



Great Lakes Water Authority

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

Meeting Agenda - Final-Revised

Operations and Resources Committee

Wednesday, October 13, 2021

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 878 9054 8727

Passcode: 841540

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/87890548727?](https://glwater.zoom.us/j/87890548727?pwd=cHFmWlovKzVqMXkwOW1mRXFGL0pMdz09)

[pwd=cHFmWlovKzVqMXkwOW1mRXFGL0pMdz09](https://glwater.zoom.us/j/87890548727?pwd=cHFmWlovKzVqMXkwOW1mRXFGL0pMdz09)

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2021-389](#) September 8, 2021 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [September 8, 2021 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2021-388](#) Receipt of Correspondence

B. [2021-385](#)

CEO's KPI Report

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 211013 FINAL](#)
[10-21 Red, Yellow Green Report](#)
[Reso 21-385- Explanation of CEO Red and Yellow report](#)

7. Old Business

None

8. New Business

A. [2021-379](#)

**Proposed Amendment No. 1
Contract No. 1901555
Snow Removal and De-icing Services
O&M**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

B. [2021-380](#)

**Proposed Amendment No. 1
Contract No. 1803705
Comprehensive Corrosion Control Optimization Study
O&M**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

C. [2021-381](#)

**Proposed Amendment No. 1
Contract No. 1900741
Professional Engineering Services for the 96-Inch Water
Transmission Main Relocation Project
CIP# 122004 / BCE 65.2**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

D. [2021-382](#)

**Proposed Change Order No. 3
Contract No. 1802775
Park-Merriman Road 24-Inch Water Main
CIP# 122011 / BCE Score: 30.2**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

- E. [2021-374](#) **Proposed Change Order No. 1**
 Contract No. GLWA-CON-285
 Wholesale Water Meter Pit Rehabilitation and Meter Replacement
- Sponsors: Jody Caldwell
- Indexes: Planning Services
- F. [2021-386](#) **Collective Bargaining Agreement 2020-2024 with Association of**
 Professional Construction Inspectors
- Sponsors: William Wolfson and Randal Brown
- Indexes: Organizational Development; General Counsel
- G. [2021-387](#) **Collective Bargaining Agreement 2020-2024 with**
 Senior Water Systems Chemists Association
- Sponsors: Randal Brown and William Wolfson
- Indexes: Organizational Development; General Counsel

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, November 10, 2021, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment