



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, October 12, 2022

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting

<https://glwater.zoom.us/j/85776255860?pwd=YVhNakVpakZIT2JWRFlloeWpGVFhwZz09>

877 853 5247 US Toll-free; or  
888 788 0099 US Toll-free  
Meeting ID: 857 7625 5860  
Passcode: 386578

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-460](#) September 14, 2022 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [September 14, 2022 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2022-459](#) Receipt of Correspondence

7. Old Business

*None*

**8. New Business**

- A. [2022-446](#) Proposed Amendment No. 3  
Contract No. 1802448  
Engineering Services for the 14 Mile Transmission Main Loop  
CIP #122013 / BCE Score: 58.4**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- B. [2022-447](#) Proposed Amendment No. 1  
Contract No. 1803769  
Lake Huron Water Treatment Plant - Low Lift, High Lift, Wash Water  
Pumping Improvements, Electrical Improvements, and  
Miscellaneous Chemical Improvements  
CIP #111001 / BCE Score: 79.7**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- C. [2022-448](#) Contract No. 2100340  
Elevator and Escalator Maintenance, Repair, and Services  
O&M**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [2100340 Procurement Report](#)  
[2100340 Cost Tabulation](#)
- D. [2022-450](#) Contract No. 2202974  
Lime O&M**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [2202974 Lime - Procurement Board Report-RFB](#)
- E. [2022-451](#) Proposed Change Order No. 1  
Contract No. 2003330  
HVAC and Odor Control Improvements, Oakwood CSO  
CIP #260618/BCE Score: No Score under CIP CSO Program 260600**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

- F. [2022-461](#) **Proposed Change Order No. 3  
Contract No. GLWA-CON-179  
Professional and Technical Services for Sewer Meter Support  
O&M**

**Sponsors:** Jody Caldwell

**Indexes:** Planning Services

- G. [2022-463](#) **Discussion Regarding Water Main Breaks in Detroit**

**Attachments:** [Member Brown's Letter on System Main Breaks](#)

**9. Reports**

**10. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, November 9, 2022, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**