



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, April 14, 2021

11:00 AM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 179 586 138#

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:09 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: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2021-135](#) **March 10, 2021 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [March 10, 2021 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the March 10, 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. Communications

A. [2021-136](#) **Receipt of Correspondence**

No Action Taken

B. [2021-134](#) **CEO's KPI Report**

Attachments: [EUM Key Metrics Dashboard_210414_FINAL2](#)
[4-21 Red, Yellow Green Report](#)
[Reso 21-134- 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.

6. Old Business

None

7. New Business

- A.** [2021-128](#) **Contract No. 2004773**
Low Voltage Wiring Task Order Services
O&M
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [2004773 Procurement Board Report](#)
[2004773 Cost Tabulation - Notice of Respondents](#)
- Motion By: Brian Baker**
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of April 28, 2021
The motion carried by a unanimous vote.
- B.** [2021-129](#) **Proposed Change Order No. 3**
GLWA-CON-170
Sludge Removal and Disposal Services at Northeast, Southwest
and Springwells Water Treatment Plants
CIP# N/A
- Sponsors: Cheryl Porter and Terry Daniel
- Indexes: Water Operations
- Motion By: John J. Zech**
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 28, 2021
The motion carried by a unanimous vote.
- C.** [2021-126](#) **Proposed Change Order No. 4**
Contract No. GLWA-CON-250
Pumping Station No. 1 Rack & Grit and MPI 1 & Jefferson Sampling
Stations Improvements
CIP # 211004
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Motion By: Brian Baker**
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of April 28, 2021
The motion carried by a unanimous vote.

D. [2021-127](#) **Proposed Change Order No. 1**
Contract No. 1901658
Facilities Maintenance Services

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 28, 2021
The motion carried by a unanimous vote.

E. [2021-131](#) **Contract No. 2004735**
Design/Build Contract for Incineration Complex Fire Repairs

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2004735.Cost Summary](#)
[2004735.Procurement Board Report-RFP](#)
[2004735.Vendor Response Follow-up](#)
[2004735.Bid Tabulation](#)
[Cost Breakdown by D_B Contractor_Subcontractor Table](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of April 28, 2021
The motion carried by a unanimous vote.

F. [2021-130](#) **Proposed Contract 2003785**
Dye Testing Services and As-Needed Engineering

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2003785 Procurement Board Report](#)
[2003785 - Cost Summary](#)
[2003785 Vendor Response Follow-up](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 28, 2021
The motion carried by a unanimous vote.

G. [2021-132](#) **Proposed Amendment No. 1
Contract No. GLWA-CS-198
Asset Management Planning**

Sponsors: Suzanne Coffey and Jody Caldwell

Indexes: Planning Services

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of April 28, 2021

The motion carried by a unanimous vote.

H. [2021-133](#) **Resolution in support of the Great Lakes Water Authority's request
for an appropriation to assist the utility's efforts to address drinking
water lost in transmission.**

Sponsors: William Wolfson

Indexes: Administration & Compliance; Board of Directors; Office of the Executive

Attachments: [RESOLUTION 2021-133 in support of GLWA water loss appropriation request](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of April 28, 2021

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, May 12, 2021, 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 12:09 p.m.