



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, April 8, 2020

11:00 AM

Telephonic:

Call In Number: 1-866-528-2256

Access Code: 9169911

NOTE: This Meeting will be held Telephonically

Call In Number: 1-866-528-2256

Access Code: 9169911

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-129](#) February 12, 2020 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 12, 2020 Operations and Resources Committee Meeting Minutes](#)

5. Communications

A. [2020-130](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_200408_FINAL](#)
[4-20 Red, Yellow Green Report](#)
[Reso 20-130 - Explanation of CEO Red and Yellow report](#)

6. Old Business

None

7. New Business

- A. [2020-095](#) **Contract No. 1904332**
Commercial Janitorial Services
CIP# N/A / BCE Score: N/A
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [1904332 - Procurement Report](#)
[1904332 - Cost Summary](#)
- B. [2020-096](#) **Contract No. 1905101**
Northeast Water Treatment Plant High-Pressure Water System
Emergency Partial Replacement
CIP # N/A / BCE Score: N/A
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1905101 - Procurement Report](#)
[1905101 - Costing Summary](#)
- C. [2020-097](#) **Proposed Change Order No. 2**
GLWA-CON-158 (2000121)
Specialized Services Contract
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- D. [2020-098](#) **Proposed Change Order No. 1**
Contract No. 1802775
Park-Merriman Road 24-Inch Water Main
CIP #122011
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- E. [2020-100](#) **Proposed Change Order 2**
GLWA-CON-250 (2000451)
Pumping Station No.1 Rack & Grit and MPI 1 & Jefferson Sampling
Stations Improvements
CIP #211004
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

- F. [2020-111](#) **Proposed Change Order No. 1
GLWA-1802410
Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride
System
CIP #216004**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- G. [2020-117](#) **Proposed Change Order No. 3 - GLWA CS-010 Water Residential
Assistance Program**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7A3 Attachment 1 WRAP Revenue Allocation FY 2021](#)
- H. [2020-119](#) **Request to Execute Michigan Water/Wastewater Agency Response
(MiWARN) Mutual Aid and Assistance Agreement**
- Sponsors:** Suzanne Coffey (WRRF) and Randal Brown
Indexes: Planning Services; General Counsel

8. Reports

9. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
May 13, 2020 at 11:00 a.m.*

10. Information

11. Other Matters

12. Adjournment