



Great Lakes Water Authority

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

Meeting Agenda

Operations and Resources Committee

Thursday, April 11, 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. [2019-153](#) March 13, 2019 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

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

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

**A. [2019-154](#) Contract No. GLWA-CS-272
Capital Improvement Program Delivery**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [CS 272 Capital Program Overall Report](#)
[GLWA-CS-272 -Cost Evalutaion \(1\)](#)
[GLWA-CS-272 Procurement Report \(1\)](#)
[Board Questions on CS-272](#)
[AECOM FEE TABLES CIP-272 - 2019-03-28 - V6](#)
[1-Appendix H Terms and Conditions Exceptions GLWA-CS-272 AECOM](#)
[Scope of Services Capital Program Delivery](#)

- B.** [2019-147](#) **Proposed Amendment No. 2**
 GLWA-CS-039
 Units of Service for Non-Master Metered Customers
 of Great Lakes Water Authority and System Water Audit
 CIP#: Not Applicable

Sponsors: Suzanne Coffey
Indexes: Planning Services

- C.** [2019-148](#) **Proposed Change Order No. 1**
 GLWA-CON-149
 Emergency Sewer Repair
 CIP# 260201/O&M

Sponsors: Cheryl Porter and Todd King
Attachments: [CIP 260200](#)

- D.** [2019-149](#) **Proposed Change Order No. 1**
 GLWA-CON-158
 Specialized Services Contract

Sponsors: Cheryl Porter and Todd King
Indexes: Water Operations

- E.** [2019-150](#) **Contract No. 1803823**
 Lake Huron Water Treatment Plant Raw Sludge Clarifier and Raw
 Sludge Pumping Improvements
 CIP#/BCE Score: 111007 / 53.2

Sponsors: Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1803823 Procurement Board Summary](#)
 [1803823 Bid Tabulation](#)
 [CIP 111007](#)

- F. [2019-151](#) **Contract No. 1803538**
Ford Road Booster Station Improvements
CIP#/BCE Score: 132006 / 43.4

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803538 Procurement Board Summary](#)
[1803538 Bid Tabulation](#)
[CIP 132006](#)

- G. [2019-152](#) **Proposed Change Order No. 1**
GLWA-CON-133
Water Plant Production Flow Measurement and Related Facility
CIP#/BCE Score: 114003 / 50.6

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, May 8, 2019, at 11:00 a.m.

10. Information

None

11. Other Matters

12. Adjournment