



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, July 12, 2023

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/81644934125?pwd=V01EeFIPSzdGSVljaUIXaVg3ei9oQT09>

#### Join By Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 816 4493 4125

Passcode: 192870

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2023-258](#) June 14, 2023 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - June 14, 2023 Operations and Resources Committee Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

[2023-257](#) Receipt of Correspondence

#### 7. Old Business

*None*

## 8. New Business

- A. [2023-251](#) **Proposed Change Order No. 1**  
**Contract No. 1803312**  
**West Service Center Pumping Station - Reservoir, Reservoir Pumping, and Division Valve Upgrade**  
**CIP #132010 / BCE Score: 54.0**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- B. [2023-252](#) **Proposed Amendment No. 1**  
**Contract No. 2000292**  
**GLWA New Valve Exercising Project for Field Services O&M**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- C. [2023-253](#) **Contract No. 2103225**  
**Hubbell Southfield CSO Facility Improvements**  
**CIP # 273001/ BCE Score: 75.7**
- Sponsors:** Navid Mehram and Christopher Nastally  
**Indexes:** Wastewater Operations  
**Attachments:** [2103225.Procurement Board Report-RFP](#)  
[2103225.Cost Tabulation](#)  
[2103225.Vendor Response Follow-up](#)
- D. [2023-254](#) **Contract Nos. 2203437-1 and 2203437-2**  
**Services for All WRRF and CSO Facility Pumps O&M**
- Sponsors:** Navid Mehram and Christopher Nastally  
**Indexes:** Wastewater Operations  
**Attachments:** [2203437 Procurement Board Report-RFP](#)  
[2203437 - Cost Tabulation](#)
- E. [2023-256](#) **Proposed Amendment No. 4**  
**Contract No. GLWA-CS-060**  
**Study/Design of an Upgraded Sludge Conveyance System and Lighting Improvements at the Detroit Wastewater Treatment Plant**  
**CIP #213007 / BCE Score: N/A**
- Sponsors:** Navid Mehram and Christopher Nastally  
**Indexes:** Wastewater Operations

- F.     [2023-255](#)     **Contract No. 2201848**  
                          **Wholesale Water Meter Pit Rehabilitation and Meter Replacement**  
                          **Phase II**  
                          **CIP #170904 / BCE Score: 95.7**
- Sponsors:     Jody Caldwell
- Indexes:     Planning Services
- Attachments:     [2201848 Procurement Board Report-RFB.docx](#)  
                                  [2201848 Cost Tabulation - Notice of Respondents.pdf](#)
- G.     [2023-259](#)     **Proposed Amendment No. 4**  
                          **Contract No. GLWA-CS-1689**  
                          **AT&T Telecommunication/ WAN/ LAN/ Managed Security Services**  
                          **O&M**
- Sponsors:     Jeffrey Small
- Indexes:     Information Technology

**9. Reports**

**10. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, August 9, 2023, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**