

SEWERAGE & WATER BOARD OF NEW ORLEANS

Finance and Administration Committee Meeting
Wednesday, August 8, 2018
10:00 AM

625 Saint Joseph Street
Second Floor- Board Room 240

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

FINAL AGENDA

ROLLCALL

ACTION ITEMS

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

1. General Superintendent Recommendation

BIDS

- Item 1 - R-120-2018 — Contract 30219 – Restoration of Existing Gravity Flow Sanitary Sewer by Excavation and Replace from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of Service Laterals and Point Repair at Various Sites Throughout The City of New Orleans

2. Change Orders and Contract Amendments

- Resolution (R-112-2018) Ratification of Change Order No. 1 for Contract 140033- Leak Detection Services
- Resolution (R-113-2018) Contract Amendment No. 3 to the Agreement Between the Sewerage and Water Board of New Orleans and BCG Engineering Consulting Inc. to provide Assessment, Design, Construction and Program Management Services for SELA and Drainage System
- Resolution (R-114-2018) Ratification of Change Order No. 3 for Contract 1368 – Hazard Mitigation Grant Project Oak Street Pumping Station

PRESENTATION ITEMS

3. Finance Results through June 2018
4. Finance and Administration Committee Charter August 2018
5. Update on Billing (Billing Disputes Process)

INFORMATION ITEMS

6. Monthly Human Resources Activity Report for the Period July 1 to July 31, 2018

7. FEMA July 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. Public Comment

10. 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