



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, July 14, 2021

11:00 AM

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

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. [2021-278](#) June 9, 2021 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 9, 2021 Operations and Resources Committee Meeting Minutes](#)
5. Communications
 - A. [2021-279](#) Receipt of Correspondence
 - B. [2021-276](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 210714_FINAL](#)
[7-21 Red, Yellow Green Report](#)
[Reso 21-276- Explanation of CEO Red and Yellow Report](#)
6. Old Business

None
7. New Business

- A. [2021-271](#) **Proposed Amendment No. 3
Contract No. GLWA-CS-090A
Instrumentation & SCADA Systems Service
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

- B. [2021-272](#) **Proposed Change Order No. 1
Contract No. 1903312
14 Mile Transmission Loop Project - Phase I
CIP# 122013 / BCE Score: 58.4**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

- C. [2021-273](#) **Proposed Change Order No. 1
Contract No. 1900134
Springwells Water Treatment Plant Low Lift Pump Suction Gate
Replacement
CIP# 114002 / BCE Score: 69.2**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

- D. [2021-274](#) **Contract No. 2004549
Lake Huron Water Treatment Plant - Flocculation Improvements
CIP# 111012 / BCE Score: 72.0**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2004549 Procurement Report](#)
[2004549 Cost Tabulation](#)

- E. [2021-275](#) **Proposed Amendment No. 3
Contract No. SCO-1134
Ovation EDS Upgrade and Update**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

8. Reports

9. Look Ahead

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

10. Information

11. Other Matters

12. Adjournment