



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, June 14, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/82842386333?>

pwd=YnMyWFdLVFhKOXY1RG1tUU1KQm9zQT09

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 828 4238 6333

Passcode: 104120

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-203](#) May 10, 2023 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 10, 2023 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2023-223](#) Receipt of Correspondence

Attachments: [Contract No. 1802774 Communication to the Board - Scrivener's Error - CO No.](#)

7. Old Business

None

8. New Business

- A. [2023-198](#) **Proposed Change Order No. 4**
 Contract No. 1802745
 Water Transmission Main, Valve and Other Priority Repairs
 CIP #170503 / BCE Score: N/A
- Sponsors: Cheryl Porter
 Indexes: Water Operations
- B. [2023-199](#) **Proposed Change Order No. 1**
 Contract No. 2003730
 Water Transmission Main, Valve and Other Priority Repairs
 CIP #170504 / BCE Score: N/A
- Sponsors: Cheryl Porter
 Indexes: Water Operations
- C. [2023-200](#) **Proposed Change Order No. 1**
 Contract No. 2001051
 Southwest Water Treatment Plant SCADA Network Upgrade
 CIP #170302 / BCE Score: N/A
- Sponsors: Cheryl Porter
 Indexes: Water Operations
- D. [2023-201](#) **Proposed Amendment No. 1**
 Contract No. GLWA-CS-267
 Ypsilanti Pump Station Improvements
 CIP #132012 / BCE Score: 47.6
- Sponsors: Cheryl Porter
 Indexes: Water Operations
- E. [2023-202](#) **Contract No. 2300600**
 96-Inch Water Transmission Main Relocation - Phase II
 CIP #122004 / BCE Score: 77.5
- Sponsors: Cheryl Porter
 Indexes: Water Operations
 Attachments: [2300600 Procurement Board Report-RFB](#)
 [2300600 Cost Tabulation - Notice of Respondents](#)

- F. [2023-212](#) **Proposed Amendment No. 1**
Contract No. 2000970
Rehabilitation of Screened Final Effluent (SFE) Pump Station
CIP #216008/BCE Score: 63.2
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
- G. [2023-213](#) **Contract No. 2201744**
Front Entrance Rehabilitation at the Water Resource Recovery
Facility
CIP #260903 / BCE Score: 52.4
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
 Attachments: [2201744.Vendor Response Survey](#)
 [2201744.Cost Tabulation-Notice of Respondents](#)
 [2201744.Procurement Board Report-RFB](#)
- H. [2023-214](#) **Contract No. 2204611**
CSO Outfall Rehabilitation - Phase V
CIP# 260510 / BCE Score: 73.8
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
 Attachments: [2204611.ProcurementBoardReport-RFB](#)
 [2204611.CostTabulationNoticeofRespondents](#)
- I. [2023-215](#) **Contract No. 2203675**
Conversion of Plumbing Shop to Satellite Warehouse Building 101
CIP #260905 /BCE Score: 50.7
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
 Attachments: [2203675.ProcurementBoardReport-RFB](#)
 [2203675.CostTabNoticeofRespondents](#)
 [2203675.VendorResponseFollow-up](#)

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, July 12, 2023, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment