

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, APRIL 15, 2015

9:00 AM

625 ST. JOSEPH STREET
2ND FLOOR BOARD ROOM

ORDER OF BUSINESS

I. CALL TO ORDER

1. READING OF THE BOARD MINUTES

2. HONORS AND AWARDS - **NONE**

3. REPORT OF EXECUTIVE DIRECTOR

4. COMMITTEE REPORTS

- A. Committee on Infrastructure Report
- B. Pension Committee Report
- C. Operations Committee Report
- D. Finance Committee Report
- E. Executive Committee Report

5. CORRESPONDING RESOLUTIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- Recommendation for Award of Design-Build Agreement for Contract 6249 Hazard Mitigation Grant Program Retrofit Power Distribution Network

8. EXECUTIVE SESSION

9. INFORMATION ITEMS

- F. FEMA Status Report
- G. Report of the General Superintendent
- H. Report of the Special Counsel
- I. 2015 Committee/Board Meeting Schedule
- J. Financial Statements

10. COMMUNICATION

11. RESPONSE TO QUESTIONS

12. REFERENCE MATERIALS **(In Binders)**

- K. Sewerage & Water Board By-Laws
- L. 2015 Operating and Capital Budgets
- M. 2011-2020 Strategic Plan
- N. Commitments to the City Council
- O. Bond Ratings Information

13. ANY OTHER MATTERS

14. ADJOURNMENT

BOARD OF DIRECTOR'S MEETING

MARCH 18, 2015

MEETING MINUTES

SEWERAGE AND WATER BOARD OF NEW ORLEANS

ROLL CALL

The Board of Directors of Sewerage and Water Board met on Wednesday, March 18, 2015 at 9:00 AM in the Board Room at 625 St. Joseph Street. The Executive Director, Cedric S. Grant, called the roll and showed the following members present: **Ms. Suchitra Satpathi representing Mayor Landrieu, Mr. Wm. Raymond Manning, Mrs. Robin Barnes, Mr. Marion Bracy, Dr. Tamika Duplessis, Mrs. Kerri Kane, Mr. Scott Jacobs, Mr. Mark M. Moody, Mr. Joseph Peychaud, Ms. Kimberly Thomas and a quorum.

The following members were absent: Mr. Alan Arnold.

Also present were: Brenda Thornton, CommuniRep, Inc.; Richard Rainey, Times Picayune; Randy Smith, Royal Engineers; Teri Dupre, Meyer Engineers; Geneva Coleman, The Hawthorne Agency, Inc.; Richard Briscot, Gulf South; Rob Delaune, Digital Engineering.

Staff present were: Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Joseph Becker, Madeline Fong Goddard, General Superintendent's Office; Nolan Lambert, Special Counsel; Harold Marchand, Legal Department; Willie Mingo, Purchasing Department; Robert Jackson, Community & Intergovernmental Relations Department; Jason Higginbotham, Emergency Management Department; Dexter Joseph, Kevin Garrison, Budget Department; Dani Galloway, City of New Orleans.

APPROVAL OF PREVIOUS REPORT

Mr. Mark M. Moody moved to accept the minutes of the Regular Board Meeting held on February 18, 2015. Ms. Kimberly Thomas seconded the motion. The motion carried.

HONORS AND AWARDS

None.

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director, Mr. Cedric S. Grant presented a slide overview which focused on the following topics:

- City of New Orleans Roadwork.nola.gov website
 - Allows constituents to track the progress of road and infrastructure projects going on throughout the city; helps citizens plan their travel routes, to and from destinations, in an effort to minimize delays
 - Demonstrates the ongoing coordination between the Department of Public Works (DPW), Sewerage & Water Board of New Orleans, Regional Transit Authority (RTA), and the U.S. Army Corps of Engineers (USACE) State projects to minimize construction impacts to the citizens while making much needed infrastructure improvements
- Businesses Sending Communications to Sewerage & Water Board Customers
 - There have been recent occasions when companies have contacted the S&WB customers with offers for water-related services and repairs such as, Service Line Insurance; Bill Alert and Payment services
 - The Board does not have contracts with these agencies inclusive of Mint Bills
- Board Planning Meeting
 - Staff will contact Board Members to schedule a planning meeting session to review and discuss staffing issues.

Mr. Marion Bracy asked staff how the public would be made aware of the website re: Roadwork.nola.gov. Mr. Grant stated by the end of the summer, there will be extensive media coverage about this new website. Mr. Bracy expressed concerned that the information being sent by various companies is causing confusion with customers in particular, including the elderly population. Mr. Grant explained the Sewerage and Water Board of New Orleans would notify independent companies to include a disclaimer.

COMMITTEE REPORTS

OPERATIONS COMMITTEE

The Chairperson, Mr. Marion Bracy reported on the summary and actions taken by the Operations Committee. The Operations Committee Report for the month of March was presented and recommended for approval. Mr. Joseph Peychaud moved acceptance of the Operations Committee Report and approval of the Operation Committee recommendations, therein. Mr. Scott Jacobs seconded the motion. The motion carried.

FINANCE COMMITTEE

The Chairperson, Mr. Mark M. Moody reported on the summary and actions taken by the Finance Committee. The Finance Committee Report for the month of March was presented and recommended for approval. Mr. Marion Bracy moved acceptance of the Finance Committee Report and approval of the Finance Committee recommendations, therein. Mrs. Robin Barnes seconded the motion. The motion carried.

INFRASTRUCTURE COMMITTEE

The Chairperson, Mrs. Kerri Kane reported on the summary and actions taken by the Infrastructure Committee. The Infrastructure Committee Report for the month of March was presented and recommended for approval. Mr. Becker clarified a statement made by Mrs. Kane regarding action is being deferred re: capital projects. Instead, Mr. Becker stated the Board is moving forward on projects; and action is not being deferred. The Special Counsel, Mr. Nolan Lambert suggested for the Board to accept the minutes with noted correction and recommendations. Mr. Marion Bracy moved acceptance of the Infrastructure Committee Minutes with the noted correction, and recommendations, therein as amended. Mr. Mark M. Moody seconded the motion. The motion carried.

PENSION COMMITTEE

The Acting Chair, Mr. Joseph Peychaud reported on the summary and actions taken by the Pension Committee. Mr. Peychaud moved acceptance of the Pension Committee Report and approval of the Pension Committee recommendations, therein. Mr. Marion Bracy seconded the motion. The motion carried. Mr. Manning requested for staff to have the Actuary review the Board's Pension Fund within the next cycle of meetings.

EXECUTIVE COMMITTEE

The Acting Chair, Mr. Marion Bracy reported on the summary and actions taken by the Executive Committee. The Executive Committee Report for the month of March was presented and recommended for approval. Mr. Marion Bracy moved acceptance of the Executive Committee Report and approval of the Executive Committee recommendations, therein. Ms. Kimberly Thomas seconded the motion. The motion carried.

CORRESPONDING RESOLUTIONS

The following resolutions were adopted in conjunction with approval of the Committee reports:

R-034-2015 – Authorization for the Second Renewal to an Agreement with Black & Veatch Consultants for Preparation of the Report on Operations for 2014

R-035-2015 – January 1, 2015 Cost of Living Adjustment for Board Pensioners

R-036-2015 – Louisiana Compliance Questionnaire

R-037-2015 – Operating and Capital Cash Management Investments Policy

R-038-2015 – Ratification of Change Order No. 7 for Contract 1351 – Hurricane Related Repairs to A & B Pumps and Auxiliaries at the Main Water Purification Plant Power Complex

R-039-2015 – Ratification of Change Order No. 6 for Contract ME 11-0017 – Emergency Repairs to Panola Street Station at Main Water Purification Plant – Power Complex

R-040-2015 – Change Order No. 6 for Contract 5221 – Hurricane Katrina Related Repairs to Pontchartrain Boulevard Drainage Underpass Pumping Station

R-041-2015 – Change Order No. 5 for Contract 5222 – Hurricane Katrina Related Repairs to Canal Boulevard Drainage Underpass Pumping Station

R-042-2015 – Change Order No. 6 for Contract 5226 – Hurricane Katrina Related Repairs to Franklin Avenue Drainage Underpass Pumping Station

R-043-2015 – Contract 6251 – Purchase of Replacement Transformers T2 and T3 at the Carrollton Water Plant

R-044-2015 – Final Acceptance and Close Out to Contract 3691 – Restoration of Existing Gravity Sewer by Point Repair and CIPP Lining Sewer Mains at various sites throughout Orleans Parish

NEW BUSINESS

Energy Relocation Agreement for Florida Avenue Phase III SELA Project (R-045-2015)

Mr. Joseph Becker provided background information on the relocation of the power lines re: Florida Avenue Phase III SELA Project. Staff is requesting the Board's approval for the Board to enter into an agreement with Entergy in the amount of \$ 158,527.39 and to meet the deadline by April 1, 2015. Mr. Scott Jacobs moved approval of the Energy Relocation Agreement for Florida Avenue Phase III SELA Project, resolution (R-045-2015). Mrs. Robin Barnes seconded the motion. The motion carried.

EXECUTIVE SESSION

Mr. Joseph Peychaud moved to go into Executive Session to enter into discussions re: Deanna Ladd v. Joseph Ward and S&WB, CDC No. 2013-03920, Div. L, Section 6, and Personnel issues re: Disability Matters. Mr. Mark M. Moody seconded the motion. The motion carried.

Mr. Marion Bracy moved to come out of Executive Session. Mrs. Kerri Kane seconded the motion. The motion carried.

Mrs. Kerri Kane moved to accept staff recommendations re: Deanna Ladd v. Joseph Ward and S&WB, CDC No. 2013-03920, Div. L, Section 6, and Personnel issues re: Disability Matters. Mr. Mark M. Moody seconded the motion. The motion carried.

INFORMATION ITEMS

Mr. Grant asked the Board to receive the information items. He stated in the next couple of months, staff would bring more information on the FEMA Status Report.

Mr. Wm. Manning asked staff about the email transmittal that was sent to the Board re: their availability to attend the upcoming meeting session; when does staff need this information. Mr. Grant stated staff needs the information by end of this week.

The following items were submitted for informational purposes only:

- FEMA Status Report
- Report of the General Superintendent
- Report of the Special Counsel
- 2015 Committee/Board Meeting Schedule
- Financial Statements
- DBE Participation Report

ADJOURNMENT

There being no further business the meeting adjourned at 9:50 AM.



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

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
WM. RAYMOND MANNING, President Pro-Tem

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EXECUTIVE DIRECTOR'S REPORT

1. **CHANGES IN ROLLS** – A list of changes in rolls for the month March 2015 will be transmitted to the Department of City Civil Service.
2. **INVESTMENTS MATURED FOR March 2015**
Prepared by: Steve Woolridge

<u>FUND</u>	<u>AMOUNT</u>
	March 2015
Drainage system Fund – 2 Mill	1,650.99
Drainage System Fund – 3 Mill	6,539,712.97
Drainage System Fund – 6 Mill	10,482,436.63
Drainage System Fund – 9 Mill	14,303,121.09
Water Revenue & REF BP 2014	43,092,207.72
Sewerage Service Revenue & REF BP 2014	12,077,101.26

SYSTEM FUNDS INVESTED	Amount March 2015	% Invested March 2015
WATER SYSTEM FUND	\$8,198,758.10	0.00%
SEWERAGE SYSTEM FUND	\$24,780,820.26	50.57%
AD VALORUM TAXES & WATER SEWERAGE & DRAINAGE BOND PROCEEDS	\$75,083,121.45	80.24%

AWARDED CONTRACT/JOB	FEBRUARY 2015	MARCH 2015
<hr/>		
BALANCES		

WATER SYSTEM FUND	8,058,514.91	7,833,475.87
SEWER SYSTEM FUND	15,265,578.00	16,364,135.08
DRAINAGE, BOND & BANS PROCEEDS	274,536,062.83	256,751,433.23

3. Report of Expenditures for Emergency Supplies and Materials for the Month of March 2015

NONE.

APRIL 2015 BOARD MEETING		
INVESTMENTS MATURED FOR MARCH 2015		
PREPARED BY: STEVE WOOLRIDGE		
<u>FUND</u>	<u>AMOUNT</u>	
DRAINAGE SYSTEM FUND - 2 MILL	1,650.99	
DRAINAGE SYSTEM FUND - 3 MILL	6,539,712.97	
DRAINAGE SYSTEM FUND - 6 MILL	10,482,436.63	
DRAINAGE SYSTEM FUND - 9 MILL	14,303,121.09	
WATER REVENUE & REF BP 2014	43,092,207.72	
SEWERAGESERVICE REVENUE & REF BP 2014	12,077,101.26	
<u>SYSTEM FUNDS INVESTED</u>	<u>AMOUNT</u>	<u>% INVESTED</u>
WATER SYSTEM FUND	8,198,758.10	0.00%
SEWERAGE SYSTEM FUND	24,780,820.26	50.57%
AD VALORUM TAXES & WATER SEWERAGE & DRAINAGE BOND PROCEEDS	75,083,121.45	80.24%
AWARDED JOB/CONTRACT BALANCES		
WATER SYSTEM FUND	7,833,475.87	
SEWERAGE SYSTEM FUND	16,364,135.08	
DRAINAGE, BONDS AND BANS PROCEEDS	256,751,433.23	



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April 1, 2015

The Infrastructure Committee met on Wednesday, April 1, 2015 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at 9:00 AM.

Action Item:

The Committee report of Wednesday, March 4, 2015 was accepted following motion by Mr. Joseph Peychaud and second by Mr. Alan Arnold and the motion carried.

Presentation Items:

Urban Water Series Workshops and Site Visits

Carmen James of Greater New Orleans Foundation presented information from the Urban Water Series Phase I workshop and Phase II site visits to Austin, TX, Philadelphia, PA, and Milwaukee, WI. The workshops brought experts from around the United States to New Orleans to describe how vanguard cities were developing green storm water management approaches. Green storm water management is a new way to think about, address, and pay for storm water runoff and treatment; the major elements discussed were:

- Re-establishing key components of the natural water cycle lost or compromised through urbanization;
- Raising revenue to fund storm water management in ways that incentivize property owners to reduce storm water runoff;
- Ensuring that everyone pays their fair share of the cost of managing storm water;
- Regulating and restricting land development to prevent or reduce storm water runoff; and,
- Involving a wide-variety of stakeholders in making important decisions about storm water management for their neighborhoods and communities.

Ella Delio presented concepts for ongoing value added by Greater New Orleans Foundation:

- Provide information from other cities on stormwater fees;
- Serve as a convener of stakeholders across sectors in New Orleans;
- Build communications and public information materials based upon market research;
- Highlight what is already occurring for green initiatives in New Orleans; and
- Possibly pilot a rain barrel program.

Mr. Arnold commented that New Orleans was different from other cities due to movement of stormwater by pumping rather than by gravity. He also noted the differences on geography, soil types, and rainfall. He emphasized the need to know more about the contemplated cost of implementation and whether the community could afford it. He observed that there were significant quality of life benefits from green infrastructure and that a large demonstration project based upon public/private collaboration may be needed.

Mr. Grant encouraged focus on where we already have this in place in the community. He noted that significant grant applications were underway with businesses and other philanthropic entities offering assistance. He emphasized the need for coordination of efforts, noting that this was a fifty-year initiative. He stated that he intends to come back to the Committee with a proposal for furthering this partnership.

Power Plant Retrofit Projects

Mr. Becker presented information regarding capital projects at the Carrollton Water Plant:

- Storm-proofing projects estimated at \$70 million, including a 15 megawatt 60 cycle generator, storm-proofing of the building, and improvements at the East Bank river intakes.
- Katrina-related storm damage restoration projects estimated at \$55 million, including Turbine #4 repairs, steam pump repairs, and boiler repairs. He noted that most of the work was inside the Carrollton Plant and would be completed in 2015.
- Power Plant HMGP projects estimated at \$150 million which were not damage repair but hazard mitigation for future storms. The projects included replacement of critical feeders, refurbishment of the boiler room, refurbishment of the turbines, construction of a generator test load bank, and improvements at the Oak Street intakes.
- Water hammer projects estimated at \$50 million to construct water towers at the plant and booster pump stations in the distribution system to be bid in 2015.

He stated that the Water Quality Master Plan prepared by Arcadis has identified approximately \$200 million in additional projects related to basin repairs, tank maintenance, gallery repairs, filter media replacement, chemical storage, and SCADA.

Mr. Grant commented that these projects would improve system reliability.

Mr. Peychaud asked about localized low pressure notices. Mr. Becker responded by describing tie-ins for new construction projects.

Topics for Future Discussions: None

Response to Questions: There were no remaining questions from Board members at this time. The remaining information items were accepted.

Adjournment:

There being no further business to come before the Committee, the meeting adjourned at 9:55 AM.

PRESENT: Mrs. Kerri Kane- Chair
 Mr. Alan Arnold

Mr. Joseph Peychaud
Ms. Kimberly Thomas
Mrs. Robin Barnes

ABSENT: Dr. Tamika Duplessis

Also in attendance were: Cedric S. Grant, Executive Director; Joseph Becker, General Superintendent; Harold Marchand, Legal Department; Yolanda Grinstead, Legal Department; Lauren Averill, GAFA Consultants; Susan Higginbotham, Staff of the Executive Director Office; Robert Jackson, IG&R Department; Brenda Thornton; Kevin Garrison, Budget Department; Geneva Coleman, Hawthorne Agency; Carmen James and Ella Delio, Greater New Orleans Foundation.

Respectfully Submitted,



Mrs. Kerri Kane
Chairperson



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April 1, 2015

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

The PENSION COMMITTEE of the Sewerage and Water Board of New Orleans met on Wednesday, April 1, 2015 at 10:30 a.m. in the Board Room at 625 St. Joseph Street.

ATTENDANCE

PRESENT: Mr. Wm. Raymond Manning (Chairman), Mr. Alan Arnold, Mrs. Robin Barnes, Mr. Harold Heller, Jr., Mr. Joseph Peychaud, Mr. Gerald Tilton and Mr. John H. Wilson III

ABSENT: Mr. Marion Bracy and Mr. Marvin R. Russell, Jr.

Also in attendance were Director's Office, Legal, Finance and Personnel Department staff; Marcia Culotta, Stephen Daste and Octave Francis of FFC Capital Management; John Weiler of Weiler & Rees; Janice Leaumont of Capital One; Beau Coash, Sue Curran and Melissa Moesman of Pyramis Global Advisors; Theo Sanders of LAMP.

The meeting was called to order at approximately 10:31 a.m. to discuss and act upon the following matters:

APPROVAL OF PREVIOUS REPORTS

The Pension Committee received the Pension Committee Report of March 4, 2015 for review and action. Mr. Wilson motioned to approve the report and Mr. Tilton seconded the motion. The motion passed.

ADOPTION OF REVISED EMPLOYEES' RETIREMENT SYSTEM INVESTMENT POLICY STATEMENT

Mr. Miller noted that committee members received a draft copy of suggested changes to the Investment Policy Statement and that committee members were provided with the opportunity to submit additional changes to be included in a final draft proposal. The committee received a final draft copy of suggested changes to the Sewerage & Water Board of New Orleans Employees' Retirement System Investment Policy Statement for approval. Mr. Arnold requested that action on the policy statement be deferred to follow the presentation by Pyramis Global Advisors, as most of his questions and concerns could be addressed during that presentation. The Committee agreed and moved to the next presentation.

PYRAMIS GLOBAL ADVISORS-US FIXED INCOME CORE PLUS MANAGER

Beau Coash, Sue Curran and Melissa Moesman of Pyramis Global Advisors, presented to the committee an update of the Board's Fixed Income Core Plus Investment Portfolio. Extensive discussion ensued over what constituted the appropriate benchmark for this manager. The manager requested that the benchmark remain unchanged.

ADOPTION OF REVISED EMPLOYEES' RETIREMENT SYSTEM INVESTMENT POLICY STATEMENT continued

Mr. Arnold moved for a customized index for the Core Plus Manager. There was not a second to his motion. Mr. Manning moved to amend the Retirement System Investment Policy Statement on page 19 under the sub-heading "Market Indices" to replace the word "will" with "may" as it relates to the S&WB's desire to develop a customized benchmark. Mr. Peychaud seconded the motion. The motion passed. Mr. Wilson motioned to recommend acceptance of the revised Investment Policy Statement with the amendment made during the meeting and Mr. Peychaud seconded. The motion passed.

PROPOSED PATH FORWARD TO REVIEW INVESTMENT STRATEGIES

Mr. Miller presented a one-year timeline of events and actions that will assist in addressing recent discussion and concerns relating to the Retirement System Investment Policy Statement:

- Review objectives, suitability and performance of each manager.
- Rebalance portfolio.
- Consider active versus passive investment strategy.
- Perform Asset Allocation Study.
- Supplement with experienced stakeholders.
- Conduce workshops for pension trustees.
- Consider and implement changes.

The timeline detailed a series of workshops and meetings that will be scheduled through March 2016.

FFC MONTHLY REPORT (PRESENTATION)

Octave Francis of FFC Capital Management presented the Executive Summary Performance Table and Market Index Performance Report for the period ending February 28, 2015.

VOLUNTARY RETIREMENTS

There were two (2) voluntary retirement applications submitted to the Pension Committee for review:

Plump, Lenita K.

Retirement Date: 04/01/2015; Group: 0534 (DROP)

Williams, Stella F.

Retirement Date: 04/09/2015; Group: 0540 (DROP)

2015 COMMITTEE/BOARD MEETING SCHEDULE

The updated Committee and Board Meeting Schedule was submitted to the Pension Committee for review.

TOPICS FOR FUTURE DISCUSSIONS

There were no additional topics identified for future discussions.

RESPONSE TO QUESTIONS

There were no questions from Board members requiring a response.

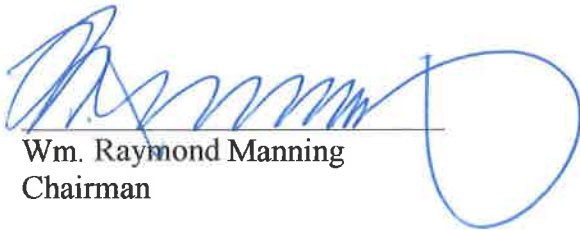
OTHER MATTERS

There were no additional items discussed at this meeting.

ADJOURNMENT

Mr. Wilson motioned to adjourn the meeting and Ms. Barnes seconded the motion. The motion passed. The meeting adjourned at approximately 12:05 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Wm. Raymond Manning', is written over a horizontal line. To the right of the signature is a large, loopy circular flourish.

Wm. Raymond Manning
Chairman



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April 6, 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, April 6, 2015, at 8:00 AM in the Board Room at 625 St. Joseph Street to address the following matters:

ATTENDANCE

PRESENT: Dr. Tamika Duplessis
Mr. Marion Bracy
Mr. Scott Jacobs
Mrs. Kimberly Thomas

ABSENT: Mr. Mark Moody

Also in attendance: Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Madeline Fong Goddard, Deputy Superintendent; Harold Marchand, Legal Counsel; Tiffany Carter, EDBP Director; Willie Mingo, Purchasing Director.

ACTION ITEMS

1. Approval of Previous Report

The report of the Regular Operations Committee Meeting held on Monday, March 2, 2015 was received. Upon a motion of Mr. Jacobs and second by Dr. Duplessis the report was approved.

2. Bid Recommendations - DBE Participation

Contract #1379– Painting and Inspection of 4 Four Million Gallon Water Tanks at the Main Water Purification Plant

On Friday, March 20, 2015 four (4) bids were received for subject contract. The bid totals are as follows:

Utility Service Co., Inc.	\$492,000.00
Crom Engineering & Construction Services	\$533,060.00
RLH Investments, LLC	\$534,000.00
Cannon Medical, Inc.	\$668,666.00

Twenty-eight percent (28%) SLDBE participation was requested on this contract.

The apparent low bidder, Utility Service Co., Inc., did not submit a completed SLDBE Participation Summary Sheet or a documented Good Faith Effort with a notarized affidavit.

The apparent second lowest bidder, Crom Engineering & Construction Services, did not submit a completed SLDBE Participation Summary Sheet or a documented Good Faith Effort with a notarized affidavit.

The apparent third lowest bidder, RLH Investments, LLC, submitted **Olympic Group, LLC** (eligible certified SLDBE) to perform pressure washing, painting, and inspection repairs in the amount of **\$165,000.00 – 30.89%**. Correspondence from all SLDBEs on their own letterhead reaffirming negotiated terms was provided.

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted by Utility Service Co., Inc., and Crom Engineering & Construction Services be rejected, and the SLDBE participation submitted by RLH Investments, LLC be accepted.

Contract #2106 – Installation of New Water, Sewer, and Drain Connections at Various Sites throughout Orleans Parish

On Friday, February 27, 2015 one (1) bid was received for subject contract. The bid total is Fleming Construction Co., LLC, \$2,336,550.00. The estimated budget is \$ 3,000,000.00 and thirty-six percent (36%) SLDBE participation was requested on this contract. Fleming Construction Co., LLC, submitted the following subcontractors:

Cooper Contracting Group, LLC (eligible certified SLDBE) to perform utility work and Restoration
\$585,000.00 – 25.04%

Hebert's Trucking and Equipment Service (eligible certified SLDBE) to provide utility work, restoration, trucking and hauling materials
\$260,000.00 – 11.13%

SLDBE Participation Totals: **\$845,000.00 — 36.16%**. Correspondence from all SLDBEs on their own letterhead reaffirming negotiated terms was provided.

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted Fleming Construction Co., LLC be accepted.

Contract #2110– Water Main Line Replacements and Extensions at Scattered Locations throughout Orleans Parish

On Friday, February 27, 2015 six (6) bids were received for subject contract. The bid totals are as follows:

Wallace C. Drennan, Inc.	\$988,150.00
Fleming Construction Co., LLC	\$1,068,900.00
Pipeline Services	\$1,193,050.00
Cycle Construction	\$1,244,450.00
Boh Bros.	\$1,696,878.00
BLD Services	\$1,830,200.00

The estimated budget is \$1,000,000. Thirty-six percent (36%) SLDBE participation was requested on this contract.

Operations Committee Report

April 6, 2015

Page 3

The apparent lowest bidder, **Wallace C. Drennan, Inc.**, submitted the following subcontractors:

C&M Construction Group, Inc. (eligible certified SLDBE) to perform Municipal & Public Works construction, fencing, concrete and asphalt patching
\$315,950.00 – 31.97%

Choice Supply Solutions, LLC (eligible certified SLDBE) to supply Industrial Pipe
\$10,000.00 – 1.01%

Prince Dump Truck Service (eligible certified SLDBE) to provide trucking and hauling services, sand and aggregate materials
\$30,000.00 – 3.04%

SLDBE Participation Totals: **\$355,950.00 — 36.02%**. Correspondence from all SLDBEs on their own letterhead reaffirming negotiated terms was provided.

The apparent second lowest bidder, **Fleming Construction Co., LLC**, submitted the following subcontractors:

Cooper Contracting Group, LLC (eligible certified SLDBE) to perform utility work and Restoration
\$215,000.00 – 20.11%

Hebert's Trucking and Equipment Service (eligible certified SLDBE) to provide utility work, restoration, trucking and hauling materials
\$172,000.00 – 16.09%

SLDBE Participation Totals: **\$387,000.00 — 36.21%**. Correspondence from all SLDBE's on their own letterhead reaffirming negotiated terms was provided.

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted Wallace C. Drennan, Inc., and Fleming Construction Co., LLC be accepted.

Contract #2111– Water Main Point Repair, Water Service Connection, Water Valve, and Fire Hydrant Replacement at Various Sites throughout Orleans Parish

On Friday, February 27, 2015 five (5) bids were received for subject contract. The bid totals are as follows:

Mas Tec	\$2,946,850.00
Wallace C. Drennan, Inc.	\$3,197,190.00
Fleming Construction	\$4,164,600.00
BLD Services	\$4,365,250.00
Boh Bros.	\$5,618,400.00

The estimated budget is \$ 4,000,000. Thirty-six percent (36%) DBE participation was requested on this contract.

The apparent low bidder, Mas Tec, initially submitted with their bid **Dragon Limited** (eligible certified SLDBE) to perform construction and project management; **\$1,050,000.00 – 35.63%**. Mas Tec subsequently submitted a second participation summary sheet that cannot be accepted due LA Public Bid Law.

The apparent second lowest bidder, Wallace C. Drennan, Inc., submitted the following subcontractors:

C&M Construction Group, Inc. (eligible certified SLDBE) to perform Municipal & Public Works construction, fencing, concrete and asphalt patching; **\$561,150.00 – 17.55%.**

Choice Supply Solutions, LLC (eligible certified SLDBE) to supply Industrial Pipe; **\$340,000.00 – 10.63%.**

Prince Dump Truck Service (eligible certified SLDBE) to provide trucking and hauling services, sand and aggregate materials; **\$251,700.00 – 7.87%.**

SLDBE Participation Totals: **\$1,152,850.00 - 36.06%**

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted by Mas Tec, be rejected because the company failed to meet the SLDBE participation goal, and did not provide documentation of Good Faith Effort and signed affidavit affixed with official seal, and that the SLDBE participation submitted by Wallace C. Drennan, Inc., be accepted.

Contract #3795– Modification to the Return Activated Sludge PS and Pipeline at the East Bank Sewer Treatment Plant

On Friday, February 27, 2015 four (4) bids were received for subject contract. The bid totals are as follows:

Industrial & Mechanical Contractors, Inc.	\$1,677,000.00
Cycle Construction Co., LLC	\$1,690,000.00
BLD Services, LLC	\$1,785,000.00
Conhagen Inc. of LA	\$2,052,371.00

The estimated budget is \$ 1,500,000. Five percent (5%) SLDBE participation was requested on this contract.

The apparent low bidder, Industrial & Mechanical Contractors, Inc., submitted **EFT Diversified, Inc.** (eligible certified SLDBE) to furnish prefabricated 30” steel pipe header in RAS Pumping Station; **\$100,000.00 – 5.96%**

The apparent second lowest bidder, Cycle Construction Co., LLC, submitted the following subcontractors:

K-Belle Consultants, LLC (eligible certified SLDBE) to form, pour, and wreck concrete; **\$35,496.00 – 2.10%.**

Three C's Properties, Inc. (eligible certified SLDBE) to provide trucking and hauling materials; **\$57,196.00 – 3.38%.**

SLDBE Participation Totals: **\$92,692.00 — 5.48%**

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted Industrial & Mechanical Contractors, Inc., and Cycle Construction Co., LLC be accepted.

Furnishing Janitorial Services for the Carrollton Water Plant (ME15-0001)

On Thursday, March 19, 2015, four (4) bids were received for subject contract. The bid totals are follows:

KSM Janitorial & Cleaning Service, LLC	\$ 76,120.00
Crescent Building Services, Inc.	\$ 83,481.44
LA T'Shine Cleaning Services, LLC	\$ 89,686.00
ETI, Inc.	\$ 92,798.92

The estimated budget is \$ 120,000. Thirty-percent (30%) SLDBE participation was requested on this contract.

The apparent lowest bidder, KSM Janitorial & Cleaning Service, LLC submitted **Ricard's Paper & Chemical Company** (eligible SLDBE company) to provide janitorial supplies; **\$22,836.00 – 30%**.

The second lowest bidder, Crescent Building Services, Inc. submitted **Westbank Paper & Janitorial Supplies** (eligible SLDBE company) to provide janitorial and chemical supplies and paper products; **\$25,044.73 – 30%**.

The third lowest bidder, LA T'Shine Cleaning Services, LLC submitted **Westbank Paper & Janitorial Supplies** (eligible SLDBE company) to provide janitorial supplies; **\$26,905.80 – 30%**.

The fourth lowest bidder, ETI, Inc. submitted **Supreme Developers, LLC** (eligible SLDBE Company) to provide janitorial services; **\$27,840.00 – 30%**.

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted by, KSM Janitorial & Cleaning Service, LLC, Crescent Building Services, Inc., LA T'Shine Cleaning Services, and ETI, Inc. be approved.

Furnishing Janitorial Services at Central Yard Complex (RX-SA15-0001)

On Thursday, March 19, 2015, three (3) bids were received for subject contract. The bid totals are follows:

Crescent Building Services, Inc.	\$ 44,368.32
KSM Janitorial & Cleaning Service, LLC	\$ 50,523.00
ETI, Inc.	\$ 58,555.40

The estimated budget is \$ 60,000. Thirty-percent (30%) SLDBE participation was requested on this contract.

The apparent lowest bidder, Crescent Building Services, Inc. submitted **Westbank Paper & Janitorial Supplies** (eligible SLDBE company) to provide janitorial and chemical supplies and paper products; **\$13,310.49 – 30%**.

The second lowest bidder, KSM Janitorial & Cleaning Service, LLC submitted **Ricard's Paper & Chemical Company** (eligible SLDBE company) to provide janitorial supplies; **\$15,156.90 – 30%**.

The third lowest bidder, ETI, Inc. submitted **Supreme Developers, LLC** (eligible SLDBE company) to provide janitorial services; **\$17,567.00 – 30%**.

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted by Crescent Building Services, Inc., KSM Janitorial & Cleaning Service, LLC and ETI, Inc. be approved.

Mr. Jacobs moved to accept staff recommendations and Dr. Duplessis seconded. The motion carried.

3. Construction Review Committee Recommendations

There were no Construction Review Committee recommendations for the month of March 2015.

4. Staff Contract Review Committee Recommendations

The Staff Contract Review Committee met on March 17, 2015 and made the following recommendations:

Open Market Contracts

Open Market, 30% SLDBE Participation, one (1) year with a one (1) year renewal option.

1. Furnishing Aerosol, Janitorial and Industrial Chemicals

Budget Amount: \$300,000.00

Areas of Participation: Supply and delivery of product.

Funding Source: Operating and Maintenance Budget.

2. Furnishing Reclaimed Asphaltic Pavement (RAP)

Budget Amount: \$300,000.00

Areas of Participation: Supply and delivery of product

Funding Source: Operating and Maintenance Budget.

Open Market, 0% SLDBE Participation, one (1) year with a one (1) year renewal option.

3. Furnishing Iron Castings

Budget Amount: \$100,000.00

Percentage Goal Justification: Does not lend itself to SLDBE participation because products are single items that are shipped directly from the manufacturer.

Funding Source: Operating and Maintenance Budget

4. Furnishing Automatic Transmissions in Automobiles and Small Trucks

Budget Amount: \$50,000.00

Percentage Goal Justification: Does not lend itself to SLDBE participation because the responsibilities of the prime contractor would not cover the warranties, if any work was performed by the subcontractor.

Funding Source: Operating and Maintenance Budget

Renewal Contracts

Pursuant to the Finance/Operations Committees request for SLDBE compliance on contracts involving renewals, please find subject information.

First and Final Renewal, 30% SLDBE Participation.

5. Furnishing River Sand, Mason Sand and Washed Gravel

Renewal Cost: \$225,125.00
Prime Contractor: Blue Ribbon Resources, LLC
DBE Subcontractors: Qualified Transportation, LLC
Funding Source: Operating and Maintenance Budget

The SLDBE participation goal is 30.00%. The SLDBE participation achieved is 38.75%

First and Final Renewal, 20% SLDBE Participation.

6. Furnishing and Delivering Complete Fleet Tire Services

Renewal Cost: \$344,199.80
Prime Contractor: Twin Commercial Tires, LLC
DBE Subcontractors: V. Keeler & Associates
Funding Source: Operating and Maintenance Budget

The SLDBE participation goal is 20.00%. The SLDBE participation achieved is 19.01%

Twin Commercial Tires, LLC provided documentation that showed that an invoice of the payment to the SLDBE was sent after the ending of the 4th quarter and thereby was not able to be applied towards the percentage goal until the following quarter. As a result of this, all invoices collected for the quarter will receive payment for the same quarter.

First and Final Renewal, 0% SLDBE Participation.

7. Furnishing Rough Pine and Oak Hardwood Lumber

Renewal Cost: \$63,933.75
Prime Contractor: All Star Forest Products, Inc.
Percentage Goal Justification: Does not lend itself to SLDBE participation because products are single items that are shipped directly from the manufacturer.
Funding Source: Operating and Maintenance Budget

The Staff Contract Review Committee Recommendations were approved on a motion by Dr. Duplessis and seconded by Ms. Thomas. The motion carried.

5. Renewal Construction Contracts with DBE Participation

There were no Renewal Construction Contracts with DBE participation.

6. Final Acceptance Contracts with DBE Participation

Contract #1353 – Hurricane Katrina Related Repairs to Replace Boiler Preheaters at the Main Water Purification Plant

The Prime Contractor is Alfred Conhagen Inc., of LA. The SLDBE participation goal is 6%. The SLDBE participation achieved is 8.7%. The Economically Disadvantaged Business Program recommends that the SLDBE participation on subject contract be approved for final acceptance.

The above referenced final acceptance on subject contract with DBE participation was approved on a motion by Dr. Duplessis and seconded by Mr. Jacobs. The motion carried.

PRESENTATION ITEMS

7. Customer Service Results through January 2015

Mr. Miller, Deputy Director provided an update of the Customer Service Results through February 2015. The Committee received the report.

8. Topics for Future Discussions

There were no presentations to review.

9. Response to Questions

Mr. Cedric S. Grant, Executive Director noted that there were no additional comments or questions.

INFORMATION ITEMS


The following information items were available for review by committee:

- 10. DBE Participation Report - Received by committee**
- 11. 2015 Committee/Board Meeting Schedule - No changes were requested**
- 12. Any Other Matters – None**

ADJOURNMENT

There being no further presentations to come before the Committee, a motion was made by Mr. Jacobs to adjourn the meeting, seconded by Ms. Thomas. The meeting adjourned at 8:35 AM.

Respectfully yours,



Mr. Marion Bracy, Chair



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

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
WM. RAYMOND MANNING, President Pro-Tem

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NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER
www.swbno.org

April 7, 2015

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

The Finance Committee of the Sewerage and Water Board of New Orleans met on Tuesday, April 7, 2015 at 8:00 AM. in the Board Room, 625 St. Joseph Street to consider the following matters.

ATTENDANCE

Present:

Ms. Robin Barnes
Ms. Kerri Kane
Mr. Scott Jacobs

Absent

Mr. Mark Moody
Mr. Wm. Raymond Manning

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Madeline Goddard, Deputy General Superintendent; Nolan Lambert, Special Counsel; Harold Marchand, Deputy Special Counsel; Robert Jackson, Community & Intergovernmental Relations; Hazel Bell, Chief Accountant; Dexter Joseph, Budget Director; Emanuel Lain, Sr., Budget Dept.; Jason Higginbotham, Emergency Management; Kevin Garrison, Budget Dept.; Courtney Wilson-Renthrope, Internal Audit; Willie M. Mingo, Jr., Purchasing Director; Brenda Thornton, Communirep, Inc.; Clark Zelenka, Eagan Insurance; Renee' Lapeyrolerie; CDM Smith; Michael R.C. Reese attorney representing Fleming Construction Co. LLC.

ACTION ITEMS

Item 1 APPOINTING TEMPORARY CHAIR

The Finance Committee appointed Ms. Barnes as temporary chair of the Finance Committee. Upon a motion of Mr. Jacobs and seconded by Ms. Kane, the appointment was approved.

APPROVAL OF PREVIOUS REPORT

The report of the Regular Finance Committee Meeting held on Tuesday, March 3, 2015 was received. Upon a motion of Mr. Jacobs and seconded by Ms. Kane, the report was approved.

Item 2

GENERAL SUPERINTENDENT'S RECOMMENDATIONS

Bids

**R-057-2015 – REQ. NO. YG150060 – FURNISHING & DELIVERING
AUTOMOTIVE BATTERIES**

Mr. Becker recommended award to the low bid of NAPA Auto Parts (Covington) for the total amount of \$56,922.27.

**R-058-2015 – REQ. NO. ME150001 – FURNISHING JANITORIAL SERVICES
FOR THE CARROLLTON WATER PLANT COMPLEX**

Mr. Becker recommended award to the low bid of KSM Janitorial for the total amount of \$76,120.00.

**R-059-2015 – REQ. NO. SA150001 – FURNISHING JANITORIAL SERVICES AT
CENTRAL YARD COMPLEX**

Mr. Becker recommended award to the low bid of Crescent Building Services for the total amount of \$44,368.32.

**R-060-2015 – REQ. NO. YG150070 - REBUILDING & INSTALLING
AUTOMATIC TRANSMISSIONS IN MEDIUM AND HEAVY DUTY TRUCKS**

Mr. Becker noted that no bids had been received and recommended that this item be rebid.

**R-061-2015 – PAINTING AND INSPECTION OF 4 FOUR MILLION GALLON
WATER TANKS AT THE MWPP**

Mr. Becker noted that the three lowest bids were rejected due to failure to comply with bid specifications and the fourth bid was over the estimated bid amount. He recommended that this item be rebid.

**R-062-2015 – CONTRACT 2106 - INSTALLATION OF NEW WATER, SEWER
AND DRAIN SERVICE CONNECTIONS AT VARIOUS SITES THROUGHOUT
ORLEANS PARISH**

Mr. Becker recommended award to the only bid received which was from Fleming Construction for amount of \$2,336,550.00.

**R-064-2015 - CONTRACT 2111 – WATER MAIN POINT REPAIR, WATER
SERVICE CONNECTIONS, WATER VALVE AND FIRE HYDRANT
REPLACEMENT AT VARIOUS SITES THROUGHOUT ORLEANS PARISH**

Mr. Becker recommended award to the second low formal bid be awarded to Drennan Construction for the total amount of \$3,197,190.00. The apparent low bidder Mastec was not recommended for award of the contract because lack of the proper licenses.

Upon a motion by Mr. Jacobs and seconded by Ms. Kane, the General Superintendent's recommendations were approved.

R-063-2015 – CONTRACT 2110 – WATER MAIN LINE REPLACEMENTS AND EXTENSIONS AT SCATTERED LOCATIONS THROUGHOUT ORLEANS PARISH

Mr. Becker recommended award to Drennan Construction for the total amount of \$988,150.

Upon a motion by Mr. Jacobs and seconded by Ms. Kane, staff recommendation was approved.

Contract Renewal

R-065-2015 – REQ. NO. PM140018 – FIRST RENEWAL OF CONTRACT FOR FURNISHING AIR CONDITIONING AND HEATING MAINTENANCE

Mr. Becker recommended award to XCEL Air Conditioning Services, Inc. for their first renewal effective May 1, 2015 in the amount of \$61,767.00.

R-066-2015 – REQ. NO. YW140004 – FINAL RENEWAL OF CONTRACT FOR FURNISHING FIRE EXTINGUISHERS SERVICE FOR SEWERAGE AND WATER BOARD

Mr. Becker recommended award to Hebert S. Hiller for this first and only renewal effective May 1, 2015 in the amount of \$50,496.00.

R-067-2015 – REQ. NO. YW140005 – FIRST AND FINAL RENEWAL OF CONTRACT FOR FURNISHING FLASHLIGHTS & BATTERIES

Mr. Becker recommended award to General Mill Supplies, Inc. for this first and only renewal effective May 1, 2015 in the amount of \$42,222.40.

R-068-2015 – REQ. NO. MH130008 – FIRST RENEWAL OF CONTRACT FOR FURNISHING POSITIVE DISPLACEMENT TYPE COLD WATER METERS FOR THE METER SHOP AT THE MAIN WATER PLANT

Mr. Becker recommended award to Mueller Systems, for this first renewal, effective May 1, 2015 in the amount of \$1,830,900.00.

Upon a motion by Ms. Kane and seconded by Mr. Jacobs, staff recommendations for the above contracts renewals were approved.

Contract Final Acceptance

R-069-2015 – FINAL ACCEPTANCE AND CLOSE OUT TO CONTRACT 1353 – HURRICANE KATRINA RELATED REPAIRS TO REPLACE BOILER PRE-HEATERS AT THE MAIN WATER PURIFICATION PLANT – POWER COMPLEX

Mr. Becker recommended contract 1353 for acceptance. The contractor is Alfred Conhagen, Inc. The total contract expenditure is \$3,220,636.37.

Upon a motion by Mr. Jacobs and seconded by Ms. Kane, staff recommendation was approved.

Item 3

CHANGE ORDER

R-051-2015 – RATIFICATION OF CHANGE ORDER NO. 7 FOR CONTRACT ME-0017 – EMERGENCY REPAIRS TO PANOLA STREET STATION AT MAIN WATER PURIFICATION PLANT –POWER COMPLEX

Mr. Becker recommended ratification of change order no. 7 for contract ME 11-0017 – Emergency Repairs to Panola Street Station at Main Water Purification Plant – Power Complex in the amount of \$33,166.25.

R-052-2015 – RATIFICATION OF CHANGE ORDER NO. 11 FOR CONTRACT 1350 – HURRICANE RELATED REPAIRS TO TURBINE 4 AT THE CARROLLTON WATER PURIFICATION PLANT –POWER COMPLEX

Mr. Becker recommended ratification of change order no. 11 for contract 1350 – Hurricane Related Repairs to Turbine 4 at the Carrollton Water Purification Plant – Power Complex in the amount of \$140,627.57.

R-053-2015 – RATIFICATION OF CHANGE ORDER NO. 8 FOR CONTRACT 1351 – HURRICANE RELATED REPAIRS TO A & B PUMPS AND AUXILIARIES AT MAIN WATER PURIFICATION PLANT – POWER COMPLEX

Mr. Becker recommended ratification of change order no. 8 for contract 1351– Hurricane Related Repairs to A & B Pumps and Auxiliaries at the Main Water Purification Plant Power Complex in the amount of \$174,208.03.

R-054-2015 – RATIFICATION OF CHANGE ORDER NO. 7 FOR CONTRACT 1352 – HURRICANE RELATED REPLACEMENT OF THE PUMP PACKAGE AT THE CARROLLTON WATER PURIFICATION PLANT –POWER COMPLEX

Mr. Becker recommended ratification of change order no. 7 for contract 1352– Hurricane Related Replacement of the Pump Package at the Carrollton Water Purification Plant – Power Complex in the amount of \$3,425.88.

**R-055-2015 – RATIFICATION OF CHANGE ORDER NO. 7 FOR
CONTRACT 6247 – HAZARD MITIGATION GRANT PROJECT –RETROFIT
OF GENERATOR #4**

Mr. Becker recommended ratification of change order no. 7 for contract 6247– Hazard Mitigation Grant Project –Retrofit of Generator #4 in the amount of \$18,426.21.

Upon a motion by Mr. Jacobs and seconded by Ms. Kane, staff recommendations for five change orders were approved.

Item 4 R-046-2015 – RENEWAL OF GOVERNMENT CRIME POLICY

Mr. Miller recommended the authorization to renew insurance with Zurich/Fidelity & Deposit for an annual premium of \$6,335.00 for the period May 1, 2015 to May 1, 2016.

Upon a motion by Ms. Kane and seconded by Mr. Jacobs, R-046-2015 was approved.

Item 5 R-047-2015 – FLEET PHYSICAL DAMAGE INSURANCE

Mr. Miller recommended approval of R-047-2015 for property insurance coverage from Lexington Insurance through the Board’s insurance broker, Eagan Insurance, for a total of \$209,224.05.

Upon a motion by Mr. Jacobs and seconded by Ms. Kane, R-047-2015 was approved.

Item 6 R-048-2015 – PROPERTY INSURANCE RENEWAL FOR 2015-2016

Mr. Miller recommended approval of R-048-2015 – to purchase commercial property insurance for the period May 20, 2015 to May 20, 2016 in the amount of \$656,369.01.

Upon a motion by Mr. Jacobs and seconded by Ms. Kane, R-048-2015 was approved.

**Item 7 R-049-2015 -AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE
SEWERAGE &WATER BOARD OF NEW ORLEANS AND ROYAL ENGINEERS
& CONSULTANTS, LLC FOR HURRICANE KATRINA RELATED WATER
RESTORATION PROJECTS**

Staff recommended that Royal Engineers & Consultants fees be increased to the total amount of \$816,840.37.

Upon a motion by Mr. Jacobs and seconded by Ms. Kane, R-049-2015 was approved.

**Item 8 R-050-2015 - RESOLUTION TO APPROVE TWO ATTORNEYS TO PROVIDE
PROFESSIONAL LEGAL SERVICES FOR ADMINISTRATIVE HEARING**

Staff recommended that Deborah L. Wilson, APLC and Lee Phillips, Attorney at Law be to provide professional legal services to conduct administrative hearings on behalf of the Board. The hourly rate is \$75.

Upon a motion by Mr. Jacobs and seconded by Ms. Kane, R-050-2015 was approved.

Item 9 R-056-2015 -AMENDMENT TO AGREEMENT WITH STANLEY CONSULTANTS, INC. FOR DESIGN AND ENGINEERING SERVICES FOR THE WATER HAMMER HAZARD MITIGATION PROJECT

Staff recommended that the fee paid to Stanley Consultants, Inc. for Water Hammer Hazard Mitigation Project to be increased due to an additional scope of work. The increase amount is \$465,034.89 for a total fee of \$4,028,159.05.

Upon a motion by Ms. Kane and seconded by Ms. Jacobs, R-056-2015 was approved.

Item 10 R-070-2015 – CONTRACT 6249 – HMGP RETROFIT POWER DISTRIBUTION NETWORK (DESIGN-BUILD)

Staff recommended that no action be taken.

Item 11 EXECUTIVE SESSION

None

PRESENTATION ITEMS

Item 12 FINANCIAL RESULTS THROUGH FEBRUARY 2015

Mr. Miller presented the Financial Report through February 2015 and concluded that everything was within its navigational buoys for the first two months of the year. The financial audit is proceeding without incident and will be completed no later than April 30, 2015.

Item 13 TOPICS FOR FUTURE DISCUSSIONS

Mr. Grant stated that there was an oil spill at mile marker 116 in St. James Parish. It hasn't affected our Carrollton Water Intake or the Algiers Water Intake and the water plant(s) are fully operational and we are monitoring the situation.

Item 14 RESPONSE TO QUESTIONS

None

INFORMATION ITEMS

Item 15 CHANGE ORDER ANALYSIS - The committee received the report.

Item 16 FEMA PROJECT WORKSHEET STATUS - The committee received the report.

Item 17 2015 COMMITTEE/BOARD MEETING SCHEDULE - The committee received the report.

Item 18 ANY OTHER MATTERS – None.

ADJOURNMENT

Mr. Jacobs moved for adjournment and Ms. Kane seconded. The Finance Committee adjourned at 8:45 AM.

REFERENCE MATERIAL (IN BINDERS)

- A. Sewerage & Water Board By-Laws
- B. 2015 Operating & Capital Budgets
- C. Strategic Plan
- D. Tracking Tool for Commitments to the City Council
- E. Bond Rating

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Robin Barnes', written over a horizontal line.

Ms. Robin Barnes, Temporary Chair

**GENERAL SUPERINTENDENT RECOMMENDATIONS
REPORT OF FINAL ACCEPTANCE TO BE
CONSIDERED BY THE FINANCE COMMITTEE AND
THE BOARD'S MEETING OF APRIL 15, 2015**

During March 2015 bids were received and evaluated (as per attached tabulations) on various items as follows:

1. **FURNISHING & DELIVERING AUTOMOTIVE BATTERIES- REQ. NO. YG150060**

Three (3) bids were received on March 19, 2015 for furnishing & delivering automotive batteries. It is recommended that the low bid of **NAPA Auto Parts (Covington)** in the total amount of **\$56,922.27**, be accepted based upon the technical review of the proposals.

The three (3) bidders are as follows:

- | | |
|---------------------------------------|--------------------|
| 1. NAPA Auto Parts (Covington) | \$56,922.27 |
| 2. NAPA Auto Parts (New Orleans) | 62,318.10 |
| 3. Carquest | Bid Informal |

There is no DBE participation.

The estimated amount for this project is \$70,000.00.

Funds for this project are budgeted under Account Code 0840 (Garage II) and Object Code 3230 (Repair & Maint. Equipment).

2. **FURNISHING JANITORIAL SERVICES FOR THE CARROLLTON WATER PLANT COMPLEX - REQ. NO. ME150001**

Four (4) bids were received on March 19, 2015 for furnishing janitorial services for the Carrollton Water Plant Complex. It is recommended that the low bid of **KSM Janitorial** in the total amount of **\$76,120.00**, be accepted based upon the technical review of the proposals.

The four (4) bidders are as follows:

- | | |
|-------------------------------------|--------------------|
| 1. KSM Janitorial | \$76,120.00 |
| 2. Crescent Building Services, Inc. | 83,481.44 |
| 3. LA T Shine Cleaning Service, LLC | 89,686.00 |
| 4. ETI, Inc. | 92,798.92 |

GENERAL SUPERINTENDENT RECOMMENDATIONS (CONT'D)

April 15, 2015

Page 2

The DBE participation is 30%.

The estimated amount for this project is \$96,000.00.

Funds for this project are budgeted under Account Code 7100 (Mechanical Engineering) and Object Code 3220 (Rep. Svcs. For Bldg. & Furn)

3. FURNISHING JANITORIAL SERVICES AT CENTRAL YARD COMPLEX - REQ. NO. SA150001

Three (3) bids were received on March 19, 2015 for furnishing janitorial services at Central Yard Complex. It is recommended that the low bid of **Crescent Building Services** in the total amount of **\$44,368.32**, be accepted based upon the technical review of the proposals.

The three (3) bidders are as follows:

1. Crescent Building Services	\$44,368.32
2. KSM Janitorial	50,523.00
3. ETI, Inc.	85,555.40

The DBE participation is 33%.

The estimated amount for this project is \$60,000.00.

Funds for this project are budgeted under Account Code 0805 (Admin. Bldg. CY) and Object Code 3370 (Janitorial Services).

4. REBUILDING & INSTALLING AUTOMATIC TRANSMISSIONS IN MEDIUM AND HEAVY DUTY TRUCKS - REQ. NO. YG150070

No bids were received on March 19, 2015 for rebuilding & installing automatic transmissions in medium and heavy duty trucks. **It is recommended that this item be rebid.**

GENERAL SUPERINTENDENT RECOMMENDATIONS (CONT'D)

April 15, 2015

Page 3

5. CONTRACT 1379 - PAINTING AND INSPECTION OF 4 FOUR MILLION GALLON WATER TANKS AT THE MWPP

Four (4) bids were received on March 20, 2015 for performing work under Contract 1379. The low bid of Utility Service Co., Inc. was rejected because addendums were not acknowledged in their bid proposal form. The second low bid of Crom Engineering and Construction Services was rejected because they did not properly address the EDB participation. The third low bid of RLH Investments, LLC was rejected because they did not have the required Louisiana Contract license: "Specialty Painting and Coating and Blasting". The fourth bid of Cannon Medical, Inc. was over the estimated amount. **It is, therefore, recommended that all bids be rejected and this contract be rebid.**

The four (4) bidders are as follows:

1. Utility Service Co., Inc.	\$492,000.00
2. Crom Engineering and Construction Services	533,060.00
3. RLH Investments, LLC	534,012.00
4. Cannon Medical, Inc.	668,666.00

The DBE participation is 28%.

The estimated amount for this project is \$550,000.00.

Funds for this project are budgeted under Capital Program 110 (Normal Extensions & Replacements) and Account Code 01379.

6. CONTRACT 2106 - INSTALLATION OF NEW WATER, SEWER AND DRAIN SERVICE CONNECTIONS AT VARIOUS SITES THROUGHOUT ORLEANS PARISH

One (1) bid was received on February 27, 2015 for performing work under Contract 2106. It is recommended that the bid of **Fleming Construction** in the total amount of **\$2,336,550.00**, be accepted based upon the technical review of the proposals.

GENERAL SUPERINTENDENT RECOMMENDATIONS (CONT'D)

April 15, 2015

Page 4

The DBE participation is 36%.

The estimated amount for this project is \$3,000,000.00.

Funds for this project are budgeted under Capital Programs 214 (Engineering & Inspection of Developer Installed Water Mains), 317 (Normal Extensions & Replacements of Gravity Force Mains) and 418 (Normal Extensions & Repairs of Canals) and Account Code 02106.

7. CONTRACT 2110 - WATER MAIN LINE REPLACEMENTS AND EXTENSIONS AT SCATTERED LOCATIONS THROUGHOUT ORLEANS PARISH

Six (6) bids were received on February 27, 2015 for performing work under Contract 2110. It is recommended that the low bid of **Drennan Construction** in the total amount of **\$988,150.00**, be accepted based upon the technical review of the proposals.

The six (6) bidders are as follows:

1. Drennan Construction	\$ 988,150.00
2. Fleming Construction	1,068,900.00
3. Pipeline Services	1,193,050.00
4. Cycle Construction	1,244,450.00
5. Boh Brothers	1,696,878.00
6. BLD Services	1,830,200.00

The DBE participation is 36%.

The estimated amount for this project is \$1,000,000.00.

Funds for this project are budgeted under Capital Program 216 (Water System Replacement Program) and Account Code 02110.

8. CONTRACT 2111 - WATER MAIN POINT REPAIR, WATER SERVICE CONNECTION, WATER VALVE AND FIRE HYDRANT REPLACEMENT AT VARIOUS SITES THROUGHOUT ORLEANS PARISH

Five (5) bids were received on February 27, 2015 for performing work under Contract 2111. The low bid of Mastec was informal because they did not possess the required

GENERAL SUPERINTENDENT RECOMMENDATIONS (CONT'D)

April 15, 2015

Page 5

Municipal and Public Works Construction License. It is, therefore, recommended that the second low formal bid of **Drennan Construction** in the total amount of **\$3,197,190.00**, be accepted based upon the technical review of the proposals.

The five (5) bidders are as follows:

1. Mastec (informal)	\$2,946,850.00
2. Drennan Construction	3,197,190.00
3. Fleming Construction	4,164,600.00
4. BLD Services	4,365,250.00
5. Boh Bros.	5,618,400.00

The DBE participation is 36%.

The estimated amount for this project is \$4,000,000.00.

Funds for this project are budgeted under Capital Program 110 (Normal Extensions & Replacements) and Account Code 02111.

9.

FIRST RENEWAL OF CONTRACT FOR
FURNISHING AIR CONDITIONING AND HEATING MAINTENANCE
REQ. NO. PM140018

PROPOSAL:

The contractor, **XCEL Air Conditioning Services, Inc.** has requested that the Board renew their current contract effective May 1, 2015, as allowed under this contract with no increase in cost and with no change in terms and conditions of their original contract, with the total being **\$61,767.00**.

EVALUATION:

The original contract for Furnishing Air Conditioning and Heating Maintenance was awarded to **XCEL Air Conditioning Services, Inc.**, by the Board at its meeting of April 16, 2014 in the total amount of **\$61,767.00**. If approved, this

GENERAL SUPERINTENDENT RECOMMENDATIONS (CONT'D)

April 15, 2015

Page 6

would be the first renewal as allowed under the terms of the contract. There is no DBE participation. Funds for this project are budgeted under Account Code 4260 (Plant Maintenance) and Object Code 3300 (Professional Services).

RECOMMENDATION:

It is recommended that the Board approve this first renewal to **XCEL Air Conditioning Services, Inc.** in the total amount of **\$61,767.00**.

10.

FIRST AND FINAL RENEWAL OF CONTRACT FOR
FURNISHING FIRE EXTINGUISHERS SERVICE
FOR SEWERAGE AND WATER BOARD
REQ. NO. YW140004

PROPOSAL:

The contractor, **Hebert S. Hiller** has requested that the Board renew their current contract effective May 1, 2015, as allowed under this contract with no increase in cost and with no change in terms and conditions of their original contract, with the total being **\$50,496.00**.

EVALUATION:

The original contract for Furnishing Fire Extinguishers Service for Sewerage and Water Board was awarded to **Hebert S. Hiller** by the Board at its meeting of April 16, 2014 in the total amount of **\$50,496.00**. If approved, this would be the first and only renewal as allowed under the terms of the contract. The DBE participation is 5%. Funds for this project are budgeted under Account Code 0850 (Warehouse & Grounds) and Object Code 9916 (Miscellaneous).

RECOMMENDATION:

It is recommended that the Board approve this first and only renewal to **Hebert S. Hiller** in the total amount of **\$50,496.00**.

GENERAL SUPERINTENDENT RECOMMENDATIONS (CONT'D)

April 15, 2015

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11.

FIRST AND FINAL RENEWAL OF CONTRACT FOR
FURNISHING FLASHLIGHTS & BATTERIES
REQ. NO. YW140005

PROPOSAL:

The contractor, **General Mill Supplies, Inc.** has requested that the Board renew their current contract effective May 1, 2015, as allowed under this contract with no increase in cost and with no change in terms and conditions of their original contract, with the total being **\$42,222.40.**

EVALUATION:

The original contract for Furnishing Flashlights & Batteries was awarded to **General Mill Supplies, Inc.** by the Board at its meeting of April 16, 2014 in the total amount of **\$42,222.40.** If approved, this would be the first and only renewal as allowed under the terms of the contract. The DBE participation is 20%. Funds for this project are budgeted under Account Code 0850 (Warehouse & Grounds) and Object Codes 9916 (Miscellaneous) and 9950 (Tools & Equipment).

RECOMMENDATION:

It is recommended that the Board approve this first and only renewal to **General Mill Supplies, Inc.** in the total amount of **\$42,222.40.**

GENERAL SUPERINTENDENT RECOMMENDATIONS (CONT'D)

April 15, 2015

Page 8

12.

FIRST RENEWAL OF CONTRACT FOR
FURNISHING POSITIVE DISPLACEMENT TYPE
COLD WATER METERS FOR THE METER SHOP
AT THE MAIN WATER PLANT
REQ. NO. MH130008

PROPOSAL:

The contractor, **Mueller Systems** has requested that the Board renew their current contract effective May 1, 2015, as allowed under this contract with no increase in cost and with no change in terms and conditions of their original contract, with the total being **\$1,830,900.00**.

EVALUATION:

The original contract for Furnishing Positive Displacement Type Cold Water Meters for the Meter Shop at the Main Water Plant was awarded to Mueller Systems by the Board at its meeting of January 15, 2014 in the total amount of **\$1,830,900.00**. If approved, this would be the first and only renewal as allowed under the terms of the contract. There is no DBE participation. Funds for this project are budgeted under Job No. H0172 (Purchase of Water Meters) and Capital Program 823 (Procurement of Cold Water Meters).

RECOMMENDATION:

It is recommended that the Board approve this first renewal to **Mueller Systems** in the total amount of **\$1,830,900.00**.

GENERAL SUPERINTENDENT RECOMMENDATIONS (CONT'D)

April 15, 2015

Page 9

13.

REPORT OF FINAL ACCEPTANCE

PROPOSAL:

Contract 1353 be considered for acceptance.

EVALUATION:

Contract 1353 - **Alfred Conhagen, Inc.** - Hurricane Katrina related Repairs to Replace Boiler Pre-Heaters at the Main Water Purification Plant - Power Complex. Total Contract Bid \$2,757,426.00. Total Contract Expenditure \$3,220,636.37. Date Work Order Issued January 24, 2013. Date Work Accepted January 8, 2015. The DBE Participation Goal is 6%. The DBE participation achieved is 8.7%.

RECOMMENDATION:

The above contract is recommended for acceptance.

JRB/J
RAPR15.GSR



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

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
WM. RAYMOND MANNING, President Pro-Tem

625 ST. JOSEPH STREET
NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER
www.swbno.org

April 10, 2015

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

A regular meeting of the **Executive Committee** of the Sewerage and Water Board was called to order on Friday, April 10, 2015 at 9:00 AM in the Board Room at 625 St. Joseph Street.

ATTENDANCE

Present: Wm. Raymond Manning, Chair
Kerri Kane
Alan Arnold

Also in Attendance: Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Nolan Lambert, Legal Counsel; Joseph Becker, General Superintendent; Madeline Goddard, Deputy Superintendent; Robert Jackson, Community & Intergovernmental Relations; Brenda Thornton, CommuniRep, Inc.; Yolanda Grinstead, Legal Department; Harold Marchand, Legal Department; Geneva Coleman, The Hawthorne Agency, Inc.; Casey Crawford, Grady Crawford Construction; Jimmie Johnson, Grady Crawford Construction; Gray Sexton, Grady Crawford Construction; Derrick Goudeau, GEC, Inc.; Loretta Mince, Fishman Haygood Phelps Walmsley Willis & Swanson L.L.P.; Wally Drennan, Wallace C. Drennan, Inc.; Bart Peak, Wallace C. Drennan, Inc.; Larry Roedel, Roedel, Parsons, Koch, Blache Balhoff & McCollister; Randy Smith, Royal Engineering.

ACTION ITEMS

1. Approval of Previous Report

Mrs. Kerri Kane moved to accept the previous report and Mr. Alan Arnold seconded the motion. The motion passed. Mr. Arnold asked for clarification about proposed legislation for leak adjustments. Mr. Lambert briefly described the legislation that had been submitted for consideration. Mr. Arnold also asked about the schedule for the strategic planning meeting. Mr. Grant noted that it was scheduled to be held on April 18 at 9:00 AM.

2. Recommendation for award of Design-Build for Contract 6249 Hazard Mitigation Grant Program retrofit Power Distribution Network: Bid Protest

Mr. Arnold asked why this matter was not on the Finance Committee agenda. Mr. Lambert responded that the bid protest materials had arrived shortly before the Finance Committee meeting date and required additional

preparation and consideration before bringing it before a committee, so it was deferred to the Executive Committee agenda.

Attorney Larry M. Roedel, an outside counsel to the Sewerage and Water Board of New Orleans, stated that he had reviewed the proposal documents and found substantial compliance with the specifications. He went on to describe the process for creating the administrative record for this review.

Attorney Loretta G. Mince, representing Wallace C. Drennan, Inc., stated that the proposal by Grady Crawford Construction Company was not in compliance with pavement restoration specifications; was not in compliance with insurance requirements; and included the use of a DBE subcontractor that was not qualified for asphalt work. She stated that the evaluation scoring of the proposals did not include individual scores by the evaluators and that the scoring tabulation was insufficient for such a large project. She also stated that the weaknesses identified by the evaluators about her client were erroneous. She submitted her PowerPoint presentation slides for the record.

Attorney Daniel Lund, III, representing Grady Crawford Construction Company, Inc., stated the Sewerage and Water Board of New Orleans proposal evaluators were correct in the determination that the proposal by Grady Crawford Construction Company to design and construct the referenced project was in compliance with the requisite requirements of the Board's request for proposals. He emphasized that his firm's proposal meets all requirements for pavement restoration; was in compliance for insurance requirements; and that the DBE subcontractor would not be performing any asphalt work. He emphasized that his firm had received perfect scores on the management portion of the evaluation.

Mr. Arnold indicated this is a complex matter that he would need time to review this matter prior to making a decision to forward this matter to the full Board. Mrs. Kane concurred. Following a discussion on the nature of the Design/Bid Proposal Evaluation Process, Mr. Manning recommended that the Executive Committee meet at 7:30 AM prior to the Regular Board Meeting on Wednesday, April 15, 2015. Mrs. Kerri Kane moved to reconvene at 7:30 AM, on April 15, 2015. Mr. Arnold seconded the motion. The motion passed. Mr. Manning also recommended the committee make a motion to postpone the evaluation of the bid protest until that time. Mr. Alan Arnold moved to postpone the pending resolution of the bid protest until the meeting reconvened. Mrs. Kane seconded the motion. The motion passed.

PRESENTATION ITEMS

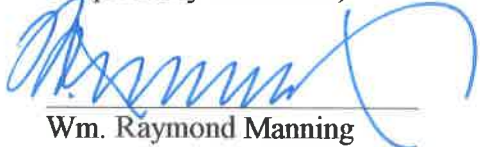
3. **Topics for Future Discussions** - None
4. **Response to Questions** - None

INFORMATION ITEMS

5. **Tracking Tool for Commitments to the City Council** - Received
6. **EEOC Activity Status Report Y.T.D.** - Received
7. **Any Other Matters** - Received

There being no further business to come before the Committee, the meeting adjourned at 10:30 AM.

Respectfully Submitted,



Wm. Raymond Manning



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

Sewerage & Water Board of NEW ORLEANS

MITCHELL J. LANDRIEU, President
WM. RAYMOND MANNING, President Pro-Tem

625 ST. JOSEPH STREET
NEW ORLEANS, LA 70185 • 504-529-2837 OR 52W-ATER
www.swbno.org

April 15, 2015

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

A reconvene meeting of the **Executive Committee** of the Sewerage and Water Board was called to order on Wednesday, April 15, 2015 at 7:30 AM in the Board Room at 625 St. Joseph Street.

ATTENDANCE

Present: Wm. Raymond Manning, Chair
Mark Moody
Kerri Kane
Alan Arnold

Also in Attendance: Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Nolan Lambert, Legal Counsel; Joseph Becker, General Superintendent; Madeline Goddard, Deputy Superintendent; Robert Jackson, Community & Intergovernmental Relations; Brenda Thornton, CommuniRep, Inc.; Yolanda Grinstead, Legal Department; Harold Marchand, Legal Department; Geneva Coleman, The Hawthorne Agency, Inc.; Casey Crawford, Grady Crawford Construction; Jimmie Johnson, Grady Crawford Construction; Gray Sexton, Grady Crawford Construction; Derrick Goudeau, GEC, Inc.; Loretta Mince, Fishman Haygood Phelps Walmsley Willis & Swanson L.L.P.; Wally Drennan, Wallace C. Drennan, Inc.; Bart Peak, Wallace C. Drennan, Inc.; Larry Roedel, Roedel, Parsons, Koch, Blache Balhoff & McCollister; Randy Smith, Royal Engineering.

ACTION ITEMS

1. Design Build Agreement for Contract 6249 Hazard Mitigation Grant Program Retrofit Power Distribution Network – Bid Protest.

Attorney Larry M. Roedel, an outside counsel to the Sewerage and Water Board of New Orleans, stated that this was a continuation of the hearing that began on Friday, April 10th and described the procedure for concluding the hearing: counsel for the protesting party and the counsel for the responding party to summarize their perspective positions; Board staff to present their analysis and evaluation of proposals; Board legal team to provide recommendations after analyzing the terms of protest and responses; and, finally, the Committee to vote on the recommendation.

Attorney Loretta G. Mince, representing Wallace C. Drennan, summarized the five (5) points their bid protest was based on and asked the Committee: to declare GCCCI's proposal nonresponsive; to obtain an opinion from the EDBE Compliance Office relative to the responsiveness of GCCCI's EDBE submission; to vacate the technical scores awarded by the Selection Committee; and, to meet with the responders to discuss perceived strengths and weaknesses.

Attorney Daniel Lund, III, representing Grady Crawford Construction Company, Inc., stated Grady Crawford is committed to design and build the project in accordance with the New Orleans Sewerage and Water Board's RFP and will do so for the fixed price set forth in the Grady Crawford financial proposal.

Committee asked Legal Counsel if the company awarded the contract could later request additional funds in the form of a change order due to underbidding concrete/asphalt needed for the project. Mr. Nolan Lambert responded that if it was in the scope of the contract, we could not legally approve a change order of additional funds and that the company would have to absorb the additional cost.

Attorney Larry M. Roedel thereafter stated that there is no indication of a mistake or abuse of discretion by the Evaluation Committee, noting that the protest by Drennan and the response by Grady Crawford have been communicated in good faith and in a very professional way by their counsel. He stated that the legal team advising the Board did not find a clear error or an abusive discretion by the Evaluation Committee as it made its initial recommendation in favor of Grady Crawford.

Mr. Alan Arnold moved to accept the recommendation of the Sewerage and Water Board counsel regarding the bid protest and to award project to Grady Crawford Construction. Ms. Kerri Kane seconded the motion.

There being no further business to come before the Committee, the meeting adjourned at 8:40 AM.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'Wm. Raymond Manning', is written over a horizontal line. The signature is stylized with a large, looping flourish extending to the right.

Wm. Raymond Manning
Committee Chair

April

**All meetings were held this month; including a
(Reconvened) Executive Committee Meeting**

RENEWAL OF GOVERNMENT CRIME POLICY

WHEREAS, the Government Crime Insurance policy of the Sewerage and Water Board of New Orleans expires on May 1, 2015; 12:01 A. M.; and

WHEREAS, staff recommends a one-year renewal with the existing insurance carrier, Zurich/Fidelity & Deposit, for an annual premium of \$6335.00 with coverage and limits as follows: employee theft at \$1,000,000 per occurrence and \$5,000.00 deductible; theft of money and securities inside and outside the premises at \$25,000.00 each occurrence with a deductible of \$500.00; forgery & alteration, computer fraud, funds transfer fraud and money orders and counterfeit paper each at \$500,000 limit per occurrence and each with a \$5000.00 deductible.

NOW THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Director of the Sewerage and Water Board of New Orleans to renew said insurance with Zurich/Fidelity & Deposit for the annual premium of \$6,335.00, payable to the Kennedy Financial Group, for the period May 1, 2015 to May 1, 2016.

I, Cedric S. Grant, Executive Director,
Sewerage and Water Board of New Orleans,
do hereby certify that the above and forgoing
is a true and correct copy of a Resolution adopted
at the Regular Meeting of said Board, duly called
and held, according to law on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

FLEET PHYSICAL DAMAGE INSURANCE

WHEREAS, the Sewerage and Water Board of New Orleans wishes to purchase Fleet Physical Damage insurance to cover the period May 20, 2015 to May 20, 2016; and

WHEREAS, the Board has maintained Fleet Physical Damage policies in effect since 2007, in compliance with FEMA Obtain and Maintain insurance requirements; and

WHEREAS, the Board requested its insurance broker, Eagan Insurance to secure price quotations for such a policy; and

WHEREAS, Eagan Insurance has obtained an insurance quote of \$209,224.05 from Lexington Insurance for the existing coverages, which represents a \$41,799.45 reduction in premium with a \$100,000 reduction in deductible;

NOW THEREFORE, BE IT RESOLVED that the Executive Director of the Sewerage and Water Board of New Orleans, is hereby authorized and directed to purchase Fleet Physical Damage insurance coverage by Lexington Insurance through the Board's insurance broker, Eagan Insurance, for a total of \$209,224.05.

I, Cedric S. Grant, Executive Director of the
Sewerage and Water Board of New Orleans, do
hereby certify that the above and foregoing is
a true and correct copy of a Resolution adopted
at the Regular Meeting of the said Board, duly called
and held, according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

PROPERTY INSURANCE RENEWAL FOR 2015-2016

WHEREAS, the Sewerage and Water Board of New Orleans ("Board") desires to maintain its "All Risk" commercial property insurance to protect its properties from damage due to wind, named windstorm, fire, lightning and other named property insurance perils, with reasonable limits which are also in compliance with FEMA's Obtain and Maintain insurance requirements; and

WHEREAS, ongoing cooperation with FEMA has established the properties in our insured property schedule for the period May 20, 2015 to May 20, 2016, which remain unchanged; and

WHEREAS, the Board previously paid a premium of \$750,474.75 to insure its property with a \$100 Million total limit and \$15 Million deductible, and the Board's broker, Eagan Insurance, has now obtained an insurance renewal quotation from different companies for the same coverage, for an annual premium of \$656,369.10, which is a reduction in annual premium of \$94,105.65, or 12.5%, from the May 20, 2014 to May 20, 2015 total premium;

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Director of the Sewerage and Water board of New Orleans to purchase commercial property insurance as described, for the period May 20, 2015 to May 20, 2016 for the total annual premium of \$656,369.10.

I, Cedric S. Grant, Executive Director,
Sewerage and Water Board of New Orleans,
do hereby certify that the above is a true and
correct copy of a resolution adopted at the Regular
Meeting of the Board, duly called and held,
according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE SEWERAGE AND WATER BOARD OF NEW ORLEANS AND ROYAL ENGINEERS & CONSULTANTS, LLC FOR HURRICANE KATRINA RELATED WATER RESTORATION PROJECTS

WHEREAS, on January 9, 2009 the Sewerage and Water Board of New Orleans (Board) awarded a contract in the amount of \$464,474.63 to Royal Engineers & Consultants, LLC to perform design services for Hurricane Katrina Related Water Restoration Project Repairs at the Central Yard (R-012-2009); and

WHEREAS, Royal Engineers & Consultants, LLC submitted a fee of \$287,887.00 for design engineering services to complete the repairs to the Central Yard facilities (R-168-2013); and

WHEREAS, Royal Engineers & Consultants, LLC submitted a fee of \$64,478.74 for design engineering services to complete repairs to the Central Yard facilities (Contract 8132 Garage No. 1, Contract 8143 Garage No. 2) bringing the total authorized contract amount for design services to \$816,840.37.

NOW THEREFORE BE IT RESOLVED, that the President or President Pro Tem is hereby authorized to execute on behalf of the Board an amendment to the existing agreement with Royal Engineers & Consultants, LLC for Hurricane Katrina Related Repairs at the Central Yard increasing the fee authorized to be paid to Royal Engineers & Consultants, LLC to \$816,840.37

I, Cedric S. Grant, Executive Director,
Sewerage and Water Board of New Orleans, do hereby
certify that the above and foregoing is a true
and correct copy of a Resolution adopted at the Regular
Monthly Meeting of said Board, duly called and held,
according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**RESOLUTION TO APPROVE TWO ATTORNEYS TO PROVIDE
PROFESSIONAL LEGAL SERVICES FOR ADMINISTRATIVE HEARINGS**

WHEREAS, on May 2, 2014, the Board directed staff to initiate a request for proposals for two qualified attorneys to act as Administrative Hearing Officers; and

WHEREAS, Requests for Proposals were received from seven attorneys by the due date of December 22, 2014; and

WHEREAS, on March 11, 2015, the Selection Evaluation Committee held an open public meeting and evaluated and ranked the submitted proposals;

WHEREAS, as a result of the review and evaluation conducted by the Selection Evaluation Committee selected the following attorneys:

- 1) Deborah L. Wilson, APLC
- 2) Lee Phillips, Attorney at Law

NOW THEREFORE BE IT RESOLVED that the President or President Pro-Tem is hereby authorized to execute, on behalf of the Sewerage and Water Board of New Orleans, an agreement with the listed attorneys to provide professional legal services to conduct administrative hearings on behalf of the Board.

I, Cedric S. Grant, Executive Director,
Sewerage and Water Board of New Orleans, do hereby
certify that the above and foregoing is a true and
correct copy of a resolution adopted at the Regular
Monthly Meeting of said Board, duly called and held,
according to law, on April 15, 2015.

CEDRIC S. GRANT, EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**RATIFICATION OF CHANGE ORDER NO. 7 FOR CONTRACT ME 11-0017 -
EMERGENCY REPAIRS TO PANOLA STREET STATION AT MAIN WATER
PURIFICATION PLANT – POWER COMPLEX**

WHEREAS, the Sewerage and Water Board entered into Contract ME 11-0017 with Lou-Con, Inc. in the amount of \$731,500.00 for FEMA funded repairs to Panola Street Station at the Main Water Purification Plan – Power Complex and

WHEREAS, the Contractor extended the Project insurance per the Contract requirements as a result of the Contract end date extension and

WHEREAS, this Change Order, in the amount of \$33,166.25, brings the accumulated Contract change order total to \$1,286,865.92, or 175.92% of the original Contract value.

NOW THEREFORE BE IT RESOLVED, the approval of Change Order No. 7 for Contract ME 11-0017 is ratified by the Sewerage and Water Board of New Orleans.

I, Cedric S. Grant, Executive Director,
Sewerage and Water Board of New Orleans, do hereby
certify that the above and foregoing is a true
and correct copy of a Resolution adopted at the Regular
Monthly Meeting of said Board, duly called and held,
according to law, on April 15, 2015.

**CEDRIC S. GRANT, EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS**

**RATIFICATION OF CHANGE ORDER NO. 11 FOR CONTRACT 1350 -
HURRICANE RELATED REPAIRS TO TURBINE 4 AT THE CARROLLTON
WATER PURIFICATION PLANT – POWER COMPLEX**

WHEREAS, the Sewerage and Water Board entered into Contract 1350 with Industrial & Mechanical Construction, Inc. in the amount of \$12,750,000.00 for FEMA funded repairs to Turbine 4 at the Carrollton Water Purification Plan – Power Complex and

WHEREAS, the Contractor shall complete repairs to the overhead crane in the amount of \$39,425.57, which will be eligible for FEMA reimbursement, and

WHEREAS, the contractor shall supply and install additional valve handles and piping in the amount of \$101,201.90, which will NOT be eligible for FEMA reimbursement, and

WHEREAS, the Contractor shall be granted 172 additional Contract days to complete the work and,

WHEREAS, this Change Order, in the amount of \$140,627.57, brings the accumulated Contract change order total to \$1,786,275.08, or 14.01% of the original Contract value.

NOW THEREFORE BE IT RESOLVED, the approval of Change Order No. 11 for Contract 1350 is ratified by the Sewerage and Water Board of New Orleans.

I, Cedric S. Grant, Executive Director,
Sewerage and Water Board of New Orleans, do hereby
certify that the above and foregoing is a true
and correct copy of a Resolution adopted at the Regular
Monthly Meeting of said Board, duly called and held,
according to law, on April 15, 2015.

CEDRIC S. GRANT, EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**RATIFICATION OF CHANGE ORDER NO. 8 FOR CONTRACT 1351 -
HURRICANE RELATED REPAIRS TO A & B PUMPS AND AUXILIARIES AT
THE MAIN WATER PURIFICATION PLANT POWER COMPLEX**

WHEREAS, the Sewerage and Water Board entered into Contract 1351 with Lou-Con, Inc. for FEMA funded repairs to Board water distribution system service pumps in the amount of \$13,594,000.00, and

WHEREAS, the Contractor replaced the deteriorated small bore piping. These costs will not be eligible for FEMA reimbursement, and

WHEREAS, the Contractor will be granted 56 additional Contract days to complete the work and

WHEREAS, this Change Order, in the amount of \$174,208.03, brings the accumulated Contract change order total to \$201,659.85, or 1.5 % percent of the original Contract value.

NOW THEREFORE BE IT RESOLVED, the approval of Change Order No. 8 for Contract 1351 is ratified by the Sewerage and Water Board of New Orleans.

I, Cedric S. Grant, Executive Director,
Sewerage and Water Board of New Orleans, do hereby
certify that the above and foregoing is a true
and correct copy of a Resolution adopted at the Regular
Monthly Meeting of said Board, duly called and held,
according to law, on April 15, 2015.

CEDRIC S. GRANT, EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**RATIFICATION OF CHANGE ORDER NO. 7 FOR CONTRACT 1352 -
HURRICANE RELATED REPLACEMENT OF THE PUMP PACKAGE AT THE
CARROLLTON WATER PURIFICATION PLANT – POWER COMPLEX**

WHEREAS, the Sewerage and Water Board entered into Contract 1352 with Industrial & Mechanical Contractors, Inc. in the amount of \$2,721,890.00 for the FEMA funded Replacement of the Pump Package at the Carrollton Water Purification Plan – Power Complex and

WHEREAS, the Contractor shall extend Builders Risk Insurance and Owner/Contractor Liability Insurance as a result of the extended Contract end date. This cost will be not eligible for FEMA reimbursement and

WHEREAS, this Change Order, in the amount of \$3,425.88, brings the accumulated Contract change order total to \$272,684.03 or 10.02% of the original Contract value.

NOW THEREFORE BE IT RESOLVED, the approval of Change Order No. 7 for Contract 1352 is ratified by the Sewerage and Water Board of New Orleans.

I, Cedric S. Grant, Executive Director,
Sewerage and Water Board of New Orleans, do hereby
certify that the above and foregoing is a true
and correct copy of a Resolution adopted at the Regular
Monthly Meeting of said Board, duly called and held,
according to law, on April 15, 2015.

CEDRIC S. GRANT, EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**RATIFICATION OF CHANGE ORDER NO. 7 FOR CONTRACT 6247 –
HAZARD MITIGATION GRANT PROJECT – RETROFIT OF GENERATOR #4**

WHEREAS, the Sewerage and Water Board entered into Contract 6247 with Industrial Mechanical Contractors in the amount of \$6,695,750.00 for HMGP FEMA funded Retrofit of Generator #4 at the Carrollton Water Purification Plant.

WHEREAS, the contractor has been directed to perform lead abatement of rotor, asbestos abatement of rotor and stator, weighing stator multiple times, time extension for limited crane capacity, stripping stator on site, rotor machining, and stator dovetail and key bar issues, all within an additional 178 calendar days, and

WHEREAS, this Change Order, in the amount of \$18,426.21 brings the accumulated Contract change order total to \$1,231,984.81 or 18.40% of the original Contract value.

NOW THEREFORE BE IT RESOLVED, the approval of Change Order No. 7 for Contract 6247 is ratified by the Sewerage and Water Board of New Orleans.

I, Cedric S. Grant, Executive Director,
Sewerage and Water Board of New Orleans, do hereby
certify that the above and foregoing is a true
and correct copy of a Resolution adopted at the Regular
Monthly Meeting of said Board, duly called and held,
according to law, on April 15, 2015

CEDRIC S. GRANT, EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

AMENDMENT TO AGREEMENT WITH STANLEY CONSULTANTS, INC. FOR DESIGN AND ENGINEERING SERVICES FOR THE WATER HAMMER HAZARD MITIGATION PROJECT

WHEREAS, by action of the Sewerage and Water Board of New Orleans (Board), through the adoption of Resolution R-174-2011, Stanley Consultants, Inc. was awarded the agreement for design and engineering services for the Water Hammer Hazard Mitigation Project at the Carrollton Water Treatment Plant for \$2,499,362.06 ; and

WHEREAS, by action of the Sewerage and Water Board of New Orleans (Board), through the adoption of Resolution R-75-2014, Stanley Consultants, Inc. amended the agreement for additional scope of work for the design and management of elevated storage water tanks, off-site bladder tanks, and property acquisition for the bladder tanks; performance of a second preliminary design report (PDR) per request from FEMA to evaluate replacement of the Claiborne Water Pumping Station pumps versus the original repair and upgrade of same pumps; and additional Supplemental Services, including surveying, field exploration, and other geotechnical services as associated with the elevated storage tanks and bladder tanks by \$1,025,821.60; and

WHEREAS, by action of the Sewerage and Water Board of New Orleans (Board), through the adoption of Resolution R-264-2014, Stanley Consultants, Inc. amended the agreement for additional scope of work for additional subsurface utility engineering to locate existing facilities in the Pump Room, Panola and Leonidas area and surveys along Leonidas Street including topographical surveying not originally included in the scope of work by \$37,940.50; and

WHEREAS, the level of effort for the existing contract has increased due to the following reasons:

- Additional effort and time in managing complex design and delays from on-going construction at the Carrollton Water Treatment Plant,
- Revisions to Panola pump station plans to accommodate revised alignment to discharge piping,
- Additional design effort for new seal water system, new alternative to rewind existing motors, and synchronization with variable frequency drives , and

- FEMA 106 Review requirement of new fencing on off-site facilities, and selection of "composite" water tower over a possible "water-spheroid" type.

NOW THEREFORE, BE IT RESOLVED, that the President and/or President Pro Tem shall be authorized to execute the amendment to this agreement with Stanley Consultants, Inc. for the Water Hammer Hazard Mitigation Project increasing the fee authorized to be paid to Stanley Consultants, Inc. by \$465,034.89 to a total fee of \$4,028,159.05.

I, Cedric S. Grant, Executive Director,
Sewerage and Water Board of New Orleans, do hereby
certify that the above and foregoing is a true and
correct copy of a Resolution adopted at the Regular
Monthly Meeting of said Board, duly called and held,
according to law, on April 15, 2015.

CEDRIC S. GRANT, EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

FURNISHING & DELIVERING AUTOMOTIVE BATTERIES - REQ. NO. YG150060

BE IT RESOLVED by the Sewerage and Water Board of New Orleans that three (3) bids were received on March 19, 2015 after advertising according to the Public Bid Law, for Furnishing & Delivering Automotive Batteries. The low bid was hereby accepted and contract awarded therefore to **NAPA Auto Parts (Covington)** for the total amount of **\$56,922.27**.

I, Cedric S. Grant, Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the Regular Meeting of the said Board, duly called and held, according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**FURNISHING JANITORIAL SERVICES FOR THE CARROLLTON WATER PLANT
COMPLEX - REQ. NO. ME150001**

BE IT RESOLVED by the Sewerage and Water Board of New Orleans that four (4) bids were received on March 19, 2015 after advertising according to the Public Bid Law, for Furnishing Janitorial Services For The Carrollton Water Plant. The low bid was hereby accepted and contract awarded therefore to **KSM Janitorial** for the total amount of **\$83,481.44.**

I, Cedric S. Grant, Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the Regular Meeting of the said Board, duly called and held, according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**FURNISHING JANITORIAL SERVICES AT CENTRAL YARD COMPLEX - REQ.
NO. SA150001**

BE IT RESOLVED by the Sewerage and Water Board of New Orleans that three (3) bids were received on March 19, 2015 after advertising according to the Public Bid Law, for Furnishing Janitorial Services at Central Yard Complex. The low bid was hereby accepted and contract awarded therefore to **Crescent Building Services** for the total amount of **\$44,368.32**.

I, Cedric S. Grant, Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the Regular Meeting of the said Board, duly called and held, according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**REBUILDING & INSTALLING AUTOMATIC TRANSMISSIONS IN MEDIUM AND
HEAVY DUTY TRUCKS - REQ. NO. YG150070**

BE IT RESOLVED by the Sewerage and Water Board of New Orleans that no bids were received on March 19, 2015 after advertising according to the Public Bid Law, for Rebuilding & Installing Automatic Transmissions in Medium and Heavy Duty Trucks. **It is recommended that this item be rebid.**

I, Cedric S. Grant, Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the Regular Meeting of the said Board, duly called and held, according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**CONTRACT 1379 - PAINTING AND INSPECTION OF 4 FOUR MILLION GALLON
WATER TANKS AT THE MWPP**

BE IT RESOLVED by the Sewerage and Water Board of New Orleans that four bids were received on March 20, 2015 after advertising according to the Public Bid Law, for performing work under Contract 1379. All bids were rejected. **It is recommended that this item be rebid.**

I, Cedric S. Grant, Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the Regular Meeting of the said Board, duly called and held, according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**CONTRACT 2106 - INSTALLATION OF NEW WATER, SEWER AND DRAIN
SERVICE CONNECTIONS AT VARIOUS SITES THROUGHOUT ORLEANS PARISH**

BE IT RESOLVED by the Sewerage and Water Board of New Orleans that one (1) bid was received on February 27, 2015 after advertising according to the Public Bid Law, for performing work under Contract 2106. The bid was hereby accepted and contract awarded therefore to **Fleming Construction** for the total amount of **\$2,336,550.00**.

I, Cedric S. Grant, Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the Regular Meeting of the said Board, duly called and held, according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**CONTRACT 2110 - WATER MAIN LINE REPLACEMENTS AND EXTENSIONS AT
SCATTERED LOCATIONS THROUGHOUT ORLEANS PARISH**

BE IT RESOLVED by the Sewerage and Water Board of New Orleans that six (6) bids were received on February 27, 2015 after advertising according to the Public Bid Law, for performing work under Contract 2110. The low bid was hereby accepted and contract awarded therefore to **Drennan Construction** for the total amount of **\$988,150.00**.

I, Cedric S. Grant, Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the Regular Meeting of the said Board, duly called and held, according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

CONTRACT 2111 - WATER MAIN POINT REPAIR, WATER SERVICE CONNECTION, WATER VALVE AND FIRE HYDRANT REPLACEMENT AT VARIOUS SITES THROUGHOUT ORLEANS PARISH

BE IT RESOLVED by the Sewerage and Water Board of New Orleans that five (5) bids were received on February 27, 2015 after advertising according to the Public Bid Law, for performing work under Contract 2111. The second low formal bid was hereby accepted and contract awarded therefore to **Drennan Construction** for the total amount of **\$3,197,190.00**.

I, Cedric S. Grant, Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the Regular Meeting of the said Board, duly called and held, according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**FIRST RENEWAL OF CONTRACT FOR FURNISHING AIR CONDITIONING AND
HEATING MAINTENANCE - REQ. NO. PM140018**

WHEREAS, under the provisions of the contract, the Board, with the contractor's concurrence, reserves the right to renew the contract with no increase in the cost of services and no change in terms and conditions; and

WHEREAS, the contractor, **XCEL Air Conditioning Services, Inc.**, desires to exercise its renewal option as allowed under this contract with the total being **\$61,767.00** for Furnishing Air Conditioning and Heating Maintenance.

NOW, THEREFORE, BE IT RESOLVED, that the request of **XCEL Air Conditioning Services, Inc.**, for this first renewal, effective **May 1, 2015**, is hereby approved.

I, Cedric S. Grant, Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the Regular Meeting of the said Board, duly called and held, according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**FIRST AND FINAL RENEWAL OF CONTRACT FOR FURNISHING FIRE
EXTINGUISHERS SERVICE FOR SEWERAGE AND WATER BOARD - REQ. NO.
YW140004**

WHEREAS, under the provisions of the contract, the Board, with the contractor's concurrence, reserves the right to renew the contract with no increase in the cost of services and no change in terms and conditions; and

WHEREAS, the contractor, **Hebert S. Hiller**, desires to exercise its renewal option as allowed under this contract with the total being **\$50,496.00** for Furnishing Fire Extinguishers Service For Sewerage and Water Board.

NOW, THEREFORE, BE IT RESOLVED, that the request of **Hebert S. Hiller**, for this first and only renewal, effective **May 1, 2015**, is hereby approved.

I, Cedric S. Grant, Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the Regular Meeting of the said Board, duly called and held, according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

FIRST AND FINAL RENEWAL OF CONTRACT FOR FURNISHING FLASHLIGHTS & BATTERIES - REQ. NO. YW140005

WHEREAS, under the provisions of the contract, the Board, with the contractor's concurrence, reserves the right to renew the contract with no increase in the cost of services and no change in terms and conditions; and

WHEREAS, the contractor, **General Mill Supplies, Inc.**, desires to exercise its renewal option as allowed under this contract with the total being **\$42,222.40** for Furnishing Flashlights & Batteries.

NOW, THEREFORE, BE IT RESOLVED, that the request of **General Mill Supplies, Inc.**, for this first and only renewal, effective **May 1, 2015**, is hereby approved.

I, Cedric S. Grant, Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the Regular Meeting of the said Board, duly called and held, according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**FIRST RENEWAL OF CONTRACT FOR FURNISHING POSITIVE DISPLACEMENT
TYPE COLD WATER METERS FOR THE METER SHOP AT THE MAIN WATER
PLANT - REQ. NO. MH130008**

WHEREAS, under the provisions of the contract, the Board, with the contractor's concurrence, reserves the right to renew the contract with no increase in the cost of services and no change in terms and conditions; and

WHEREAS, the contractor, **Mueller Systems**, desires to exercise its renewal option as allowed under this contract with the total being **\$1,830,900.00** for Furnishing Positive Displacement Type Cold Water Meters For The Meter Shop At The Main Water Plant.

NOW, THEREFORE, BE IT RESOLVED, that the request of **Mueller Systems**, for this first renewal, effective **May 1, 2015**, is hereby approved.

I, Cedric S. Grant, Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the Regular Meeting of the said Board, duly called and held, according to law, on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**FINAL ACCEPTANCE AND CLOSE OUT TO CONTRACT 1353 - HURRICANE
KATRINA RELATED REPAIRS TO REPLACE BOILER PRE-HEATERS AT THE
MAIN WATER PURIFICATION PLANT - POWER COMPLEX**

WHEREAS, Contract 1353 is ready for Final Acceptance by the
Sewerage & Water Board of New Orleans; and

WHEREAS, the General Superintendent in his report has
recommended that this contract receive final acceptance and be
closed out.

NOW, THEREFORE, BE IT RESOLVED, by the Sewerage and Water Board
of New Orleans that the recommendation of the General
Superintendent to authorize final acceptance and to close out
Contract by **Alfred Conhagen, Inc.** for **Contract 1353**, is hereby
approved.

I, Cedric S. Grant, Executive
Director, Sewerage and Water Board
of New Orleans, do hereby certify
that the above and foregoing is a
true and correct copy of a
resolution adopted at the Regular
Meeting of the said Board, duly
called and held, according to law,
on April 15, 2015.

CEDRIC S. GRANT
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS