

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

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**MONDAY, JULY 16, 2018**

**Time: 9:30 AM**

**6 2 5 S T . J O S E P H S T R E E T  
2<sup>N D</sup> F L O O R B O A R D R O O M**

Lynes Sloss, Chair • Dr. Tamika Duplessis • Stacy Horn Koch  
• Ralph Johnson • Eileen Gleason • Joseph Peychaud

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### **FINAL AGENDA**

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#### **ROLL CALL**

#### **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-106-2018 – Furnishing Grass Cutting and Debris Pickup of Sewerage and Water Board East Bank Canals – Req. No. GM180001
- Item 2 – R-105-2018 – Furnishing Meter Boxes and Meter Box Parts – Req. No. YW180015
- Item 3 – R-088-2018 – Contract 3799 – Bio-Solids Incinerator System Equipment Installation at the East Bank Wastewater Treatment Plant
- Item 4 – R-107-2018 – Contract 30217 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites within Orleans Parish
- Item 5 – R-108-2018 – Contract 30218 – Restoration of Gravity Flow Sanitary Sewer Mains by Point Repair at Various Sites throughout Orleans Parish

##### **EMERGENCY REPAIR**

- Item 6 – R-094-2018 – Emergency Contract 1406 – Sycamore Filter Gallery Structural and Filter Rehab, Phase 2

##### **CONTRACT FINAL ACCEPTANCE**

- Item 7 – R-095-2018 – Contract 3663 – 404 Replacement of Bullard Sewage Pumping Station
- R-096-2018 – Contract 3670 – 404 Replacement of Lawrence Sewage Pumping Station
- R-098-2018 – Contract 30206 – New Orleans East Basin – West Lake Forest/Read Blvd. West-Sewer Rehabilitation

## **2. CHANGE ORDERS AND CONTRACT AMENDMENTS**

- Resolution (R-086-2018) Ratification of Change Order No. 16 and Final Acceptance and Closeout for Contract 1350 – Hurricane Katrina Related Repairs to Power Turbine #4
- Resolution (R-087-2018) Ratification of Change Order No. 4 and Final Acceptance and Closeout for Contract 6250 – HMPG Generator Load Bank at the Carrollton Water Plant
- Resolution (R-097-2018) Amendment 2 to Agreement with Stanley Consultants, Inc. for Design and Engineer Services for the Bulk Storage and Chemical Feed Facility Project
- Resolution (R-100-2018) Resolution of Amendment No. 4 to the Agreement between the Sewerage and Water Board of New Orleans and G.E.C., Inc. for Hurricane Katrina Related Drainage Restoration – Broad Underpass Pump Station Design
- Resolution (R-101-2018) Contract Amendment No. 2 to the Agreement between the Sewerage and Water Board of New Orleans and BCG Engineering and Consulting Inc. to Provide Assessments, Design, Construction and Program Management Services for SELA and Drainage System
- Resolution (R-103-2018) Ratification of Change Order No. 5 for Contract 1378 – Hurricane Katrina Related Repairs to Boilers, Duct & Elevators at the Carrollton Water Purification Plant Power Complex

## **DISCUSSION ITEM**

### **3. Sewerage & Water Board of New Orleans Change Order Sub-Committee Framework**

## **PRESENTATION ITEMS**

4. Preliminary May 2018 Financial Statements
  - Update on Financial Status (given verbally by PFM)
  - Open discussion on Committee Focus

## **INFORMATION ITEMS**

5. Monthly Human Resources Activity Report for the Period June 1 to June 30, 2018
6. Executive Director's Approval of Contracts of \$1,000,000.00 or less
7. FEMA June 2018 Project Worksheet Status
8. DBE Participation on Contracts
  - Bid Recommendations
  - Construction Review Committee
  - Staff Contract Review Committee
  - Final Acceptance of Construction Contracts with DBE Participation
  - First and Final Acceptance Contracts with DBE Participation
  - DBE Participation Report
9. SWB 2018 Capital Projects Report

10. Public Comment

11. 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**