



Meeting Agenda Operations and Resources Committee

Wednesday, August 9, 2023

11:00 AM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/81562930222?pwd=ajVVUzlyUIY1emt6dkZrb3dUS1hWZz09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 815 6293 0222

Passcode: 986658

1. Call To Order
2. Quorum Call
3. Approval of Agenda
4. Approval of Minutes

[2023-277](#) July 12, 2023 Operations and Resources Committee Meeting
Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - July 12, 2023 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

[2023-269](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2023-282](#) **Proposed Amendment No. 1**
Contract No. 1802170
Fleet Management Services
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- B. [2023-300](#) **Proposed Change Order No. 1**
Contract No. 2102618
Baby Creek CSO Facility Screen Rehabilitation
CIP #260623/ BCE Score: 93.2
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- C. [2023-301](#) **Proposed Amendment No. 4**
Contract No. 1903601
Yard Piping Engineering Services
CIP #216006/ BCE Score: 79.0
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- D. [2023-302](#) **Proposed Change Order No. 4**
Contract No. 1903598
Construction Manager at Risk for the Assessment and
Rehabilitation of WRRF Yard Piping and Underground Utilities
CIP #216006 / BCE Score: 79.0
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- E. [2023-303](#) **Proposed Amendment No. 4**
Contract No. 1802575
GLWA Conveyance System Engineering Services
CIP#: 260204/BCE Score: 78.3
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, September 13, 2023, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment