



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, September 14, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/86349362348?](https://glwater.zoom.us/j/86349362348?pwd=d2J2QmhRbzMybHZDMHBOT3AyWVRRQT09)
[pwd=d2J2QmhRbzMybHZDMHBOT3AyWVRRQT09](https://glwater.zoom.us/j/86349362348?pwd=d2J2QmhRbzMybHZDMHBOT3AyWVRRQT09)

Join by Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 863 4936 2348

Passcode: 688102

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-392](#) August 10, 2022 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [August 10, 2022 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2022-391](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2022-394](#) **Contract No. 2202164**
 Screenings & Grit Transportation and Disposal from WRRF &
 CSO Facilities
 Vendor: Waste Management of Michigan
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [2202164 Procurement Board Report-Specialized Procurement](#)
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- B. [2022-397](#) **Proposed Amendment No. 2**
 Contract No. 1903601
 Yard Piping Engineering Services
 Vendor: CDM Smith Michigan, Inc.
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
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- C. [2022-388](#) **Contract No. 2203045**
 Microsoft Enterprise Licensing
- Sponsors: Jeffrey Small
- Indexes: Information Technology
- Attachments: [2203045 Procurement Board Report-RFP](#)
 [Award Synopsis - Michigan Master Computing Program - Final](#)
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- D. [2022-389](#) **Contract No. 2203047**
 Dell Enterprise Equipment Purchasing Program
 O&M
- Sponsors: Jeffrey Small
- Indexes: Information Technology
- Attachments: [2203047 Procurement Board Report-RFP](#)
 [Award Synopsis - Michigan Master Computing Program - Final](#)
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- E. [2022-403](#) **Contract No. 2203412**
 Consultant Services for Workday Project
 O&M
- Sponsors: Jeffrey Small
- Indexes: Information Technology
- Attachments: [2203412.Procurement Board Report-Specialized Procurement](#)

- F. [2022-395](#) **Proposed Amendment No. 2**
 Contract No. GLWA-CS-235
 Property and Casualty Brokerage and Ancillary Services
 O&M

Sponsors:

William Wolfson

Indexes:

Administration & Compliance

9. Reports

10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
October 12, 2022, at 11:00 a.m.*

11. Information

12. Other Matters

13. Adjournment