



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, June 10, 2020

11:00 AM

Telephonic Meeting

Call In Number: 1-866-528-2256

Access Code: 9169911

Telephonic Meeting

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1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A [2020-192](#) **May 13, 2020 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [May 13, 2020 Operations and Resources Committee Meeting Minutes](#)

5. Communications

A. [2020-193](#) **Receipt of Correspondence**

B. [2020-191](#) **CEO's KPI Report**

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_200610_FINAL](#)
[6-20 Red, Yellow Green Report](#)
[Reso 20-191- Explanation of CEO Red and Yellow report](#)

6. Old Business

None

7. New Business

- A. [2020-187](#) **Contract No. 2000292**
Phase 2 - Valve Exercising Project for Field Services
CIP# N/A / BCE Score: N/A
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2000292 - Procurement Report](#)
[2000292 - Cost Tabulation](#)
- B. [2020-188](#) **Proposed Change Order No. 2**
GLWA-CON-253
Springwells Water Treatment Plant Reservoir Fill Line
Improvements
CIP# 114013 / BCE Score: 77.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- C. [2020-189](#) **Proposed Change Order No. 2**
GLWA-CON-170
Sludge Removal and Disposal Services at Northeast, Southwest
and Springwells Water Treatment Plants
CIP# N/A
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- D. [2020-190](#) **Proposed Amendment No. 3**
GLWA-PS-074
Oversight of Construction Contractors for Water and Wastewater
Treatment
CIP# N/A
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- E. [2020-182](#) **Contract No. 1904738**
Instrumentation and Controls Maintenance Services
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [RFP 1904738 Bid Tab - Instrumentation and Controls Maintenance](#)
[RFP 1904738 Procurement Board Report \(1\)](#)

F. [2020-186](#) **Contract No. 2000284
Fire Alarm, Fire Sprinkler, Fire Extinguisher Maintenance Services
Sourcewell Member Participating**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [GLWA Fire Alarm, Sprinkles, Suppression Bid Forms](#)
[Sourcewell Procurement Board Report](#)
[Form G-Facility Security 031517_6](#)

G. [2020-194](#) **Proposed Amendment No. 1
Contract No. GLWA-CS-213
Environmental Health and Safety Compliance Services
O&M**

Sponsors: William Wolfson and Michael Tilley

Indexes: Administration & Compliance

8. Reports

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, July 8, 2020, at 11:00 a.m.

10. Information

11. Other Matters

12. Adjournment