



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, August 9, 2023

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/81562930222?pwd=ajVVUzlyUIY1emt6dkZrb3dUS1hWZz09>

#### Join By Telephone

##### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 815 6293 0222

Passcode: 986658

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

[2023-277](#) July 12, 2023 Operations and Resources Committee Meeting  
Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - July 12, 2023 Operations and Resources Committee Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

[2023-269](#) Receipt of Correspondence

#### 7. Old Business

*None*

## 8. New Business

- A.     [2023-282](#)     **Proposed Amendment No. 1**  
                          **Contract No. 1802170**  
                          **Fleet Management Services**  
                          **O&M**
- Sponsors:     Cheryl Porter  
                  Indexes:     Water Operations
- B.     [2023-300](#)     **Proposed Change Order No. 1**  
                          **Contract No. 2102618**  
                          **Baby Creek CSO Facility Screen Rehabilitation**  
                          **CIP #260623/ BCE Score: 93.2**
- Sponsors:     Navid Mehram  
                  Indexes:     Wastewater Operations
- C.     [2023-301](#)     **Proposed Amendment No. 4**  
                          **Contract No. 1903601**  
                          **Yard Piping Engineering Services**  
                          **CIP #216006/ BCE Score: 79.0**
- Sponsors:     Navid Mehram  
                  Indexes:     Wastewater Operations
- D.     [2023-302](#)     **Proposed Change Order No. 4**  
                          **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
- E.     [2023-303](#)     **Proposed Amendment No. 4**  
                          **Contract No. 1802575**  
                          **GLWA Conveyance System Engineering Services**  
                          **CIP#: 260204/BCE Score: 78.3**
- Sponsors:     Navid Mehram  
                  Indexes:     Wastewater Operations

## 9. Reports

## 10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, September 13, 2023, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**