



## Meeting Agenda Operations and Resources Committee

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Wednesday, January 11, 2023

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/81917776243?pwd=aDI3aXkwb2gwZU5PYm9CTTd2SkdGZz09>

#### Join By Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 819 1777 6243

Passcode: 215450

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2023-002](#) December 14, 2022 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [December 14, 2022 Operations and Resources Committee Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2023-001](#) Receipt of Correspondence

#### 7. Old Business

*None*

**8. New Business**

- A. [2022-599](#) **Proposed Change Order No. 1**  
**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

- B. [2022-600](#) **Contract No. 2103350**  
**Pump Station No. 1 Improvements**  
**CIP #211006**

**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [2103350.Procurement Board Report-RFB](#)  
[2103350 - Cost Tabulation](#)  
[2103350 Vendor Response Follow-up](#)

- C. [2022-601](#) **Proposed Change Order No. 1**  
**Contract No. 1902224**  
**Design Build Contract for the CSO Structural Improvements**  
**CIP #260614**

**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

- D. [2022-602](#) **Proposed Change Order No. 4**  
**GLWA-1802410**  
**Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride**  
**System**  
**CIP #216004**

**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

- E. [2022-603](#) **Proposed Amendment No. 1**  
**Contract No. 1900318**  
**Task Order Engineering Services**  
**O&M**

**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

- F. [2022-604](#) **Proposed Change Order No. 3**  
**Contract No.1903598**  
**Construction Manager at Risk for the Assessment and**  
**Rehabilitation of WRRF Yard Piping and Underground Utilities**  
**CIP #216006**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- G. [2022-605](#) **Proposed Amendment No. 3**  
**Contract No. 1903601**  
**Yard Piping Engineering Services**  
**CIP #216006**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- H. [2022-606](#) **Contract No. 2202757**  
**Joy Rd. and Brush/Bates Sewer Improvements**  
**CIP #260206 / BCE 57.6**
- Sponsors:** Navid Mehram and Todd King  
**Indexes:** Wastewater Operations  
**Attachments:** [2202757.Procurement Board Report](#)  
[2202757.Cost Tabulation](#)
- I. [2022-607](#) **Contract No. 2201762**  
**PS 1 Rack and Grit HVAC Upgrade**  
**CIP #211011 / BCE 77.50**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [2201762.Procurement Board Report](#)  
[2201762.Cost Tabulation](#)  
[2201762.Vendor Response Follow-up](#)
- J. [2022-609](#) **Proposed Change Order 3**  
**Contract No. GLWA-CON-197**  
**Modifications to Incineration Sludge Feed Systems in Complex II at**  
**WRRF, Package “A”; Replacement of EB-26 Unit Substation,**  
**Package “B”; Replacement of Nine MCCs, Package “C”**  
**CIP #213007**  
**Vendor: Weiss Construction Co., LLC**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

- K.     [2023-003](#)     **Contract No. 2201101  
Incinerator 11 Rehabilitation  
O&M**
- Sponsors:     Navid Mehram
- Indexes:       Wastewater Operations
- Attachments:   [2201101.Procurement Board Report-RFB](#)  
                              [2201101.Cost Tabulation - Notice of Respondents](#)
- L.     [2023-005](#)     **Contract No. 2101167  
Cyber Security, Ovation, Instrumentation and Controls Upgrades  
and Updates  
O&M**
- Sponsors:     Navid Mehram
- Indexes:       Wastewater Operations
- Attachments:   [2101167 Procurement Board Report](#)  
                              [2101167 Vendor Response Follow-up](#)

**9. Reports**

**10. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 8, 2023, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**