



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, September 9, 2020

11:00 AM

Telephonic Meeting
Call-In Number 1-313-771-3116
Conference ID: 171667586

Telephonic Meeting

Call-In Number 1-313-771-3116 Conference ID: 171667586

1. Call To Order

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

2. Quorum Call

Present: 2 - Director Brian Baker, and Director Gary Brown

Excused: 1 - Chairperson Freman Hendrix

3. Approval of Agenda

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

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](#)

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

B. [2020-290](#) August 12, 2020 Operations and Resources Committee Meeting Minutes.Draft

Attachments: [August 12, 2020 Operations and Resources Committee Meeting Minutes](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

5. Communications

A. [2020-310](#) Receipt of Correspondence

No Action Taken

B. [2020-309](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_200909_FINAL](#)
[9-20 Red, Yellow Green Report](#)
[Reso 20-309- Explanation of CEO Red and Yellow report](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

6. Old Business

None

7. New Business

A. [2020-303](#) **Contract No. 2000279**
Springwells Water Treatment Plant Flocculator Drive Replacement
CIP# 114017 / BCE Score: 47

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2000279 Procurement Report](#)
[2000279 Cost Tabulation](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of September 23, 2020
The motion carried by a unanimous vote.

B. [2020-304](#) **Contract No. 1803990**
Lake Huron Water Treatment Plant, High Lift Pumping Metering and Yard Piping Improvements
CIP# 111009 / BCE Score: 62.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803990 Procurement Report](#)
[1803990 Cost Tabulation](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of September 23, 2020
The motion carried by a unanimous vote.

C. [2020-305](#) **Contract No. 1904449**
Lake Huron Water Treatment Plant Pilot Plant Design Build Services
CIP# 111011 / BCE Score: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [1904449 Procurement Report](#)
[1904449 Cost Tabulation](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of September 23, 2020
The motion carried by a unanimous vote.

D. [2020-306](#) **Proposed Change Order No. 3 Final**
Contract No. GLWA-CON-133
Water Production Flow Metering Improvements at Northeast,
Southwest and Springwells Water Treatment Plants
CIP# 114003 / BCE Score: 50.6

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of September 23, 2020
The motion carried by a unanimous vote.

E. [2020-307](#) **Proposed Change Order No. 1**
Contract No. GLWA-CON-089A
Low Voltage Wiring
O&M

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of September 23, 2020
The motion carried by a unanimous vote.

F. [2020-308](#) **Contract No. 1904337**
WRRF PS-2 Bar Racks Replacements and Grit Collection System
Improvements
CIP# 211007 / BCE Score 65.2

Sponsors: Navid Mehram and Daniel Alford

Indexes: Wastewater Operations

Attachments: [CIP Plan 211007](#)
[1904337 Cost Tabulation - Notice of Respondents](#)
[1904337 Procurement Board Report](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of September 23, 2020
The motion carried by a unanimous vote.

G. 2020-311 Continued Delegation of Additional Authority to CEO During COVID-19 Emergency

Sponsors: William Wolfson

Indexes: Administration & Compliance

Motion By: Brian Baker

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors

Agenda of September 23, 2020

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Thursday, October 15, 2020, at 11:00 a.m.

10. Information

None

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, advised the committee that we (GLWA) will be moving the platform, hopefully by the next meeting of this committee, from the Skype for Business platform, which is being phased out by Microsoft, to the Teams platform, which is Microsoft's successor platform.

12. Adjournment

Acting Chairperson Brown requested a Motion to Adjourn.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:51 a.m.