Great Lakes Water Authority

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

Meeting Agenda

Operations and Resources Committee

Wednesday, February 12, 2020   **11:00 AM**   **Water Board Building 5th Floor**

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1. **Call To Order**

2. **Quorum Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

A.   2020-042   **January 8, 2020 Operations and Resources Committee Meeting Minutes.Draft**

   Sponsors: Rechanda Willis

   Attachments: January 8, 2020 Operations and Resources Committee Meeting Minutes

5. **Public Comment**

   Public Comment (3 minutes per speaker)

6. **Old Business**

   None

7. **New Business**

A.   2020-044   **RFP-49412**
          HVAC Building & Mechanical Systems Program Management &
          On-Demand Repair Services

   Sponsors: Cheryl Porter and Navid Mehram

   Indexes: Water Operations; Wastewater Operations

B.   2020-040   **Contract No. 2000068**
          Landfill Service for Lime Stabilized Dewatered Sludge
          CIP # / BCE Score: O&M Project

   Sponsors: Navid Mehram

   Indexes: Wastewater Operations

   Attachments: Procurement Report #2000068 REV2 2.4.2020

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C.   2020-036   **Proposed Change Order No. 1**
Contract No. GLWA-CON-197
Modifications to Incineration Sludge Feed Systems in Complex II at
the Water Resource Recovery Facility (WRRF)
CIP #213007

Sponsors: Navid Mehram

Indexes: Wastewater Operations

D.   2020-038   **Contract No. 1902433 and Contract No. 1903043**
Standby Generator Preventative Maintenance and Repair Services
BCE Score: O&M Project

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: 1902433 - Procurement Board Report

Cost Tabulation - Notice of Respondents

Vendor Response Survey

E.   2020-017   **Contract No. 1901592**
GIS Strategic Support Services
BCE Score: O&M Project

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: Bid table 1901592

Procurement Board Summary-RFP 11320-v.2 4.2018

8. Reports

9. Look Ahead

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

10. Information

11. Other Matters

12. Adjournment