



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, December 8, 2021

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

877 853 5247 US Toll-free; or

888 788 0099 US Toll-free

Meeting ID: 845 8949 0154

Passcode: 061677

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/84589490154?pwd=Njc0ODhaa2lYl2F1cTd1Y29pMXExUT09>

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 a.m.

2. Quorum Call

Present: 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

Committee Members' Zoom Meeting Location:

Chairperson Hendrix (Estero, Lee County, Florida)

Director Baker (Clinton Township, Macomb County, Michigan)

Director Zech (Canton Township, Wayne County, Michigan)

3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

[2021-486](#) **November 10, 2021 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [November 10, 2021 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the November 10, 2021 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A [2021-485](#) **Receipt of Correspondence**

No Action Taken

B. [2021-482](#) **CEO's KPI Report**

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_211208_FINAL](#)
[12-21 Red, Yellow Green Report](#)
[Reso 21-482- Explanation of CEO Red and Yellow Report](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

- A.** [2021-470](#) **Contract No. 2004889**
 Specialized Services
 O&M & CIP# 232002 / BCE Score: 79.6
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Attachments: [2004889 Procurement Report](#)
 [2004889 Cost Tabulation - Notice of Respondents](#)
 [2004889 Vendor Response Follow-up](#)
- Motion By: Brian Baker**
 Support By: John J. Zech
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of December 8, 2021
 The motion carried by a unanimous vote.
- B.** [2021-471](#) **Proposed Change Order No. 2**
 Contract No. GLWA-CON-297
 Fairview Sewage Pump Station Improvements
 CIP# 232001
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- Motion By: Brian Baker**
 Support By: John J. Zech
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of December 8, 2021
 The motion carried by a unanimous vote.
- C.** [2021-475](#) **RFB 1123**
 Proposed Renewal Option #3
 Sodium Hypochlorite
 O&M
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [Chemical Memo Final.11.3.21](#)
- Motion By: John J. Zech**
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of December 8, 2021
 The motion carried by a unanimous vote.

D. [2021-476](#) **Contract No. 2100136**
Pipe Hanger Replacement at Hubbell-Southfield CSO Facility
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2100136.Procurement Board Report-RFB](#)
[2100136.Cost Tabulation - Notice of Respondents](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 8, 2021
The motion carried by a unanimous vote.

E. [2021-477](#) **Proposed Change Order No. 1**
Contract No. 1903598
Construction Manager at Risk for the Assessment and
Rehabilitation of Water Resource Recovery Facility (WRRF) Yard
Piping and Underground Utilities
CIP #216006

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 8, 2021
The motion carried by a unanimous vote.

F. [2021-478](#) **Proposed Amendment No. 1**
Contract 1802543
Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex
B Sludge Lines
CIP # 211008

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 8, 2021
The motion carried by a unanimous vote.

G. [2021-492](#) Operations and Resources Committee 2022 Meeting Schedule

Attachments: [Operations and Resources Committee 2022 Meeting Schedule](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, January 12, 2022, at 11:00 a.m.

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the items the Committee reviewed today have been placed on the Board's Agenda this afternoon under Items for Discussion, and asked that, in light of the Committee's review, if the Committee wishes to pass a resolution asking that the full Board move these items to the Board's Consent Agenda today.

Director Baker made a Motion, Supported by Director Zech, to request the full Board of Directors move the items recommended for approval by the Committee today to the Board's Consent Agenda. The Motion carried unanimously.

Mr. Wolfson also, on behalf of Ms. Coffey and the Executive Team of GLWA, wished the Committee a Happy New Year, and thanked the Committee for all its work.

13. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:38 a.m.