



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Thursday, October 15, 2020

11:00 AM

Telephonic Meeting  
Call In Number: 1-313-771-3116  
Conference ID: 801 514 936#

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### Telephonic Meeting

Call In Number: 1-313-771-3116 Conference ID: 801 514 936#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-355](#) **September 9, 2020 Operations and Resources Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [September 9, 2020 Operations and Resources Committee Meeting Minutes](#)

5. Communications

A. [2020-354](#) **Receipt of Correspondence**

B. [2020-348](#) **CEO's KPI Report**

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLWA reso. 2020-348 EUM Key Metrics Dashboard\\_201015\\_FINAL2](#)  
[10-20 Red, Yellow Green Report](#)  
[Reso 20-348- Explanation of CEO Red and Yellow report](#)

6. Old Business

None

7. New Business

- A. [2020-350](#)      **Proposed Change Order No. 2**  
**Contract No. GLWA-CON-181**  
**Water Transmission Main Repair**  
**O&M**
- Sponsors:** Cheryl Porter and Todd King  
**Indexes:** Water Operations
- B. [2020-351](#)      **Contract No. 2002048**  
**Phase II - 14 Mile Transmission Main Loop - Double Disc Gate**  
**Valves**  
**CIP# 122013 / BCE Score: 58.4**
- Sponsors:** Cheryl Porter and Grant Gartrell  
**Indexes:** Water Operations  
**Attachments:** [2002048 Procurement Board Report](#)  
[2002048 Cost Tabulation](#)  
[2002048 Vendor Response](#)
- C. [2020-352](#)      **Contract No. 2001488**  
**7 Mile/Nevada Transmission Main Renewal Project**  
**CIP# 122017 / BCE Score: 84.2**
- Sponsors:** Cheryl Porter and Grant Gartrell  
**Indexes:** Water Operations  
**Attachments:** [2001488 Procurement Board Report](#)  
[2001488 Cost Tabulation](#)  
[2001488 CIP Attachment](#)
- D. [2020-349](#)      **Proposed Amendment No. 2**  
**Contract No. GLWA-CS-120**  
**Freud and Conner Creek Pump Station Improvements Study and**  
**Design**  
**CIP# 232002 / BCE Score: 79.6**
- Sponsors:** Cheryl Porter and Todd King  
**Indexes:** Water Operations

- E. [2020-345](#)      **Proposed Change Order No. 1**  
**Contract No. 1803776**  
**Relocation of the Analytical Lab Operations to the GLWA- Water Resources Recovery Facility (WRRF)**  
**CIP #214001**
- Sponsors:**      Navid Mehram  
**Indexes:**      Wastewater Operations  
**Attachments:**      [Contract Provisional Allowance Status Table](#)
- F. [2020-346](#)      **Proposed Change Order 3**  
**GLWA-CON-250**  
**Pumping Station No.1 Rack & Grit and MPI 1 & Jefferson Sampling Stations Improvements**  
**CIP #211004**
- Sponsors:**      Navid Mehram  
**Indexes:**      Wastewater Operations
- G. [2020-347](#)      **Proposed Change Order No. 2**  
**Contract No. PC-757**  
**Rehabilitation of Rectangular Primary Clarifiers, Package (A) and Rehabilitation of Electrical/Mechanical Buildings and Pipe Gallery of the Rectangular Primary Clarifiers, Package (B) and Replacement of Rake Arm Assembly for the Circular Primary Clarifiers No. 15 and 16, Package (C)**  
**CIP #211001**
- Sponsors:**      Navid Mehram  
**Indexes:**      Wastewater Operations
- H. [2020-344](#)      **Contract No. 1904197**  
**Long Term CSO Control Plan**  
**CIP # 270003/BCE Score:59.6**
- Sponsors:**      Suzanne Coffey and Navid Mehram  
**Indexes:**      Planning Services; Wastewater Operations  
**Attachments:**      [1904197 Procurement Board Report](#)  
                                 [CIP 270003 Plan](#)  
                                 [RFP 1904197 Cost Tabulation](#)  
                                 [Vendor Response Follow-up Form](#)  
                                 [Presentation LTCSO](#)

I. [2020-353](#) **Water Residential Assistance Program- Temporary Program Change Related to Participant Removal Due to COVID-19**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [O\\_R Committee Communication- WRAP Temporary Program Change](#)  
[Wayne Metro Support Letter for Temporary Program Change](#)

**8. Reports**

**9. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Thursday, November 12, 2020, at 11:00 a.m.*

**10. Information**

**11. Other Matters**

**12. Adjournment**