



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, April 8, 2020

11:00 AM

Telephonic:

Call In Number: 1-866-528-2256
Access Code: 9169911

NOTE: This Meeting will be held Telephonically

**Call In Number: 1-866-528-2256
Access Code: 9169911**

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 Gary Brown

3. Approval of Agenda

Chairperson Hendrix requested a Motion to approve the Agenda.

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-129](#) **February 12, 2020 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

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

Chairperson Hendrix requested a Motion to approve the February 12, 2020 Operations and Resources Committee Meeting Minutes.

Motion By: Gary Brown
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

5. Communications

A. [2020-130](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_200408_FINAL](#)

[4-20 Red, Yellow Green Report](#)

[Reso 20-130 - Explanation of CEO Red and Yellow report](#)

Motion By: Brian Baker

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

6. Old Business

None

7. New Business

A. [2020-095](#) Contract No. 1904332 Commercial Janitorial Services CIP# N/A / BCE Score: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [1904332 - Procurement Report](#)

[1904332 - Cost Summary](#)

Motion By: Brian Baker

Support By: Gary Brown

Action: Recommended for Approval

The motion carried by a unanimous vote.

The Operations and Resources Committee unanimously recommended that the CEO take appropriate action to implement the resolution consistent with the provisions of GLWA Board Resolution 2020-114.

B. [2020-096](#) **Contract No. 1905101**
Northeast Water Treatment Plant High-Pressure Water System
Emergency Partial Replacement
CIP # N/A / BCE Score: N/A

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1905101 - Procurement Report](#)

[1905101 - Costing Summary](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval
The motion carried by a unanimous vote.

The Operations and Resources Committee unanimously recommended that the CEO take appropriate action to implement the resolution consistent with the provisions of GLWA Board Resolution 2020-114.

C. [2020-097](#) **Proposed Change Order No. 2**
GLWA-CON-158 (2000121)
Specialized Services Contract
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Gary Brown
Support By: Brian Baker
Action: Recommended for Approval
The motion carried by a unanimous vote.

The Operations and Resources Committee unanimously recommended that the CEO take appropriate action to implement the resolution consistent with the provisions of GLWA Board Resolution 2020-114.

D. [2020-098](#) **Proposed Change Order No. 1**
Contract No. 1802775
Park-Merriman Road 24-Inch Water Main
CIP #122011

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Gary Brown
Support By: Brian Baker
Action: Recommended for Approval
The motion carried by a unanimous vote.

The Operations and Resources Committee unanimously recommended that the CEO take appropriate action to implement the resolution consistent with the provisions of GLWA Board Resolution 2020-114.

E. [2020-100](#) **Proposed Change Order 2**
GLWA-CON-250 (2000451)
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: Gary Brown
Action: Recommended for Approval
The motion carried by a unanimous vote.

The Operations and Resources Committee unanimously recommended that the CEO take appropriate action to implement the resolution consistent with the provisions of GLWA Board Resolution 2020-114.

F. [2020-111](#) **Proposed Change Order No. 1**
GLWA-1802410
Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride
System
CIP #216004

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval
The motion carried by a unanimous vote.

The Operations and Resources Committee unanimously recommended that the CEO take appropriate action to implement the resolution consistent with the provisions of GLWA Board Resolution 2020-114.

G. [2020-117](#) **Proposed Change Order No. 3 - GLWA CS-010 Water Residential Assistance Program**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A3 Attachment 1 WRAP Revenue Allocation FY 2021](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval
The motion carried by a unanimous vote.

The Operations and Resources Committee unanimously recommended that the CEO take appropriate action to implement the resolution consistent with the provisions of GLWA Board Resolution 2020-114.

H. [2020-119](#) **Request to Execute Michigan Water/Wastewater Agency Response (MiWARN) Mutual Aid and Assistance Agreement**

Sponsors: Suzanne Coffey (WRRF) and Randal Brown

Indexes: Planning Services; General Counsel

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval
The motion carried by a unanimous vote.

The Operations and Resources Committee unanimously recommended that the CEO take appropriate action to implement the resolution consistent with the provisions of GLWA Board Resolution 2020-114.

8. Reports

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, May 13, 2020 at 11:00 a.m.

10. Information

William M. Wolfson, Chief Administrative and Compliance Officer, stated that pursuant to the resolution the Board adopted (Resolution 2020-114, Delegation of Additional Authority to CEO During COVID-19 Emergency), many of the items on today's agenda will be executed by CEO McCormick prior to the next Board Meeting. At the next Board Meeting, we will bring before the Board a blanket resolution ratifying all the actions that were taken.

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: Gary Brown
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:53 a.m.