



Meeting Agenda

Operations and Resources Committee

Wednesday, December 11, 2019

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-448](#) **November 13, 2019 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [November 13, 2019 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2019-421](#) **Contract No. 1803769
Lake Huron Water Treatment Plant - Low Lift, High Lift, Wash Water
Pumping Improvements, Electrical Improvements, and
Miscellaneous Chemical Improvements
CIP# 111001 / BCE 71.6**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803769 Procurement Report](#)

[1803769 Bid Tabulation](#)

[CIP 111001](#)

- B.** [2019-422](#) **Contract No. 1803312**
West Service Center Reservoir, Pump House and Division Valve Replacement
CIP# 132010 / BCE 54.0
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1803312 Procurement Report](#)
 [1803312 Bid Tabulation](#)
 [CIP 132010](#)
- C.** [2019-423](#) **Contract No. 1902658**
CSO Outfall Rehabilitation - Phase IV
CIP# 260500/ BCE Score: N/A
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [1902658 Procurement Report](#)
 [1902658 Bid Tabulation](#)
 [CIP 260500](#)
- D.** [2019-424](#) **Proposed Change Order No. 1**
Contract No. GLWA-CS-277
Fourteen Mile Road PCCP Main Condition Assessment and Pilot Study Evaluation
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- E.** [2019-425](#) **Proposed Change Order No. 1**
Contract No. GLWA-DB-150
Design-Build Repair for Portions of the Pennsylvania, Springwells and Northeast Raw Water Tunnels
CIP#: 116002
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [Water and Sewer Tunnel Project Status and Conner Freud Pump Stations 11.1](#)

- F. [2019-426](#) **Proposed Change Order No. 1**
Contract No. GLWA-DB-226
Repair and Rehabilitation of Detroit River Interceptor (DRI) from
Alter Road to Water Resource Recovery Facility (WRRF)
CIP #222002 / BCE Score: 65.4
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
- G. [2019-444](#) **Proposed Change Order No. 3**
GLWA-CON-109
Emergency Refurbishment of Storm Pumps 5 and 7 Upgrade of
Pump 5 and Motor Control Center Upgrade for Eight Storm Pumps
for Freud Sanitary Pump Station
CIP #232002 / BCE: 79.6
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
- H. [2019-404](#) **Proposed Amendment No. 2**
Contract No. 1800395/1903308 - SCO-1134
Various Emerson Projects
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [Sole Source Letter for Emerson Ovaition October 2019CCF11052019_00000](#)
- I. [2019-427](#) **Proposed Change Order No. 1**
GLWA Contract No. PC-757
Rehabilitation of Rectangular Primary Clarifiers, Package “A”;
Rehabilitation of Electrical/Mechanical Buildings and Pipe Gallery of
Rectangular Primary Clarifiers, Package “B”; Replacement of Rake
Arm Assembly for Circular Primary Clarifiers Nos. 15 and 16,
Package “C”
CIP #211001 / BCE Score: N/A
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- J. [2019-429](#) **Proposed Change Order No. 4**
GLWA-PC-797
Wastewater Treatment Plant
Rouge River Outfall Disinfection Project
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

- K. [2019-430](#) **Proposed Amendment No. 1
Contract No. GLWA-CS-1781
Oversight Services for Progressive Design-Build
Rouge River Outfall Project**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

- L. [2019-451](#) **Operations and Resources Committee 2020 Meeting Schedule**

Attachments: [Operations and Resources Committee 2020 Meeting Schedule](#)

8. Reports

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled to take place on Wednesday, January 8, 2020, at 11:00 a.m.

10. Information

11. Other Matters

12. Adjournment