



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, August 10, 2022

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting

<https://glwater.zoom.us/j/82860153934?pwd=V0N3c2x3YlhMRHB5SEhhN2JmS0ZlQT09>

#### Join By Telephone:

877 853 5247 US Toll-free; or

888 788 0099 US Toll-free

Meeting ID: 828 6015 3934

Passcode: 285947

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

#### A. [2022-350](#) July 13, 2022 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

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

#### 5. Public Comments

*Public Comment (3 minutes per speaker)*

#### 6. Communications

#### A. [2022-349](#) Receipt of Correspondence

#### 7. Old Business

*None*

**8. New Business**

- A. [2022-335](#) **Proposed Change Order No. 2**  
**Contract No. 1900134**  
**Springwells Water Treatment Plant Low Lift Pump Suction Gate Replacement**  
**CIP #114002 / BCE Score: 69.2**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- B. [2022-336](#) **Proposed Amendment No. 3**  
**Contract No. 1900702**  
**Grounds Maintenance Services**  
**O&M**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- C. [2022-337](#) **Proposed Change Order No. 3**  
**Contract No. 1903312**  
**14 Mile Transmission Loop Project - Phase I**  
**CIP #122013 / BCE Score: 58.4**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- D. [2022-338](#) **Proposed Amendment No. 3**  
**Contract No. 2001082**  
**Standby Generator Preventative Maintenance and Repair Services**  
**O&M**
- Sponsors:** Cheryl Porter and Terry Daniel  
**Indexes:** Water Operations
- E. [2022-339](#) **Contract No. 2004674**  
**Engineering, Design, and Construction Assistance Services for**  
**North Service Center Pump Station Improvements**  
**CIP #132016 / BCE Score: 59.4**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [2004674 Procurement Board Report](#)  
[2004674 Cost Tabulation](#)

- F. [2022-340](#)      **Contract No. 2102859**  
**Conveyance System Infrastructure Improvements**  
**CIP #260701 / BCE Score: 60.1**
- Sponsors:** Cheryl Porter and Todd King  
**Indexes:** Water Operations  
**Attachments:** [2102859 Procurement Report](#)  
[2102859 Cost Tabulation - Notice of Respondents](#)
- G. [2022-341](#)      **Contract No. 2201142**  
**Conveyance System Infrastructure Improvements: Sewer In-System**  
**Storage and Valve Remote Improvements**  
**CIP #260701 / BCE Score: 60.1**
- Sponsors:** Cheryl Porter and Todd King  
**Indexes:** Water Operations  
**Attachments:** [2201142 Procurement Report](#)  
[2201142 Cost Tabulation](#)  
[2201142 Vendor Response Follow-up](#)
- H. [2022-332](#)      **Contract No. 2100239**  
**Water Resource Recovery Facilities Structural Evaluation and**  
**Repairs**  
**Vendor: Kokosing Industrial, Inc**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [2100239.Cost Summary](#)  
[2100239.Procurement Board Report-RFP](#)
- I. [2022-333](#)      **Contract No. 1902908**  
**Baby Creek CSO Effluent Conduit Access and Sedimentation**  
**Mitigation**  
**Vendor: Jay Dee Contractors, Inc.**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [1902908.Cost Summary](#)  
[1902908.Procurement Board Report-RFP](#)

- J.     [2022-334](#)     **Proposed Amendment No. 1**  
                          **Contract No. GLWA-CS-102**  
                          **WRRF Rehabilitation of Pump Station No. 1 Improvements**  
                          **Vendor: Wade Trim Associates, Inc.**

Sponsors:     Navid Mehram

Indexes:        Wastewater Operations

- K.     [2022-277](#)     **Proposed Amendment No. 3**  
                          **Contract No. GLWA-CS-166**  
                          **Capital Improvement Program (CIP) Implementation Assistance and**  
                          **Related Services**  
                          **CIP #Various/BCE Score: N/A**

Sponsors:     Nicolette Bateson

Indexes:        Finance

- L.     [2022-342](#)     **Proposed Amendment No. 2**  
                          **Contract No. GLWA-CS-141**  
                          **Family and Medical Leave Act Administration and Information**  
                          **Services**  
                          **O&M**

Sponsors:     William Wolfson

Indexes:        Administration & Compliance

## 9. Reports

## 10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, September 14, 2022, at 11:00 a.m.*

## 11. Information

## 12. Other Matters

## 13. Adjournment