



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, July 14, 2021

11:00 AM

Telephonic Meeting

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

Conference ID: 179 586 138#

Telephonic Meeting

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

1. Call To Order

Acting Chairperson Baker called the meeting to order at 11:03 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)

Note: Chairperson Hendrix joined the meeting at 11:04 a.m. under Item 3.
Approval of Agenda.

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. [2021-278](#) June 9, 2021 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 9, 2021 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the June 9, 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. [2021-279](#) Receipt of Correspondence

No Action Taken

B. [2021-276](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_210714_FINAL](#)

[7-21 Red, Yellow Green Report](#)

[Reso 21-276- Explanation of CEO Red and Yellow Report](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

6. Old Business

None

7. New Business

A. [2021-271](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-090A
Instrumentation & SCADA Systems Service
O&M

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 July 28, 2021
The motion carried by a unanimous vote.

B. [2021-272](#) **Proposed Change Order No. 1**
Contract No. 1903312
14 Mile Transmission Loop Project - Phase I
CIP# 122013 / BCE Score: 58.4

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of July 28, 2021
The motion carried by a unanimous vote.

C. [2021-273](#) **Proposed Change Order No. 1**
Contract No. 1900134
Springwells Water Treatment Plant Low Lift Pump Suction Gate
Replacement
CIP# 114002 / BCE Score: 69.2

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
Agenda of July 28, 2021
The motion carried by a unanimous vote.

D. [2021-274](#) **Contract No. 2004549**
Lake Huron Water Treatment Plant - Flocculation Improvements
CIP# 111012 / BCE Score: 72.0

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2004549 Procurement Report](#)
[2004549 Cost Tabulation](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of July 28, 2021
The motion carried by a unanimous vote.

E. [2021-275](#) **Proposed Amendment No. 3**
Contract No. SCO-1134
Ovation EDS Upgrade and Update

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 July 28, 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, August 11, 2021, 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 11:32 a.m.