



Great Lakes Water Authority

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

Meeting Agenda - Final

Operations and Resources Committee

Wednesday, October 9, 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. [2019-371](#) September 11, 2019 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

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

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

**A. [2019-361](#) Contract No. 1803942
Downriver Transmission Main Loop
CIP# 122016 / BCE 57.4**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803942 Procurement Report](#)

[1803942 Cost Tabulation](#)

[1803942 CIP Attachment](#)

- B.** [2019-362](#) **Contract No. 1804129**
 Schoolcraft Road 48 Inch Water Transmission Main
 CIP# 122005 / BCE 42.0
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1804129 Procurement Report](#)
 [1804129 Cost Summary](#)
 [1804129 CIP Attachment](#)
- C.** [2019-363](#) **Contract No. 1901767**
 Newburgh Road Booster Pumping Station Improvements
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1901767 Procurement Report](#)
 [1901767 Bid Table](#)
 [1901767 CIP Attachment](#)
- D.** [2019-364](#) **Contract No. 1901036**
 Northeast Water Treatment Plant (NEWTP) Replacement of Covers
 for Process Water Conduits
 CIP# 112005/ BCE Score: 61.0
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1901036 Procurement Report](#)
 [1901036 Bid Tab](#)
 [CIP 112005](#)
- E.** [2019-365](#) **Proposed Change Order No. 3**
 Contract No. GLWA-SP-563
 1958 Filter Replacement and Facilities Rehabilitation at Springwells
 Water Treatment Plant
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [CIP 114001](#)

- F. [2019-366](#) **Proposed Change Order No. 2
GLWA-CS-200
Resident Project Representative and O&M Services**
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [CIP 114001](#)
- G. [2019-367](#) **Proposed Amendment No.1
Contract No. GLWA-CON-297
Fairview Sewage Pump Station Improvements**
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- H. [2019-368](#) **Proposed Amendment No.1
Contract No. GLWA-CS-1747
Professional Engineering Services for Fairview Sewage Pumping
Station Improvements**
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- I. [2019-369](#) **Proposed Change Order No. 2
Contract No. GLWA-CS-171
Raw Sludge Clarifiers and Raw Sludge Pumping System
Improvements - Lake Huron Water Treatment Plant**
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- J. [2019-352](#) **Industrial Pretreatment Program Agreement between GLWA, City of
Pontiac Wastewater Treatment Facility Drainage Board and the
Clinton River Water Resource Recovery Facility Drainage Board**
- Sponsors:** Suzanne Coffey
Indexes: Planning Services
Attachments: [2019-08-27 - CRWRRF - COPWWTF - GLWA Agreement](#)
[Exhibit A](#)

- K. [2019-360](#) **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

Attachments: [Units of Service Letter of Support \(002\)](#)

- L. [2019-370](#) **Proposed Change Order No. 2**
 GLWA-CON-234
 Conner Creek CSO Basin Emergency Rehabilitation
 CIP# 260603 / BCE Score: N/A

Sponsors: Navid Mehram

Indexes: Wastewater Operations

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, November 13, 2019, at 11:00 a.m.

10. Information

None

11. Other Matters

12. Adjournment