

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

MONDAY, JULY 17, 2017

2:00 PM

**6 2 5 S T . J O S E P H S T R E E T
2^{N D} F L O O R B O A R D R O O M**

Scott Jacobs, Chair • Joseph Peychaud, Vice Chair • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. General Superintendent's Recommendations
2. Change Order(s)
3. Amendment No. 1 to the Agreement with AECOM for Additional Services Associated with Project Controls and Scheduling Services and Staff Augmentation of Engineering Programs (R-055-2017)
4. Award of Engineering Services for Treatment System Process Improvement at the East Bank Wastewater Treatment Plant (R-060-2017)
5. Authorizing the Executive Director of the Sewerage And Water Board to Execute Amendment Nos. 7, 8, and 9 to the Agreement Between The Sewerage And Water Board Of New Orleans and Waldemar S. Nelson and Company for Hurricane Katrina Related Water Restoration Projects (R-061-2017)
6. Updated Fees for Electronic Bill Payments (R-062-2017)

PRESENTATION ITEMS

7. Financial Results through May 2017

INFORMATION ITEMS

8. Executive Director's Approval of Contracts of \$1,000,000.00 or less
9. DBE Participation on Contracts
 - Bid Recommendations
 - Construction Review Committee
 - Staff Contract Review Committee
 - Renewal Construction Contracts with DBE Participation
 - Final Acceptance Contracts with DBE Participation
 - DBE Participation Report
10. Customer Service Results through June 2017
11. FEMA Project Worksheet Status
12. Any Other Matters
13. Adjournment