented in a timely manner, it would help the process. Director Joseph Peychaud agreed to this. Also, it would help for Board Members to receive this information to be able to review information before meetings.

3. First and Final Renewal of Contract 2123 – Water Main Line Replacement and Extension at Scattered Locations throughout Orleans Parish (R-116-2017):

Director Stacy Horn Koch moved to accept Contract 2123 as described in resolution R-116-2017. Director Dr. Tamika Duplessis seconded the motion. The motion carried.

Director Dr. Tamika Duplessis asked that moving forward, the Board start to evaluate the contractors using a rating system of prior and pass DBE participation, how they fair in completing, how many times they met goals, what were circumstances surrounding that. It would give the Board a better idea since DBE has been the point of contention for members to get a better understanding of how companies have made out in the pass.

4. Request for Declaration of Extreme Emergency for the Restoration of Turbine 4:

No Further action was needed for the request, because it was already approved at the last meeting. It was brought to the Board to show transparency and documentation and for ratification.

5. Authorization to Amend Metering Project Assessment Contract (R-119-2017):

6. Authorization to Procure Customer Relationship management Software (R-120-2017):

Items number 5 and 6 were voted on at the special meeting so no action was needed for R-119-2017 and R-120-2017.

7. East Bank Treatment Plant Municipal Water Pollution Prevention Environment Audit (R-121-2017):

8. West Bank Treatment Plant Municipal Water Pollution Prevention Environment Audit (R-122-2017):

Items 7 and 8 will be brought to the full Board for more time to review the items to determine if there are any requirements to resolution R-121-2017 and R-122-2017; these items also may need to be presented to the Audit Committee and not Finance and Administration

Director Stacy Horn Koch moved to defer resolution R-121-2017 and R-122-2017 to the full Board. Director Dr. Tamika Duplessis seconded the motion. The motion carried.

PRESENTATION ITEMS:

9. Financial Results through August 2017

This item will be brought to the full Board as information.

INFORMATION ITEMS:

8. Financial Results through July 2017

Information item(s) 10, 11, 12, and 13 were received.

ADJOURNMENT:

There being no further business to come before the Finance & Administration Committee, the meeting adjourned at approximately 12:48 P.M.

Respectfully submitted,

Joseph Peychaud, Vice Chair