



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, April 14, 2021

11:00 AM

Telephonic Meeting

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### 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. [2021-135](#) March 10, 2021 Operations and Resources Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [March 10, 2021 Operations and Resources Committee Meeting Minutes](#)

**5. Communications**

**A. [2021-136](#) Receipt of Correspondence**

**B. [2021-134](#) CEO's KPI Report**

**Attachments:** [EUM Key Metrics Dashboard 210414 FINAL2](#)

[4-21 Red, Yellow Green Report](#)

[Reso 21-134- Explanation of CEO Red and Yellow report](#)

**6. Old Business**

None

**7. New Business**

- A. [2021-128](#)      **Contract No. 2004773**  
**Low Voltage Wiring Task Order Services**  
**O&M**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [2004773 Procurement Board Report](#)  
[2004773 Cost Tabulation - Notice of Respondents](#)
- B. [2021-129](#)      **Proposed Change Order No. 3**  
**GLWA-CON-170**  
**Sludge Removal and Disposal Services at Northeast, Southwest**  
**and Springwells Water Treatment Plants**  
**CIP# N/A**
- Sponsors:** Cheryl Porter and Terry Daniel  
**Indexes:** Water Operations
- C. [2021-126](#)      **Proposed Change Order No. 4**  
**Contract No. GLWA-CON-250**  
**Pumping Station No. 1 Rack & Grit and MPI 1 & Jefferson Sampling**  
**Stations Improvements**  
**CIP # 211004**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- D. [2021-127](#)      **Proposed Change Order No. 1**  
**Contract No. 1901658**  
**Facilities Maintenance Services**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- E. [2021-131](#)      **Contract No. 2004735**  
**Design/Build Contract for Incineration Complex Fire Repairs**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [2004735.Cost Summary](#)  
[2004735.Procurement Board Report-RFP](#)  
[2004735.Vendor Response Follow-up](#)  
[2004735.Bid Tabulation](#)  
[Cost Breakdown by D\\_B Contractor\\_Subcontractor Table](#)

- F. [2021-130](#) **Proposed Contract 2003785  
Dye Testing Services and As-Needed Engineering**
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [2003785 Procurement Board Report](#)  
[2003785 - Cost Summary](#)  
[2003785 Vendor Response Follow-up](#)
- G. [2021-132](#) **Proposed Amendment No. 1  
Contract No. GLWA-CS-198  
Asset Management Planning**
- Sponsors:** Suzanne Coffey and Jody Caldwell
- Indexes:** Planning Services
- H. [2021-133](#) **Resolution in support of the Great Lakes Water Authority's request  
for an appropriation to assist the utility's efforts to address drinking  
water lost in transmission.**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance; Board of Directors; Office of the Executive
- Attachments:** [RESOLUTION 2021-133 in support of GLWA water loss appropriation request](#)

**8. Reports**

**9. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,  
May 12, 2021, at 11:00 a.m.*

**10. Information**

**11. Other Matters**

**12. Adjournment**