



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, December 8, 2021

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

Join By Telephone:  
877 853 5247 US Toll-free; or  
888 788 0099 US Toll-free  
Meeting ID: 845 8949 0154  
Passcode: 061677

Join Zoom Meeting Here:  
<https://glwater.zoom.us/j/84589490154?pwd=Njc0ODhaa2IYL2F1cTd1Y29pMXExUT09>

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

[2021-486](#) November 10, 2021 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [November 10, 2021 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A [2021-485](#) Receipt of Correspondence

- B.**     [2021-482](#)     **CEO's KPI Report**
- Sponsors:     Suzanne Coffey and William Wolfson
- Indexes:       Office of the Executive
- Attachments:   [EUM Key Metrics Dashboard 211208 FINAL](#)  
                          [12-21 Red, Yellow Green Report](#)  
                          [Reso 21-482- Explanation of CEO Red and Yellow Report](#)

**7. Old Business**

*None*

**8. New Business**

- A.**     [2021-470](#)     **Contract No. 2004889**  
                          **Specialized Services**  
                          **O&M & CIP# 232002 / BCE Score: 79.6**
- Sponsors:     Cheryl Porter and Todd King
- Indexes:       Water Operations
- Attachments:   [2004889 Procurement Report](#)  
                          [2004889 Cost Tabulation - Notice of Respondents](#)  
                          [2004889 Vendor Response Follow-up](#)
- B.**     [2021-471](#)     **Proposed Change Order No. 2**  
                          **Contract No. GLWA-CON-297**  
                          **Fairview Sewage Pump Station Improvements**  
                          **CIP# 232001**
- Sponsors:     Cheryl Porter and Grant Gartrell
- Indexes:       Water Operations
- C.**     [2021-475](#)     **RFB 1123**  
                          **Proposed Renewal Option #3**  
                          **Sodium Hypochlorite**  
                          **O&M**
- Sponsors:     Navid Mehram
- Indexes:       Wastewater Operations
- Attachments:   [Chemical Memo Final.11.3.21](#)

- D. [2021-476](#)      **Contract No. 2100136**  
**Pipe Hanger Replacement at Hubbell-Southfield CSO Facility**  
**O&M**
- Sponsors:      Navid Mehram
- Indexes:      Wastewater Operations
- Attachments:      [2100136.Procurement Board Report-RFB](#)  
[2100136.Cost Tabulation - Notice of Respondents](#)
- E. [2021-477](#)      **Proposed Change Order No. 1**  
**Contract No. 1903598**  
**Construction Manager at Risk for the Assessment and**  
**Rehabilitation of Water Resource Recovery Facility (WRRF) Yard**  
**Piping and Underground Utilities**  
**CIP #216006**
- Sponsors:      Navid Mehram
- Indexes:      Wastewater Operations
- F. [2021-478](#)      **Proposed Amendment No. 1**  
**Contract 1802543**  
**Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex**  
**B Sludge Lines**  
**CIP # 211008**
- Sponsors:      Navid Mehram
- Indexes:      Wastewater Operations
- G. [2021-492](#)      **Operations and Resources Committee 2022 Meeting Schedule**
- Attachments:      [Operations and Resources Committee 2022 Meeting Schedule](#)

**9. Reports**

**10. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled to be held on  
Wednesday, January 12, 2022, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**