



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, September 9, 2020

11:00 AM

Telephonic Meeting  
Call-In Number 1-313-771-3116  
Conference ID: 171667586

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### Telephonic Meeting

Call-In Number 1-313-771-3116 Conference ID: 171667586

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-274](#) **July 8, 2020 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [July 8, 2020 Operations and Resources Committee Meeting Minutes](#)

Legislative History

8/12/20 Operations and Resources Committee Postponed

B. [2020-290](#) **August 12, 2020 Operations and Resources Committee Meeting Minutes.Draft**

Attachments: [August 12, 2020 Operations and Resources Committee Meeting Minutes](#)

5. Communications

A. [2020-310](#) **Receipt of Correspondence**

- B.**     [2020-309](#)     **CEO's KPI Report**
- Sponsors:**     Sue F. McCormick and William Wolfson
- Indexes:**       Office of the Executive
- Attachments:**   [EUM Key Metrics Dashboard 200909 FINAL](#)  
                              [9-20 Red, Yellow Green Report](#)  
                              [Reso 20-309- Explanation of CEO Red and Yellow report](#)

**6. Old Business**

*None*

**7. New Business**

- A.**     [2020-303](#)     **Contract No. 2000279**  
                              **Springwells Water Treatment Plant Flocculator Drive Replacement**  
                              **CIP# 114017 / BCE Score: 47**
- Sponsors:**     Cheryl Porter and Grant Gartrell
- Indexes:**       Water Operations
- Attachments:**   [2000279 Procurement Report](#)  
                              [2000279 Cost Tabulation](#)
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- B.**     [2020-304](#)     **Contract No. 1803990**  
                              **Lake Huron Water Treatment Plant, High Lift Pumping Metering and Yard**  
                              **Piping Improvements**  
                              **CIP# 111009 / BCE Score: 62.2**
- Sponsors:**     Cheryl Porter and Grant Gartrell
- Indexes:**       Water Operations
- Attachments:**   [1803990 Procurement Report](#)  
                              [1803990 Cost Tabulation](#)
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- C.**     [2020-305](#)     **Contract No. 1904449**  
                              **Lake Huron Water Treatment Plant Pilot Plant Design Build Services**  
                              **CIP# 111011 / BCE Score: N/A**
- Sponsors:**     Cheryl Porter
- Indexes:**       Water Operations
- Attachments:**   [1904449 Procurement Report](#)  
                              [1904449 Cost Tabulation](#)

- D. [2020-306](#) **Proposed Change Order No. 3 Final  
Contract No. GLWA-CON-133  
Water Production Flow Metering Improvements at Northeast,  
Southwest and Springwells Water Treatment Plants  
CIP# 114003 / BCE Score: 50.6**  
**Sponsors:** Cheryl Porter and Grant Gartrell  
**Indexes:** Water Operations
- E. [2020-307](#) **Proposed Change Order No. 1  
Contract No. GLWA-CON-089A  
Low Voltage Wiring  
O&M**  
**Sponsors:** Cheryl Porter and Todd King  
**Indexes:** Water Operations
- F. [2020-308](#) **Contract No. 1904337  
WRRF PS-2 Bar Racks Replacements and Grit Collection System  
Improvements  
CIP# 211007 / BCE Score 65.2**  
**Sponsors:** Navid Mehram and Daniel Alford  
**Indexes:** Wastewater Operations  
**Attachments:** [CIP Plan 211007](#)  
[1904337 Cost Tabulation - Notice of Respondents](#)  
[190433~1](#)
- G. [2020-311](#) **Continued Delegation of Additional Authority to CEO During COVID-19  
Emergency**  
**Sponsors:** William Wolfson  
**Indexes:** Administration & Compliance

**8. Reports**

**9. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Thursday,  
October 15, 2020, at 11:00 a.m.*

**10. Information**

**11. Other Matters**

**12. Adjournment**