



Meeting Agenda Operations and Resources Committee

Wednesday, March 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. [2019-117](#) **February 13, 2019 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [February 13, 2019 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comments (3 minutes per speaker)

6. Communications

A. [2019-120](#) **Receipt of Correspondence**

Attachments: [Second Status Report on Procedures Implementing Board Reso Re Retroactive](#)

7. Old Business

None

8. New Business

A. [2019-111](#) **RFP 1803025
Job Order Contracting - Water Resource Recovery Facility**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Procurement Board Report RFP 1803025 Job Order Contracting WRRF](#)
[Financial Impact Contract 1803025 Job Order Maintenance 3.6.19 \(002\)](#)

- B.** [2019-096](#) **Proposed Change Order 2**
 PC-796
 Aeration System Improvements
 CIP#/BCE Score: 212003/N/A
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
- C.** [2019-097](#) **Proposed Change Order 1**
 GLWA-CON-234
 Conner Creek CSO Basin Emergency Rehabilitation
 CIP# 260603 / BCE Score: N/A
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
- D.** [2019-104](#)
- Contract No. 1803508**
 Liquid Chlorine
- Sponsors: Cheryl Porter
 Indexes: Water Operations
- Attachments: [Procurement Report RFB 1803508](#)
 [Bid Summary RFB 1803508](#)
 [Vendor Response Survey RFB 1803508](#)
 [Price Increase Summary - RFB 1803508](#)
- E.** [2019-105](#) **Contract No. 1802774**
 Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice
 Gates, Guides, and Hoist Improvements
 CIP#/BCE Score: 114008/52.8
- Sponsors: Cheryl Porter and Grant Gartrell
 Indexes: Water Operations
- Attachments: [1802774 Procurement Report](#)
 [CIP 114008 BCE](#)
- F.** [2019-106](#) **Proposed Change Order No. 1**
 GLWA-CON-270
 Isolation Gate Valves for Line Pumps for West Service Center
 Pumping Station
 CIP#/BCE Score: 132003/70.8
- Sponsors: Cheryl Porter and Grant Gartrell
 Indexes: Water Operations

- G. [2019-107](#) **Proposed Amendment No. 1
GLWA-CS-103
Professional Engineering Services for Springwells Water Treatment
Plant Low and High Lift Pumping Station Improvements
CIP#/BCE Score: 114002/69.2**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

- H. [2019-108](#) **Proposed Amendment No. 1
CS-1671
Professional Engineering Services for Steam, Condensate Return
and Compressed Air Piping Improvement at Springwells Treatment
Plant
CIP#/BCE Score: 1248/62.4**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Thursday, April 11, 2019, at 11:00 a.m.

11. Information

None

12. Other Matters

13. Adjournment