



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, February 13, 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. [2019-015](#) **January 9, 2019 Operations and Resources Committee Meeting Minutes.Draft**

Attachments: [January 9, 2019 Operations & Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

- A. [2019-043](#) **Proposed Change Order No. 2
GLWA-CON-183
Detroit River Interceptor Construction
(CIP# 222002)**

Sponsors: Cheryl Porter

Indexes: Water Operations

- B. [2019-044](#) **Proposed Change Order No. 2
GLWA-CON-109
Emergency Refurbishment of Storm Pumps 5 and 7, Upgrade of
Pump 5 and Motor Control Center Upgrade for Eight Storm Pumps
for Freud Sanitary Pump Station
(CIP# 232002)**

Sponsors: Cheryl Porter

Indexes: Water Operations

- C. [2019-045](#) **Proposed Amendment No. 1**
 GLWA-DB-150
 Design-Build Repair for Portions of the Pennsylvania, Springwells
 and Northeast Raw Water Tunnels
 (CIP# 116002)
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- D. [2019-046](#) **Proposed Change Order No. 1 (Final)**
 WS-681
 42-Inch Parallel Water Main in 24 Mile Road, Romeo Plank to
 Rochester Station
 (CIP# 122002)
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [2019-02-11 WS-681 Internal Memo Final Change Order](#)
- E. [2019-047](#) **Proposed Amendment No. 1**
 CS-1656
 Professional Engineering Services for Water Plant Production Flow
 Measurement and Related Facility Improvements
 (CIP# 114003)
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- F. [2019-048](#) **Contract No. 1802448**
 Engineering, Design and Construction Assistance Services for the
 14 Mile Transmission Main
 (CIP# 122013)
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [1802448 Procurement Report](#)
- G. [2019-051](#) **Contract No. 1802543**
 Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex
 B Sludge Lines (CIP# 211008)
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [Pricing Summary2 1802543](#)
 [Procurement Board Summary RFP 1802543 \(1\)](#)

- H. [2019-052](#) **Contract No. 1803227
Dewatering Complex II Roofing Replacement
(CIP # 331002)**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [1803227 Dewatering Complex II Roof Replacement Bid Summary](#)
[1803227 Procurement Report](#)
[1803227 Vendor No Response](#)
- I. [2019-053](#) **Corrective Action Plan and Procedures for Implementation of
Resolution 2019-003 “Board of Directors Policy on 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
- Attachments:** [Procedures Implementing Board Resolution Regarding Retroactive Contracts](#)
- J. [2019-055](#) **Discussion of First Status Report on Implementation of Corrective
Action Plan for Implementation of Resolution 2019-003 “Board of
Directors Policy on 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
- Attachments:** [First Status Report on Procedures implementing Board resolution regarding retro](#)

8. Reports

None

9. Look Ahead

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

10. Information

None

11. Other Matters

12. Adjournment