



🏠 **Location:** Executive Boardroom

📅 **Date:** Wednesday, April 20, 2022

🕒 **Time:** 9:00 am

- LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Freddie King, Councilmember
- Joseph Peychaud • Robin Barnes • Ralph Johnson
- Alejandra Guzman • Lynes Sloss
- Maurice Sholas • Janet Howard • Nichelle Taylor

Board of Directors Meeting Agenda

I. Roll call

II. Approval of Minutes dated March 16, 2022

III. Executive Director's Report

IV. Committee Report

- a) Operations Committee – Director Howard, Chair

V. Discussion Item

- a) Financial Summary Update – E. Grey Lewis, SWBNO CFO

VI. Action Items

- a) Resolution (R-056-2022) Adoption of Specific Provisions of the Louisiana Procurement Code (LPC)
- b) Resolution (R-057-2022) Renewal for Security Guard Services Month to Month
- c) Resolution (R-061-2022) Sewer 8th Supplemental Resolution
- d) Resolution (R-062-2022) SWB Preliminary Resolution

General Superintendent Recommendations

Contract Awards/Renewals

- e) Resolution (R-037-2022) Contract 1438 – Combustion Turbine Generator 7 Procurement (Re-Bid of Contract 1419)
- f) Resolution (R-032-2022) Renewal of Contract MH 190014 – Furnishing and Delivering Positive Displacement Cold Meters Between the Sewerage and Water Board of New Orleans and Mueller Water Products
- g) Resolution (R-053-2022) Award of Contract 30245 - Mid-City Basin Sewer Rehabilitation No. 3 Between the Sewerage and Water Board of New Orleans and Palmisano Construction, LLC



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Contract Change Orders

- h) Resolution (R-040-2022) Ratification of Change Order No. 8 – Contract 1403 – Demolition of Abandoned C7 & C8 Basins and Other Site Improvements at the Carrollton Water Plant Between the Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC
- i) Resolution (R-052-2022) Ratification of Change Order No. 6 – Contract 30109 – Sewer Pumping Station A Structural Rehabilitation Between the Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC

Contract Amendments

- j) Resolution (R-038-2022) Authorization of Amendment No. 9 to the Agreement Between the Sewerage and Water Board of New Orleans and Meyers Engineers, LTD for Design and Engineering Services for the Waterline Replacement Program
- k) Resolution (R-039-2022) Authorization of Amendment No. 8 to the Agreement Between the Sewerage and Water Board of New Orleans and Digital Engineering & Imaging, Inc. for Design and Engineering Services for the Waterline Replacement Program
- l) Resolution (R-041-2022) Authorization of Amendment No. 7 to the Agreement Between the Sewerage and Water Board of New Orleans and Mott MacDonald, LLC (successor interest to Lambert Engineers, LLC) for Design and Engineering Services for the Waterline Replacement Program
- m) Resolution (R-044-2022) Authorization of Amendment No. 8 to the Agreement Between the Sewerage and Water Board of New Orleans and Arcadis U.S., Inc. for Design and Engineering Services for the Waterline Replacement Program
- n) Resolution (R-045-2022) Authorization of Amendment No. 10 to the Agreement Between the Sewerage and Water Board of New Orleans and Stantec Consulting Services, Inc. (formerly MWH Americas, Inc.). for Design and Engineering Services for the Waterline Replacement Program
- o) Resolution (R-050-2022) Ratification of Amendment No. 5 to the Agreement Between the Sewerage and Water Board of New Orleans and Black & Veatch for Design and Engineering Services for the Sewer Pumping Station A Structural Rehabilitation Project



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Contract Final Acceptances

- p) Resolution (R-048-2022) Reconciliation and Final Acceptance of Contract 2144 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc
- q) Resolution (R-049-2022) Reconciliation and Final Acceptance of Contract 30217 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites within Orleans Parish between the Sewerage and Water Board of New Orleans and Compliance EnviroSystems, LLC April 2022

VII. Information Items

- a) Legal – February and March 2022 Report
- b) HR – March 2022 Report
- c) Safety – March 2022 Report
- d) GSO – March 2022 Report
- e) FEMA – March 2022 Report
- f) Procurement – Executive Director’s Approval of Contracts of \$1,000,000.00 or less
- g) EDBP – DBE Participation on Contracts Report

VIII. Public Comment

IX. Adjournment