

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, FEBRUARY 12, 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. ACTION ITEMS

General Superintendent's Report

a. Bids/Renewals

- Resolution (R-017-2020) Recommendation for Award of Contract 1370A – 60Hz Transformer/Switchgear Project
- Resolution (R-026-2020) Recommendation for Award of Contract 30223 – South Shore basin Sewer Rehabilitation No. 4

b. Change Orders

- Resolution (R-020-2020) Ratification of Change Order No. 3 for Contract 30102 – DPS 17/Station D Structural Repairs
- Resolution (R-021-2020) Ratification of Change Order No. 2 for Contract 30109 – Sewer Pumping Station A Structural Rehabilitation

c. Contract Amendments

- Resolution (R-023-2020) Amendment of Change Order No. 5 for Emergency Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Jacobs Engineering Group
- Resolution (R-024-2020) Ratification of Contract Amendment No. 3 for Professional Services Between the Sewerage and Water Board of New Orleans and ECM Consultants, Inc. for Design and Engineering Services for Water Line Replacement Program
- Resolution (R-025-2020) Ratification of Contract Amendment No. 3 for Professional Services Between the Sewerage and Water Board of New Orleans and Richard C. Lambert, LLC for Water Line Replacement Program
- Resolution (R-022-2020) Ratification of Contract Amendment No. 2 for Professional Services Between the Sewerage and Water Board of New Orleans and HNTB

3. INFORMATION ITEMS

- d. Preliminary December Financial Statement
- e. FEMA Report
- f. Executive Director's Approval of Contracts of \$1,000,000.00 or Less
- g. 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

4. EXECUTIVE SESSION

5. PUBLIC COMMENT

6. ADJOURNMENT