



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, November 8, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/85224644794?pwd=bnZhTEtVeXNwTnk1ZWIGQ1hoR0xOZz09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 852 2464 4794

Passcode: 180554

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-416](#) October 11, 2023 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

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

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2023-415](#) Receipt of Correspondence

Attachments: [23 11 PO Line-Item Shift - Conner Creek PS CS-120 Contract - Board Memo](#)

7. Old Business

A. [2023-421](#)

Response to Bid Protest

Sponsors:

William Wolfson

Indexes:

Administration & Compliance

Attachments:

[2204058 Bid Protest Response](#)

[Formal Protest RFD-2204058-Grounds Maintenance Services](#)

[PGA Cease and desist](#)

[PGA Correspondence Bid tabulation error](#)

[Resolution 2023-355.Contract No. 2204058](#)

[2204058 Procurement Board Report](#)

[2204058 Cost Tabulation Notice of Respondents](#)

[2204058 Vendor Response Follow-up](#)

8. New Business

A. [2023-412](#)

Proposed Amendment No. 2

Contract No. 1803705

**Comprehensive Corrosion Control Optimization Study
O&M**

Sponsors:

Cheryl Porter

Indexes:

Water Operations

B. [2023-413](#)

Proposed Change Order No. 3

Contract No. 1900516

**Energy Management: Freeze Protection Pump Installation at Imlay
Pump Station**

CIP #132007 / BCE Score: 35.1

Sponsors:

Cheryl Porter

Indexes:

Water Operations

C. [2023-414](#)

Proposed Amendment No. 2

Contract No. 2100998

**East Avon Early Works Pipe Material Procurement for the 96-Inch
Water Transmission Main Relocation Project**

CIP #122004 / BCE Score: 77.5

Sponsors:

Cheryl Porter

Indexes:

Water Operations

- D. [2023-394](#) **Proposed Amendment No. 3**
Contract No. 1802543
Rehabilitation of Ferric Chloride Feed System at PS-1 and
Complex B Sludge Lines
CIP # 211008 / BCE Score: 78.3
- Sponsors: Navid Mehram and Christopher Nastally
 Indexes: Wastewater Operations
- E. [2023-395](#) **Proposed Change Order No. 1**
Contract No. 2101610
Magnetic Flow Meter Replacement for Circular Primary Clarifiers
O&M
- Sponsors: Navid Mehram and Christopher Nastally
 Indexes: Wastewater Operations
- F. [2023-409](#) **Contract No. 2300394**
Replacing and Rehabbing Select Roofs at the WRRF
CIP #260802 / BCE Score: 77.9
- Sponsors: Navid Mehram and Christopher Nastally
 Indexes: Wastewater Operations
 Attachments: [2300394.ProcurementBoardReport](#)
 [2300394.CostTabulation](#)
 [2300394.VendorResponseFollow-up](#)
- G. [2023-410](#) **Proposed Change Order No. 2**
Contract No. 2002190
Rehabilitation of Ferric Chloride Feed System and Sludge Lines
CIP #211008 / BCE Score: 78.3
- Sponsors: Navid Mehram and Christopher Nastally
 Indexes: Wastewater Operations

9. Reports

10. Look Ahead

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

11. Information

12. Other Matters

13. Adjournment

