



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, February 9, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/83758083964?pwd=U05uc2tnQTE2ZFc5WHFMSE82V3JQUT09>

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 837 5808 3964

Passcode: 248891

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

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. [2022-054](#) **January 12, 2022 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [January 12, 2022 Operations & Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the January 12, 2022 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. [2022-053](#) **Receipt of Correspondence**

No Action Taken

B. [2022-052](#) **Interim CEO's KPI Report**

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_220209_FINAL](#)
[2-22 Red, Yellow Green Report](#)
[Reso 22-052- Explanation of CEO Red and Yellow report \(1\)](#)

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.** [2022-042](#) **Contract No. 2101255**
 Belle Isle Seawall Rehabilitation
 CIP #116005 / BCE Score: 63.4
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [2101255 Procurement Board Report](#)
 [2101255.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 February 23, 2022
 The motion carried by a unanimous vote.
- B.** [2022-043](#) **Contract No. 2102000**
 Emergency and Urgent Sewer Evaluation, Repair and Rehabilitation
 CIP #260209 / BCE Score: 61.3
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Attachments: [2102000 Procurement Board Report](#)
 [2102000 Cost Tabulation rev](#)
 [2102000 Vendor Response Follow-up](#)
- Motion By: John J. Zech**
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors
 Agenda of February 23, 2022
 The motion carried by a unanimous vote.
- C.** [2022-044](#) **Contract No. 2100575**
 CSO Facility Emergency Generator Improvements
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [2100575.Procurement Board Report-RFB](#)
 [2100575.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 February 23, 2022
 The motion carried by a unanimous vote.

- D. [2022-045](#) **Contract No. 2002915**
Redesign of Circular Scum System and
Scum Concentration Facility
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2002915.ProcurementBoardReport](#)
[2002915.CostTabulation](#)
- Motion By: Brian Baker**
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of February 23, 2022
The motion carried by a unanimous vote.
- E. [2022-046](#) **Contract No. 2100330**
2022 Job Order Contract
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2100330.Procurement Board Report-RFP](#)
- Motion By: John J. Zech**
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of February 23, 2022
The motion carried by a unanimous vote.
- F. [2022-047](#) **Contract No. 2101766A**
Hauling and Disposal of Ash
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2101766A.Procurement Board Report-RFB](#)
[2101766A.Cost Tabulation](#)
[2101766A.Vendor Response Follow-up](#)
- Motion By: Brian Baker**
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of February 23, 2022
The motion carried by a unanimous vote.

- G. [2022-041](#) **Contract No. 2000274-1
Enterprise Resource Planning System Implementation Services;
and
Contract No. 2000274-2
Enterprise Resource Planning System Subscription Services**

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: [FSA PRO FOR 0039 Procurement Board Report-RFP \(1\) \(003\)](#)
[FSA PRO FOR 0033 Cost Tabulation - Notice of Respondents \(1\).docx](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of February 23, 2022

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, March 9, 2022, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 12:11 p.m.