



Great Lakes Water Authority

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

Meeting Agenda - Final Operations and Resources Committee

Wednesday, January 9, 2019

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

- A. [2018-1064](#) **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: Tooles 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