



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Thursday, November 12, 2020

11:00 AM

Telephonic Meeting
Call-In Number: 1-313-771-3116
Conference ID: 970 024 422#

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 970 024 422#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-401](#) **October 15, 2020 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [October 15, 2020 Operations and Resources Committee Meeting Minutes](#)

5. Communications

A. [2020-402](#) **Receipt of Correspondence**

B. [2020-400](#) **CEO's KPI Report**

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_201112_FINAL](#)
[11-20 Red, Yellow Green Report](#)
[Reso 20-400- Explanation of CEO Red and Yellow report](#)

6. Old Business

None

7. New Business

- A. [2020-392](#) **Proposed Change Order No. 1**
Contract No. 1803538
Ford Road Station Improvements - Discharge Pressure Control
CIP# 132006 / BCE Score: 43.4
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- B. [2020-393](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-103
Professional Engineering Services for Springwells Water Treatment Plant
Low and High Lift Pumping Station Improvements
CIP# 114002 / BCE Score: 69.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- C. [2020-394](#) **Contract No. 2000644**
Power Monitor Installation Project
CIP# 170303 / BCE Score: N/A
- Sponsors:** Cheryl Porter and Terry Daniel
Indexes: Water Operations
Attachments: [2000644 Procurement Report](#)
[2000644 Cost Tabulation](#)
[2000644 Vendor Response Follow-up](#)
- D. [2020-395](#) **Contract No. 2002350**
Preventative Maintenance and Repairs for Rotork Actuators
O&M
- Sponsors:** Cheryl Porter and Terry Daniel
Indexes: Water Operations
Attachments: [2002350 Procurement Report](#)

- E. [2020-396](#) **Contract No. 2002655**
Study and Design Services for Northwest Interceptor Relief Sewer to Oakwood CSO Facility
CIP# 222001 / BCE Score: 53.6
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [2002655 Procurement Report](#)
[2002655 Cost Tabulation](#)
[2002655 Vendor Response Follow-up](#)
[2002655 CIP Attachment](#)
- F. [2020-397](#) **Contract No. 2003901**
Regional River Water Quality Monitoring Program O&M
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [2003901 Procurement Report](#)
- G. [2020-398](#) **Contract No. 1903598**
Construction Manager at Risk for the Assessment and Rehabilitation of WRRF Yard Piping and Underground Utilities
CIP# 216006 / BCE Score 76.40
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [1903598.Procurement Board Report](#)
[CIP Plan 216006](#)
[RFP 1903598 Bid Tab](#)
[Vendor Response Follow-up](#)
- H. [2020-399](#) **Contract No. 1903601**
Engineering Services for the Assessment and Rehabilitation of WRRF Yard Piping and Underground Utilities
CIP# 216006
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [1903601.Procurement Board Report](#)
[CIP Plan 216006](#)
[RFP-1903601 Bid Tab](#)

8. Reports

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, December 9, 2020, at 11:00 a.m.

10. Information

11. Other Matters

12. Adjournment