



Meeting Agenda Operations and Resources Committee

Wednesday, September 11, 2024

11:00 AM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/87428985640?pwd=UldRaEU3RlFjeDZiZzhOVVN5WXo5Zz09>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 874 2898 5640

Passcode: 428698

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-293](#) August 14, 2024 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - August 14, 2024 Operations and Resources Committee Meeting.pdf](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-292](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2024-280](#) Proposed Change Order No. 3
Contract No. 2001051 (SCN-0000136)
Southwest Water Treatment Plant SCADA Network Upgrade
CIP #170302 / BCE Score: N/A**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- B. [2024-281](#) Proposed Amendment No. 3
Contract No. 2004889 (SCN-0000354)
Specialized Services
O&M**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- C. [2024-288](#) Presentation: WRRF Pump Station 2 Rack and Grit Improvements
CIP 211007, Contracts 1904337 & 2300154**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [20240911 GLWA O and R Mtg - CIP 211007 vUpload \(24 0903\)](#)
- D. [2024-284](#) Contract No. 2300154
PS 2 Bar Rack Replacement and Grit System Improvements
CIP #211007/BCE Score: 75.7**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2300154.Procurement Board Report-RFB](#)
[2300154.Cost Tabulation](#)
- E. [2024-285](#) Proposed Amendment No. 3
Contract No. 1904337
WRRF PS-2 Bar Racks Replacements and Grit Collection System
Improvements
CIP #211007/BCE Score: 75.7**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

- F. [2024-286](#) **Proposed Amendment No. 3**
Contract No. 2000970
Rehabilitation of Screened Final Effluent (SFE) Pump Station
CIP# 216008/BCE Score: 63.2
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- G. [2024-287](#) **Proposed Change Order No. 1**
Contract No. 2004538
Instrumentation and Control System Replacement at St. Aubin,
Seven Mile and Leib Combined Sewer Overflow (CSO) Facilities
CIP# 260619/BCE Score: 95.1
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- H. [2024-290](#) **Contract No. 2303882**
Sewer Meter Analysis & Support Services
O&M
- Sponsors:** Jody Caldwell
Indexes: Planning Services
Attachments: [2024-290_Procurement-Board-Report-RFP.docx](#)
[2024-290_2303882-Cost-Tabulation.pdf](#)
- I. [2024-289](#) **Proposed Amendment No. 1**
Contract No. 1904219-1
Enterprise Asset Management System Implementation Services
O&M
- Sponsors:** Jeffrey Small
Indexes: Information Technology
- J. [2024-295](#) **Operations and Resources Committee Proposed Schedule of**
Meetings for Calendar Year 2025
- Attachments:** [Operations and Resources Committee 2025 Meeting Schedule.docx](#)

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, October 9, 2024, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment