



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, May 8, 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. [2019-189](#) **April 11, 2019 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [April 11, 2019 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

- A. [2019-194](#) **Receipt of Correspondence**

Attachments: [Fourth Status Report on Procedures implementing Board resolution Re: retro c](#)

7. Old Business

None

8. New Business

- A. [2019-180](#) **Proposed Change Order No. 3
GLWA-CS-108
Professional Engineering Services for Automation Needs
Assessment of Water Treatment Plants**

Sponsors: Cheryl Porter

Indexes: Water Operations

- B.** [2019-181](#) **Proposed Amendment No. 1**
 GLWA-CS-1771
 Professional Engineering Services for the Condition Assessment,
 Design of Filter and Flow Instrumentation and Controls
 Improvements at the Lake Huron Treatment Plant
- Sponsors: Cheryl Porter and Grant Gartrell
 Indexes: Water Operations
- C.** [2019-183](#) **Proposed Change Order No. 1**
 GLWA-CON-181
 Water Transmission Main Repair
- Sponsors: Cheryl Porter and Todd King
 Indexes: Water Operations
- D.** [2019-184](#) **Contract No. 1802575**
 GLWA Conveyance System Engineering Services
 CIP# 260200
- Sponsors: Cheryl Porter and Todd King
 Indexes: Water Operations
 Attachments: [1802575 Procurement Board Summary](#)
 [1802575 Cost Summary](#)
 [1802575 - CIP 260200 Attachment](#)
- E.** [2019-188](#) **Termination of CON-279**
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
 Attachments: [Termination of CON-279](#)
- F.** [2019-178](#) **GLWA-CS-299**
 GLWA-CSO Facilities Needs Assessment
 CIP# 260600 /BCE Score: 90.6
- Sponsors: Navid Mehram
 Indexes: Water Operations
 Attachments: [GLWA-CS-299 Costing Summary](#)
 [GLWA-CS-299 Procurement Report](#)
 [CS-299 Cost Allocations CIP Vs OM ra](#)

G. [2019-179](#)

Contract No. 1803456
Hauling, Loading and Disposal of Scum WRRF

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Procurement Board Summary RFB 1803456](#)
[Vendor Response Form RFB 1803456](#)
[RFB 1803456 Bid Tab](#)
[Rickman Letter Regarding 2019 Cost Increase](#)

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, June 12, 2019 at 11:00 a.m.

11. Information

None

12. Other Matters

13. Adjournment