

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**MONDAY, APRIL 17, 2017**

**2:00 PM**

**6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N</sup> <sup>D</sup> F L O O R B O A R D R O O M**

Scott Jacobs, Chair • Joseph Peychaud, Vice Chair • Dr. Tamika Duplessis • Kerri Kane

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. General Superintendent's Recommendations
2. Change Order(s) & Contract Amendments
3. Award of Phase II Design – Stanley Consultants, Inc. for Design and Engineering Services for the Bulk Storage and Chemical Feed Facility Project (R-035-2017)
4. Amendment No. 2 for Professional Services for Sewer System Evaluation and Rehabilitation Program Management (SSERP II) between Sewerage & Water Board of New Orleans and MWH Americas, Inc. (R-036-2017)
5. Amendment to Existing Contract with Cogsdale Corporation for Additional Implementation Services for Human Resources/Timekeeping/Payroll System (R-037-2017)
6. Louisiana Systems Survey And Compliance Questionnaire (R-027-2017)

#### **PRESENTATION ITEMS**

7. Financial Results through February 2017
8. Financial Plan – 2016-2026

#### **INFORMATION ITEMS**

9. Executive Director's Approval of Contracts of \$1,000,000.00 or less
10. DBE Participation on Contracts
  - Bid Recommendations
  - Construction Review Committee
  - Staff Contract Review Committee
  - Renewal Construction Contracts with DBE Participation
  - Final Acceptance Contracts with DBE Participation
  - DBE Participation Report
11. Customer Service Results through March 2017
12. FEMA Project Worksheet Status
13. Any Other Matters
14. Adjournment