



Meeting Agenda Operations and Resources Committee

Wednesday, March 13, 2024

11:00 AM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/82954570617?pwd=NFA5WIVuNVNiOGY3ZjI4ZzdjN3EwQT09>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 829 5457 0617

Passcode: 324533

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-110](#) February 14, 2024 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - February 14, 2024 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-109](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2024-037](#) **Contract No. 2301775**
Snow Removal and De-Icing Services
O&M**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2301775 Procurement Board Report](#)
[2301775 Cost Tabulation - Notice of Respondents](#)
[2301775 Vendor Response Follow-up](#)
- B. [2024-084](#) **Proposed Amendment No. 1**
Contract No. 1802499
Water Works Park HVAC Improvements
CIP #115005 / BCE Score: 76.0**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- C. [2024-085](#) **Contract No. 2304915**
Ferric Chloride
O&M**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2304915 Procurement Board Report-RFB](#)
- D. [2024-086](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-168
Rehabilitation of Conveyance System Interceptors and Trunk
Sewers
CIP #260205/BCE Score: 60.3**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- E. [2024-087](#) **Proposed Change Order No. 1**
Contract No. 2102824
Rehabilitation of Northwest Interceptor - 8 Mile Road to Tireman
CIP #260205/BCE Score: 60.3**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

- F. [2024-088](#) **Proposed Amendment No. 5**
Contract No. 1903601
Yard Piping Engineering Services
CIP #216006/BCE: 79.0
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- G. [2024-089](#) **Proposed Change Order No. 2**
Contract No. 2004082
Rehabilitation of Woodward Sewer System
CIP #260207/BCE Score: 76.8
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- H. [2024-090](#) **Contract No. 2302932**
Incineration Complex II Conveyor System Fire Protection
Improvements
I&E
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2302932.Cost Tabulation](#)
[2302932. Procurement Board Report](#)
- I. [2024-091](#) **Proposed Change Order No. 5**
Contract No. 1903598
Construction Manager at Risk for the Assessment and
Rehabilitation of WRRF Yard Piping and Underground Utilities
CIP #216006/BCE Score: 79.0
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- J. [2024-093](#) **Proposed Amendment No. 1**
Contract No. 2102026
Aura Smart Water Technology Platform
O&M
- Sponsors:** Jody Caldwell
Indexes: Planning Services

K. [2024-095](#)

**Proposed Amendment No. 3
Contract No. 2000274-1
Enterprise Resource Planning (ERP) System Implementation
Services
O&M**

Sponsors: Jeffrey Small
Indexes: Information Technology

L. [2024-097](#)

**Proposed Amendment No. 1
Contract No. 2203412
Consultant Services for Workday Project
O&M**

Sponsors: Jeffrey Small
Indexes: Information Technology

M. [2024-098](#)

**RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S LINEAR SYSTEM INTEGRITY PROGRAM (LSIP)**

Sponsors: William Wolfson
Indexes: Administration & Compliance
Attachments: [GLWA Resolution 2024-098 in support of GLWA LSIP FY 25.docx](#)

N. [2024-099](#)

**RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S OAKWOOD DISTRICT INTERCOMMUNITY RELIEF
SEWER MODIFICATION PROJECT**

Sponsors: William Wolfson
Indexes: Administration & Compliance
Attachments: [GLWA Resolution 2024-099 in support of GLWA Oakwood Project.docx](#)

O. [2024-100](#)

**RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S 7 MILE SEWER REHABILITATION PROJECT**

Sponsors: William Wolfson
Indexes: Administration & Compliance
Attachments: [GLWA Resolution 2024-100 in support of GLWA seven mile sewer rehabilitator](#)

- P. [2024-101](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY'S DOWNRIVER TRANSMISSION LOOP

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-101 in support of downriver loop.docx](#)

- Q. [2024-102](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY'S TOTAL ORGANIC CARBON ENHANCED CONVENTIONAL WATER TREATMENT

Attachments: [GLWA Resolution 2024-102 in support of Carbon Enhanced Conventional Water Treatment.docx](#)

- R. [2024-103](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY'S FREUD & CONNERS CREEK PUMP STATION REHABILITATION PROJECT

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-103 in support of Freud and Connor Pump Station Impr](#)

- S. [2024-104](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY'S 96-INCH WATER TRANSMISSION MAIN RELOCATION AND ISOLATION VALVE INSTALLATIONS

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-104 in support of GLWA 96 inch main replacement.doc](#)

- T. [2024-105](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY'S EFFORTS TO ACQUIRE AND PERFORM A FOX CREEK ENCLOSURE CONDITION ASSESSMENT

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-105 in support of Fox Creek Enclosure assessment.doc](#)

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, April 10, 2024 at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment