

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, MARCH 14, 2018

Time: 10:30 A.M.

625 ST. JOSEPH STREET

2ND FLOOR BOARD ROOM

Joseph Peychaud, Chair • Dr. Tamika Duplessis • Stacy Horn Koch

• Ralph Johnson • Eileen Gleason

FINAL AGENDA

ACTION ITEMS

(Action Items unanimously approved by Committee will be added to the Board's Consent Agenda.)

1. General Superintendent's Recommendations

BIDS

- Item 1 – R-038-2018- Furnishing Standard 4" and 5" Fire Hydrant Repairs Parts- Req. No. YW18-0004
- Item 2– R-039-2018- Contract #1404- Algiers Water Purification Plant Improvements Project
- Item 3– R-028-2018- Contract #5240- Drainage System Support Pump Repair DPS 4 C/D/E Project
- Item 4– R-014-2018- Contract #30106- Rehabilitation of Bio-Reactor Train #4 at the East Bank Wastewater Treatment Plant

2. Change Order(s) & Contract Amendments

- Resolution (R-027-2018) Approving Contract Amendment No.2 to The Agreement between The Sewerage & Water Board of New Orleans and Arcadis U.S., Inc. Consulting Services, for Design and Engineering Services for Sycamore Filter Gallery Backwash Facility
- Resolution (R-030-2018) Approving Contract Amendment between The Sewerage & Water Board of New Orleans and HNTB Corporation for Design and Engineering Services for Water Tank Storage Mixing and Repair Project and Algiers Water Purification Plant Improvement Project
- Resolution (R-032-2018) Approving Ratification of Change Order No. 13 for Contract #6247- Hazard Mitigation Grant Project Retrofit of Generator 4 at The Carrollton Water Purification PlantUPower Complex
- Resolution (R-036-2018) Approving Furnishing Polyelectrolyte to The Algiers Water Plant and Carrollton Water Plant – Req. No. AL170040 and CM170038

3. Resolution (R-016-2018) Approving Acceptance of Report on Operations for 2016

- Presentation of the Report on Operations for 2016

PRESENTATION ITEMS

4. Preliminary December 2017 Financial Statements

INFORMATION ITEMS

5. Monthly Human Resources Activity Report for the Period February 1 to February 28, 2018
6. Executive Director's Approval of Contracts of \$1,000,000.00 or less
7. FEMA Project Worksheet Status
8. 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
9. Adjournment

*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42:6; 42:6.1)

** Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking