



Great Lakes Water Authority

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

Meeting Agenda

Operations and Resources Committee

Wednesday, March 14, 2018

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-603](#) **January 10, 2018 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [January 10, 2018 Operations & Resources Committee Meeting Minutes.](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2018-638](#) **GLWA-CON-089A
Low Voltage Wiring**

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: [Procurement Board Summary \(Final\).docx](#)
[Operations Resource Checklist \(Final\).docx](#)
[Bid Tab GLWA-CON-089A.pdf](#)
[GLWA-CON-089A-Non Respondents.xlsx](#)

- B.** [2018-633](#) **GLWA-CS-055**
Proposed Change Order No. 1
Professional Engineering Services for Yard Piping, Valves, and
Venturi Meters at Water Works Park
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-CON-055 Procurement Board Summary](#)
[GLWA-CON-055 Procurement Checklist](#)
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- C.** [2018-634](#) **GLWA-DB-226**
Repair and Rehabilitation of Detroit River Interceptor (DRI) from
Alter Road to Water Resource Recovery Facility (WRRF)
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-DB-226 Procurement Board Summary](#)
[GLWA-DB-226 Cost Tabulation](#)
[GLWA-DB-226 Gap Analysis Engineer Estimate to Jay Dee Proposal](#)
[GLWA-DB-226 Procurement Checklist](#)
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- D.** [2018-635](#) **GLWA-DB-093**
Design-Build Roofing Repair and Replacement for the 1930's Filter
Building of the Springwells Water Treatment Plant
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-DB-093 Procurement Board Summary](#)
[GLWA-DB-093 Non Respondents Survey](#)
[GLWA-DB-093 Detailed Cost Breakdown](#)
[GLWA-DB-093 Procurement Checklist](#)
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- E.** [2018-636](#) **GLWA-CON-225**
Orion Pumping Station Improvements
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-CON-225 Procurement Board Summary](#)
[GLWA-CON-225 Bid Tabulation](#)
[GLWA-CON-225 Procurement Checklist](#)

- F. [2018-637](#) **GLWA-CON-253**
Springwells Water Treatment Plant Reservoir Fill Line Improvements
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: GLWA-CON-253 Procurement Board Summary
[GLWA-CON-253 Bid Tabulation](#)
[GLWA-CON-253 Procurement Checklist](#)
- G. [2018-642](#) **GLWA-CS-198**
Asset Management Planning
- Sponsors:** Suzanne Coffey
Indexes: Planning Services
Attachments: [Operations and Resource Checklist](#)
[Procurement Board Summary-RFP](#)
[GLWA-CS-198 Evaluation Score Sheet v2](#)
- H. [2018-645](#) **GLWA-CON-234**
Conner Creek CSO Basin Rehabilitation
Vendor: Weiss Construction Co., LLC
- Sponsors:** Suzanne Coffey (WRRF)
Indexes: Wastewater Operations
Attachments: [GLWA-CON-234-Procurement Board Summary-RFB src minor edits 3-12-18](#)
[GLWA-CON-234 Ops.check.draft](#)
[Vendor Response - GLWA-CON-234](#)
- I. [2018-578](#) **RFB 1113 Sulfur Dioxide - PVS Technologies, Inc.**
- Sponsors:** Suzanne Coffey (WRRF)
Indexes: Wastewater Operations
Attachments: [RFB 1113 Sulfur Dioxide no response vendor March 9](#)
[Sulfur Dioxide Market Analysis_28March18 NB FINAL](#)
- J. [2018-579](#) **RFB 1118 Ferric Chloride - Kemira Water Solutions, Inc.**
- Sponsors:** Suzanne Coffey (WRRF)
Indexes: Wastewater Operations
Attachments: [Ferric Chloride Market Analysis_28March18 MK JG FINAL March 9](#)
[Ferric Chloride No Response Follow Up_28March18 MK JG FINAL March 9](#)
[Ferric Chloride Procurement Checklist_28March18 MK JG FINAL March 9](#)

- K.** [2018-641](#) **RFB 1109 Chiller Replacement - De-Cal, Inc.**
- Sponsors: Suzanne Coffey (WRRF)
- Indexes: Wastewater Operations
- Attachments: [Chiller Replacement No Response Follow Up_28March18 rev01 JG](#)
 [Chiller Replacement Procurement Checklist_28March18](#)
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- L.** [2018-643](#) **RFB 1123 Sodium Hypochlorite - PVS Nolwood Chemicals**
- Sponsors: Suzanne Coffey (WRRF)
- Indexes: Wastewater Operations
- Attachments: [Sodium Hypochlorite Market Analysis_28March18 JG FINAL March 9](#)
 [Sodium Hypochlorite No Response Follow Up_28March18 JG FINAL March 9](#)
 [Sodium Hypochlorite Procurement Checklist_28March18 JC FINAL March 9](#)
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- M.** [2018-644](#) **RFB 1124 Hauling and Disposal of Biosolids - Custom Ecology of Ohio, Inc.**
- Sponsors: Suzanne Coffey (WRRF)
- Indexes: Wastewater Operations
- Attachments: [Biosolids Hauling No Response Follow Up_28March18 JG FINAL March 9](#)
 [Biosolids Hauling Pricing Tabulation_28March18 JG FINAL March 9](#)
 [Biosolids Hauling Procurement Checklist_28March18 JG FINAL March 9](#)

8. Reports

- A.** [2018-640](#) **Procurement Group Process Improvements - Implementation of Bonfire**
- Sponsors: Nicolette Bateson
- Indexes: Finance
- Attachments: [Memorandum Procurement - Bonfire OR Final](#)

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, April 11, 2018 at 11:00 a.m.

10. Information

11. Other Matters

12. Adjournment