Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, June 10, 2020 **11:00 AM** **Telephonic Meeting**

Call In Number: 1-866-528-2256
Access Code: 9169911

Telephonic Meeting

Call In Number: 1-866-528-2256 Access Code: 9169911

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 Gary Brown

3. Approval of Agenda

Chairperson Hendrix requested a Motion to approve the Agenda.

Motion By: Gary Brown
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Minutes

A 2020-192 **May 13, 2020 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: May 13, 2020 Operations and Resources Committee Meeting Minutes

Chairperson Hendrix requested a Motion to approve the May 13, 2020 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

5. Communications

A. 2020-193 **Receipt of Correspondence**

No Action Taken

There were no communications received.

B. 2020-191 **CEO's KPI Report**

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: EUM Key Metrics Dashboard_200610_FINAL
6-20 Red, Yellow Green Report
Reso 20-191- Explanation of CEO Red and Yellow report

Motion By: Brian Baker
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

6. Old Business

None

7. New Business

A. 2020-187 **Contract No. 2000292**
Phase 2 - Valve Exercising Project for Field Services
CIP# N/A / BCE Score: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: 2000292 - Procurement Report
2000292 - Cost Tabulation

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors Agenda of June 24, 2020
The motion carried by a unanimous vote.

B. 2020-188 **Proposed Change Order No. 2**
GLWA-CON-253
Springwells Water Treatment Plant Reservoir Fill Line Improvements
CIP# 114013 / BCE Score: 77.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: CON-253 Change Order 2 Question - Communication to the Board

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of June 24, 2020
The motion carried by a unanimous vote.

C. 2020-189 **Proposed Change Order No. 2**
GLWA-CON-170
Sludge Removal and Disposal Services at Northeast, Southwest and Springwells Water Treatment Plants
CIP# N/A

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Gary Brown
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of June 24, 2020
The motion carried by a unanimous vote.

D. 2020-190 **Proposed Amendment No. 3**
GLWA-PS-074
Oversight of Construction Contractors for Water and Wastewater Treatment
CIP# N/A

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Freman Hendrix
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of June 24, 2020
The motion carried by a unanimous vote.

E. 2020-182 **Contract No. 1904738**
Instrumentation and Controls Maintenance Services

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: RFP 1904738 Bid Tab - Instrumentation and Controls Maintenance
RFP 1904738 Procurement Board Report (1)
Awarded Vendors Mid Michigan Information

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of June 24, 2020
The motion carried by a unanimous vote.

F. 2020-186 **Contract No. 2000284**
Fire Alarm, Fire Sprinkler, Fire Extinguisher Maintenance Services
Sourcewell Member Participating

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: GLWA Fire Alarm, Sprinkles, Suppression Bid Forms
Sourcewell Procurement Board Report
Form G-Facility Security 031517_6

Motion By: Gary Brown
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of June 24, 2020
The motion carried by a unanimous vote.

G. 2020-194 **Proposed Amendment No. 1**
Contract No. GLWA-CS-213
Environmental Health and Safety Compliance Services
O&M

Sponsors: William Wolfson and Michael Tilley

Indexes: Administration & Compliance

Motion By: Brian Baker
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of June 24, 2020
The motion carried by a unanimous vote.

8. Reports

William M. Wolfson, Chief Administrative and Compliance Officer, advised the Committee of a possible emergency procurement for roofing repairs at the Water Resource Recovery Facility (WRRF).

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, July 8, 2020, at 11:00 a.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: Gary Brown
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:57 a.m.