

# Great Lakes Water Authority

# Legislation Details (With Text)

File #:	201	8-1068	Version:	1	Name:					
Туре:	Res	Resolution			Status:		Passed			
File created:	1/2/2	1/2/2019			In control:		Board of Directors			
On agenda:	1/23	/2019			Final action	n:	1/23/2019			
Title:	Parl	Contract No. 1802775 Park-Merriman Road 24-Inch Water Main (CIP# 122011)								
Sponsors:	Che	Cheryl Porter								
Indexes:	Wat	Water Operations								
Code sections	5:									
Attachments:		1. RFB 1802775 Procurement Board Summary, 2. RFB-1802775 Bid Tab (1 of 3), 3. RFB-1802775 Bid Tab (2 of 3), 4. RFB-1802775 Bid Tab (3 of 3)								
Date	Ver.	/er. Action By		Action		n	Result			
1/23/2019	1	Board of Directors			Approved			Pass		
1/9/2019	1	1 Operations and Resource Committee			es Recommended for Approval		Pass			
Contract No	o. 1802	775								
Park-Merrin	nan Ro	ad 24-l	nch Wate	r Ma	in					
(CIP# 12201	1)									
	,									
Agenda of: Item No.: Amount:	January 23, 2019 <b>2018-1068</b> \$6,796,714.65									
TO:	Board	The Honorable Board of Directors Great Lakes Water Authority								
FROM:	Sue F. McCormick Chief Executive Officer Great Lakes Water Authority									

- DATE: January 3, 2019
- RE: Contract No. 1802775 Park-Merriman Road 24-Inch Water Main Vendor: Salenbien Trucking and Excavating

# <u>MOTION</u>

Upon recommendation of Cheryl Porter, Chief Operating Officer - Water and Field Services, the Board of Directors (Board) of the Great Lakes Water Authority (GLWA), authorizes the Chief Executive Officer (CEO) to enter into Contract No. 1802775 "Park-Merriman Road 24-Inch Water Transmission Main" with Salenbien Trucking and Excavating, at a cost not to exceed \$6,796,714.65 for a duration of 730 days; and authorizes the CEO to take such other action as may be necessary to accomplish the intent of this vote.

## BACKGROUND

This project is the final phase of the 24-inch water transmission main construction project that will finish the parallel transmission main serving master meters west of the Michigan Avenue Water Booster Station. Phase I water transmission main was installed from Michigan Avenue north on Newburgh Road and replaced WL-08 master meter from a deduct to a direct-reading master meter. Phase II water transmission main was installed from the intersection of Newburgh Road and Glenwood Road to Glenwood Road and Venoy Road. Phase III (final phase) will install new water transmission main from the intersection of Glenwood Road and Venoy Road through a Wayne County Park (Venoy Dorsey Park), south on Merriman Road to the GLWA Michigan Avenue Water Booster Station. This final phase will replace deduct meter WY-01, WL-01, WL-03, WL-13, and IK-02 from deduct to direct meters.

### JUSTIFICATION

Completion of this construction project will provide redundancy to GLWA customers served west of the Michigan Avenue Water Booster Station eliminating a dead-end transmission main. CIP# 122011 will also provide direct meter connections to the City of Wayne and City of Westland.

#### FINANCIAL PLAN IMPACT

**Summary:** Sufficient funds are provided in the financial plan for this project.

Funding Source: Water Construction Bond

Cost Center: Water Engineering

**Expense Type:** Construction (5519-882111.000-616900-122011)

Estimated Cost by Year and Related Estimating Variance: See table below.

Fiscal Year	
FY 2019 Budget	\$ 900,000.00
FY 2020 Budget	3,600,000.00
FY 2021 Budget	1,500,000.00
Financial Plan Estimate	\$ 6,000,000.00
Proposed Contract Award	6,796,714.65
Negative Estimating Variance	\$ (796,714.65)

Variance to be funded by a budget amendment from Capital Reserves.

#### SAVINGS, COST OPTIMIZATION, AND REVENUE ENHANCEMENT IMPACT

This the final phase for the 24-Inch transmission main on Park-Merriman Road. Cost savings are not determinable at the time of this award.

# **COMMITTEE REVIEW**

This item was presented to the Operations and Resources Committee at its meeting on January 9, 2019. The Operations and Resources Committee unanimously recommended that the GLWA Board adopt the resolution as presented.

## SHARED SERVICES IMPACT

This item does not impact the shared services agreement between GLWA and DWSD.