



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, May 12, 2021

11:00 AM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 179 586 138#

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' Meeting Location:

Chairperson Hendrix (Detroit, Michigan)

Director Baker (Clinton Township, Michigan)

Director Zech (Canton Township, 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. [2021-175](#) April 14, 2021 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 14, 2021 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the April 14, 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. Communications

A. [2021-176](#) Receipt of Correspondence

No Action Taken

B. [2021-173](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 210512 FINAL](#)
[5-21 Red, Yellow Green Report](#)
[Reso 21-173- 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.

6. Old Business

None

7. New Business

- A. [2021-164](#) **Contract No. 2003102**
Garland, Hurlbut, and Bewick Water Transmission System
Rehabilitation (Northeast Transmission Phase 3)
CIP# 122003/122018 / BCE Score: 94.6

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2003102 Procurement Board Report](#)
[2003102 Cost Tabulation](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of May 26, 2021
The motion carried by a unanimous vote.

- B. [2021-165](#) **Contract No. 2004082**
Rehabilitation of Woodward Sewer System
CIP# 260207

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [2004082 Procurement Board Report](#)
[2004082 Cost Tabulation](#)
[2004082 - Lanzo Construction Memo v2](#)

Director Baker made a Motion, Supported by Director Zech, to recommend approval to the Board of Directors, subject to receiving additional information regarding the proposed Florida based vendor's plan to perform the work in Michigan.

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of May 26, 2021
The motion carried by a unanimous vote.

- C. [2021-166](#) **Proposed Change Order No. 2**
 Contract No. GLWA-CON-149
 Emergency Sewer Repair
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Attachments: [memorandum - 20210504 - CON-149 Change Order 2 replacement contract timeline](#)
- Motion By: Brian Baker**
 Support By: John J. Zech
 Action: Recommended for Approval to the Board of Directors
 Agenda of May 26, 2021
 The motion carried by a unanimous vote.
- D. [2021-167](#) **Proposed Change Order No. 3**
 Contract No. GLWA-CON-158
 Specialized Services Contract
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Motion By: John J. Zech**
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors
 Agenda of May 26, 2021
 The motion carried by a unanimous vote.
- E. [2021-169](#) **Contract No. 2003330**
 Oakwood HVAC Improvements
 CIP: 260618, No Score under CIP CSO Program 260600
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [2003330.Procurement Board Report](#)
 [2003330.Vendor Response Follow-up](#)
 [CIP Plan 260618](#)
 [2003330.Bid Tabulation](#)
- Motion By: John J. Zech**
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors
 Agenda of May 26, 2021
 The motion carried by a unanimous vote.

- F. [2021-170](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-299
GLWA - CSO Facilities Assessment Project
Vendor: Jacobs Consultants, Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 26, 2021
The motion carried by a unanimous vote.

- G. [2021-171](#) **Proposed Change Order No. 2**
Contract No. GLWA-CS-060
STUDY/DESIGN OF AN UPGRADED SLUDGE CONVEYANCE
SYSTEM AND LIGHTING IMPROVEMENTS AT THE DETROIT
WASTEWATER TREATMENT PLANT
CIP #213007

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of May 26, 2021
The motion carried by a unanimous vote.

- H. [2021-172](#) **Contract No. 2004666**
Conner Creek Dike Improvements
Vendor: M-K Construction Company, Inc.
CIP: 260621, No Score under CIP CSO Program 260600

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2004666.Procurement Board Report-RFP](#)
[2004666.Cost Tabulation - Notice of Respondentsrev2 5.4.21](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 26, 2021
The motion carried by a unanimous vote.

I. [2021-174](#) **Contract No. 1902659**
Linear System Integrity Program
CIP 170600 / O&M; BCE: N/A

Sponsors: Suzanne Coffey and Jody Caldwell

Indexes: Planning Services

Attachments: [Bidtab](#)

[FSA PRO FOR 0039 Procurement Board Report-RFP](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of May 26, 2021

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, June 9, 2021, at 11:00 a.m.

10. Information

None

11. Other Matters

Director Baker made an inquiry regarding plans for GLWA's return to the office, which William M. Wolfson, Chief Administrative and Compliance Officer, responded with an update.

12. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 12:07 p.m.