



# Great Lakes Water Authority

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

## Meeting Agenda

### Operations and Resources Committee

---

Wednesday, August 11, 2021

11:00 AM

Renaissance High School - Auditorium  
6565 W. Outer Drive  
Detroit, Michigan 48234

---

**1. Call To Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2021-312](#) July 14, 2021 Operations and Resources Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [July 28, 2021 Operations and Resources Committee Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2021-311](#) Receipt of Correspondence**

**B. [2021-321](#) CEO's KPI Report**

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard 210811\\_FINAL](#)

[8-21 Red, Yellow Green Report](#)

[Reso 21-321- Explanation of CEO Red and Yellow report](#)

**7. Old Business**

*None*

**8. New Business**

A. [2021-324](#) **Enterprise Risk Management: Fiscal Year End Update**

**Sponsors:** Michael Tilley and William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [Board Presentation Fiscal Year Ending June 30 2021](#)

B. [2021-315](#) **Proposed Amendment No. 2  
Contract No. 1802575  
GLWA Conveyance System Engineering Services  
CIP# 260204**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

C. [2021-316](#) **Proposed Change Order No. 3  
GLWA-CON-149  
Sewer Transmission Line Repair**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

D. [2021-317](#) **Proposed Amendment No. 1  
Contract No. GLWA-CS-151A  
Reservoir Inspection, Design and Construction Project at Imlay  
Station, Lake Huron WTP, Springwells WTP, and Southwest WTP  
CIP# 170801**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

E. [2021-318](#) **Proposed Amendment No. 2  
Contract No. 1802448  
Engineering Services for the 14 Mile Transmission Main Loop  
CIP# 122013 / BCE Score: 58.4**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

F. [2021-319](#) **Proposed Change Order No. 2  
Contract No. 1803621  
Wick Road 48-Inch Water Transmission Main  
CIP# 122006 / BCE Score: 54.2**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

- G. [2021-320](#) **Contract No. 2102187**  
**Gaseous and Liquid Oxygen Supply, Liquid Nitrogen Supply,  
Oxygen Supply and Storage System Maintenance**  
**Vendor: Linde Inc.**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2102187 Procurement Board Report](#)

- H. [2021-326](#) **Proposed Change Order No. 3**  
**Contract No. GLWA-CS-006**  
**Third Party Claims Administrator**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**9. Reports**

**10. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,  
September 8, 2021, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**