



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, December 13, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/87276978633?](https://glwater.zoom.us/j/87276978633?pwd=OGt2RWNEWWtERkozZUI6K2JNK1JzQT09)
[pwd=OGt2RWNEWWtERkozZUI6K2JNK1JzQT09](https://glwater.zoom.us/j/87276978633?pwd=OGt2RWNEWWtERkozZUI6K2JNK1JzQT09)

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 872 7697 8633

Passcode: 743530

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-457](#) November 8, 2023 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - November 8, 2023 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2023-456](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2023-451](#) **Verbal Update Regarding DB-226 Repair and Rehabilitation of Detroit River Interceptor (DRI)**

Sponsors: Navid Mehram
Indexes: Wastewater Operations

- B. [2023-469](#) **Proposed Change Order No. 2
Contract No. 1902224
Design Build Contract for the CSO Structural Improvements
CIP # 260614 / BCE # 53.4**

Sponsors: Navid Mehram
Indexes: Wastewater Operations

- C. [2023-462](#) **Proposed Change Order No. 2
Contract No. 2004456
14 Mile Road Transmission Main Loop Phase II
CIP #122013 / BCE Score: 58.4**

Sponsors: Cheryl Porter
Indexes: Water Operations

- D. [2023-463](#) **Proposed Amendment No. 4
Contract No. 1802448
Engineering Services for the 14 Mile Transmission Main Loop
CIP #122013 / BCE Score: 58.4**

Sponsors: Cheryl Porter
Indexes: Water Operations

- E. [2023-439](#) **Proposed Amendment No. 2
Contract No. 2002946
Environmental Health and Safety Compliance Services
O & M**

Sponsors: William Wolfson
Indexes: Administration & Compliance

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, January 10, 2024, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment