



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Operations and Resources Committee

Wednesday, July 13, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/88070453668?pwd=MIMzVy9PdINkTytLR084RDdNUnVoZz09>

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 880 7045 3668

Passcode: 710933

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-284](#) June 8, 2022 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [June 8, 2022 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2022-283](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2022-274](#) **Proposed Change Order No. 1**
 Contract No. GLWA-CON-252
 Springwells Water Treatment Plant Steam, Condensate Return, and
 Compressed Air Improvements
 CIP #114011 / BCE Score: 77.0

Sponsors: Cheryl Porter

Indexes: Water Operations

- B. [2022-271](#) **Proposed Change Order No. 2**
 Contract No. 1903598
 Construction Manager at Risk for the Assessment and
 Rehabilitation of WRRF
 Yard Piping and Underground Utilities
 Vendor: The Christman Company

Sponsors: Navid Mehram

Indexes: Wastewater Operations

- C. [2022-272](#) **Proposed Amendment No. 1**
 Contract No. 1903601
 Yard Piping Engineering Services
 Vendor: CDM Smith Michigan, Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

- D. [2022-273](#) **Contract No. 2004538**
 Instrumentation and Control System Replacement at St. Aubin,
 Seven Mile, and Leib CSO Facilities
 Vendor: Burns and McDonnell

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2004538.Cost Summary](#)
 [2004538.Vendor Response Follow-up](#)
 [2004538.Procurement Board Report-RFP](#)

- E. [2022-278](#) **Proposed Change Order No. 1**
 Contract No. 2004666
 Conner Creek Canal Dike Improvements
 Vendor: M-K Construction Co., Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

- F. [2022-279](#) **Contract No. 2101475**
CSO Facilities Improvements
Vendor: CDM Smith Michigan, Inc.
- Sponsors: Navid Mehram
Indexes: Wastewater Operations
Attachments: [2101475.Cost Summary](#)
 [2101475.Procurement Board Report-RFP](#)
- G. [2022-280](#) **Contract No. 2103206**
Emergency Replacement of Effluent Valves at Seven Mile and
Puritan Fenkell
Vendor: Lakeshore Global, Inc.
- Sponsors: Navid Mehram
Indexes: Wastewater Operations
Attachments: [2103206.Procurement Board Report-RFB](#)
 [2103206.Cost Tabulation](#)
- H. [2022-281](#) **Collective Bargaining Agreement 2021-2023 with Association of**
Municipal Engineers (AME)
- Sponsors: William Wolfson and Randal Brown
Indexes: Administration & Compliance; Organizational Development
- I. [2022-282](#) **Collective Bargaining Agreement 2021-2025 with American**
Federation of State, County and Municipal Employees
- Sponsors: William Wolfson and Randal Brown
Indexes: Administration & Compliance; Organizational Development

9. Reports

10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
August 10, 2022, at 11:00 a.m.*

11. Information

12. Other Matters

13. Adjournment