



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, May 8, 2024

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

Join Zoom Meeting:  
[https://glwater.zoom.us/j/81588567367?](https://glwater.zoom.us/j/81588567367?pwd=K3N4TWROVEIya0dROHg3Z2w3SUlxQT09)  
[pwd=K3N4TWROVEIya0dROHg3Z2w3SUlxQT09](https://glwater.zoom.us/j/81588567367?pwd=K3N4TWROVEIya0dROHg3Z2w3SUlxQT09)

Join by Telephone  
US Toll-Free:  
888 788 0099; or 877 853 5247  
Meeting ID: 815 8856 7367  
Passcode: 917492

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

#### A. [2024-180](#) April 10, 2024 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - April 10, 2024 Operations and Resources Committee Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

#### A. [2024-179](#) Receipt of Correspondence

#### 7. Old Business

*None*

## 8. New Business

- A. [2024-163](#) **Proposed Amendment No. 1**  
**Contract No. 2004773**  
**Low Voltage Wiring Task Order Services**  
**O&M**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- B. [2024-164](#) **GLWA Costs for DWSD Shared Services for Capital Improvements**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [Exhibit A-2 MOB Elevator Car & Machine Room Re-Modernization](#)  
[Exhibit A-15 CSF Roof Replacement](#)  
[Exhibit A-35 CSF HVAC Unit Replacement Revised](#)
- C. [2024-173](#) **Proposed Change Order No. 3**  
**Contract No. 2004082**  
**Rehabilitation of Woodward Sewer System**  
**CIP #260207/BCE Score: N/A**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- D. [2024-174](#) **Proposed Change Order No. 1**  
**Contract No. 2101878-1**  
**Hazmat Building Rehabilitation**  
**CIP #260901/BCE Score 52.1**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- E. [2024-175](#) **Proposed Amendment No. 2**  
**Contract No. 2202091**  
**General Maintenance of Grit Collectors**  
**O&M**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- F. [2024-177](#) **Proposed Amendment No. 6**  
**Contract No. 1903601**  
**Yard Piping Engineering Services**  
**CIP #216006/BCE: 79.0**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

- G. [2024-178](#) **Proposed Change Order No. 6**  
**Contract No. 1903598**  
**Construction Manager at Risk for the Assessment and**  
**Rehabilitation of WRRF Yard Piping and Underground Utilities**  
**CIP #216006/BCE Score: 79.0**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

- H. [2024-176](#) **Proposed Change Order No. 5**  
**Contract No. GLWA-CS-006**  
**Third Party Claims Administrator**  
**O&M**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**9. Reports**

**10. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, June 12, 2024, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**