



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
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January 5, 2015

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SEWERAGE AND WATER BOARD OF NEW ORLEANS

The Operations Committee of the Sewerage and Water Board of New Orleans met on Monday, January 5, 2015, at 8:05 A.M. in the 2nd Floor Training Room, 8800 S. Claiborne Avenue at the Carrollton Water Plant to address the following matters:

ATTENDANCE

PRESENT:

Mr. Marion Bracy
Mr. Mark Moody
Ms. Suchitra J. Satpathi, Mayor's Representative

ABSENT:

Dr. Tamika Duplessis
Mr. Scott Jacobs
Mrs. Kimberly Thomas

Also in attendance: Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Madeline Fong Goddard, Deputy Superintendent; Nolan Lambert, Legal Counsel; Harold Marchand, Legal Counsel, Willie Mingo, Purchasing Department; Robert Jackson, Community and Intergovernmental Relations; Brenda Thornton, Communirep, Inc.; Kathleen LaFrance, Anita Simmons and Susan Higgenbottom, Executive Director's Office; Veronica J. Christmas, EDBP Dept., Jason Higginbotham, Emergency Management; Randy Smith, Royal Engineers

ACTION ITEMS

1. Approval of Previous Report

Due to a loss of a quorum, no action was taken at the December 1, 2014 Operations Committee meeting. Therefore, staff was directed to bring the November 3, 2014 report to the February 2, 2015 Operations Committee meeting for approval.

2. Bid Recommendations - DBE Participation

Contract # 8143– Katrina-Related Repairs to Garage #2 at Central Yard (Rebid of Contract 8129)

On Friday, December 19, 2014, three (3) bids were received for subject contract. The bid totals are as follows:

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Hamp's Construction, LLC.	\$798,424.00
Industrial & Mechanical Contractors, Inc.	\$845,000.00
C.D.W. Services, LLC.	\$1,031,000.00

The estimated budget is \$ 1,020,455.00

Thirty-six percent (36%) DBE participation was requested on this contract.

The apparent low bidder, Hamp's Construction, LLC, submitted the following subcontractors:

Boines Construction (eligible certified SLDBE) to perform construction and demolition
\$99,180.00 – 11.5%

Paint Pro Depot (eligible certified SLDBE) to provide paint contracting
\$214,850.00 – 24.75%

Certified DBE Participation Totals: **\$314,030.00 — 36.25%**

The apparent second lowest bidder, Industrial & Mechanical Contractors and submitted the following subcontractors:

EFT Diversified, Inc. (eligible certified SLDBE) to perform demolition and construction
\$226,070.00 – 26.75%

Joseph Electric, Inc. (eligible certified SLDBE) to install fixtures and HVAC Units
\$89,230.05 – 10.56%

Certified DBE Participation Totals: **\$345,300.05 — 37.31%**

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted by Hamp's Construction and Industrial & Mechanical Contractors be accepted.

Mr. Moody moved to accept staff recommendations and Ms. Satpathi seconded. The motion carried.

3. Construction Review Committee Recommendations

The Construction Review Committee met, December 19, 2014 and made the following recommendations.

One year contract, no renewal options

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|-------------------------|---|
| 1. Contract #1369 | HMGP Emergency Fuel Storage |
| Estimated Cost: | \$7,831,371.00 |
| Suggested Goal: | 36% |
| Areas of Participation: | Concrete, Earthwork, Electrical Work, and Utilities/Piping/Tank |
| | Source of funding is FEMA Reimbursable |
| 2. Contract #2106 | Installation of New Water, Sewer, and Drainage Service Connections at Various Sites throughout Orleans Parish |

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Estimated Cost: \$2,999,450.00
Suggested Goal: 36%
Areas of Participation: Removal, repair and restoration
Source of funding is Water, Sewer, and Drainage System Fund

3. Contract #2111 Water Main Point Repair, Water Service Connection, Water Valve and Hydrant Replacement at Various Sited throughout Orleans Parish
Estimated Cost: \$3,856,450.00
Suggested Goal: 36%
Areas of Participation: Removal, repair and restoration
Source of funding is Water Bond

The Construction Review Committee's recommendations were approved on a motion by Mr. Moody and seconded by Ms. Satpathi. The motion carried.

4. Staff Contract Review Committee Recommendations

The Staff Contract Review Committee met on December 16, 2014, and made the following recommendations.

Open Market Contracts

Open Market, 30% SLDBE Participation, one (1) year with a one (1), one year renewal option.

1. Furnishing Janitorial Services for 625 Saint Joseph Street, 830 Julia Street and 4021 Behrman Place, Suite M-2

Budget Amount: \$140,000.00
Area of Participation: Janitorial services and supplies
Funding Source:
Operating and Maintenance Budget

Open Market, 0% SLDBE Participation, three (3) years with a two (2) one year renewal options.

2. RFQ for Providing Monitoring and Litigation Services for Sewerage & Water Board Employee Pension Trust Fund

Budget Amount: Soft Contingency Fee
Percentage Goal Justification: Does not lend itself to SLDBE participation because once, if any type of class-action settlement is reached no payment comes from S&WB, instead payment comes directly from the courts.
Funding Source:
Pension Trust Fund – 040

Open Market, 0% SLDBE Participation, one (1) year with a one (1), one year renewal option.

3. Furnishing and Delivering Automotive Batteries

Budget Amount: \$35,000.00
Percentage Goal Justification: Does not lend itself to SLDBE participation because no company currently certified in area
Funding Source:
Operating and Maintenance Budget

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4. Furnishing 5'4" and 5'5" American Darling Complete Fire Hydrants

Budget Amount: \$1,000,000.00
Percentage Goal Justification: Does not lend itself to SLDBE participation because no company currently certified in area of manufacturing of products

Funding Source:
Capital / Water Fund

5. Furnishing Rebuilding and Installing Automotive Transmissions in Medium and Heavy Duty Trucks

Budget Amount: \$50,000.00
Percentage Goal Justification: Does not lend itself to SLDBE participation because no company currently certified in area and specialized warranty issues

Funding Source:
Operating and Maintenance Budget

The Staff Contract Review Committee Recommendations were approved on a motion by Mr. Moody and seconded by Ms. Satpathi. The motion carried.

5. Renewal Construction Contracts with DBE Participation

There were no Renewal Construction Contracts with DBE participation.

6. Final Acceptance Contracts with DBE Participation

There were no Final Acceptance Contracts with DBE participation.

PRESENTATION ITEMS

Customer Service Results through November 2014

Mr. Robert Miller, Deputy Director presented recent customer service results, including status updates of the Customer Account Management System and Customer Service Improvement plans.

Mr. Miller reviewed key accomplishments in the areas of problem resolutions and abandoned calls rates.

Mr. Bracy suggested a future presentation from Total Community Action

Mr. Moody requested a detailed report on the meter installation and programs.

The Committee received the report.

Topics for Future Discussions

There were no presentations to review.

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Response to Questions

Committee received questions and responses from management.

INFORMATION ITEMS

The following information items were available for review by committee:

- 1) DBE Participation Report
Reviewed by committee
- 2) 2015 Committee/Board Meeting Schedule
No changes request
- 3) Any Other Matters
None

ADJOURNMENT

There being no further presentations to come before the Committee, a motion was made by Mr. Moody to adjourn the meeting, seconded by Ms. Satpathi. The meeting adjourned at 8:35am.

Respectfully yours,

Mr. Marion Bracy, Chair