

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, JANUARY 9, 2019

9:00 AM

**6 2 5 S T . J O S E P H S T R E E T
2 ^{N D} F L O O R B O A R D R O O M**

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

FINAL AGENDA

ROLL CALL

ACTION ITEMS

1. General Superintendent's Report- Contract Renewal
 - a. Resolution (R-001-2019) First and Final Renewal of Requisition No. AL 17 0041 and CM 17 0039 for Furnishing Sodium Hypochlorite
2. General Superintendent's Report- Final Acceptance
 - b. Resolution (R-003-2019) Contract 6259-Installation of Permanent Generators at 5 Drainage Underpass Stations
 - c. Resolution (R-012-2019) Contract 1405- Sycamore Filter Gallery Structural and Filter Rehab at Filters 21-24
 - d. Resolution (R-013-2019) Contract 1402-Removal of Silt from the New River Intake Station
3. Change Orders
 - e. Resolution (R-003-2019) Ratification of Change Order No. 3 for Contract 6259 Installation of Permanent Generators at 5 Drainage Underpass Stations
 - f. Resolution (R-010-2019) Ratification of Change Order No. 4 for Contract 1368 HMGP PROJECT Oak Street Pumping Station
 - g. Resolution (R-009-2019) Ratification of Change Order No. 5 for Contract 1395 Water Hammer Elevated Storage Tanks
 - h. Resolution (R-011-2019) Change Order No. 1 for Contract 140033 Leak Detection Services
4. Contracts
 - i. Resolution (R-005-2019) Recommendation of Funding for Proposals for Green Infrastructure Projects and Maintenance of Green Infrastructure Sites
 - j. Resolution (R-015-2019) Postlethwaite & Netterville Auditing Services

EXECUTIVE SESSION*

INFORMATION ITEMS

5. General Superintendent's Report
6. Financial Results through November 2018
7. FEMA December 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

PUBLIC COMMENT

ADJOURNMENT

*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42:16)