



Meeting Agenda Operations and Resources Committee

Wednesday, January 10, 2024

11:00 AM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/82507432851?pwd=YUICSDZzeXFOWktCYIFKQ04xdnR2UT09>

Join By Telephone US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 825 0743 2851

Passcode: 640448

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-004](#) **December 13, 2023 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - December 13, 2023 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-001](#) **Receipt of Correspondence**

7. Old Business

None

8. New Business

- A. [2023-493](#) **Contract No. 2304319**
Drinking Water Monitoring Network Equipment Maintenance & Data Management O&M

Sponsors: Cheryl Porter
Indexes: Water Operations

- B. [2023-492](#) **Contract No. 2302652**
Emergency and Urgent Sewer Evaluation, Repair and Rehabilitation II
CIP #260211 / BCE Score: 60.2

Sponsors: Navid Mehram
Indexes: Wastewater Operations
Attachments: [2302652 Procurement Board Report-RFP](#)
[2302652 Cost Tabulation.docx](#)
[2302652 - Vendor Response Follow-up](#)

- C. [2023-494](#) **Proposed Change Order No. 5**
Contract No. GLWA-CS-060
Study/Design of the Upgraded Sludge Conveyance System and Lighting Improvements at the Detroit Wastewater Treatment Plant
CIP #213007/BCE Score: 96.2

Sponsors: Navid Mehram
Indexes: Wastewater Operations

- D. [2023-495](#) **Proposed Change Order No. 3**
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

- E. [2024-007](#) **Proposed Amendment No. 2**
Contract No. 2000970
Rehabilitation of Screened Final Effluent (SFE) Pump Station
CIP #216008/BCE Score: 63.2

Sponsors: Navid Mehram
Indexes: Wastewater Operations

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 14, 2024, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment