



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, July 8, 2020

11:00 AM

Telephonic Meeting

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

Conference ID: 935745055

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#### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 935745055

#### 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 Gary Brown

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to approve the Agenda.

**Motion By:** Gary Brown

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2020-232](#) June 10, 2020 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [June 10, 2020 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the June 10, 2020 Operations and Resources Committee Meeting Minutes.

**Motion By:** Gary Brown

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

## 5. Communications

A. [2020-233](#) Receipt of Correspondence

No Action Taken

There were no communications received.

B. [2020-231](#) CEO's KPI Report

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard\\_200708\\_FINAL](#)  
[7-20 Red, Yellow Green Report](#)  
[Reso 20-231- Explanation of CEO Red and Yellow report](#)

**Motion By:** Gary Brown  
**Support By:** Brian Baker  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

## 6. Old Business

None

## 7. New Business

A. [2020-224](#) Proposed Change Order No. 4  
Contract No. GLWA-CON-109  
Emergency Refurbishment of Storm Pump 5 & 7 - Freud Pump  
Station  
CIP# 232002

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Motion By:** Gary Brown  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of July 22, 2020  
The motion carried by a unanimous vote.

**B.     [2020-225](#)     **Proposed Change Order No. 3**  
**Contract No. 1803483**  
**Roof Replacement at Various Water Facilities**  
**CIP# 171500****

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By:** Gary Brown  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of July 22, 2020**  
The motion carried by a unanimous vote.

**C.     [2020-226](#)     **Proposed Amendment No. 1**  
**Contract No. GLWA-CS-282**  
**Design and Construction Assistance Services for the Springwell's**  
**Administrative Building & Underground Fire Protection Loop**  
**Replacement**  
**CIP# 114005****

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of July 22, 2020**  
The motion carried by a unanimous vote.

**D.     [2020-229](#)     **Contract No. 2000917**  
**Refractory and Inspection Repairs - Complex II Incineration**  
**CIP# N/A / BCE Score****

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2000917 - Procurement Report](#)  
[200917 Vendor Response Follow-up](#)  
[RFB 2000917 Bid Tab](#)

**Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of July 22, 2020**  
The motion carried by a unanimous vote.

E. [2020-230](#) **Contract No. 2000970**  
**Rehabilitation of Screened Final Effluent Pump Station**  
**CIP # 216008/ BCE Score: 55.8**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2000970 - Procurement Report Board](#)

[CIP Plan 216008](#)

[Energy Audit Presentation](#)

**Motion By: Brian Baker**

**Support By: Gary Brown**

**Action: Recommended for Approval to the Board of Directors**

**Agenda of July 22, 2020**

**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 12, 2020, at 11:00 a.m.

**10. Information**

None

**11. Other Matters**

There were no other matters.

**12. Adjournment**

Chairperson Hendrix requested a Motion to Adjourn.

**Motion By: Gary Brown**

**Support By: Brian Baker**

**Action: Approved**

**The motion carried by a unanimous vote.**

**There being no further business, the meeting was adjourned at 11:58 a.m.**