



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, December 9, 2020

11:00 AM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 782 555 605#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-403](#) November 12, 2020 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [November 12, 2020 Operations and Resources Committee Meeting Minutes](#)

5. Communications

A. [2020-441](#) Receipt of Correspondence

[2020-442](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 201209 FINAL](#)
[12-20 Red, Yellow Green Report](#)
[Reso 20-442- Explanation of CEO Red and Yellow report](#)

6. Old Business

None

7. New Business

- A. [2020-395](#) **Contract No. 2002350**
Preventative Maintenance and Repairs for Rotork Actuators
O&M
- Sponsors:** Cheryl Porter and Terry Daniel
Indexes: Water Operations
Attachments: [2002350 Procurement Report](#)
[2002350 Contract Comparison for System Specialties](#)
[GLWA Contract 2002350 Rotork PM Response 11-16-2020 rev.1](#)
- Legislative History**
- | | | |
|----------|---------------------------------------|-----------|
| 11/12/20 | Operations and Resources
Committee | Postponed |
|----------|---------------------------------------|-----------|
- B. [2020-437](#) **Proposed Amendment No. 1**
Contract No. 1904332
Commercial Janitorial Services
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- C. [2020-435](#) **Contract No.1900995**
Preventive Maintenance and Repair of Electrical Equipment
- Sponsors:** Navid Mehram and Cheryl Porter
Indexes: Wastewater Operations; Water Operations
Attachments: [1900995 Procurement Report](#)
[1900995 - Tabulation - Notice of Respondents2](#)
- D. [2020-436](#) **Contract No. 2001492 and 2002240**
Crane Services and Inspections
O&M
- Sponsors:** Navid Mehram and Cheryl Porter
Indexes: Wastewater Operations; Water Operations
Attachments: [2001492_2002240.CostTabulation](#)
[2001492 & 2002240 Procurement Board Report](#)
[2001492 & 2002240.VendorResponseFollowUpSolicitations](#)

- E. [2020-440](#) **Contract No. 1902548**
Heating, Ventilation, and Air Conditioning (HVAC) Building and
Mechanical Systems Inspection, Repair, and Preventative
Maintenance Services
O&M
- Sponsors:** Navid Mehram and Cheryl Porter
Indexes: Wastewater Operations; Water Operations
Attachments: [1902548 Procurement Board Report](#)
[1902548.Cost Tabulation](#)
- F. [2020-433](#) **Proposed Change Order No. 3**
GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
CIP No. 260603
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- G. [2020-434](#) **Proposed Change Order No. 1**
Contract No. PC-795
Pump Station No. 2 Pumping Improvements
CIP No. 211002
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- H. [2020-432](#) **Continued Delegation of Additional Authority to CEO During COVID-19**
Emergency
- Sponsors:** William Wolfson
Indexes: Office of the Executive
- I. [2020-443](#) **Operations and Resources Committee 2021 Schedule of Meetings**
- Attachments:** [2021 O&R Committee Meeting Schedule](#)
- J. [2020-444](#) **Contract No. 2002946**
Environmental Health and Safety Compliance Services
O&M
- Attachments:** [2002946 Procurement Board Report-RFP](#)
[2002946 Rates Analysis](#)

8. Reports

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, January 13, 2021, at 11:00 a.m.

10. Information

11. Other Matters

12. Adjournment