



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, May 13, 2020

11:00 AM

Telephonically

Call in Number: 1-866-528-2256

Access Code: 9169911

Meeting will be held Telephonically

Call In Number: 1-866-528-2256 Access Code: 9169911

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-160](#) April 8, 2020 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

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

5. Communications

A. [2020-162](#) Receipt of Correspondence

Attachments: [S. Simoliunas Public Comment.GLWA Board](#)
[Anonymous Letter](#)

B. [2020-159](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_200513_FINAL](#)
[5-20 Red, Yellow Green Report](#)
[Reso 20-159 - Explanation of CEO Red and Yellow report](#)

6. Old Business

None

7. New Business

- A. [2020-131](#) **Proposed Amendment No. 1
GLWA-CS-168
Rehabilitation of Conveyance System Interceptors and Trunk
Sewers
CIP# 260500**
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
- B. [2020-151](#) **Contract No. 1802499
Professional Engineering Services for Water Works Park Water
Treatment Plant HVAC System Improvements
CIP# 115005 / BCE Score: 76**
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1802499 - Procurement Summary](#)
[1802499 - Costing Summary](#)
- C. [2020-152](#) **Proposed Change Order No. 1
Contract No. 1803025
Job Order Contracting**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [Financial Plan Impact - 1803025 Job Order Contracting](#)
- D. [2020-153](#) **Proposed Change Order No. 2
Contract No. 1803483 (2001186)
Design Build Roof Replacement at Various Water Facilities
CIP# 171501 / BCE Score: 42**
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- E. [2020-154](#) **Proposed Change Order No. 1
Contract No. 1802448
Engineering Services for 14 Mile Transmission Main Loop
CIP# 122013**
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations

- F. [2020-155](#) **Contract No. 1903312**
14 Mile Transmission Main Loop - Phase I
CIP# 122013 / BCE: 70.6
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1903312 Procurement Report](#)
[1903312 Bid Tabulation](#)
[1903312 CIP Attachment](#)
- G. [2020-156](#) **Proposed Amendment No. 2**
GLWA-CS-152
Route Alternatives Analysis and Preliminary Design for Water
Works Park to Northeast Transmission Main
CIP# 122003
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- H. [2020-157](#) **Contract No. 1904254**
Water Works Park to Northeast Water Treatment Plant Water
Transmission Main - Phase 2
CIP# 122003 / BCE 62.4
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1904254 Procurement Report](#)
[1904254 Cost Tabulation](#)
[1904254 CIP Attachment](#)
- I. [2020-161](#) **Proposed Change Order No. 4 - GLWA CS-002 Financial Advisor**
- Sponsors:** Nicolette Bateson
Indexes: Finance

8. Reports

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, June 10, 2020, at 11:00 a.m.

10. Information

11. Other Matters

12. Adjournment