



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, May 12, 2021

11:00 AM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 179 586 138#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2021-175](#) April 14, 2021 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 14, 2021 Operations and Resources Committee Meeting Minutes](#)

5. Communications

A. [2021-176](#) Receipt of Correspondence

B. [2021-173](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 210512 FINAL](#)
[5-21 Red, Yellow Green Report](#)
[Reso 21-173- Explanation of CEO Red and Yellow report](#)

6. Old Business

None

7. New Business

- A. [2021-164](#) **Contract No. 2003102**
 Garland, Hurlbut, and Bewick Water Transmission System
 Rehabilitation (Northeast Transmission Phase 3)
 CIP# 122003/122018 / BCE Score: 94.6
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- Attachments: [2003102 Procurement Board Report](#)
 [2003102 Cost Tabulation](#)
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- B. [2021-165](#) **Contract No. 2004082**
 Rehabilitation of Woodward Sewer System
 CIP# 260207
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Attachments: [2004082 Procurement Board Report](#)
 [2004082 Cost Tabulation](#)
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- C. [2021-166](#) **Proposed Change Order No. 2**
 Contract No. GLWA-CON-149
 Emergency Sewer Repair
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
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- D. [2021-167](#) **Proposed Change Order No. 3**
 Contract No. GLWA-CON-158
 Specialized Services Contract
- Sponsors: Cheryl Porter
- Indexes: Water Operations
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- E. [2021-169](#) **Contract No. 2003330**
 Oakwood HVAC Improvements
 CIP: 260618, No Score under CIP CSO Program 260600
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [2003330.Procurement Board Report](#)
 [2003330.Vendor Response Follow-up](#)
 [CIP Plan 260618](#)
 [2003330.Bid Tabulation](#)

- F. [2021-170](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-299
GLWA - CSO Facilities Assessment Project
Vendor: Jacobs Consultants, Inc.
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
- G. [2021-171](#) **Proposed Change Order No. 2**
Contract No. GLWA-CS-060
STUDY/DESIGN OF AN UPGRADED SLUDGE CONVEYANCE
SYSTEM AND LIGHTING IMPROVEMENTS AT THE DETROIT
WASTEWATER TREATMENT PLANT
CIP #213007
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
- H. [2021-172](#) **Contract No. 2004666**
Conner Creek Dike Improvements
Vendor: M-K Construction Company, Inc.
CIP: 260621, No Score under CIP CSO Program 260600
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
 Attachments: [2004666.Procurement Board Report-RFP](#)
 [2004666.Cost Tabulation - Notice of Respondentsrev2 5.4.21](#)
- I. [2021-174](#) **Contract No. 1902659**
Linear System Integrity Program
CIP 170600 / O&M; BCE: N/A
- Sponsors: Suzanne Coffey and Jody Caldwell
 Indexes: Planning Services
 Attachments: [Bidtab](#)
 [FSA PRO FOR 0039 Procurement Board Report-RFP](#)

8. Reports

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, June 9, 2021, at 11:00 a.m.

10. Information

11. Other Matters

12. Adjournment