

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, JANUARY 15, 2020

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 • Janet Howard
Joseph Peychaud • Ralph Johnson • Alejandra Guzman

FINAL AGENDA

1. ROLL CALL

2. EXECUTIVE SESSION

Pursuant to La. R.S. 42:17(A)(1), the Sewerage and Water Board of New Orleans Finance and Administration Committee will meet in Executive Session to discuss, Pepper and Associates, Inc v. Sewerage and Water Board of New Orleans, Civil District Court, Case Number 2017-01465, Division I.

3. ACTION ITEMS

General Superintendent's Report

a. Bids/Renewals

- Resolution (R-001-2020) Recommendation for Award of Contract for Furnishing Sodium Hypochlorite
- Resolution (R-003-2020) Recommendation for First Renewal of Contract 8145 – Repaving Open Cuts in Streets, Driveways and Sidewalks Resulting from the Repair of Sewerage and Water Board of New Orleans Underground Utilities
- Resolution (R-005-2020) Recommendation for Extension of Contract 8138 – Furnishing Skilled and Unskilled Labor for Maintenance Services

b. Change Orders

- Resolution (R-006-2020) Ratification of Change Order No. 1 for Contract 30108 – BISI Sludge Dryer System Equipment Purchase at the EBWWTP

c. Contract Amendments

- Resolution (R-007-2020) Ratification of Contract Amendment No. 2 for Professional Services Between the Sewerage and Water Board and Linfield Hunter & Junius, Inc. for Design and Engineering Services for Water Line Replacement Program/JIRR

- Resolution (R-008-2020) Ratification of Contract Amendment No. 9 for Professional Services Between the Sewerage and Water Board of New Orleans and Stanley Consultants, Inc. for Design and Engineering Services for Water Hammer Hazard Mitigation Program
- Resolution (R-009-2020) Ratification of Contract Amendment No. 2 for Professional Services Between the Sewerage and Water Board of New Orleans and Pepper and Associates, Inc. for Design and Engineering Services of DPS 19 Florida Avenue and the Inner Harbor Navigation Canal (IHNC)
- Resolution (R-010-2020) Ratification of Contract Amendment No. 4 for Professional Services Between the Sewerage and Water Board of New Orleans and Stantec Consulting Services, Inc. for Design and Engineering Services for the Water Line Replacement Program (WLRP)/JIRR
- Resolution (R-011-2020) Authorization for Professional Services Agreement Between Sewerage and Water Board of New Orleans and Leonard C. Quick & Associates, Inc. (Claiborne Avenue Phase I – 2020)
- Resolution (R-013-2020) Authorization for Professional Services Agreement Between Sewerage and Water Board of New Orleans and Leonard C. Quick & Associates, Inc. (Louisiana Avenue – 2020)
- Resolution (R-014-2020) Authorization for Professional Services Agreement Between Sewerage and Water Board of New Orleans and Leonard C. Quick & Associates, Inc. (Napoleon Avenue Phase II – 2020)
- Resolution (R-015-2020) Authorization for Professional Services Agreement Between Sewerage and Water Board of New Orleans and Leonard C. Quick & Associates, Inc. (Napoleon Avenue Phase III – 2020)

d. Final Acceptance

- Resolution (R-016-2020) Final Acceptance for Contract 30208 – New Orleans East Basin – Village De L’est/Venetian Isles Neighborhoods – Sewer Rehabilitation

Chief Financial Officer’s Recommendations

e. Finance Resolutions

- Resolution (R-206-2019) – Sewerage and Water Board Adoption of Certain Provisions of The Louisiana Procurement Code (LPC)
- Resolution (R-019-2020) – Resolution to Renew and Adjust Executive Director’s Contract

4. INFORMATION ITEMS

- f. Preliminary November Financial Statement
- g. FEMA Report
- h. Executive Director's Approval of Contracts of \$1,000,000.00 or Less
- i. DBE Participation on Contracts
 - DBE Bid Analysis
 - Construction Review Committee – Goals Setting
 - Staff Contract Review Committee - Goals Setting
 - Final Acceptance of Construction Contracts with DBE Participation

5. PUBLIC COMMENT

6. ADJOURNMENT