



Great Lakes Water Authority

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

Meeting Agenda

Operations and Resources Committee

Wednesday, June 12, 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. [2019-234](#) **May 8, 2019 Operations and Resources Committee Meeting Minutes.Draft**

Attachments: [May 8, 2019 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

- A. [2019-236](#) **Final 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: [Final Status Report on Procedures implementing Board resolution regarding retr](#)

7. Old Business

None

8. New Business

- A. [2019-217](#) **Contract No. 1803258**
Design Build Services for Northeast Flow Control Facility
CIP# 122003 / BCE 62.4
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1803258 Procurement Report](#)
[1803258 Original Fees Proposed](#)
[1803258 CIP Attachment](#)
[NEFCF Gap Analysis](#)
- B. [2019-218](#) **Contract No. 1803483**
Design Build Roof Replacement at Various Water Facilities
CIP# 171501 / BCE Score: 42
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1803483 Procurement Report](#)
[RFP 1803483 Design Build Roof Replacement at Various Water Facilities - Cos](#)
[1803483 CIP Attachment](#)
[1803483 Vendor Response](#)
- C. [2019-219](#) **Contract No. 1803621**
Wick Road 48-Inch Water Transmission Main
CIP# 122006 / BCE Score: 54.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1803621 Procurement Report](#)
[1803621 Cost Summary](#)
[1803621 CIP Attachment](#)
- D. [2019-220](#) **Proposed Change Order No. 1**
GLWA-CON-253
Springwells Water Treatment Plant Reservoir Fill Line
Improvements
CIP# 114013
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations

- E. [2019-221](#) **Proposed Change Order No. 1
GLWA-CON-288
Electrical Tunnel Rehabilitation Lake Huron Water Treatment Plant
CIP# 111004 / BCE Score: 38.6**
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- F. [2019-222](#) **Contract No.1803685
Aluminum Sulfate, Liquid Alum**
- Sponsors:** Cheryl Porter and Terry Daniel
Indexes: Water Operations
Attachments: [1803685 Procurement Report](#)
[1803685 Bid Summary](#)
[1803685 Vendor Response Survey](#)
[Alum Market Trend - 2018.19](#)
- G. [2019-223](#) **Contract No. 1900702
Grounds Maintenance Services**
- Sponsors:** Cheryl Porter and Terry Daniel
Indexes: Water Operations
Attachments: [1900702 Procurement Report](#)
[1900702 Bid Summary](#)
[1900702 Vendor Response Survey](#)
- H. [2019-224](#) **Contract No. 1802745
Water Transmission Main, Valve and Other Priority Repairs
CIP# 170500 / BCE Score: 66.8**
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [1802745 Procurement Report](#)
[1802745 Rates Tabulation](#)
[1802745 Vendor Response](#)
[1802745 CIP Attachment](#)

- I. [2019-227](#) **GLWA-CON-238**
**Chlorination and Dechlorination Process Equipment Improvements
at the Water Resource Recovery Facility (WRRF)**
CIP#/BCE Score: 212004 / N/A

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Bid Summary RFB-GLWA-CON-238](#)
[Procurement Board Summary RFB GLWA-CON-238](#)
[Vendor Response Form RFB GLWA-CON-238](#)

9. Reports

None

10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
July 10, 2019, at 11:00 a.m.*

11. Information

None

12. Other Matters

13. Adjournment