



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, November 10, 2021

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

**Join By Telephone:**

**888 788 0099 US Toll-free; or**

**877 853 5247 US Toll-free**

**Meeting ID: 824 5997 9175**

**Passcode: 228803**

**Join Zoom Meeting Here:**

**[https://glwater.zoom.us/j/82459979175?](https://glwater.zoom.us/j/82459979175?pwd=aHNPaUFjMExwRFM2eHBuQ1hoVnBPQT09)**

**[pwd=aHNPaUFjMExwRFM2eHBuQ1hoVnBPQT09](https://glwater.zoom.us/j/82459979175?pwd=aHNPaUFjMExwRFM2eHBuQ1hoVnBPQT09)**

#### 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' Zoom Meeting Location:**

**Chairperson Hendrix (Estero, Lee County, Florida)**

**Director Baker (Clinton Township, Macomb County, Michigan)**

**Director Zech (Canton Township, Macomb County, 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. [2021-427](#) October 13, 2021 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [October 13, 2021 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the October 13, 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. Public Comment

There were no public comments.

#### 6. Communications

A. [2021-428](#) Receipt of Correspondence

No Action Taken

B. [2021-438](#) CEO's KPI Report

**Sponsors:** Suzanne Coffey

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard\\_211110\\_FINAL](#)  
[11-21 Red, Yellow Green Report](#)  
[Reso 21-438- 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.

#### 7. Old Business

None

#### 8. New Business

- A.**     [2021-422](#)     **Contract No. 2103384**  
**Freud Storm Pump Rotating Assemblies**  
**CIP# 232002 / BCE Score: 79.6**
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Attachments: [2103384 Procurement Report](#)  
[Detroit Pump Flowserve Sole Source GLWA Letter](#)
- Motion By: Brian Baker**  
**Support By: John J. Zech**  
**Action: Recommended for Approval to the Board of Directors Workshop Meeting**  
**Agenda of November 18, 2021**  
**The motion carried by a unanimous vote.**
- B.**     [2021-423](#)     **Contract No. 2103386**  
**Conners Creek Pump Station Sanitary Rotating Assemblies**  
**CIP# 232002 / BCE Score: 79.6**
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Attachments: [2103386 Procurement Report](#)  
[Detroit Pump Morris Sole Source Letter GLWA](#)
- Motion By: John J. Zech**  
**Support By: Brian Baker**  
**Action: Recommended for Approval to the Board of Directors Workshop Meeting**  
**Agenda of November 18, 2021**  
**The motion carried by a unanimous vote.**
- C.**     [2021-424](#)     **Proposed Amendment No. 1**  
**Contract No. GLWA-CS-259**  
**As-Needed Engineering Services for Concrete Testing,**  
**Geotechnical Soil Borings and other Testing Services, and Related**  
**Services**  
**CIP# 380700 / BCE Score: 20.0**
- 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 Workshop Meeting**  
**Agenda of November 18, 2021**  
**The motion carried by a unanimous vote.**

- D. [2021-425](#) **Contract No. 2100998**  
**East Avon Early Works Pipe Material Procurement for the 96-Inch**  
**Water Transmission Main Relocation Project**  
**CIP# 122004 / BCE Score: 83.6**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [2100998 Procurement Report](#)  
[2100998 Cost Tabulation - Notice of Respondents](#)  
[2100998 Vendor Response Follow-up](#)
- Motion By: Brian Baker**  
**Support By: John J. Zech**  
**Action: Recommended for Approval to the Board of Directors Workshop Meeting**  
**Agenda of November 18, 2021**  
**The motion carried by a unanimous vote.**
- E. [2021-426](#) **Contract No. 1904231**  
**Northeast Water Treatment Plant Flocculator Replacement**  
**CIP# 112006 / BCE Score: 67.40**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1904231 Procurement Report](#)  
[1904231 Cost Tabulation - Notice of Respondents](#)
- Motion By: John J. Zech**  
**Support By: Brian Baker**  
**Action: Recommended for Approval to the Board of Directors Workshop Meeting**  
**Agenda of November 18, 2021**  
**The motion carried by a unanimous vote.**

- F. [2021-434](#) **Contract No. 2004474**  
**UPS Maintenance Service Contract for CSO & WRRF Facilities**  
**Vendor: Process Controls & Instrumentation (PCI) LLC**  
**O&M**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2004474 Cost Tabulation](#)  
[2004474 Vendor Response Follow-up](#)  
[2004474 Procurement Board Report](#)  
[Response to Question RE Contract No. 2004474 Final](#)
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of November 18, 2021  
The motion carried by a unanimous vote.
- G. [2021-435](#) **Proposed Purchase Order Renewal No. 3**  
**Purchase Order No. 0004302**  
**Liquid Chlorine**  
**Vendor: JCI Jones Chemicals**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Chemical Memo Final.11.3.21](#)
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of November 18, 2021  
The motion carried by a unanimous vote.
- H. [2021-436](#) **Proposed Change Order No. 2**  
**Contract No. 1901658**  
**Facilities Maintenance Services**  
**O&M**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of November 18, 2021  
The motion carried by a unanimous vote.

- I. [2021-420](#) **Proposed Amendment No. 1**  
**Contract No. 1803978**  
**Human Resources Information Systems (HRIS) Software as a Service**
- Sponsors:** Jeffrey Small
- Indexes:** Information Technology
- Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of November 18, 2021  
The motion carried by a unanimous vote.
- J. [2021-439](#) **Contract No. 2102026**  
**Aura Smart Water Technology Platform**  
**O&M**
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Attachments:** [2102026.CostTabulation](#)  
[2102026.ProcurementBoardReport](#)
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of November 18, 2021  
The motion carried by a unanimous vote.
- K. [2021-437](#) **Contract No. 2101048**  
**Third Party Claims Administration**  
**O&M**
- Sponsors:** William Wolfson and Michael Tilley
- Indexes:** Administration & Compliance
- Attachments:** [2101048.ProcurementBoardReport](#)  
[2101048.CostTabulation](#)  
[2101048.VendorResponseFollow-up](#)
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of November 18, 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, December 8, 2021, at 11:00 a.m.

**11. Information**

None

**12. Other Matters**

There were no other matters.

**12. Adjournment**

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 12:10 p.m.