



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, January 13, 2021

11:00 AM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 179 586 138#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2021-010](#) December 9, 2020 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [December 9, Operations & Resources Committee Meeting Minutes](#)

5. Communications

A. [2021-009](#) Receipt of Correspondence

B. [2021-007](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 210113 FINAL](#)
[1-21 Red, Yellow Green Report](#)
[Reso 21-007- Explanation of CEO Red and Yellow Report](#)

6. Old Business

None

7. New Business

- A. [2021-001](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-277
Fourteen Mile Road PCCP Water Main Condition Assessment and Pilot Study Evaluation
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
- B. [2021-003](#) **Proposed Change Order No. 2**
Contract No. GLWA-CS-055
Professional Engineering Services for Yard Piping, Valves and Venturi Meters Replacement at Water Works Park
CIP# 115001 / BCE Score: 69.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- C. [2021-004](#) **Proposed Change Order No. 1**
Contract No. 1803621
Wick Road 48-Inch Water Transmission Main
CIP# 122006 / BCE Score: 54.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- D. [2021-005](#) **Contract No. 2001456**
Springwells Water Treatment Plant 1958 Settled Water Conduit and Loading Dock Concrete
CIP# 114016 / BCE Score: 52
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [2001456 Procurement Report](#)
[2001456 Cost Tabulation - Notice of Respondents](#)
- E. [2021-006](#) **Proposed Change Order 2**
GLWA-1802410
Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride System
CIP #216004
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

F. [2021-008](#) **Public Hearings on Proposed FY 2021 Schedule of Revenues and Charges and FY 2022 & FY 2023 Biennial Budget Request**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Notice of Public Hearing for GLWA FY 2022 Charges on 2.24.2021](#)
[Notice of Public Hearing for GLWA Proposed Biennial Budget](#)

8. Reports

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 10, 2021, at 11:00 a.m.

10. Information

11. Other Matters

12. Adjournment