



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, July 8, 2020

11:00 AM

Telephonic Meeting

Call-In Number: 1-313-771-3116

Conference ID: 935745055

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 935745055

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-232](#) **June 10, 2020 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [June 10, 2020 Operations and Resources Committee Meeting Minutes](#)

5. Communications

A. [2020-233](#) **Receipt of Correspondence**

B. [2020-231](#) **CEO's KPI Report**

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_200708_FINAL](#)

[7-20 Red, Yellow Green Report](#)

[Reso 20-231- Explanation of CEO Red and Yellow report](#)

6. Old Business

None

7. New Business

- A. [2020-224](#) **Proposed Change Order No. 4**
Contract No. GLWA-CON-109
Emergency Refurbishment of Storm Pump 5 & 7 - Freud Pump Station
CIP# 232002
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
- B. [2020-225](#) **Proposed Change Order No. 3**
Contract No. 1803483
Roof Replacement at Various Water Facilities
CIP# 171500
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- C. [2020-226](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-282
Design and Construction Assistance Services for the Springwell's Administrative Building & Underground Fire Protection Loop Replacement
CIP# 114005
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- D. [2020-229](#) **Contract No. 2000917**
Refractory and Inspection Repairs - Complex II Incineration
CIP# N/A / BCE Score
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2000917 - Procurement Report](#)
[200917 Vendor Response Follow-up](#)
[RFB 2000917 Bid Tab](#)
- E. [2020-230](#) **Contract No. 2000970**
Rehabilitation of Screened Final Effluent Pump Station
CIP # 216008/ BCE Score: 55.8
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2000970 - Procurement Report Board](#)
[CIP Plan 216008](#)
[Energy Audit Presentation](#)

8. Reports

9. Look Ahead

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

10. Information

11. Other Matters

12. Adjournment