



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, June 9, 2021

11:00 AM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 179 586 138#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2021-227](#) May 12, 2021 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 12, 2021 Operations and Resources Committee Meeting Minutes](#)

5. Communications

A. [2021-226](#) Receipt of Correspondence

Attachments: [C. Darrah.June 2, 2021 DWSD PUBLIC COMMENT and Inquiry](#)

B. [2021-220](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 210609 DRAFT](#)

[6-21 Red, Yellow Green Report](#)

[Reso 21-220- Explanation of CEO Red and Yellow report](#)

6. Old Business

None

7. New Business

- A. [2021-213](#) **Proposed Change Order No. 1**
 Contract No. 1802745
 Water Transmission Main, Valve and Other Priority Repairs
 CIP# 170500 / BCE Score: N/A
- Sponsors: Cheryl Porter and Todd King
 Indexes: Water Operations
- B. [2021-214](#) **Contract No. 2003730**
 Water Transmission Main, Valve and Other Priority Repairs
 CIP# 170504 / O&M / BCE Score: N/A
- Sponsors: Cheryl Porter and Todd King
 Indexes: Water Operations
 Attachments: [2003730 Procurement Report](#)
 [2003730 Rates Tabulation](#)
 [2003730 CIP Attachment](#)
- C. [2021-215](#) **Contract No. 2002193**
 Southwest Water Treatment Plant Chlorine Scrubber and Raw
 Water Screen Replacement
 CIP# 113006 / BCE Score: 68.2
- Sponsors: Cheryl Porter and Grant Gartrell
 Indexes: Water Operations
 Attachments: [2002193 Procurement Report](#)
 [2002193 Cost Tabulation - Notice of Respondents](#)
- D. [2021-216](#) **Contract No. 2004456**
 14 Mile Road Transmission Loop - Phase II
 CIP# 122013 / BCE Score: 58.4
- Sponsors: Cheryl Porter and Grant Gartrell
 Indexes: Water Operations
 Attachments: [2004456 Procurement Report](#)
 [2004456 Cost Tabulation](#)
 [2004456 CIP Attachment](#)
- E. [2021-217](#) **Memorandum of Understanding Between Great Lakes Water**
 Authority and Road Commission for Oakland County
 96-Inch Water Transmission Main Relocation
 CIP# 122004 / BCE Score: 83.6
- Sponsors: Cheryl Porter
 Indexes: Water Operations
 Attachments: [2021-4 GLWA MOU-RCOC](#)

- F. [2021-218](#) **Proposed Change Order No. 4
GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
CIP# 260603**
- Sponsors: Navid Mehram
Indexes: Wastewater Operations
- G. [2021-222](#) **Amendment to DTE Letter Agreement Regarding Third Electrical
Feed**
- Sponsors: Navid Mehram
Indexes: Wastewater Operations
- H. [2021-219](#) **Continued Delegation of Additional Authority to CEO During COVID-19
Emergency**
- Sponsors: William Wolfson
Indexes: Office of the Executive
- I. [2021-229](#) **Resolution in Support of the Great Lakes Water Authority's Request
for an Appropriation to Assist the Utility's Efforts to Rehabilitate and
Optimize the Functions of the Detroit River Interceptor**
- Sponsors: William Wolfson
Indexes: Administration & Compliance; Board of Directors; Office of the Executive
Attachments: [Resolution 2021-229](#)

8. Reports

9. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
July 14, 2021, at 11:00 a.m.*

10. Information

11. Other Matters

12. Adjournment