Great Lakes Water Authority

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

Meeting Agenda

Operations and Resources Committee

Wednesday, February 9, 2022 | **11:00 AM** | **Zoom Telephonic Meeting**

Zoom Telephonic Meeting

Join Zoom Meeting Here:
https://glwater.zoom.us/j/83758083964?pwd=U05uc2tnQTE2ZFc5WHFMSE82V3JQUT09

Join By Telephone:
877 853 5247 US Toll-free
888 788 0099 US Toll-free
Meeting ID: 837 5808 3964
Passcode: 248891

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. 2022-054 January 12, 2022 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: January 12, 2022 Operations & Resources Committee Meeting Minutes

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. 2022-053 Receipt of Correspondence

B. 2022-052 Interim CEO's KPI Report

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: EUM Key Metrics Dashboard_220209_FINAL

2-22 Red, Yellow Green Report

Reso 22-052- Explanation of CEO Red and Yellow report (1)

7. Old Business

None

8. New Business

A. 2022-042 Contract No. 2101255
Belle Isle Seawall Rehabilitation
CIP #116005 / BCE Score: 63.4

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: 2101255 Procurement Board Report

2101255.Cost Tabulation - Notice of Respondents

B. 2022-043 Contract No. 2102000
Emergency and Urgent Sewer Evaluation, Repair and Rehabilitation
CIP #260209 / BCE Score: 61.3

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: 2102000 Procurement Board Report

2102000 Cost Tabulation

2102000 Vendor Response Follow-up

C. 2022-044 Contract No. 2100575
CSO Facility Emergency Generator Improvements

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: 2100575.Procurement Board Report-RFB

2100575.Cost Tabulation - Notice of Respondents

D. 2022-045 Contract No. 2002915
Redesign of Circular Scum System and
Scum Concentration Facility

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: 2002915.ProcurementBoardReport

2002915.CostTabulation

E. 2022-046 Contract No. 2100330
2022 Job Order Contract

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: 2100330.Procurement Board Report-RFP

F. 2022-047 Contract No. 2101766A
Hauling and Disposal of Ash

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: 2101766A.Procurement Board Report-RFB

2101766A.Cost Tabulation

2101766A.Vendor Response Follow-up

G. 2022-041 Contract No. 2000274-1
Enterprise Resource Planning System Implementation Services; and
Contract No. 2000274-2
Enterprise Resource Planning System Subscription Services

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: FSA_PRO_FOR_0039 Procurement Board Report-RFP (1) (003)

FSA_PRO_FOR_0033_Cost_Tabulation_-_Notice_of_Respondents_(1).docx

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, March 9, 2022, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment