



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, March 8, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/87209361614?](https://glwater.zoom.us/j/87209361614?pwd=R21yVU9QQnREQXJqU2RIUk0zdVFBUT09)
[pwd=R21yVU9QQnREQXJqU2RIUk0zdVFBUT09](https://glwater.zoom.us/j/87209361614?pwd=R21yVU9QQnREQXJqU2RIUk0zdVFBUT09)

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 872 0936 1614

Passcode: 744454

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-095](#) February 8, 2023 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - February 8, 2023 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2023-094](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2023-088](#) **Contract No. 2201255**
 Springwells Water Treatment Plant 1958 Flocculator Replacement
 CIP #114017 / BCE Score: 51.40

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2201255 Procurement Board Report](#)
 [2201255 Cost Tabulation Notice of Respondents](#)

- B. [2023-089](#) **Proposed Change Order No. 2**
 Contract No. 2201870
 Schoolcraft Road Concrete Pavement Restoration and
 Landscaping
 CIP #122005 / BCE Score: 54.20

Sponsors: Cheryl Porter

Indexes: Water Operations

- C. [2023-090](#) **Proposed Amendment No. 5**
 Contract No. GLWA-CS-090A
 Instrumentation & SCADA Systems Service
 O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

- D. [2023-092](#) **Proposed Amendment No. 2**
 Contract No. 1802543
 Rehabilitation of Ferric Chloride Feed System at PS-1 and
 Complex B Sludge Lines
 CIP # 211008 / BCE Score: 78.30

Sponsors: Navid Mehram

Indexes: Wastewater Operations

- E. [2023-093](#) **Contract No. 2202790**
 Water Resource Recovery Facility (WRRF) Improvements to the
 Sludge Feed system for Solids Processing
 CIP #213006 / BCE Score: 76.60

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2202790.VendorResponseFollow-up](#)
 [2202790.ProcurementBoardReport-RFP](#)
 [2202790.CostTabulation](#)

- F. [2023-104](#) **Resolution in support of the Great Lakes Water Authority's request for an appropriation to assist the utility's Wastewater System Improvements Project**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2023-104 in support of GLWA conveyance improvements](#)

- G. [2023-105](#) **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 2023-105 in support of GLWA Oakwood Project](#)

- H. [2023-106](#) **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 2023-106 in support of GLWA LSIP FY 24](#)

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, April 12, 2023, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment