



## Meeting Agenda

### Operations and Resources Committee

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Wednesday, December 12, 2018

11:00 AM

Water Board Building 5th Floor

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1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-1035](#) **November 14, 2018 Operations and Resources Committee Meeting Minutes.Draft**

**Attachments:** [November 14, 2018 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2018-1050](#) **Receipt of Correspondence**

**Attachments:** [GLWA Resolution 2018-994 Correction of Scrivener's Error in Ceridian Final Overview-Water & Field Services Contract Change Orders.Agenda of 12.12.18](#)

7. Old Business

*None*

8. New Business

A. [2018-1049](#) **Discussion of Corrective Action Plan - Retroactive Change Orders; Work Begun Without Necessary Approvals**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance; Finance; Water Operations; Wastewater Operations

**Attachments:** [Contract Corrective Action Plan final](#)

- B.**     [2018-1036](#)     **GLWA-CS-102**  
**Professional Engineering Services for Rehabilitation of Pump Station No. 1 Improvements**
- Sponsors:**     Navid Mehram
- Indexes:**        Wastewater Operations
- Attachments:**   [Pricing Summary2 Bid Tab](#)  
                          [GLWA-CS-102 RFP Cost Evaluation](#)  
                          [GLWA-CS-102 Procurement Report rfp](#)
- C.**     [2018-1039](#)     **RFB-1802410 (GLWA-CON-222A)**  
**Rehabilitation of Various Sampling Sites and Pump Station (PS) No. 2 Ferric Chloride System at Water Resource Recovery Facility (WRRF)**
- Sponsors:**     Navid Mehram
- Indexes:**        Wastewater Operations
- Attachments:**   [GLWA-CON-222A Procurement Board Summary-RFB 11337-v.1 4.2018](#)  
                          [GLWA-CON-222A Bid Tab](#)
- D.**     [2018-1040](#)     **Contract No. 1803594**  
**Maintenance Service Contract to Perform Conditional Assessments, Semi-Annual Preventative Maintenance and Calibration Services, Meter Repair Services and Upgrades on Accusonic Flow Meters at the Baby Creek, Conner Creek, Hubbell/Southfield, Lieb, Puritan/Fenkell, Seven Mile, St. Aubin CSO Facilities**
- Sponsors:**     Navid Mehram
- Indexes:**        Wastewater Operations
- E.**     [2018-1042](#)     **Proposed Change Order No. 2**  
**SP-563**  
**1958 Filter Replacement and Facilities Rehabilitation at Springwells Water Treatment Plant**
- Sponsors:**     Cheryl Porter
- Indexes:**        Water Operations
- F.**     [2018-1043](#)     **Proposed Change Order No. 1**  
**GLWA-CS-200**  
**Resident Project Representative and O & M Services**
- Sponsors:**     Cheryl Porter
- Indexes:**        Water Operations

**G. [2018-1044](#) GLWA-CON-252  
Springwells Water Treatment Plant Steam, Condensate Return, and  
Compressed Air Improvements**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-252 Procurement Report](#)  
[GLWA-CON-252 Bid Summary](#)  
[GLWA\\_CS166\\_CON252Assess](#)

**H. [2018-1045](#) GLWA-CS-259  
As-Needed Engineering Services for Concrete Testing,  
Geotechnical Soil Borings and other Testing Services, and Related  
Services**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**I. [2018-1053](#) Approval of 2019 Operations and Resources Committee Meeting  
Schedule**

**Attachments:** [2019 Operations and Resources Committee Meeting Schedule](#)

**9. Reports**

None

**10. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,  
January 9, 2019, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**