



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, February 14, 2024

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:
[https://glwater.zoom.us/j/87602932811?](https://glwater.zoom.us/j/87602932811?pwd=ekYwNmFWbnNKN1IHZCtFOEJ3MHBtQT09)
[pwd=ekYwNmFWbnNKN1IHZCtFOEJ3MHBtQT09](https://glwater.zoom.us/j/87602932811?pwd=ekYwNmFWbnNKN1IHZCtFOEJ3MHBtQT09)

Join by Telephone
US Toll-Free:
888 788 0099; or 877 853 5247
Meeting ID: 876 0293 2811
Passcode: 151427

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-028](#) **January 10, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - January 10, 2024 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-027](#) **Receipt of Correspondence**

7. Old Business

None

8. New Business

- A. [2024-037](#) **Contract No. 2301775**
Snow Removal and De-Icing Services
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2301775 Procurement Board Report](#)
[2301775 Cost Tabulation - Notice of Respondents](#)
[2301775 Vendor Response Follow-up](#)
- B. [2024-038](#) **Contract No. 2303968**
96-Inch Water Transmission Main Relocation Project - 84-Inch Triple
Offset Ball Valve Material Procurement
CIP #122004 / BCE Score: 77.5
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2303968 Procurement Board Report](#)
- C. [2024-039](#) **Proposed Change Order No. 2**
Contract No. GLWA-CON-252
Springwells Water Treatment Plant Steam, Condensate Return, and
Compressed Air Improvements
CIP #114011 / BCE Score: 77.0
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- D. [2024-040](#) **Proposed Change Order No. 4**
Contract No. 1900516
Energy Management: Imlay Pump Station Freeze Protection Pump
Installation
CIP #132007 / BCE Score: 35.1
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- E. [2024-041](#) **Proposed Change Order No. 4**
Contract No. GLWA-CON-170
Sludge Removal and Disposal Services at Northeast, Southwest
and Springwells Water Treatment Plants
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations

- F. [2024-036](#) **Contract No. 2204605**
Freud Pump Station Improvements
CIP #232002/BCE Score: 94.1

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2204605.ProcurementBoardReport](#)
[2204605.CostTabulation](#)
[2204605 Phase II CIP 232002 Plan.pdf](#)

- G. [2024-042](#) **Contract No. 2102926**
Design Build Contract Aeration Decks 1 and 2 Improvements
CIP #212008/BCE Score: 76.3

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2102926.Procurement Board Report-RFP](#)
[2102926.Cost Tabulation - Notice of Respondents](#)
[2102926 - Costing Summary](#)

9. Reports

10. Look Ahead

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

11. Information

12. Other Matters

13. Adjournment