



Great Lakes Water Authority

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

Meeting Agenda

Operations and Resources Committee

Wednesday, July 24, 2019

5:00 PM

Farmington Hills City Hall
City Council Chambers
31555 W. Eleven Mile Road
Farmington Hills, Michigan 48336

Special Meeting

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-287](#) **June 12, 2019 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [June 12, 2019 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

- A. [2019-269](#) **Contract No. 1803705**
Comprehensive Corrosion Control Optimization Study
O&M
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1803705 Procurement Report](#)
[RFP 1803705 Cost Tabulation - 7.3.19](#)
[RFP 1803705 Hours Summary - 7.3.19](#)
[RFP 1803705 Average Hourly Rate By Task - 7.3.19](#)
- B. [2019-270](#) **Proposed Change Order No. 1**
Contract No. 1902226 GLWA-CON-170
Sludge Removal and Disposal Services at Northeast, Southwest
and Springwells Water Treatment Plants
CIP#/BCE Score:
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- C. [2019-271](#) **Contract No. 1901155**
Drinking Water Monitoring Network Equipment Maintenance & Data
Management
- Sponsors:** Cheryl Porter and Terry Daniel
Indexes: Water Operations
- D. [2019-272](#) **Contract No. 1803709**
Conveyance System Infrastructure Improvements
CIP# 222004 / BCE Score: 68.2
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [1803709 Procurement Report](#)
[1803709 Cost Summary](#)
[1803709 Vendor Survey](#)
[1803709 CIP Attachment](#)
- E. [2019-273](#) **Proposed Change Order No. 3**
Contract No. 1901819 GLWA-CON-183
Detroit River Interceptor Construction
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations

F. [2019-274](#) **Proposed Amendment No. 1**
Contract No. 1901718 GLWA-CS-090A
Instrumentation & SCADA Systems Service

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

G. [2019-268](#) **Contract No. 1803776**
Relocation of the Analytical Lab Operations to the Water Resource
Recovery Facility
CIP#: 214001 / BCE Score: 62.2

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [214001 - CIP Section](#)

[Procurement Report for Contract No. 1803776 Relocation of the Analytical Lab :](#)

[RFB 1803776 Bid Tab Evaluation](#)

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, August 14, 2019, at 11:00 a.m.

10. Information

11. Other Matters

12. Adjournment