



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, April 10, 2024

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:
[https://glwater.zoom.us/j/84813827625?](https://glwater.zoom.us/j/84813827625?pwd=MFAXODJaeWptTVV4aE82NmKxaGUwdz09)
[pwd=MFAXODJaeWptTVV4aE82NmKxaGUwdz09](https://glwater.zoom.us/j/84813827625?pwd=MFAXODJaeWptTVV4aE82NmKxaGUwdz09)

Join by Telephone
US Toll-Free:
888 788 0099; 877 853 5247
Meeting ID: 848 1382 7625
Passcode: 195830

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-137](#) March 13, 2024 Operations and Resources Committee Meeting
Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - March 13, 2024 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-126](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2024-146](#) **Proposed Amendment No. 1**
Contract No. 1901767
Newburg Road Booster Pumping Station Improvements
CIP #132015 / BCE Score: 58.9
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- B. [2024-147](#) **Proposed Change Order No. 2**
Contract No. 2001051
Southwest Water Treatment Plant SCADA Network Upgrade
CIP #170302 / BCE Score: N/A
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- C. [2024-148](#) **Contract No. 2304995**
Phosphoric Acid and
Contract No. 2304996
Phosphoric Acid
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2204395-2204396 Procurement Board Report RFB](#)
[2304995 - 2304996 Cost Tabulation](#)
- D. [2024-152](#) **Proposed Change Order No. 3**
Contract No. PC-795
Pump Station No. 2 Pumping Improvements
CIP #211002 / BCE Score: N/A
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- E. [2024-153](#) **Proposed Amendment No. 2**
Contract No. 1803594
CSO Accusonic Flow Meters Preventative Maintenance Services
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

F. [2024-151](#) **Proposed Amendment No. 1**
Contract No. 2003901
Water Resource Investigations
O&M

Sponsors: Jody Caldwell
Indexes: Planning Services

9. Reports

10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
May 8, 2024, at 11:00 a.m*

11. Information

12. Other Matters

13. Adjournment