



## Meeting Agenda Operations and Resources Committee

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Wednesday, May 10, 2023

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/83648761418?pwd=OFIuT1RsRjBESU5SbG9JcHI2dFNHZZ09>

#### Join By Telephone

##### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 836 4876 1418

Passcode: 218646

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2023-177](#) April 12, 2023 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - April 12, 2023 Operations and Resources Committee Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2023-176](#) Receipt of Correspondence

#### 7. Old Business

*None*

## 8. New Business

- A. [2023-148](#) **Proposed Amendment No. 1**  
**Contract No. 1803942**  
**Downriver Transmission Main Loop**  
**CIP #122016 / BCE Score: 76.00**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- B. [2023-149](#) **Proposed Change Order No. 2**  
**Contract No. 1802774**  
**Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice**  
**Gates, Guides, and Hoist Improvements**  
**CIP #114008 / BCE Score: 52.80**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- C. [2023-150](#) **Proposed Change Order No. 2**  
**Contract No. 1900516**  
**Energy Management: Freeze Protection Pump Installation at Imlay**  
**Pump Station**  
**CIP #132007 / BCE Score: 35.10**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- D. [2023-151](#) **Proposed Amendment No. 4**  
**Contract No. 1900702**  
**Grounds Maintenance Services**  
**O&M**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- E. [2023-171](#) **Proposed Amendment No. 3**  
**Contract No. 1803025**  
**Job Order Contracting Services**  
**O&M**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

- F. [2023-172](#) **Proposed Change Order No. 1**  
**Contract No. 2101879**  
**Renovation of the Fourth Floor at the Water Resource Recovery Facility (WRRF) - New Administration Building (NAB)**  
**CIP #260902/BCE Score: 59.50**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- G. [2023-173](#) **Proposed Change Order No. 1**  
**Contract No. 2103206**  
**Emergency Replacement of Effluent Butterfly Valves Actuators at Seven Mile and Puritan-Fenkell CSO Facilities**  
**I&E**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- H. [2023-178](#) **Contract No. 2204515**  
**Loading, Hauling, and Disposal of Scum**  
**O&M**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [2204515.Procurement Board Report-RFB](#)  
[2204515.Cost Tabulation - Notice of Respondents](#)  
[2204515.Vendor Response Follow-up](#)
- I. [2023-174](#) **Proposed Amendment No. 3**  
**GLWA-CS-239**  
**Good Sewer Metering Practice Analysis & Support Services**  
**O&M**
- Sponsors:** Jody Caldwell  
**Indexes:** Planning Services
- J. [2023-175](#) **Contract No. 2202956**  
**Professional and Technical Services for Sewer Meter Support**  
**O&M**
- Sponsors:** Jody Caldwell  
**Indexes:** Planning Services  
**Attachments:** [Procurement Board Report.docx](#)  
[2202956.Cost Tabulation -Notice of Respondents.pdf](#)  
[Vendor Response.docx](#)

## 9. Reports

**10. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, June 14, 2023, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**