



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, April 12, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/85452730169?pwd=R3ZaQTNWWU9aRjBrNnl5dFhIV0NwQT09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 854 5273 0169

Passcode: 484640

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-138](#) March 8, 2023 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - March 8, 2023 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2023-137](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2023-122](#) Proposed Change Order No. 4
Contract No. 1803621
Wick Road 48-Inch Water Transmission Main
CIP #122006 / BCE Score: 54.20**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- B. [2023-123](#) Proposed Amendment No. 3
Contract No. GLWA-CS-259
As-Needed Engineering Services for Concrete Testing,
Geotechnical Soil Borings and other Testing Services and Related
Services
CIP #380700 / BCE Score: 20.00**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- C. [2023-124](#) Contract No. 2101680
Lake Huron Water Treatment Plant Progressive Design Build
Instrumentation Controls Improvements
CIP #111006 / BCE Score: 61.00**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2101680 Procurement Board Report-RFP](#)
[2101680 Cost Tabulation](#)
- D. [2023-133](#) Proposed Amendment No. 1
Contract No. 2103350
Pump Station No. 1 Improvements
CIP #211006 / BCE Score: 78.60**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- E. [2023-134](#) Proposed Amendment No. 1
Contract No. 1904337
PS-2 Bar Racks Replacements and Grit Collection System
Improvements
CIP #211007 / BCE Score: 75.70**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

F. [2023-135](#) **Contract No. 2204214**
Ferric Chloride
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2204214 - Procurement Board Report-RFB](#)
[2204214 - Ferric Chloride Cost Tabulation - Notice of Respondents \(1\)](#)
[2204214 Vendor Response Follow-up](#)

G. [2023-136](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-272
Capital Improvement Program Delivery
O&M

Sponsors: Jody Caldwell, Dima El-Gamal, Nicolette Bateson, Suzanne Coffey and William Wolfson

Indexes: Planning Services

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, May 10, 2023, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment