



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, March 9, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephone Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/81623973320?pwd=TIk4SjVjNWx1Q3BGeTFnZlJ4RE9CZz09>

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 816 2397 3320

Passcode: 247403

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-105](#) February 9, 2022 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 9, 2022 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2022-104](#) Receipt of Correspondence

B. [2022-109](#) CEO's KPI Report

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 220309 FINAL](#)
[3-22 Red, Yellow Green Report](#)
[Reso 22-109- Explanation of CEO Red and Yellow report \(1\)](#)

7. Old Business

None

8. New Business

A. [2022-103](#) I-94 Modernization Project

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [I-94 Modernization Summary](#)

**B. [2022-092](#) Proposed Change Order No. 1
Contract No. 1900516
Energy Management: Freeze Protection Pump Installation at Imlay
Pump Station
CIP #132007 / BCE Score: 37.6**

Sponsors: Cheryl Porter

Indexes: Water Operations

**C. [2022-093](#) Proposed Amendment No. 1
Contract No. 2002655
Study and Design for Northwest Interceptor Relief Sewer to Oakwood
CSO Facility
CIP #222001 / BCE Score: 53.6**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

- D. [2022-095](#) **RFP 2101926**
 Liquid Chlorine Delivery
 Vendor: JCI Jones Chemicals, Inc
- Sponsors:** Navid Mehram and Daniel Alford
- Indexes:** Wastewater Operations
- Attachments:** [Cost Tabulation - Notice of Respondents 2101926.docx](#)
 [Financial Impact Contract 2101926 JCI Liquide Chlorine. impact](#)
 [Procurement Report RFP 2101926](#)
 [Vendor Response Follow-up RFB 2101926 Liquid Chlorine Delivery](#)
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- E. [2022-096](#) **Contract No. 2102618**
 Baby Creek CSO Facility Screen Rehabilitation
 Vendor: Commercial Contracting Corporation
- Sponsors:** Navid Mehram and Daniel Alford
- Indexes:** Wastewater Operations
- Attachments:** [2102618.Cost Tabulation - Notice of Respondents](#)
 [2102618.Procurement Board Report-RFB](#)
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- F. [2022-097](#) **Contract No. 2101879**
 Renovation of the Fourth Floor at the Water Resource Recovery
 Facility (WRRF) - New Administration Building (NAB)
 Vendor: Allied Building Services Company of Detroit
- Sponsors:** Navid Mehram and Daniel Alford
- Indexes:** Wastewater Operations
- Attachments:** [2101879.Procurement Board Report-RFB](#)
 [2101879.Cost Tabulation rev021522 \(1\)](#)
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- G. [2022-101](#) **Contract No. 2102834**
 Facilities Maintenance Services
 Vendor: LGC Global, Inc.
- Sponsors:** Navid Mehram and Daniel Alford
- Indexes:** Wastewater Operations
- Attachments:** [2102834.Cost Tabulation](#)
 [2102834.Procurement Board Report-RFB](#)

- H. [2022-099](#) **Proposed Amendment No. 2**
 Contract No. GLWA-CS-300
 Financial Automation Solution Services
 O&M
- Sponsors: Jeffrey Small
- Indexes: Information Technology
- I. [2022-100](#) **Contract No. 2200346**
 VMware Cloud Disaster Recovery as a Service Solution
 O&M and I&E
- Sponsors: Jeffrey Small
- Indexes: Information Technology
- Attachments: [2200346.ProcurementBoardReportSpecializedProcurement](#)
 [G2G.CooperativePurchasingLetter - Access Interactive](#)
- J. [2022-098](#) **Proposed Change Order No. 4**
 Contract No. GLWA-CS-006
 Third Party Claims Administrator
 O&M
- Sponsors: William Wolfson
- Indexes: Administration & Compliance

9. Reports

10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
April 13, 2022, at 11:00 a.m.*

11. Information

12. Other Matters

13. Adjournment