



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, November 9, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/85981078749?pwd=Zkx4bWNqUXdlNjlfWnFDQnc3aWJFZz09>

Join By Telephone:

888 788 0099 US Toll-free; or

877 853 5247 US Toll-free

Meeting ID: 859 8107 8749

Passcode: 713190

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-505](#) October 12, 2022 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [October 12, 2022 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2022-503](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2022-488](#) **Contract No. 2102983**
 SCADA System Professional Services
 O&M
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [2102983 Procurement Board Report](#)
 [2102983 Cost Tabulation - Notice of Respondents](#)
 [2102983 Vendor Response Follow Up](#)
 [GLWA-CS-090A Cost Summary](#)
- B. [2022-489](#) **Contract No. 2201068**
 Springwells Water Treatment Plant Medium Voltage Electrical
 System Replacement
 CIP #114002 / BCE Score: 90.9
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [2201068 Procurement Board Report](#)
 [2201068 Cost Tabulation - Notice of Respondents](#)
- C. [2022-490](#) **Proposed Change Order No. 1**
 Contract No. 2201870
 Schoolcraft Road Concrete Pavement Restoration and
 Landscaping
 CIP #122005 / BCE Score: 54.2
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- D. [2022-491](#) **Proposed Amendment No. 3**
 Contract No. GLWA-CS-1671
 Professional Engineering Services for Steam, Condensate Return
 and Compressed Air Piping Improvement at Springwells Water
 Treatment Plant
 CIP #114011 / BCE Score: 77.0
- Sponsors: Cheryl Porter
- Indexes: Water Operations

- E. [2022-492](#) **Proposed Change Order No. 4**
 Contract No. GLWA-CON-149
 Emergency Sewer Repair
 CIP #260201 / O&M
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- F. [2022-502](#) **Contract No. 2103347**
 2023 Task Order Engineering Services
 O&M
- Sponsors: Navid Mehram and Christopher Nastally
- Indexes: Wastewater Operations
- Attachments: [2103347.Procurement Board Report-RFP](#)
- G. [2022-504](#) **Operations and Resources Committee Calendar Year 2023 Meeting**
 Schedule
- Sponsors: William Wolfson
- Indexes: Administration & Compliance
- Attachments: [Operations and Resources Committee Calendar Year 2023 Meeting Schedule](#)

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, December 14, 2022, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment