

# SEWERAGE & WATER BOARD OF NEW ORLEANS

## FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, OCTOBER 10, 2018

10:00 AM

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

Lynes Sloss, Chair • Dr. Tamika Duplessis  
Alejandra Guzman • Ralph Johnson • Eileen Gleason

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### FINAL AGENDA

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#### ROLL CALL

#### APPROVAL OF MINUTES

#### ACTION ITEMS

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

#### 1. General Superintendent's Recommendations

##### EMERGENCY REPAIR

- A. Resolution (R-129-2018) Expedited work on DPS 6 and DPS 7
- B. Resolution (R-142-2018) Emergency Pump/ Spare parts for Old Carrollton Delta Process
- C. Resolution (R-130-2018) DPS 20 M.R. Pittman Group
- D. Resolution (R-131-2018)\_DPS 6 I Pump Alfred Conhagen, Inc.
- E. Resolution (R-132-2018) DPS 1 and DPS 11 Alfred Conhagen, Inc.
- F. Resolution (R-133-2018) DPS 6 and DPS 5 Bollinger
- G. Resolution (R-134-2018) DPS 11 Pump B Bollinger
- H. Resolution (R-135-2018)\_Old Carrollton Underpass pump Advanced Industrial Products
- I. Resolution (R-136-2018) Grant DPS 2 and 4 Industrial and Mechanical Contractors
- J. Resolution (R-137-2018) Emergency Diving Inspection Services Specialty Diving
- K. Resolution (R-138-2018) Emergency Pump Rentals DPS 5 and DPS 7\_Temporary Pump Installation MWI Corporation
- L. Resolution (R-139-2018) DPS 5 and DPS 7\_MWI Pump Rental
- M. Resolution (R-140-2018) Emergency Crane rental for pump repair ALL Crane Rental
- N. Resolution (R-143-2018) Emergency repair to Gearbox at DPS 15\_Philadelphia Gear

##### CHANGE ORDERS AND FINAL ACCEPTANCE

- O. Resolution (R- 117-2018) Contract 1352 – Hurricane Katrina related pump replacement package at CWP – ratification of CO #12 and Final Acceptance
- P. Resolution (R-116-2018) Contract 6247 – Hazard Mitigation Grant Project Carrollton Water Purification Plant STG No. 4 – CO # 14

- Q. Resolution (R-112-2018) Ratification of Change Order No.1 Contract 140033 – Echologics Leak Detection
- R. Resolution (R-126-2018) Contract 30006 – Restoration of existing gravity sewer mains damaged by Hurricane Katrina – CO # 2 and Final Acceptance
- S. Resolution (R-078-2018) Change Order No. 1 Contract 3664

### **CONTRACT AMENDMENTS**

- T. Resolution (R- 147-2018) HNTB Amendment No. 1 – Design and engineering for Algiers Water Treatment Plant Design Services
- U. Resolution (R-146-2018) Veolia Capital Program Management EB/WBWWTP’s Extension – Amendment No. 2
- V. Resolution (R-158-2018) Contract 30216-Final Renewal of Contract-Sewer Point Repair One Year Renewal

### **PRESENTATION ITEMS**

- 2. Chief Financial Officer’s Update
- 3. Finance Results through August 2018

### **INFORMATION ITEMS**

- 4. FEMA September Project Worksheet Status
- 5. 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

### **EXECUTIVE SESSION\***

- 6. If Necessary

### **PUBLIC COMMENT**

### **ADJOURNMENT**

\*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42:6; 42:6.1)