

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, APRIL 10, 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
Joseph Peychaud • Ralph Johnson • Alejandra Guzman

FINAL AGENDA

ROLL CALL

1. EXECUTIVE STAFF REPORT

2. ACTION ITEMS

- a. Change Orders
 - Resolution (R-058-2019) Change Order No. 1 for Contract 30205- New Orleans East Basin- Plum Orchard Neighborhood Sewer Rehabilitation
- b. General Superintendent's Recommendations- Final Acceptance Statements/ Contracts
 - Resolution (R-057-2019) Final Acceptance for Contract 30216- Restoration of Existing Gravity Flow Sewer Mains by Point Repair at Various Sites Throughout Orleans Parish
 - Resolution (R-059-2019) Final Acceptance for Contract 30205- New Orleans East Basin- Plum Orchard Neighborhood Sewer Rehabilitation
- c. Amendments
 - Resolution (R-070-2019) Contract Amendment No. 3 to the Agreement Between The SWBNO And CH2M Hill Engineers, Inc.
 - Resolution (R-062-2019) Amendment No. 4 to the Agreement between Sewerage and Water Board of New Orleans and Jacobs For Emergency Program Management and Recovery
 - Resolution (R-065-2019) Authorization third renewal agreement with Black & Veatch for Preparation of the Report on Operations for 2018

d. Bids

- Resolution (R-067-2019) Specifications for Furnishing Janitorial Services
- Resolution (R-069-2019) Requisition NO. EE 19-0003 -Emergency Letter Bid
Specification to purchase of a Motor and Starter for Pump A

- e. Resolution (R-068-2019) Contract Extension for Information Systems Facilities Management with Avenu Insights Analytics

PRESENTATION ITEMS

INFORMATION ITEMS

- f. Preliminary February Financial Statement
- g. FEMA Report
- h. 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

PUBLIC COMMENT

ADJOURNMENT