



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, November 10, 2021

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

Join By Telephone:  
888 788 0099 US Toll-free; or  
877 853 5247 US Toll-free  
Meeting ID: 824 5997 9175  
Passcode: 228803

Join Zoom Meeting Here:  
[https://glwater.zoom.us/j/82459979175?  
pwd=aHNPaUFjMEwRfM2eHBuQ1hoVnBPQT09](https://glwater.zoom.us/j/82459979175?pwd=aHNPaUFjMEwRfM2eHBuQ1hoVnBPQT09)

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2021-427](#) October 13, 2021 Operations and Resources Committee Meeting  
Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [October 13, 2021 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2021-428](#) Receipt of Correspondence

**B. [2021-438](#) CEO's KPI Report**

**Sponsors:** Suzanne Coffey

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard 211110 FINAL](#)  
[11-21 Red, Yellow Green Report](#)  
[Reso 21-438- Explanation of CEO Red and Yellow report](#)

**7. Old Business**

*None*

**8. New Business**

**A. [2021-422](#) Contract No. 2103384  
Freud Storm Pump Rotating Assemblies  
CIP# 232002 / BCE Score: 79.6**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [2103384 Procurement Report](#)  
[Detroit Pump Flowserve Sole Source GLWA Letter](#)

**B. [2021-423](#) Contract No. 2103386  
Conners Creek Pump Station Sanitary Rotating Assemblies  
CIP# 232002 / BCE Score: 79.6**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [2103386 Procurement Report](#)  
[Detroit Pump Morris Sole Source Letter GLWA](#)

**C. [2021-424](#) Proposed Amendment No. 1  
Contract No. GLWA-CS-259  
As-Needed Engineering Services for Concrete Testing,  
Geotechnical Soil Borings and other Testing Services, and Related  
Services  
CIP# 380700 / BCE Score: 20.0**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

- D. [2021-425](#)      **Contract No. 2100998**  
**East Avon Early Works Pipe Material Procurement for the 96-Inch**  
**Water Transmission Main Relocation Project**  
**CIP# 122004 / BCE Score: 83.6**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [2100998 Procurement Report](#)  
[2100998 Cost Tabulation - Notice of Respondents](#)  
[2100998 Vendor Response Follow-up](#)
- E. [2021-426](#)      **Contract No. 1904231**  
**Northeast Water Treatment Plant Flocculator Replacement**  
**CIP# 112006 / BCE Score: 67.40**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1904231 Procurement Report](#)  
[1904231 Cost Tabulation - Notice of Respondents](#)
- F. [2021-434](#)      **Contract No. 2004474**  
**UPS Maintenance Service Contract for CSO & WRRF Facilities**  
**Vendor: Process Controls & Instrumentation (PCI) LLC**  
**O&M**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2004474 Cost Tabulation](#)  
[2004474 Vendor Response Follow-up](#)  
[2004474 Procurement Board Report](#)
- G. [2021-435](#)      **Proposed Purchase Order Renewal No. 3**  
**Purchase Order No. 0004302**  
**Liquid Chlorine**  
**Vendor: JCI Jones Chemicals**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Chemical Memo Final.11.3.21](#)

- H. [2021-436](#) **Proposed Change Order No. 2**  
**Contract No. 1901658**  
**Facilities Maintenance Services**  
**O&M**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- I. [2021-420](#) **Proposed Amendment No. 1**  
**Contract No. 1803978**  
**Human Resources Information Systems (HRIS) Software as a**  
**Service**
- Sponsors:** Jeffrey Small  
**Indexes:** Information Technology
- J. [2021-439](#) **Contract No. 2102026**  
**Aura Smart Water Technology Platform**  
**O&M**
- Sponsors:** Jody Caldwell  
**Indexes:** Planning Services  
**Attachments:** [2102026.CostTabulation](#)  
[2102026.ProcurementBoardReport](#)
- K. [2021-437](#) **Contract No. 2101048**  
**Third Party Claims Administration**  
**O&M**
- Sponsors:** William Wolfson and Michael Tilley  
**Indexes:** Administration & Compliance  
**Attachments:** [2101048.ProcurementBoardReport](#)  
[2101048.CostTabulation](#)  
[2101048.VendorResponseFollow-up](#)

## 9. Reports

## 10. Look Ahead

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

## 11. Information

## 12. Other Matters

**12. Adjournment**