

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, FEBRUARY 6, 2019

10:30 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 Recommendations- Final Acceptance Statements**
 - a. Resolution (R-006-2019) Ratification of Change Order No. 4 and Final Acceptance for Contract 6254- Hurricane Related Repairs to Electrical Equipment at Garage No. 2 and Main Power Building at Central Yard
 - b. Resolution (R014-2019) Contract 8155- Carrollton Water Plant Building Renovation
 - c. Resolution (R-018-2019) Ratification of Change Order No. 15 and Final Acceptance for Contract 6247- Generator 4 Retrofit Power Distribution Network
 - d. Resolution (R-020-2019) Rehabilitation of Bio-Reactor Train #4 at EBWWTP
- 2. Amendments and Change Order**
 - e. Resolution (R-004-2019) Professional Services Contract Amendment No. 5 for Royal Engineers- Hurricane Katrina Related Water Restoration Projects
 - f. Resolution (R-017-2019) Ratification of Change Order No. 4 for Contract 6249- Design Build Retrofit Power Distribution Network
 - g. Resolution (R-019-2019) Approval of Change Order No. 1 for Contract 30109- Sewer Pumping Station a Structural Rehabilitation
 - h. Resolution (R-026-2019) Ratification of Change Order No. 1 for Contract No. 2106- Installation of New Water, Sewer and Drain Service Connections at Various Sites Throughout Orleans Parish

EXECUTIVE SESSION*

PRESENTATION ITEMS

3. Update on Financial Status
4. Financial Results through December 2018
5. Overview of the Economically Disadvantaged Business Program

INFORMATION ITEMS

6. General Superintendent's Recommendations
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. 42:6; 42:6.1)