



Great Lakes Water Authority

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

Meeting Minutes - Draft

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

Chairperson Hendrix called the meeting to order at 11:01 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 (Benzonia Township, Michigan)

3. Approval of Agenda

Chairperson Hendrix requested a Motion to approve the Agenda.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

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](#)

Chairperson Hendrix requested a Motion to approve the August 11, 2021 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

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

No Action Taken

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](#)

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

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](#)
[Memorandum - 20210914 - Response to Board regarding Contract](#)
[2100891 Rehab of Outfall B-039](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of September 22, 2021

The motion carried by a unanimous vote.

Note: Recommended for approval to the Board of Directors, subject to receiving additional information from staff regarding the age of the outfall and length being lined.

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

Attachments: [Memorandum - 20210916 - Response to Board regarding](#)
[GLWA-CON-158 CO No 4](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of September 22, 2021

The motion carried by a unanimous vote.

Note: Recommended for approval to the Board of Directors, subject to receiving a report from staff regarding original contract terms and staffing prior to June 25, 2021 and current staffing.

- 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

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of September 22, 2021

The motion carried by a unanimous vote.

- 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

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of September 22, 2021

The motion carried by a unanimous vote.

- E. [2021-356](#) **Proposed Amendment No. 2**
Contract No. 1904332
Commercial Janitorial Services
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 September 22, 2021

The motion carried by a unanimous vote.

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

Sponsors: Cheryl Porter

Indexes: Water Operations

Director Baker requested to amend the motion to remove "for a total cost not to exceed \$3,477,176.00" from the motion.

Chairperson Hendrix requested a motion to recommend approval to the Board of Directors as amended.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of September 22,2021

The motion carried by a unanimous vote.

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](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of September 22, 2021

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

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

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 11:59 a.m.