

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

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**Wednesday, June 13, 2018**

**Time: 10:00A.M.**

**625 ST. JOSEPH STREET  
2ND FLOOR BOARD ROOM**

Mayor LaToya Cantrell • Joseph Psychaud, 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 Recommendations**

##### **BIDS**

- Item 1 – R-081-2018 Contract #8159 – SWBNO Permanent Pavement Restoration Services – West Bank
- Item 2 – R-082-2018 Contract #8160 – SWBNO Permanent Pavement Restoration Services – New Orleans East
- Item 3 – R-083-2018 Contract #8161 – SWBNO Permanent Pavement Restoration Services – Zone 1
- Item 4 – R-084-2018 Contract #8162 – SWBNO Permanent Pavement Restoration Services – Zone 3
- Item 5 – R-085-2018 Contract #8163 – SWBNO Permanent Pavement Restoration Services – Zone 4

##### **CONTRACT RENEWAL**

- Item 6 – R-034-2018 - First and Final Renewal of Contract #2126 – Water Main Point Repair, Water Services Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish

##### **CHANGE ORDERS AND CONTRACT FINAL ACCEPTANCE**

- Item 7 – R-062-2018 – Contract #6260 – Rewind of Constant Duty Motors 1 and 2 at DPS 6 and Ammortisseur Windings Replacement and Cleaning of Motor C at DPS 6 and 7

## 2. Change Order(s) & Contract Amendments

- Resolution (R-034-2018) Approving First Renewal of Contract #2126 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish
- Resolution (R-062-2018) Approving Ratification of Change Order No. 1 and Final Acceptance and Closeout for Contract # 6260 – Rewind of C.D. Motor 1 and 2 at DPS6 and Refurbishment and Cleaning of Pump Motor “C” at DPS6 and DPS7
- Resolution (R-072-2018) Approving Ratification of Change Order No. 4 for Contract #1369 – Hazard Mitigation Grant Project Emergency Fuel Storage Retrofit Power Plant, Main Water Purification Plant Power Complex
- Resolution (R-073-2018) Ratification of Change Order No. 3 for Contract #30100 – Electrical Improvement to the Effluent Pump House at the East Bank Sewer Treatment Plant
- Resolution (R-076-2018) Approving Amendment No. 2 for the Agreement with AECOM Technical Services, INC. for The Electrical Services Associated with The East Bank Wastewater Treatment Plant
- Resolution (R-077-2018) Approving Ratification of Change Order No. 4 for Contract #1395 – Water Hammer Hazard Mitigation – Elevated Storage Tanks
- Resolution (R-079-2018) Approving Amendment No. 5 to the Agreement Between The Sewerage and Water Board of New Orleans and Burk-Kleinpeter, INC. for Program and Construction Management Services in Connection with The 404 Sewer Hazard Mitigation Grant Program
- Resolution (R-080-2018) Approving Contract #170065 – Leak Detection and Fire Flow Testing Services at Various Sites throughout Orleans Parish

## **PRESENTATION ITEMS**

### 3. Financial Results through March and April 2018

## **INFORMATION ITEMS**

### 4. Monthly Human Resources Activity Report for the Period May 1 to May 31, 2018

### 5. Executive Director's Approval of Contracts of \$1,000,000.00 or less

### 6. FEMA May 2018 Project Worksheet Status

### 7. 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

### 8. 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*