



## Meeting Agenda Operations and Resources Committee

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Wednesday, October 9, 2024

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/88151488653?pwd=RzlleGgxOWVmQjcyalpYaXh5K1Jjdz09>

#### Join by Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 881 5148 8653

Passcode: 381858

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2024-327](#) September 11, 2024 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - September 11, 2024 Operations and Resources Committee Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2024-326](#) Receipt of Correspondence

#### 7. Old Business

*None*

**8. New Business**

- A. [2024-314](#)      **Proposed Amendment No. 1**  
**Contract No. 1903453 (SCN-0000219)**  
**Systems Control Center Support Services**  
**O&M**
- Sponsors:      Cheryl Porter  
    Indexes:        Water Operations
- B. [2024-315](#)      **Proposed Amendment No. 4**  
**Contract No. 2001082 (SCN-0000145)**  
**Standby Generator Preventative Maintenance and Repair Services**  
**O&M**
- Sponsors:      Cheryl Porter  
    Indexes:        Water Operations
- C. [2024-316](#)      **Proposed Amendment No. 5**  
**Contract No. 1802575/SCN-0000104**  
**GLWA Conveyance System Engineering Services**  
**CIP #260204/BCE Score: 78.3**
- Sponsors:      Navid Mehram  
    Indexes:        Wastewater Operations
- D. [2024-317](#)      **Proposed Change Order No. 3**  
**Contract No. 2102824/SCN-0000059**  
**Rehabilitation of the Northwest Interceptor - 8 Mile Road to Tireman**  
**CIP #260205/BCE Score: 60.3**
- Sponsors:      Navid Mehram  
    Indexes:        Water Operations
- E. [2024-318](#)      **Proposed Change Order No. 1**  
**Contract No. 2103688/SCN-0000204**  
**Rehabilitation of Connors Creek Sewer System**  
**CIP# 260204/BCE Score: 78.3**
- Sponsors:      Navid Mehram  
    Indexes:        Wastewater Operations

- F. [2024-319](#)      **Requisition No. 2300949/REQ-000013**  
**Biosolids Process Improvements (Study)**  
**CIP #213009/BCE Score: 79.6**

**Sponsors:**      Navid Mehram

**Indexes:**      Wastewater Operations

**Attachments:**      [2300949-000013.Procurement Board Report-RFP](#)  
[2300949.Cost Summary](#)

**9. Reports**

**10. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, November 13, 2024, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**