



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, August 12, 2020

11:00 AM

Telephonic Meeting

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

Conference ID: 936718938

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 936718938

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-274](#) **July 8, 2020 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [July 8, 2020 Operations and Resources Committee Meeting Minutes](#)

5. Communications

A. [2020-275](#) **Receipt of Correspondence**

B. [2020-271](#) **CEO's KPI Report**

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_200812_FINAL](#)

[8-20 Red, Yellow Green Report](#)

[Reso 2020-271- Explanation of CEO Red and Yellow Report](#)

6. Old Business

None

7. New Business

- A. [2020-268](#) **Contract No. 2000610**
Yard Piping, Valves and Venturi Meters Replacement at Water Works Park
CIP# 115001 / BCE Score: 65.4
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [2000610 Procurement Report](#)
[2000610 Cost Tabulation](#)
- B. [2020-269](#) **Contract No. 2000746**
Hydrofluorosilicic Acid
O&M
- Sponsors:** Cheryl Porter and Terry Daniel
Indexes: Water Operations
Attachments: [2000746 Procurement Report](#)
[2000746 Bid Tab](#)
- C. [2020-270](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-090A
Instrumentation & SCADA Systems Service
O&M
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
- D. [2020-267](#) **Proposed Amendment No. 1**
Contract Nos. 1901995 and 2000302
HVAC Building and Mechanical Systems Inspecting, Repair and Preventative Maintenance Services
CIP #/ BCE Score
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- E. [2020-272](#) **Contract No. 1902224**
Design-Build Contract for CSO Facilities Structural Improvements
CIP # 260614 (CSO Facilities)
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [1902224 - Procurement Board Report RFP](#)
[1902224 - Cost Summary](#)
[CIP Plan 260614](#)
[1902224 - Cost Tabulation](#)

- F. [2020-273](#) **Proposed Amendment 1
GLWA-SOQ-135A
Security Infrastructure Improvements
CIP# 341001/ 341002 / BCE N/A**

Sponsors: W. Barnett Jones

Indexes: Security and Integrity

Attachments: [CIP Excerpts](#)

- G. [2020-276](#) **Collective Bargaining Agreement 2020-2024 with
Senior Water Systems Chemists Association**

Sponsors: Terri Conerway, Randal Brown and Cheryl Yapo

Indexes: Organizational Development; General Counsel

8. Reports

9. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
September 9, 2020, at 11:00 a.m.*

10. Information

11. Other Matters

12. Adjournment