



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, July 10, 2024

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/89359009695?pwd=SjlQdndXNTRrdTRNSzV6Uzcxbmgxdz09>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 893 5900 9695

Passcode: 277601

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-241](#) May 8, 2024 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 8, 2024 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-240](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2024-233](#) **Contract Nos. 2204729a-1 and 2204729a-2**
 As-Needed Large Motor Repairs
 O&M
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [2204729a Procurement Board Report-RFP](#)
 [2204729a Cost Summary-RFP](#)
- B. [2024-234](#) **Proposed Change Order No. 4**
 Contract No. 2103206
 Emergency Replacement of Effluent Butterfly Valves Actuators at
 Seven Mile and Puritan-Fenkell CSO Facilities
 I&E
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- C. [2024-235](#) **Proposed Change Order No. 1**
 Contract No. 2201101
 WRRF Incinerator #11 Rehabilitation
 O&M
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- D. [2024-236](#) **Proposed Change Order No. 1**
 Contract No. 2201142
 Conveyance System Infrastructure Improvements: Sewer In-System
 Storage and Valve Remote Improvements
 CIP #260701/ BCE Score: 60.1
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- E. [2024-238](#) **Proposed Amendment No. 1**
 Contract No. 2202164
 Screening & Grit Transportation and Disposal from WRRF & CSO
 Facilities
 O&M
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations

- F. [2024-237](#) **Contract No. 2304897**
 Northwest Interceptor to Oakwood CSO Sewer Construction
 CIP #222001/BCE Score: 62.7

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2304897 CIP Plan \(222001\)](#)
 [2304897 Cost Tabulation - Notice of Respondents](#)
 [2304897 Procurement Board Report-RFB](#)

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, August 14, 2024, at 11:00 a.m.

11. Information

12. Other Matters

13. Closed Session

- A. [2024-239](#) **Closed Session Request - Attorney-Client Communication(s)**

Sponsors: David W. Jones and William Wolfson

Indexes: General Counsel

14. Adjournment