



Great Lakes Water Authority

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

Meeting Agenda

Operations and Resources Committee

Wednesday, August 14, 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. [2019-294](#) July 24, 2019 Operations and Resources Committee Special Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [July 24, 2019 Operations & Resources Committee Special Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2019-307](#) RFB-1087 Office Furniture

Sponsors: Cheryl Porter

Indexes: Water Operations

B. [2019-308](#)

Contract No. 1902702
Furniture, Flooring and Space Design Services
CIP: N/A / BCE: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [1902702 Procurement Report](#)
[1902702 List of Items for Evaluation](#)
[1902702 Vendor Response Survey](#)

C. [2019-309](#)

Contract No. 1900796
Rehabilitation of CSO Outfalls Phase 2
CIP# 260500 / BCE Score: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [1900796 Procurement Report](#)
[1900796 Bid Tab](#)

D. [2019-310](#)

Contract No. 1802170
Fleet Management Services

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [CFO Memo Re Fleet Binder 8.10.2019](#)
[1802170 Procurement Report](#)
[1802170 Vendor Response](#)

E. [2019-296](#)

Contract No. GLWA-CON-250
Pumping Station No. 1 Rack & Grit and MPI 1 and Jefferson
Sampling Stations Improvements
Vendor: Weiss Construction Company, LLC
Designer: Benesch

Sponsors: Navid Mehram

Indexes: Wastewater Operations

F. [2019-303](#)

Contract No. 1901658
Facilities Maintenance Services
CIP# / BCE Score: N/A

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Bld Summary 1901658 Facilities Maintenance Services](#)
[Facilities Maintenance Services Financial Plan table](#)
[Procurement Report 1901658](#)

G. [2019-305](#)

Proposed Amendment No. 1
Contract No.: GLWA-CS-036
Comprehensive Regional Wastewater Master Plan

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [CS-036 Financial Chart_V4](#)

H. [2019-306](#)

1902696 Microsoft Volume Licensing Enterprise Agreement

Sponsors: Jeffrey Small

Indexes: Information Technology

8. Reports

None

9. Look Ahead

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

10. Information

11. Other Matters

12. Adjournment