



🏠 **Location:** Executive Boardroom

📅 **Date:** Wednesday, May 11, 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

# Special Board of Directors Meeting Agenda

- I. Roll call
- II. Approval of Minutes dated April 20, 2022
- III. Resolution (R-078-2022) Cooperative Endeavor Agreement Between the City of New Orleans and the Sewerage and Water Board of New Orleans for West Power Complex New Electrical Substation Funding

## IV. Discussion Item

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

## V. Action Items

### General Superintendent Recommendations

#### Environmental Audits

- a) Resolution (R-055-2022) Approval of West Bank Wastewater Treatment Municipal Water Pollution Prevention Environmental Audit
- b) Resolution (R-059-2022) Approval of East Bank Wastewater Treatment Municipal Water Pollution Prevention Environmental Audit

#### Contract Awards/Renewals

- c) Resolution (R-063-2022) Award of Contract 30227 - Mid-City Basin No. 1 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC
- d) Resolution (R-070-2022) Second Renewal of Contract 3742 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites Within Orleans Parish Between the Sewerage and Water Board of New Orleans and Atakapa Services, LLC

#### Contract Change Orders

- e) Resolution (R-036-2022) Ratification of Change Order No. 3 – Critical Repairs to Turbine No. 4 at Carrollton Water Plant Between the Sewerage and Water Board of New Orleans and Alfred Conhagen, Inc.



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- f) Resolution (R-064-2022) Ratification of Change Order No. 3 for Contract 5224 – Hurricane Katrina Related Repairs to New Carrollton, Hospital, Marconi, Paris and Press Drainage Underpass Stations Between the Sewerage and Water Board of New Orleans and Industrial & Mechanical Contractors, Inc.
- g) Resolution (R-069-2022) Ratification of Change Order No. 2 – Contract 2145 – 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 Boh Bros. Construction Co., LLC

#### **Contract Amendments**

- h) Resolution (R-046-2022) Authorization of Amendment No. 8 to the Agreement Between the Sewerage and Water Board of New Orleans and Richard C. Lambert Consultants, LLC for Design and Engineering Services for the Waterline Replacement Program
- i) Resolution (R-067-2022) Authorization of Amendment No. 4 to the Agreement Between the Sewerage and Water Board of New Orleans and Integrated Logistical Support, Inc. for Design and Engineering Services for the Waterline Replacement Program
- j) Resolution (R-068-2022) Authorization of Amendment No. 6 to the Agreement Between the Sewerage and Water Board of New Orleans and Black & Veatch Corporation for Design and Engineering Services for the Waterline Replacement Program

#### **Contract Final Acceptances**

- k) Resolution (R-065-2022) Final Acceptance and Closeout of Contract 5224 – Hurricane Katrina Related Repairs to New Carrollton, Hospital, Marconi, Paris and Press Drainage Underpass Stations Between the Sewerage and Water Board of New Orleans and Industrial & Mechanical Contractors, Inc.
- l) Resolution (R-071-2022) Reconciliation and Final Acceptance of Contract 30219 – Restoration of Gravity Flow Sanitary Sewer Mains by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of Service Laterals and Point Repairs at Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.



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- m) Resolution (R-072-2022) Reconciliation and Final Acceptance of Contract 30218 – Restoration of Gravity Flow Sanitary Sewer Mains by Point Repair at Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.
- n) Resolution (R-073-2022) Reconciliation and Final Acceptance of Contract 8145 – Repaving Open Cuts in Streets, Driveways, and Sidewalks Resulting from the Repair to the Sewerage and Water Board utilities Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.

#### **VI. Executive Session**

*Pursuant to La. R.S. 42:17(A)(2), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss the following: Workers' Compensation Claim: David Bailey v. SWBNO (DB1126194933).*

#### **VII. Information Items**

- a) FEMA – April 2022 Report
- b) Procurement – Executive Director's Approval of Contracts of \$1,000,000.00 or less

#### **VIII. Public Comment**

#### **IX. Adjournment**