



# Great Lakes Water Authority

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

## Meeting Agenda

### Operations and Resources Committee

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Wednesday, September 11, 2019

11:00 AM

Water Board Building 5th Floor

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1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-331](#) **August 14, 2019 Operations and Resources Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [August 14, 2019 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Old Business

*None*

7. New Business

A. [2019-320](#) **Contract No. 1902063 GLWA-CS-267  
Ypsilanti Pumping Station Improvements  
CIP#: 132012 / BCE: 61.2**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [1902063 \(GLWA-CS-267\) Procurement Report](#)

[1902063 \(GLWA-CS-267\) CIP Attachment](#)

- B.**     [2019-321](#)           **Contract No. 1900744**  
**Reservoir Rehabilitation Construction Project at Imlay Station, Lake Huron, Springwells and Southwest Water Treatment Facilities**  
**CIP#: 170801 / BCE Score: N/A**
- Sponsors:**       Cheryl Porter and Grant Gartrell
- Indexes:**         Water Operations
- Attachments:**   [1900744 Procurement Report](#)  
                              [1900744 Bid Summary Total Cost](#)  
                              [1900744 Bid Summary Unit Cost](#)  
                              [1900744 Lump Sum](#)  
                              [CIP 170800](#)
- C.**     [2019-322](#)           **Contract No. 1901555**  
**Snow Removal and De-Icing Services**  
**O&M**
- Sponsors:**       Cheryl Porter and Grant Gartrell
- Indexes:**         Water Operations
- Attachments:**   [1901555 Procurement Report](#)  
                              [1901555 Bid Tab](#)
- D.**     [2019-324](#)           **RFP 1900318**  
**Task Order Engineering Services**
- Sponsors:**       Navid Mehram
- Indexes:**         Wastewater Operations
- Attachments:**   [Procurement Board Report RFP 1900318](#)

**8. Reports**

*None*

**9. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, October 9, 2019, at 11:00 a.m.*

**10. Information**

**11. Other Matters**

**12. Adjournment**