



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, October 11, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/84767288681?pwd=eUJ0ZjIDWUNDYXVxT05GSUFBemhPdZ09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 847 6728 8681

Passcode: 569299

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-322](#) August 9, 2023 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - August 9, 2023 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2023-321](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2023-353](#) **Proposed Amendment No. 3**
 Contract No. 1901555
 Snow Removal and De-Icing Services
 O&M
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- B. [2023-354](#) **Proposed Amendment No. 3**
 Contract No. 1902702
 Furniture, Flooring and Space Design Services
 O&M
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- C. [2023-355](#) **Contract No. 2204058**
 Grounds Maintenance Services
 O&M
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [2204058 Procurement Board Report-RFB](#)
 [2204058 Cost Tabulation Notice of Respondents](#)
 [2204058 Vendor Response Follow-up](#)
- D. [2023-356](#) **Proposed Change Order No. 1**
 Contract No. 2001488
 7 Mile/Nevada Transmission Renewal Project
 CIP #122017 / BCE Score: 84.2
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- E. [2023-357](#) **Proposed Change Order No. 1**
 Contract No. 2004825
 Construction Manager at Risk for 96-Inch Water Transmission Main
 Relocation
 CIP #122004 / BCE Score: 65.2
- Sponsors: Cheryl Porter
- Indexes: Water Operations

- F. [2023-358](#) **Proposed Change Order No. 1**
 Contract No. 2101255
 Belle Isle Seawall Rehabilitation
 CIP #116005 / BCE Score: 63.4
- Sponsors: Cheryl Porter
 Indexes: Water Operations
- G. [2023-359](#) **Contract No. 2201316**
 Reservoir Rehabilitation Construction Phase II
 CIP #170802 / BCE Score: 74.2
- Sponsors: Cheryl Porter
 Indexes: Water Operations
 Attachments: [2201316 Procurement Board Report-RFB](#)
 [2201316 Cost Tabulation - Notice of Respondents](#)
- H [2023-360](#) **Contract Nos. 2204731-1 and 2204731-2**
 As-Needed Pump Repair Services for Water Treatment Plants
 O&M
- Sponsors: Cheryl Porter
 Indexes: Water Operations
 Attachments: [2204731 Procurement Board Report-RFP](#)
 [2204731 Procurement Report Cost Information](#)
 [2204731 Cost Tabulation - Notice of Respondents](#)
- I. [2023-350](#) **Contract No. 2303191**
 Clarifloc DPA-7-0335
 O&M
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
 Attachments: [2303191 - Procurement Board Report](#)
- J. [2023-366](#) **Proposed Change Order No. 2**
 Contract No. 2003330
 HVAC and Odor Control Improvements, Oakwood CSO
 CIP #260618/BCE Score: 20.0
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations

- K. [2023-369](#) **Contract No. 2203638**
 Engineering Project Management and Inspection Staff
 Augmentation
 O&M

Sponsors:

Navid Mehram

Indexes:

Wastewater Operations

Attachments:

[2203638.Procurement Board Report-RFP](#)

[2203638 - Eng Staff Aug - Rates Table \(Bid\)](#)

9. Reports

10. Look Ahead

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

11. Information

12. Other Matters

13. Adjournment