



Great Lakes Water Authority

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

Meeting Agenda

Operations and Resources Committee

Wednesday, November 14, 2018

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-971](#) **August 8, 2018 Operations and Resources Committee Meeting Minutes.Draft**

Attachments: [August 8, 2018 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2018-989](#) **Proposed Change Order No. 1
GLWA-CON-183
Detroit River Interceptor Construction**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-183 CO 1 DRI Alignment Map](#)

B. [2018-990](#) **Proposed Change Order No. 2
GLWA-CS-108
Automation Needs Assessment**

Sponsors: Cheryl Porter

Indexes: Water Operations

- C. [2018-991](#) **Proposed Change Order No. 1 (Final)**
WS-684A
36-Inch Water Main Telegraph Road, Cherry Hill Avenue to Warren

Sponsors: Cheryl Porter

Indexes: Water Operations

- D. [2018-992](#) **Proposed Change Order No. 1**
Contract No. DWS-891
Pressure Reducing Valve Vault Improvements

Sponsors: Cheryl Porter

Indexes: Water Operations

- E. [2018-994](#) **Proposed Amendment No. 1**
DWSD-CS-1729
Human Resources Information Systems (HRIS) Software as a Service

Sponsors: Jeffrey Small

Indexes: Information Technology

- F. [2018-995](#) **GLWA CS-071 Change Order No. 3**
Information Technology Staff Augmentation

Sponsors: Jeffrey Small

Indexes: Information Technology

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, December 12, 2018 at 11:00 a.m.

10. Information

None

11. Other Matters

12. Adjournment