

# **SEWERAGE & WATER BOARD OF NEW ORLEANS**

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**Monday, MARCH 19, 2018**

**Time: 1:00 P.M.**

**625 ST. JOSEPH STREET**

**2<sup>ND</sup> 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

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

- Presentation of the Report on Operations for 2016

#### **4. Resolution (R-140-2018) Approving Authorization for The Second Renewal to an Agreement with Black & Veatch Management Consulting, LLC for Preparation of The Report on Operations for 2017**

## **PRESENTATION ITEMS**

5. Veolia Emergency Services Contract Outcomes & Next Steps
6. Integrated Stormwater Modeling Activities and CH2M Next Steps for Emergency Service Contract
7. Raftelis Financial Consultants on Drainage System Funding Feasibility Analysis completed in June of 2016
8. The Water Institute of the Gulf on Work Performed and Recommendations under Emergency Contract (Waiting on confirmation of availability.)
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