



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, December 14, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:
[https://glwater.zoom.us/j/89669108643?](https://glwater.zoom.us/j/89669108643?pwd=OHBEQWJYTDYzREFHeWYwYlg5MEViQT09)
pwd=OHBEQWJYTDYzREFHeWYwYlg5MEViQT09

US Toll-Free:
888 788 0099; or 877 853 5247
Meeting ID: 896 6910 8643
Passcode: 133767

1. Call To Order
2. Quorum Call
3. Approval of Agenda
4. Approval of Minutes
 - A. [2022-549](#) November 9, 2022 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [November 9, 2022 Operations and Resources Committee Meeting Minutes](#)
5. Public Comment

Public Comment (3 minutes per speaker)
6. Communications
 - A. [2022-548](#) Receipt of Correspondence
7. Old Business

None

8. New Business

- A. [2022-551](#) **Contract No. 2201041**
Rehabilitation of GLWA Sewers - Ashland Relief, Linwood, Lonyo,
Second Avenue and Shiawassee
CIP #260210 / BCE Score: N/A
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2201041 Procurement Report](#)
[2201041 Cost Tabulation - Notice of Respondents](#)
- B. [2022-552](#) **Proposed Change Order No. 1**
Contract No. 2102859
Conveyance System Infrastructure Improvements
CIP #260701 / BCE Score: 60.10
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- C. [2022-553](#) **Proposed Amendment No. 1**
Contract No. 2100998
East Avon Early Works Pipe Material Procurement for the 96-Inch
Water Transmission Main Relocation Project
CIP #122004 / BCE Score: 77.50
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- D. [2022-554](#) **Proposed Change Order No. 3**
Contract No. 1802745
Water Transmission Main, Valve and Other Priority Repairs
CIP #170503 / BCE Score: N/A
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- E. [2022-559](#) **Proposed Amendment No. 4**
Contract No. 1067
Parts & Repair Service for Various Pumps and Grinders
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

- F. [2022-558](#) **Proposed Amendment No. 4**
Contract No. 1067-1
Parts & Repair Service for Various Pumps and Grinders
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- G. [2022-560](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-299
CSO Facilities Assessment Project
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- H. [2022-561](#) **Proposed Change Order No. 1**
Contract No. 2100575
CSO Facility Emergency Generator Improvements
CIP #260622/BCE Score: N/A
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- I. [2022-562](#) **Contract No. 2200061**
Design Services of CSO Facilities Improvements
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2200061.ProcurementBoardReport-RFP](#)
[2200061.CostTabulation](#)
[2200061.VendorResponseFollow-up](#)
- J. [2022-555](#) **Proposed Amendment No. 1**
Contract No. 2000274-2
Enterprise Resource Planning System Subscription Services
O&M
- Sponsors:** Jeffrey Small
Indexes: Information Technology
- K. [2022-563](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-216
Third Party Facilitators - Customer Outreach Program
O&M
- Sponsors:** Jody Caldwell
Indexes: Planning Services

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, January 11, 2023, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment