



# Great Lakes Water Authority

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

## Meeting Agenda - Final-Revised

### Operations and Resources Committee

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Wednesday, October 13, 2021

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

##### Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 878 9054 8727

Passcode: 841540

##### Join Zoom Meeting Here:

[https://glwater.zoom.us/j/87890548727?](https://glwater.zoom.us/j/87890548727?pwd=cHFmWl0vKzVqMXkwOW1mRXFGL0pMdz09)

[pwd=cHFmWl0vKzVqMXkwOW1mRXFGL0pMdz09](https://glwater.zoom.us/j/87890548727?pwd=cHFmWl0vKzVqMXkwOW1mRXFGL0pMdz09)

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

#### A. [2021-389](#) September 8, 2021 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [September 8, 2021 Operations and Resources Committee Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

#### A. [2021-388](#) Receipt of Correspondence

- B.**     [2021-385](#)     **CEO's KPI Report**
- Sponsors:     Suzanne Coffey and William Wolfson
- Indexes:       Office of the Executive
- Attachments:   [EUM Key Metrics Dashboard 211013 FINAL](#)  
                          [10-21 Red, Yellow Green Report](#)  
                          [Reso 21-385- Explanation of CEO Red and Yellow report](#)

**7. Old Business**

*None*

**8. New Business**

- A.**     [2021-379](#)     **Proposed Amendment No. 1**  
                          **Contract No. 1901555**  
                          **Snow Removal and De-icing Services**  
                          **O&M**
- Sponsors:     Cheryl Porter and Todd King
- Indexes:       Water Operations
- B.**     [2021-380](#)     **Proposed Amendment No. 1**  
                          **Contract No. 1803705**  
                          **Comprehensive Corrosion Control Optimization Study**  
                          **O&M**
- Sponsors:     Cheryl Porter and Grant Gartrell
- Indexes:       Water Operations
- C.**     [2021-381](#)     **Proposed Amendment No. 1**  
                          **Contract No. 1900741**  
                          **Professional Engineering Services for the 96-Inch Water**  
                          **Transmission Main Relocation Project**  
                          **CIP# 122004 / BCE 65.2**
- Sponsors:     Cheryl Porter and Grant Gartrell
- Indexes:       Water Operations
- D.**     [2021-382](#)     **Proposed Change Order No. 3**  
                          **Contract No. 1802775**  
                          **Park-Merriman Road 24-Inch Water Main**  
                          **CIP# 122011 / BCE Score: 30.2**
- Sponsors:     Cheryl Porter and Grant Gartrell
- Indexes:       Water Operations

- E. [2021-374](#) **Proposed Change Order No. 1  
Contract No. GLWA-CON-285  
Wholesale Water Meter Pit Rehabilitation and Meter Replacement**

Sponsors: Jody Caldwell

Indexes: Planning Services

- F. [2021-386](#) **Collective Bargaining Agreement 2020-2024 with Association of  
Professional Construction Inspectors**

Sponsors: William Wolfson and Randal Brown

Indexes: Organizational Development; General Counsel

- G. [2021-387](#) **Collective Bargaining Agreement 2020-2024 with  
Senior Water Systems Chemists Association**

Sponsors: Randal Brown and William Wolfson

Indexes: Organizational Development; General Counsel

## 9. Reports

## 10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,  
November 10, 2021, at 11:00 a.m.*

## 11. Information

## 12. Other Matters

## 13. Adjournment