



Meeting Agenda Operations and Resources Committee

Wednesday, August 14, 2024

11:00 AM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/86435501604?pwd=dVEzallpWHY0aVhXT3FMZ293RUFXZz09>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 864 3550 1604

Passcode: 428252

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-255](#) July 10, 2024 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - July 10, 2024 Operations and Resources Committee Meeting.pdf](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-254](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2024-250](#) **Contract No. 2402708**
Gasoline and Diesel Fuel for GLWA
O&M
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2402708 Procurement Board Report](#)
[Bid Tabulation Opis Equalized](#)
- B. [2024-248](#) **Proposed Change Order No. 1**
Contract No. 2201744
Front Entrance Rehabilitation at the Water Resource Recovery
Facility
CIP #260903 / BCE Score: 52.4
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- C. [2024-251](#) **Proposed Amendment No. 3**
Contract No. 2000284
Fire Alarm, Fire Sprinkler, Fire Extinguisher Maintenance Services
O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [GLWA WRRF - System Repairs](#)
[GLWA WWRf - Year 5 Breakout](#)

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, September 11, 2024, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment