



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, January 12, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/87668894904?pwd=TUZHU2t5Q1hoM2V1QU9TQ2xtN3BSZz09>

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 876 6889 4904

Passcode: 872713

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-008](#) December 8, 2021 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [December 8, 2021 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2022-011](#) Receipt of Correspondence

- B.** [2022-012](#) **Interim CEO's KPI Report**
- Sponsors: Suzanne Coffey and William Wolfson
- Indexes: Office of the Executive
- Attachments: [EUM Key Metrics Dashboard 220112 FINAL](#)
 [1-22 Red, Yellow Green Report](#)
 [Reso 22-012- Explanation of CEO Red and Yellow Report \(1\)](#)

7. Old Business

None

8. New Business

- A.** [2022-002](#) **Contract No. 2004825**
 Construction Management at Risk for 96-Inch Water Transmission
 Main Relocation
 CIP #122004 / BCE Score: 65.20
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- Attachments: [2004825 Procurement Board Report](#)
 [2004825 Cost Tabulation](#)
 [2004825 Vendor Response Follow-up](#)
- B.** [2022-003](#) **Contract No. 1903453**
 Systems Control Center Support Services
 O&M
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Attachments: [1903453 Procurement Board Report](#)
 [1903453 Cost Tabulation](#)
- C.** [2022-004](#) **Proposed Amendment No. 4**
 Contract No. GLWA-CS-090A
 Instrumentation & SCADA Systems Service
 O&M
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations

- D. [2022-005](#) **Proposed Change Order No. 2**
Contract No. GLWA-DB-226
Repair and Rehabilitation of Detroit River Interceptor from Alter Road to WRRF
CIP #222002
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [Excerpt of 2021 CIP and Charges Roll Out Presentation](#)
- E. [2022-001](#) **Proposed Change Order No. 5**
GLWA-CON-250
Pumping Station No. 1 Rack & Grit and MPI 1 & Jefferson Sampling Stations Improvements
CIP # 211004
Vendor: Weiss Construction Company, LLC
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- F. [2022-006](#) **Proposed Change Order No. 2**
Contract No. GLWA-CON-197
Modifications to Incineration Sludge Feed Systems in Complex II at WRRF, Package “A”; Replacement of EB-26 Unit Substation, Package “B”; Replacement of Nine MCCs, Package “C”
CIP #213007
Vendor: Weiss Construction Co., LLC
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- G. [2022-007](#) **Proposed Change Order No. 3**
Contract No. GLWA-1802410
Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride System
CIP #216004
Vendor: Commercial Contracting Corporation
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

- H. [2022-009](#) **Contract No. 2101765**
Hauling of Biosolids to Disposal Sites
Vendor: DHT
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2101765.Procurement Board Report-RFB](#)
 [2101765.Cost Tabulation](#)
- I. [2022-013](#) **Proposed Amendment No. 3**
Contract No. 1164
Intrusion Alarm System Maintenance
O&M
- Sponsors:** W. Barnett Jones
Indexes: Security and Integrity
- J. [2022-014](#) **Approval of Cost Sharing Agreement and Exhibit A-1 between the**
City of Detroit, Water and Sewerage Department, and GLWA
- Sponsors:** Randal Brown
Indexes: General Counsel
- K. [2022-010](#) **Public Hearings on Proposed FY 2023 Schedule of Revenues and**
Charges and FY 2023 & FY 2024 Biennial Budget Request
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7B3 2 Notice of Public Hearing for GLWA FY 2023 Charges on 2.23.2022](#)
 [7B4 3 Notice of Public Hearing for GLWA Proposed Biennial Budget 2.23.2022](#)

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 9, 2022, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment