

# SEWERAGE & WATER BOARD OF NEW ORLEANS

## FINANCE AND ADMINISTRATION COMMITTEE MEETING

May 8, 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> 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

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### FINAL AGENDA

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1. **ROLL CALL**
2. **PRESENTATION ITEMS**
3. **ACTION ITEMS**

#### **General Superintendent's Report**

##### a. **Bids/Construction Contracts**

There are no bids or construction contracts up for consideration this month.

##### b. **Change Orders**

- Resolution (R-076-2019) Ratification of Change Order No. 2 for Contract 3664 - Hurricane Related 404 Hazard Mitigation Grant Program Replacement of Sewage Pumping Station No. 8
- Resolution (R-082-2019) Ratification of Change Order No. 1 for Contract 8145 – Re-Paving Open Cuts in Streets, Driveways and Sidewalks resulting from the Repair to the S&WB Underground Utilities

##### c. **Contract Amendments**

- Resolution (R-078-2019) Amendment No. 3 for Professional Services for Sewer System Evaluation and Rehabilitation Program Management (SSERP) Between Sewerage and Water Board of New Orleans and Stantec Consulting Service, Inc.
- Resolution (R-080-2019) Ratification of Contract Amendment No. 11 for Professional Services Between the Sewerage and Water Board and CH2M Hill Engineers, Inc. for Hurricane Related Water Restoration Projects
- Resolution (R-081-2019) Contract Amendment No. 1 to the Professional Services Agreement Between the Sewerage and Water Board and All South Consulting Engineers, LLC. for DPS No. 4 Canopy and Bridge Crane Addition

d. **Final Acceptance**

- Resolution (R-077-2019) Final Acceptance for Contract 8139 – Hurricane Katrina Related Replacement of the Central Yard Annex Building
- Resolution (R-087-2019) Final Acceptance for Contract 3664 - Hurricane Related 404 Hazard Mitigation Grant Program Replacement of Sewage Pumping Station No. 8

4. **Chief Financial Officer's Report**

- e. Bids/ Professional Services Contracts
- f. Change Orders
- g. Contract Amendments
- h. Final Acceptances

5. **INFORMATION ITEMS**

- i. Preliminary March Financial Statement
- j. FEMA Report
- k. DBE Participation on Contracts
  - Bid Recommendations
  - Construction Review Committee
  - Staff Contract Review Committee
  - Final Acceptance of Construction Contracts with DBE Participation

6. **EXECUTIVE SESSION**

- l. Ginamarie Lakatos v. Genesis Insurance Company, et al.  
CDC, Case #16-10550

7. **PUBLIC COMMENT**

8. **ADJOURNMENT**