



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, November 10, 2021

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

888 788 0099 US Toll-free; or

877 853 5247 US Toll-free

Meeting ID: 824 5997 9175

Passcode: 228803

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/82459979175?](https://glwater.zoom.us/j/82459979175?pwd=aHNPaUFjMExwRFM2eHBuQ1hoVnBPQT09)

[pwd=aHNPaUFjMExwRFM2eHBuQ1hoVnBPQT09](https://glwater.zoom.us/j/82459979175?pwd=aHNPaUFjMExwRFM2eHBuQ1hoVnBPQT09)

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 a.m.

2. Quorum Call

Present: 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

Committee Members' Zoom Meeting Location:

Chairperson Hendrix (Estero, Lee County, Florida)

Director Baker (Clinton Township, Macomb County, Michigan)

Director Zech (Canton Township, Macomb County, Michigan)

3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2021-427](#) October 13, 2021 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [October 13, 2021 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the October 13, 2021 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2021-428](#) Receipt of Correspondence

No Action Taken

B. [2021-438](#) CEO's KPI Report

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_211110_FINAL](#)
[11-21 Red, Yellow Green Report](#)
[Reso 21-438- Explanation of CEO Red and Yellow report](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

- A.** [2021-422](#) **Contract No. 2103384**
Freud Storm Pump Rotating Assemblies
CIP# 232002 / BCE Score: 79.6
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [2103384 Procurement Report](#)
[Detroit Pump Flowserve Sole Source GLWA Letter](#)
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021
The motion carried by a unanimous vote.
- B.** [2021-423](#) **Contract No. 2103386**
Conners Creek Pump Station Sanitary Rotating Assemblies
CIP# 232002 / BCE Score: 79.6
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [2103386 Procurement Report](#)
[Detroit Pump Morris Sole Source Letter GLWA](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021
The motion carried by a unanimous vote.
- C.** [2021-424](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-259
As-Needed Engineering Services for Concrete Testing,
Geotechnical Soil Borings and other Testing Services, and Related
Services
CIP# 380700 / BCE Score: 20.0
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021
The motion carried by a unanimous vote.

- D. [2021-425](#) **Contract No. 2100998**
**East Avon Early Works Pipe Material Procurement for the 96-Inch
Water Transmission Main Relocation Project**
CIP# 122004 / BCE Score: 83.6
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [2100998 Procurement Report](#)
[2100998 Cost Tabulation - Notice of Respondents](#)
[2100998 Vendor Response Follow-up](#)
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021
The motion carried by a unanimous vote.
- E. [2021-426](#) **Contract No. 1904231**
Northeast Water Treatment Plant Flocculator Replacement
CIP# 112006 / BCE Score: 67.40
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1904231 Procurement Report](#)
[1904231 Cost Tabulation - Notice of Respondents](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021
The motion carried by a unanimous vote.

- F. [2021-434](#) **Contract No. 2004474**
UPS Maintenance Service Contract for CSO & WRRF Facilities
Vendor: Process Controls & Instrumentation (PCI) LLC
O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2004474 Cost Tabulation](#)
[2004474 Vendor Response Follow-up](#)
[2004474 Procurement Board Report](#)
[Response to Question RE Contract No. 2004474 Final](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021
The motion carried by a unanimous vote.
- G. [2021-435](#) **Proposed Purchase Order Renewal No. 3**
Purchase Order No. 0004302
Liquid Chlorine
Vendor: JCI Jones Chemicals
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Chemical Memo Final.11.3.21](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021
The motion carried by a unanimous vote.
- H. [2021-436](#) **Proposed Change Order No. 2**
Contract No. 1901658
Facilities Maintenance Services
O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021
The motion carried by a unanimous vote.

- I. [2021-420](#) **Proposed Amendment No. 1**
Contract No. 1803978
Human Resources Information Systems (HRIS) Software as a Service
- Sponsors:** Jeffrey Small
- Indexes:** Information Technology
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021
The motion carried by a unanimous vote.
- J. [2021-439](#) **Contract No. 2102026**
Aura Smart Water Technology Platform
O&M
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Attachments:** [2102026.CostTabulation](#)
[2102026.ProcurementBoardReport](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021
The motion carried by a unanimous vote.
- K. [2021-437](#) **Contract No. 2101048**
Third Party Claims Administration
O&M
- Sponsors:** William Wolfson and Michael Tilley
- Indexes:** Administration & Compliance
- Attachments:** [2101048.ProcurementBoardReport](#)
[2101048.CostTabulation](#)
[2101048.VendorResponseFollow-up](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, December 8, 2021, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

12. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 12:10 p.m.