

SEWERAGE & WATER BOARD OF NEW ORLEANS BOARD OF DIRECTORS' MEETING

WEDNESDAY, FEBRUARY 19, 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

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Jay H. Banks, Councilmember
• Joseph Peychaud • Robin Barnes • Ralph Johnson • Alejandra Guzman • Lynes Sloss
• Maurice Sholas • Janet Howard

FINAL AGENDA

1. **ROLL CALL**
2. **APPROVAL OF MINUTES dated January 22, 2020**
3. **EXECUTIVE DIRECTOR'S REPORT**
4. **COMMITTEE REPORTS**
 - a. Finance and Administration Committee – Director Sloss, Chair
 - b. Pension Committee – Director Peychaud, Chair
5. **ACTION ITEMS**
 - c. R-031-2020: Louisiana Compliance Questionnaire

CORRESPONDING RESOLUTIONS

General Superintendent Resolutions

- d. **Bid/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
- e. **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

f. 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

6. EXECUTIVE SESSION

7. PUBLIC COMMENT

8. INFORMATION ITEMS

- g. Preliminary Financial Results through December 30, 2019
- h. Human Resources Report January 1-31, 2020
- i. General Superintendent's Report
- j. FEMA January Project Worksheet Status
- k. Executive Director's Approval of Contracts of \$1,000,000.00 or Less
- l. DBE Participation on Contracts
 - Bid Recommendations
 - Construction Review Committee – Goal Setting
 - Staff Contract Review Committee – Goal Setting
 - Final Acceptance of Construction Contracts with DBE Participation

9. ADJOURNMENT