



Great Lakes Water Authority

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

Meeting Agenda

Operations and Resources Committee

Wednesday, January 8, 2020

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-011](#) **December 11, 2019 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

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

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2020-002](#) **Aquasight AURA Amendment**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Aquasight AURA Contract Amendment 1](#)

7. Old Business

None

8. New Business

- A. [2020-007](#) **Contract No. 1900516**
Energy Management: Freeze Protection Pump Installation at Imlay Pumping Station
CIP# 132007 / BCE 37.6
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1900516 Procurement Report](#)
[1900516 Cost Tabulation](#)
[1900516 Vendor Survey](#)
[1900516 CIP Attachment](#)
- B. [2020-008](#) **Contract No. 1900741**
Professional Engineering Services for the 96-Inch Water Transmission Main Relocation
CIP# 122004 / BCE 65.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1900741 Procurement Report](#)
[1900741 Vendor Response](#)
[1900741 CIP Attachment](#)
- C. [2020-009](#) **Proposed Change Order No. 1**
Contract No. 1803823
Lake Huron Water Treatment Plant Raw Sludge Clarifier and Raw Sludge Pumping Improvements
CIP# 111007 / BCE 53.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [CIP 111007](#)
- D. [2020-001](#) **Energy Services Performance Contracting and Investment Grade Energy Audit**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [Energy Audit Presentation](#)

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 12, 2020, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment