



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, May 9, 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. [2018-714](#) **April 11, 2018 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [April 11, 2018 Operations and Resources Committee Meeting Minutes.Draft](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

7. Old Business

None

8. New Business

A. [2018-731](#) **GLWA-CON-260
CSO Outfalls Rehabilitation Phase I**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-260 Procurement Report](#)
[GLWA-CON-260 Outfall Rehab Phase I Bid Tabulation](#)
[GLWA-CON-260 CIP 260500 FY 2019-2023](#)

- B.** [2018-732](#) **GLWA-CS-201**
Job Order Contract for Construction, Environmental, Special Testing, Inspection and Other Technical Services
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [GLWA-CS-201 Procurement Report](#)
 [GLWA-CS-201 Benchmark Data](#)
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- C.** [2018-739](#) **GLWA-CON-280**
Relocation of Industrial Waste Control Division to WRRF
- Sponsors: Suzanne Coffey (WRRF)
- Indexes: Wastewater Operations
- Attachments: [GLWA-CON-280- Procurement Board Summary](#)
 [GLWA-CON-280 Bid Tab](#)
 [GLWA-CON-280 Appendix F](#)
 [CIP-214001](#)
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- D.** [2018-730](#) **Contract No. CS-060 - Proposed Change Order No. 1**
Engineering Services for the Study, Design and Construction Assistance Services of an Upgraded Enclosed Sludge Conveyance System and Lighting Improvements at the Detroit WRRF
Vendor: Black and Veatch LTD
- Sponsors: Suzanne Coffey (WRRF)
- Indexes: Wastewater Operations
- Attachments: [GLWA CIP 213007](#)
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- E.** [2018-737](#) **Contract No. GLWA-CS-213**
Environmental Health and Safety Compliance Services
- Sponsors: William Wolfson
- Indexes: Administration & Compliance
- Attachments: [GLWA-CS-213 Procurement Report RFP](#)
 [Proposal Cost Analysispw-negotiated-Final](#)

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, June 13, 2018 at 11:00 a.m.

11. Information

None

12. Other Matters

13. Adjournment