



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

---

Wednesday, September 8, 2021

11:00 AM

Zoom Telephonic Meeting

---

### Zoom Telephonic Meeting

Join by Telephone:  
888 788 0099 US Toll-free; or  
877 853 5247 US Toll-free  
Meeting ID: 834 4605 6967  
Passcode: 748837

Join Zoom Meeting Here:  
<https://glwater.zoom.us/j/83446056967?pwd=WG9keGt0bTIGcUpULzN2RSs4VldzZz09>

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2021-334](#) August 11, 2021 Operations and Resources Committee Meeting  
Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [August 11, 2021 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2021-333](#) Receipt of Correspondence

- B.**     [2021-358](#)     **Interim CEO's KPI Report**
- Sponsors:     Suzanne Coffey and William Wolfson
- Indexes:       Office of the Executive
- Attachments:   [EUM Key Metrics Dashboard 210908 FINAL](#)  
                          [9-21 Red, Yellow Green Report](#)  
                          [Reso 21-358- Explanation of CEO Red and Yellow report](#)

**7. Old Business**

*None*

**8. New Business**

- A.**     [2021-352](#)     **Contract No. 2100891**  
                          **Rehabilitation of Outfall B-39**  
                          **CIP# 260508 / BCE Score: N/A**
- Sponsors:     Cheryl Porter and Todd King
- Indexes:       Water Operations
- Attachments:   [2100891 Procurement Board Report](#)  
                          [2100891 Cost Tabulation - Notice of Respondents](#)
- B.**     [2021-353](#)     **Proposed Change Order No. 4**  
                          **Contract No. GLWA-CON-158**  
                          **Specialized Services Contract**
- Sponsors:     Cheryl Porter and Todd King
- Indexes:       Water Operations
- C.**     [2021-354](#)     **Proposed Change Order No. 2**  
                          **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
- D.**     [2021-355](#)     **Proposed Amendment No. 1**  
                          **RFB 1088 (Req. No. 1703524)**  
                          **Preventative Maintenance, Service and Repair of Great Lakes Water**  
                          **Authority Elevators**  
                          **O&M**
- Sponsors:     Cheryl Porter
- Indexes:       Water Operations

- E. [2021-356](#) **Proposed Amendment No. 2  
Contract No. 1904332  
Commercial Janitorial Services  
O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

- F. [2021-357](#) **Proposed Amendment No. 2  
Contract No. 1900702  
Grounds Maintenance Services  
O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

- G. [2021-351](#) **Contract No. 1904219-1 and Contract No. 1904219-2  
Enterprise Asset Management System Software and Implementation  
Services**

**Sponsors:** Jeffrey Small

**Indexes:** Information Technology

**Attachments:** [1904219.ProcurementBoardReportRFP](#)  
[1904219.CostTabulationNoticeRespondents](#)

## 9. Reports

## 10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, October 13, 2021, at 11:00 a.m.*

## 11. Information

## 12. Other Matters

## 13. Adjournment