

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, August 12, 2020

9:00 AM

[August 2020 Finance Attendee Link](#)

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO BOARDRELATIONS@SWBNO.ORG. ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO 9:30 AM ON August 12, 2020. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.

Lynes Sloss Janet Howard
Joseph Peychaud Ralph Johnson Alejandra Guzman

FINAL AGENDA

1. ROLL CALL

2. DISCUSSION ITEM

- Financial Update

3. ACTION ITEMS

- Resolution (R-090-2020) Contract Extension for Information Systems Facilities Management with Avenu Insights & Analytics, LLC

General Superintendent's Report

- BIDS & RENEWALS

- Resolution (R-077-2020) Second Renewal for Contract 30218 – Restoration of Gravity Flow Sanitary Sewer Mains by Point Repair at Various Sites Throughout Orleans Parish
- Resolution (R-082-2020) Second Renewal for Contract 30219 – Restoration of Existing Gravity Flow Sanitary Sewer by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of Service Laterals and Point Repairs at Various Sites Throughout the City of New Orleans

- CHANGE ORDERS

- Resolution (R-092-2020) A Ratification of Change Order No. 5 for Contract 30102 – DPS 17/Station D Structural Repairs

- CONTRACT AMENDMENTS

- Resolution (R-071-2020) Ratification of Contract Amendment No. 3 for Professional Services Between the Sewerage and Water Board of New Orleans and HNTB. for Design and Engineering Services for AWP Purification Improvements

- Resolution (R-093-2020) Ratification of Contract Amendment No. 4 for Professional Services Between the Sewerage and Water Board of New Orleans and Arcadis U.S. Inc., for Design and Engineering Services for the Water Line Replacement Program
- Resolution (R-094-2020) Ratification of Contract Amendment No. 5 for Professional Services Between the Sewerage and Water Board of New Orleans and Rahman and Associates, Inc., for Design and Engineering Services for the Water Line Replacement Program
- Resolution (R-095-2020) Authorization for Professional Services Between the Sewerage and Water Board of New Orleans and Leonard C. Quick & Associates, Inc., (Claiborne Avenue Phase II)
- Resolution (R-096-2020) Authorization for Professional Services Between the Sewerage and Water Board of New Orleans and Leonard C. Quick & Associates, Inc., (Jefferson Avenue Phases I & II)
- Resolution (R-097-2020) Authorization for Professional Services Between the Sewerage and Water Board of New Orleans and Leonard C. Quick & Associates, Inc., (Florida Avenue Phases II, III & IV)
- **OTHER RECOMMENDATIONS**
 - Resolution (R-091-2020) Resolution Authorizing the Submission of an Application to the Louisiana Office Of Community Development - Disaster Recovery Unit (OCD-DRU) To Secure Community Development Block Grant - Disaster Recovery (CDBG-DR) Funding To Complete The Purchase and Installation of Turbine-Generator No. 7 Project;” Committing Matching Funding in the Amount of \$7,700,000.00 To Complete the Project; and Addressing Other Matters Relative Thereto.

4. INFORMATION ITEMS

- FEMA July Project Worksheet Status
- 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

Public comments received until 30 minutes after the presentation of the Agenda will be read into the record

6. 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, Joseph Jackson v. James Thompson and SWBNO, Civil District Court, Case Number 2016-10418.

7. ADJOURNMENT

This teleconference meeting is being held pursuant to Executive Proclamation No. 84 JBE 2020, Section 2 (C).

**CERTIFICATION TO HOLD TELECONFERENCE
BOARD MEETING**

WHEREAS, there currently exists throughout the state of Louisiana and the city of New Orleans, a public health emergency due to the COVID-19 coronavirus, declared by official proclamations issued by both the Mayor of New Orleans (Proclamation 2020-02449) and the Governor of the State of Louisiana (Proclamation 25 JBE 2020); and

WHEREAS, this public health emergency requires most individuals to maintain personal distance from one another and forbids the gathering of more than ten (10) individuals in any one location, as declared on March 11, 2020; and

WHEREAS, as a result of the declarations by both the Mayor and the Governor, specifically the provisions regarding social distancing among individuals and groups no larger ten (10) persons, the Board of Directors of the Sewerage and Water Board of New Orleans (Board) is unable to meet in compliance with the quorum requirements of state law and the bylaws of the Board; and

WHEREAS, on June 25, 2020, by Proclamation Number Governor John Bel Edwards authorized Additional Measures for COVID-19 Public Health Emergency, pursuant to Proclamation No. 84 JBE 2020, Section 2 (C); and

WHEREAS, Section 2 (C) of Proclamation No. 84 JBE 2020 requires, “all state agencies, boards and commissions, and local political subdivisions of the state to provide for attendance at essential governmental meetings via teleconference or video conference and such attendance shall be allowed during pendency of this emergency. All efforts shall be made to provide for observation and input by members of the public. Before any meeting conducted pursuant to this section, the state agency, board or commission or local political subdivision shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements”;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Governor John Bel Edwards Emergency Proclamation Number 84 JBE 2020, Section 2 (C), I hereby certify that the Finance Committee of the Sewerage and Water Board of New Orleans will meet by teleconference/video conference on August 12, 2020, at 9:00 a.m., to undertake the business of the SWBNO as described in the attached Agenda, that under the existing emergency conditions, the Board of Directors of the SWBNO will otherwise be unable to operate due to quorum requirements, and has taken all reasonable efforts to allow for observation and input by members of the public.

**WITNESS BY MY HAND THIS 11th DAY OF AUGUST
2020.**

GHASSAN KORBAN
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS