



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, February 8, 2023

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

[https://glwater.zoom.us/j/81483141397?](https://glwater.zoom.us/j/81483141397?pwd=SFcwQnY3NmpyWnZzVINUQ2wxeVV6Zz09)  
[pwd=SFcwQnY3NmpyWnZzVINUQ2wxeVV6Zz09](https://glwater.zoom.us/j/81483141397?pwd=SFcwQnY3NmpyWnZzVINUQ2wxeVV6Zz09)

#### Join By Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 814 8314 1397

Passcode: 252777

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2023-044](#) January 11, 2023 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - January 11, 2023 Operations and Resources Committee Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2023-043](#) Receipt of Correspondence

#### 7. Old Business

*None*

## 8. New Business

- A.     [2023-037](#)     **Contract No. 2101878-1**  
                          **HAZMAT Building Rehabilitation**  
                          **CIP #260901/BCE Score: 52.10**
- Sponsors:     Navid Mehram
- Indexes:     Wastewater Operations
- Attachments:     [2101878-1.Procurement Board Report-RFB](#)  
                                      [2101878-1.Cost Tabulation - Notice of Respondents](#)
- B.     [2023-035](#)     **Proposed Change Order No. 1**  
                          **Contract No. 2002190**  
                          **Rehabilitation of Ferric Chloride Feed System and Sludge Lines**  
                          **CIP #211008 / BCE Score: 78.30**
- Sponsors:     Navid Mehram
- Indexes:     Wastewater Operations
- C.     [2023-034](#)     **Proposed Amendment No. 1**  
                          **Contract No. 1803709**  
                          **Conveyance System Infrastructure Improvements**  
                          **CIP #260701 / BCE Score: 60.10**
- Sponsors:     Navid Mehram and Todd King
- Indexes:     Wastewater Operations
- D.     [2023-036](#)     **Proposed Change Order No. 1**  
                          **Contract No. 2004082**  
                          **Rehabilitation of Woodward Sewer System**  
                          **CIP #260207 / BCE: 76.80**
- Sponsors:     Navid Mehram and Todd King
- Indexes:     Wastewater Operations
- E.     [2023-038](#)     **Proposed Amendment No. 2**  
                          **Contract No. GLWA-CS-168**  
                          **Rehabilitation of Conveyance System Interceptors and Trunk**  
                          **Sewers**  
                          **CIP #260508 / BCE Score: 75.30**
- Sponsors:     Navid Mehram and Todd King
- Indexes:     Wastewater Operations

F.     [2023-041](#)     **Contract No. 2202942**  
                          **Consulting Services - Project Implementation and Related Services**  
                          **CIP #Various / O&M / I&E**

**Sponsors:**       Nicolette Bateson

**Indexes:**         Finance

**Attachments:**   [2202942 - Procurement Report](#)  
                          [2202942 - Vendor Response Follow-up](#)  
                          [2202942 Cost Overview](#)  
                          [2202942 Rate Analysis - PMA](#)

G.     [2023-042](#)     **Proposed Amendment No. 1**  
                          **Contract No. 2002946**  
                          **Environmental Health and Safety Compliance Services**  
                          **O&M**

**Sponsors:**       William Wolfson

**Indexes:**         Administration & Compliance

**9. Reports**

**10. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,  
March 8, 2023, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**