



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, May 13, 2020

11:00 AM

Telephonically

Call in Number: 1-866-528-2256

Access Code: 9169911

Telephonic Meeting

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

Note: Director Brown joined the meeting at 11:04 a.m. under Item 5 B. Communications.

3. Approval of Agenda

Chairperson Hendrix requested a Motion to approve the Agenda.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-160](#) **April 8, 2020 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [April 8, 2020 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to approve the April 8, 2020 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Communications

A. [2020-162](#) **Receipt of Correspondence**

Attachments: [S. Simoliunas Public Comment.GLWA Board](#)

[Anonymous Letter](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2020-159](#) **CEO's KPI Report**

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 200513 FINAL](#)

[5-20 Red, Yellow Green Report](#)

[Reso 20-159 - Explanation of CEO Red and Yellow report](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

6. Old Business

None

7. New Business

A. [2020-131](#) **Proposed Amendment No. 1**
 GLWA-CS-168
 Rehabilitation of Conveyance System Interceptors and Trunk
 Sewers
 CIP# 260500

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: Gary Brown
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 27, 2020
The motion carried by a unanimous vote.

B. [2020-151](#) **Contract No. 1802499**
 Professional Engineering Services for Water Works Park Water
 Treatment Plant HVAC System Improvements
 CIP# 115005 / BCE Score: 76

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1802499 - Procurement Summary](#)
[1802499 - Costing Summary](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of May 27, 2020
The motion carried by a unanimous vote.

C. [2020-152](#) **Proposed Change Order No. 1**
 Contract No. 1803025
 Job Order Contracting

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Financial Plan Impact - 1803025 Job Order Contracting](#)

Motion By: Gary Brown
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 27, 2020
The motion carried by a unanimous vote.

- D. [2020-153](#) **Proposed Change Order No. 2**
Contract No. 1803483 (2001186)
Design Build Roof Replacement at Various Water Facilities
CIP# 171501 / BCE Score: 42

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of May 27, 2020
The motion carried by a unanimous vote.

- E. [2020-154](#) **Proposed Change Order No. 1**
Contract No. 1802448
Engineering Services for 14 Mile Transmission Main Loop
CIP# 122013

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Gary Brown
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 27, 2020
The motion carried by a unanimous vote.

- F. [2020-155](#) **Contract No. 1903312**
14 Mile Transmission Main Loop - Phase I
CIP# 122013 / BCE: 70.6

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1903312 Procurement Report](#)
[1903312 Bid Tabulation](#)
[1903312 CIP Attachment](#)

Motion By: Gary Brown
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 27, 2020
The motion carried by a unanimous vote.

- G. [2020-156](#) **Proposed Amendment No. 2
GLWA-CS-152
Route Alternatives Analysis and Preliminary Design for Water Works
Park to Northeast Transmission Main
CIP# 122003**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Brian Baker

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors

Agenda of May 27, 2020

The motion carried by a unanimous vote.

- H. [2020-157](#) **Contract No. 1904254
Water Works Park to Northeast Water Treatment Plant Water
Transmission Main - Phase 2
CIP# 122003 / BCE 62.4**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1904254 Procurement Report](#)
[1904254 Cost Tabulation](#)
[1904254 CIP Attachment](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of May 27, 2020

The motion carried by a unanimous vote.

- I. [2020-161](#) **Proposed Change Order No. 4 - GLWA CS-002 Financial Advisor**

Sponsors: Nicolette Bateson

Indexes: Finance

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

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, June 10, 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 11:43 a.m.