



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, December 11, 2024

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/83264608542?pwd=cmluU3dUL3FTNVNLUC83RmZnVzFjdz09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 832 6460 8542

Passcode: 329995

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-418](#) November 13, 2024 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - November 13, 2024 Operations and Resources Committee Meeting.p](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-417](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2024-405](#) **Proposed Change Order No. 2**
Contract No. 1803312/SCN-0000170
West Service Center Reservoir, Pump House, and Division Valve Replacements
CIP #132010 / BCE Score: 54.0
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- B. [2024-406](#) **Proposed Change Order No. 1**
Contract No. 2201316/SCN-0000427
Reservoir Rehabilitation Phase II
CIP#170802/BCE Score: 91.0
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- C. [2024-407](#) **Proposed Amendment No. 2**
Contract No. 2301148/SCN-0000488
Water Transmission Main, Valve, Emergency and Other Urgent Repairs
CIP #170602/BCE Score: 73.6
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2301148 \(SCN-0000488\) Am No 2 CIP Program 170600 Attachment](#)
- D. [2024-408](#) **Contract No. 2401236/REQ-0000036**
Specialized Services-Staff Augmentation
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2401236 \(REQ-0000036\) Procurement Board Report](#)
[2401236 \(REQ-0000036\) Cost Tabulation - Notice of Respondents](#)
- E. [2024-409](#) **Proposed Amendment No. 2**
Contract No. 1802170/SCN-0000140
Fleet Management Services
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations

- F. [2024-410](#) **Contract No. 2305121
Fleet Management Services
O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2305121 Procurement Board Report](#)
[2305121 Vendor Response Follow-up](#)
[Financing Infographic Enterprise Fleet Management](#)
[2305121 GLWA Fleet Analysis Report](#)
- G. [2024-401](#) **Proposed Amendment No. 5
Contract No. 1802543/SCN-0000063
Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex
B Sludge Lines
CIP#211008/BCE Score: 78.3**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- H. [2024-402](#) **Proposed Change Order No. 6
Contract No. GLWA-CON-197/SCN-0000097
Modifications to Incinerator Sludge Feed Systems in Complex II at
WRRF
CIP #213007/BCE Score: 96.2**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- I. [2024-403](#) **Proposed Change Order No. 6
Contract No. GLWA-CS-060/SCN-0000212
Study/Design of the Upgraded Sludge Conveyance System and
Lighting Improvements at the Detroit Wastewater Treatment Plant
CIP #213007/BCE Score: 96.2**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- J. [2024-434](#) **Proposed Change Order No. 2
Contract No. 2201101
WRRF Incinerator #11 Rehabilitation
O & M**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations

- K. [2024-433](#) **Requisition No.'s: REQ-0001999, REQ-0002136, REQ-0002137**
Sodium Hypochlorite
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0001999 - Procurement Report.docx](#)
[Chemical Board Communication-Chemical Vendor Issues 12.6.24.docx](#)

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, January 8, 2025, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment