



Great Lakes Water Authority

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

Meeting Minutes - Final

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

Chairperson Hendrix called the meeting to order at 11:02 a.m.

2. Quorum Call

Present: 2 - Chairperson Freman Hendrix, and Director Gary Brown

Excused: 1 - Director Brian Baker

Note: Director Gary Brown joined the meeting at 11:12 a.m. under New Business Item 7B.

3. Approval of Agenda

Chairperson Hendrix approved the 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](#)

The July 8, 2020 Operations and Resources Committee Meeting Minutes were postponed to the next meeting (September 9, 2020).

5. Communications

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

No Action Taken

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](#)

This Resolution was Received and Filed.

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](#)

**Action: Recommended for Approval to the Board of Directors
Agenda of August 26, 2020**

**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](#)

**Motion By: Gary Brown
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of August 26, 2020
The motion carried by a unanimous vote.**

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

Motion By: Gary Brown

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of August 26, 2020

The motion carried by a unanimous vote.

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

Motion By: Gary Brown

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of August 26, 2020

The motion carried by a unanimous vote.

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](#)

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors

Agenda of August 26, 2020

The motion carried by a unanimous vote.

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](#)

Motion By: Freman Hendrix
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of August 26, 2020
The motion carried by a unanimous vote.

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

Motion By: Freman Hendrix
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of August 26, 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, September 9, 2020, at 11:00 a.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at
11:34 a.m.