



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, August 12, 2020

11:00 AM

Telephonic Meeting

Call-In Number: 1-313-771-3116

Conference ID: 936718938

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#### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 936718938

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:02 a.m.

#### 2. Quorum Call

**Present:** 2 - Chairperson Freman Hendrix, and Director Gary Brown

**Excused:** 1 - Director Brian Baker

**Note:** Director Gary Brown joined the meeting at 11:12 a.m. under New Business Item 7B.

#### 3. Approval of Agenda

Chairperson Hendrix approved the Agenda.

#### 4. Approval of Minutes

A. [2020-274](#) **July 8, 2020 Operations and Resources Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [July 8, 2020 Operations and Resources Committee Meeting Minutes](#)

The July 8, 2020 Operations and Resources Committee Meeting Minutes were postponed to the next meeting (September 9, 2020).

#### 5. Communications

A. [2020-275](#) **Receipt of Correspondence**

No Action Taken

**B. [2020-271](#) CEO's KPI Report**

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard\\_200812\\_FINAL](#)  
[8-20 Red, Yellow Green Report](#)  
[Reso 2020-271- Explanation of CEO Red and Yellow Report](#)

**This Resolution was Received and Filed.**

**6. Old Business**

None

**7. New Business**

**A. [2020-268](#) Contract No. 2000610  
Yard Piping, Valves and Venturi Meters Replacement at Water  
Works Park  
CIP# 115001 / BCE Score: 65.4**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [2000610 Procurement Report](#)  
[2000610 Cost Tabulation](#)

**Action: Recommended for Approval to the Board of Directors  
Agenda of August 26, 2020**

**B. [2020-269](#) Contract No. 2000746  
Hydrofluorosilicic Acid  
O&M**

**Sponsors:** Cheryl Porter and Terry Daniel

**Indexes:** Water Operations

**Attachments:** [2000746 Procurement Report](#)  
[2000746 Bid Tab](#)

**Motion By: Gary Brown  
Support By: Freman Hendrix  
Action: Recommended for Approval to the Board of Directors  
Agenda of August 26, 2020  
The motion carried by a unanimous vote.**

C. [2020-270](#) **Proposed Amendment No. 2**  
**Contract No. GLWA-CS-090A**  
**Instrumentation & SCADA Systems Service**  
**O&M**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Motion By:** Gary Brown

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of August 26, 2020**

The motion carried by a unanimous vote.

D. [2020-267](#) **Proposed Amendment No. 1**  
**Contract Nos. 1901995 and 2000302**  
**HVAC Building and Mechanical Systems Inspecting, Repair and**  
**Preventative Maintenance Services**  
**CIP #/ BCE Score**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** Gary Brown

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of August 26, 2020**

The motion carried by a unanimous vote.

E. [2020-272](#) **Contract No. 1902224**  
**Design-Build Contract for CSO Facilities Structural Improvements**  
**CIP # 260614 (CSO Facilities)**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [1902224 - Procurement Board Report RFP](#)

[1902224 - Cost Summary](#)

[CIP Plan 260614](#)

[1902224 - Cost Tabulation](#)

**Motion By:** Freman Hendrix

**Support By:** Gary Brown

**Action:** Recommended for Approval to the Board of Directors

**Agenda of August 26, 2020**

The motion carried by a unanimous vote.

F. [2020-273](#) **Proposed Amendment 1  
GLWA-SOQ-135A  
Security Infrastructure Improvements  
CIP# 341001/ 341002 / BCE N/A**

**Sponsors:** W. Barnett Jones

**Indexes:** Security and Integrity

**Attachments:** [CIP Excerpts](#)

**Motion By:** Freman Hendrix  
**Support By:** Gary Brown  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 26, 2020**  
The motion carried by a unanimous vote.

G. [2020-276](#) **Collective Bargaining Agreement 2020-2024 with  
Senior Water Systems Chemists Association**

**Sponsors:** Terri Conerway, Randal Brown and Cheryl Yapo

**Indexes:** Organizational Development; General Counsel

**Motion By:** Freman Hendrix  
**Support By:** Gary Brown  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 26, 2020**  
The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for  
Wednesday, September 9, 2020, at 11:00 a.m.

**10. Information**

None

**11. Other Matters**

There were no other matters.

**12. Adjournment**

There being no further business, Chairperson Hendrix adjourned the meeting at  
11:34 a.m.