



Meeting Agenda Operations and Resources Committee

Wednesday, May 11, 2022

11:00 AM

Zoom Telephonic Meeting

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Join Zoom Meeting HereL

<https://glwater.zoom.us/j/86584965009?pwd=RnpDT0x1QzZOV1FJQUhJUFdVRjBldz09>

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 865 8496 5009

Passcode: 208232

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-172](#) April 13, 2022 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 13, 2022 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2022-171](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2022-165](#) **Contract No. 2103380**
Water Works Park HVAC Improvements
CIP #115005 / BCE Score: 93.0
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2103380 Procurement Board Report](#)
[2103380 Bid Tabulation](#)
- B. [2022-166](#) **Proposed Change Order No. 3**
Contract No. 1803621
Wick Road 48-Inch Water Transmission Main
CIP #122006 / BCE Score: 54.2
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- C. [2022-167](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-1747
Engineering Services for Fairview Sewage Pump Station
Improvements
CIP #232001 / BCE Score: 73.0
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- D. [2022-168](#) **Contract No. 2101610**
Magnetic Flow Meter Replacement for Circular Primary Clarifiers
Vendor: Rotor Electric Company of Michigan, LLC
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2101610.Bid Tabulation](#)
[2101610.Procurement Board Report-RFB](#)
[2101610.Vendor Response Follow-up](#)
- E. [2022-169](#) **Proposed Change Order No. 5**
Contract No. GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
Vendor: Weiss Construction Co., LLC
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

- F. [2022-178](#) **Proposed Change Order No. 1**
Contract No. 2103317
Emergency Procurement for City of Detroit Public Lighting
Department (PLD) to DTE Energy (DTE) Electrical Conversions

Sponsors: Navid Mehram
Indexes: Wastewater Operations

- G. [2022-170](#) **Proposed Amendment No. 4**
Contract No. GLWA-CS-119
WAM Support and Enhancement Services
O&M

Sponsors: Jeffrey Small
Indexes: Information Technology

9. Reports

10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
June 8, 2022, at 11:00 a.m.*

11. Information

12. Other Matters

13. Adjournment