

# SEWERAGE & WATER BOARD OF NEW ORLEANS

## FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, MARCH 13, 2019

**9:00 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 • Tamika Duplessis  
Joseph Peychaud • Ralph Johnson • Alejandra Guzman

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### FINAL AGENDA

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#### **ROLL CALL**

#### **ACTION ITEMS**

##### **1. General Superintendent's Recommendations- Final Acceptance**

- a. Resolution (R-002-2019) Ratification of Change Order No. 1 and Final Acceptance for CO-17-0010 - Emergency Repairs for Turbine 3 Phase I
- b. Resolution (R-029-2019) Reconciliation and Final Acceptance for Contract 30203 – Restoration of Gravity Flow Sewer Mains by Point Repair at Various Sites Throughout Orleans Parish
- c. Resolution (R-031-2019) Reconciliation and Final Acceptance for Contract 2126 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish
- d. Resolution (R-032-2019) Reconciliation and Final Acceptance for Contract 2136 – Emergency Repair Contractor for Winter Freeze (INGA) – Water Main Point Main Repair, Water Service Connection, Water Valve and Fire hydrant replacement at various sites throughout Orleans Parish
- e. Resolution (R-035-2019) Reconciliation and Final Acceptance for Contract 2135 – Emergency Repair Contractor for Winter Freeze (INGA) – Water Main Point Main Repair, Water Service Connection, Water Valve and Fire hydrant replacement at various sites throughout Orleans Parish
- f. Resolution (R-039-2019) Ratification of Change Order No. 1 and Final Acceptance for Contract CO-17-0019 – Emergency Repairs for Turbine 3 Phase II
- g. Resolution (R-040-2019) Final Acceptance for Contract ME 17-0020 – Emergency Temporary Generators at Eight (8) Drainage Underpass Stations
- h. Resolution (R-041-2019) Final Acceptance for Contract EE 17-0023 – Accelerate Scope Associated with Power Emergency Event for Contract 6259
- i. Resolution (R-044-2019) Final Acceptance for Contract EE 17-0015 –EMD SCADA Project

- j. Resolution (R-045-2019) Final Acceptance for Contract EE 17-0007 – Emergency Generator Rentals at Station “D”
- k. Resolution (R-046-2019) Final Acceptance for Contract EE-17-0011-Furnishing 6.6 KV. 3000A Switchgear Equipment for STG No. 4

## **2. Amendments and Change Orders**

- l. Resolution (R-021-2019) Amendment No.5 to the Agreement Between the Sewerage and Water Board of New Orleans and G.E.C., Inc. for Hurricane Katrina Related Drainage Restoration – Broad Underpass Pump Station Design
- m. Resolution (R-023-2019) Ratification of Change Order No. 2 for Contract 30014 – Cleaning and CCTV Inspection of Sanitary Sewer Mains as Scattered Sites Within Orleans Parish
- n. Resolution (R-038-2019) Contract Amendment No. 8 Stanley Consultants, Inc. Water Hammer Hazard Mitigation Project
- o. Resolution (R-042-2019) GEE CEE, Construction, Co. LLC
- p. Resolution (R-043-2019) Amendment No. 7 to the Agreement between the Sewerage and Water Board of New Orleans and Jacobs

## **3. Contracts**

- q. Resolution (R-054-2019) Amendment No. 3 to Professional Services Agreement with Richard CPAS

## **PRESENTATION ITEMS**

- r. Water Loss Audit
- s. Procurement Policies and Procedures Overview

## **INFORMATION ITEMS**

- t. Executive Director's Approval of Contracts of \$1,000,000.00 or less
- u. General Superintendent's Recommendations
- v. January Monthly Financials
- w. FEMA Report
- x. 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
- y. Green Infrastructure in New Orleans

## **EXECUTIVE SESSION**

## **PUBLIC COMMENT**

## **ADJOURNMENT**