



# Great Lakes Water Authority

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

## Meeting Agenda - Final

### Operations and Resources Committee

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Wednesday, January 9, 2019

11:00 AM

Water Board Building 5th Floor

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**1. Call To Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

- A. [2018-1064](#) **December 12, 2018 Operations and Resources Committee Meeting Minutes.Draft**

**Attachments:** [December 12, 2018 Operations and Resources Committee Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Old Business**

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

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Legislative History**

11/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
11/28/18	Board of Directors	Postponed

**7. New Business**

- A. [2019-003](#)      **Discussion of Proposed Policy Regarding Implementation of the Procurement Policy with Regard to Retroactive Contracts on Which Work has been Performed Without Prior Authorization**
- Sponsors: William Wolfson  
Indexes: Administration & Compliance; Finance  
Attachments: [Retroactive Contract Policy](#)
- B. [2018-1067](#)      **Contract No. GLWA-CS-282  
Design and Construction Assistance Services for the Springwells  
Administrative Building, Office Build-Out, & Underground Fire  
Protection Loop Replacement  
(CIP# 114005)**
- Sponsors: Cheryl Porter  
Indexes: Water Operations  
Attachments: [GLWA-CS-282 Procurement Report](#)  
[GLWA-CS-282 Bid Tab](#)
- C. [2018-1068](#)      **Contract No. 1802775  
Park-Merriman Road 24-Inch Water Main  
(CIP# 122011)**
- Sponsors: Cheryl Porter  
Indexes: Water Operations  
Attachments: [RFB 1802775 Procurement Board Summary](#)  
[RFB-1802775 Bid Tab \(1 of 3\)](#)  
[RFB-1802775 Bid Tab \(2 of 3\)](#)  
[RFB-1802775 Bid Tab \(3 of 3\)](#)
- D. [2018-1069](#)      **Overview of Water and Field Services Change Orders  
Recommended for Approval by GLWA Board of Directors at  
January 23, 2019 Meeting**
- Sponsors: Cheryl Porter  
Indexes: Water Operations  
Attachments: [memorandum - 20190102 - change orders recommended for Board approval Ja](#)
- E. [2018-1070](#)      **Proposed Change Order No. 4  
Contract No. DWS-858  
Wick Road Pumping Station Improvements  
(CIP# 132001)**
- Sponsors: Cheryl Porter  
Indexes: Water Operations

- F.     [2018-1065](#)     **Proposed Change Order No. 1**  
                          **Contract No. GLWA-CON-280**  
                          **Relocation of the Industrial Waste Control Division to the GLWA**  
                          **Water Resource Recovery Facility (WRRF)**  
                          **Contractor/Vendor: Toolles Contracting Group, LLC**

**Sponsors:**     Navid Mehram

**Indexes:**        Wastewater Operations

- G.     [2018-1088](#)     **Contract No. RFB-1802179**  
                          **Polymer Flocculant**

**Sponsors:**     Navid Mehram

**Indexes:**        Wastewater Operations

**Attachments:**   [RFB 1802179 Bid Tab](#)  
                          [Vendor Response Form RFB 1802179](#)  
                          [GLWA-1802179 Polymer Flocculant Procurement Board Summary 1319f](#)  
                          [Polydyne Price Increase 2018f](#)

- H.     [2019-010](#)     **Proposed Change Order 1**  
                          **GLWA Contract No. GLWA-CON-223**  
                          **Facilities Maintenance Services Contract**

**Sponsors:**     Navid Mehram

**Indexes:**        Wastewater Operations

## 8. Reports

*None*

## 9. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 13, 2019, at 11:00 a.m.*

## 10. Information

## 11. Other Matters

## 12. Adjournment