



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, March 10, 2021

11:00 AM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 179 586 138#

1. Call To Order
2. Quorum Call
3. Approval of Agenda
4. Approval of Minutes
 - A. [2021-095](#) January 13, 2021 Operations and Resources Committee Meeting Minutes.Draft
 - Sponsors:** Rechanda Willis
 - Attachments:** [January 13, 2021 Operations and Resources Committee Meeting Minutes](#)
5. Communications
 - A. [2021-094](#) Receipt of Correspondence
6. Old Business

None
7. New Business
 - A. [2021-081](#) Proposed Change Order No. 2
Contract No. 1802775
Park-Merriman Road 24-Inch Water Main
CIP# 122011 / BCE Score: 30.2
 - Sponsors:** Cheryl Porter and Grant Gartrell
 - Indexes:** Water Operations

- B.** [2021-078](#) **Proposed Change Order No. 1**
 Contract No. 1803594
 Accusonic Flow Meters Preventative Maintenance Services
 Vendor: Hamlett Engineering Sales Company DBA HESCO
- Sponsors: Navid Mehram and Majid Khan
 Indexes: Wastewater Operations
- C.** [2021-083](#) **Proposed Change Order No. 2**
 Contract No. 1803776
 Relocation of the Analytical Lab Operations to the GLWA - Water
 Resource Recovery Facility (WRRF)
 CIP #214001
- Sponsors: Navid Mehram and Daniel Alford
 Indexes: Wastewater Operations
- D.** [2021-086](#) **Contract No. 2002190**
 Rehabilitation of Ferric Chloride Feed System and Sludge Lines
 CIP#211008/BCE Score 74.2
- Sponsors: Navid Mehram and Daniel Alford
 Indexes: Wastewater Operations
- Attachments: [CIP Plan 211008](#)
 [2002190.Procurement Board Report-RFB](#)
 [2002190.Cost Tabulation - Notice of Respondents](#)
- E.** [2021-082](#) **Continued Delegation of Additional Authority to CEO During COVID-19**
 Emergency
- Sponsors: William Wolfson
 Indexes: Office of the Executive

8. Reports

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, April 14, 2021, at 11:00 a.m.

10. Information

11. Other Matters

12. Adjournment