



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, November 13, 2024

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81953495870?pwd=ZUVOZVVmZlhJL3Q5bStORFMyQkIYQT09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 819 5349 5870

Passcode: 118196

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-381](#) **October 9, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - October 9, 2024 Operations and Resources Committee Meeting.pdf](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-380](#) **Receipt of Correspondence**

Attachments: [TOES Task 41 Amendment Request.docx](#)

[GLWA PMIS Response to Board Question from 10-23-2024](#)

7. Old Business

None

8. New Business

- A. [2024-385](#) Proposed Amendment No. 4
Contract No. 1904562/SCN-0000082
GLWA Fuel Maintenance
O&M**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- B. [2024-386](#) Proposed Change Order No. 3
Contract No. 2101878-1/SCN-0000057
HAZMAT Building Rehabilitation
CIP #260901/ BCE Score: 52.1**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- C. [2024-387](#) Proposed Amendment No. 2
Contract No. 2002655/SCN-00000368
Study and Design Services for Northwest Interceptor Relief Sewer
to Oakwood CSO Facility
CIP #222001/BCE Score: 53.6**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- D. [2024-388](#) Proposed Change Order No. 3
Contract No. 1902224/SCN-0000194
Design Build Contract for the CSO Structural Improvements
CIP 260614/BCE Score: 53.4**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- E. [2024-389](#) Proposed Amendment No. 4
Contract No. 2000970/SCN-0000131
Rehabilitation of Screened Final Effluent (SFE) Pump Station
CIP# 216008 / BCE Score: 63.2**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

F. [2024-384](#) **Requisition Nos. 2101347-1 & 2101347-2/REQ-0000008**
Project Management Information System Subscription and
Implementation Services
O&M

Sponsors: Jeffrey Small and Jody Caldwell
Indexes: Information Technology; Planning Services

Attachments: [FSA_PRO_TPL_0024 Procurement Board Report \(1\).docx](#)
[2101347.Bid Table.pdf](#)

9. Reports

10. Look Ahead

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

11. Information

12. Other Matters

13. Adjournment