



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, September 9, 2020

11:00 AM

Telephonic Meeting  
Call-In Number 1-313-771-3116  
Conference ID: 171667586

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#### Telephonic Meeting

Call-In Number 1-313-771-3116 Conference ID: 171667586

#### 1. Call To Order

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

#### 2. Quorum Call

**Present:** 2 - Director Brian Baker, and Director Gary Brown

**Excused:** 1 - Chairperson Freman Hendrix

#### 3. Approval of Agenda

**Motion By:** Brian Baker

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2020-274](#) July 8, 2020 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [July 8, 2020 Operations and Resources Committee Meeting Minutes](#)

**Motion By:** Brian Baker

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

**B.      [2020-290](#)      August 12, 2020 Operations and Resources Committee Meeting  
Minutes.Draft**

**Attachments:** [August 12, 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.      [2020-310](#)      Receipt of Correspondence**

No Action Taken

**B.      [2020-309](#)      CEO's KPI Report**

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard\\_200909\\_FINAL  
9-20 Red, Yellow Green Report  
Reso 20-309- 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.     [2020-303](#)     **Contract No. 2000279**  
                    **Springwells Water Treatment Plant Flocculator Drive Replacement**  
                    **CIP# 114017 / BCE Score: 47**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [2000279 Procurement Report](#)  
                                    [2000279 Cost Tabulation](#)
- Motion By:** Brian Baker  
                    **Support By:** Gary Brown  
                    **Action:** Recommended for Approval to the Board of Directors  
                    **Agenda of September 23, 2020**  
                    The motion carried by a unanimous vote.
- B.     [2020-304](#)     **Contract No. 1803990**  
                    **Lake Huron Water Treatment Plant, High Lift Pumping Metering and Yard**  
                    **Piping Improvements**  
                    **CIP# 111009 / BCE Score: 62.2**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1803990 Procurement Report](#)  
                                    [1803990 Cost Tabulation](#)
- Motion By:** Brian Baker  
                    **Support By:** Gary Brown  
                    **Action:** Recommended for Approval to the Board of Directors  
                    **Agenda of September 23, 2020**  
                    The motion carried by a unanimous vote.
- C.     [2020-305](#)     **Contract No. 1904449**  
                    **Lake Huron Water Treatment Plant Pilot Plant Design Build Services**  
                    **CIP# 111011 / BCE Score: N/A**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [1904449 Procurement Report](#)  
                                    [1904449 Cost Tabulation](#)
- Motion By:** Brian Baker  
                    **Support By:** Gary Brown  
                    **Action:** Recommended for Approval to the Board of Directors  
                    **Agenda of September 23, 2020**  
                    The motion carried by a unanimous vote.

- D.     [2020-306](#)     **Proposed Change Order No. 3 Final**  
                          **Contract No. GLWA-CON-133**  
                          **Water Production Flow Metering Improvements at Northeast,**  
                          **Southwest and Springwells Water Treatment Plants**  
                          **CIP# 114003 / BCE Score: 50.6**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By: Brian Baker**  
**Support By: Gary Brown**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of September 23, 2020**  
**The motion carried by a unanimous vote.**

- E.     [2020-307](#)     **Proposed Change Order No. 1**  
                          **Contract No. GLWA-CON-089A**  
                          **Low Voltage Wiring**  
                          **O&M**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Motion By: Brian Baker**  
**Support By: Gary Brown**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of September 23, 2020**  
**The motion carried by a unanimous vote.**

- F.     [2020-308](#)     **Contract No. 1904337**  
                          **WRRF PS-2 Bar Racks Replacements and Grit Collection System**  
                          **Improvements**  
                          **CIP# 211007 / BCE Score 65.2**

**Sponsors:** Navid Mehram and Daniel Alford

**Indexes:** Wastewater Operations

**Attachments:** [CIP Plan 211007](#)  
[1904337 Cost Tabulation - Notice of Respondents](#)  
[1904337 Procurement Board Report](#)

**Motion By: Brian Baker**  
**Support By: Gary Brown**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of September 23, 2020**  
**The motion carried by a unanimous vote.**

G. [2020-311](#) Continued Delegation of Additional Authority to CEO During COVID-19  
Emergency

Sponsors: William Wolfson

Indexes: Administration & Compliance

Motion By: Brian Baker

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors

Agenda of September 23, 2020

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for  
Thursday, October 15, 2020, at 11:00 a.m.

10. Information

None

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, advised the  
committee that we (GLWA) will be moving the platform, hopefully by the next  
meeting of this committee, from the Skype for Business platform, which is being  
phased out by Microsoft, to the Teams platform, which is Microsoft's successor  
platform.

12. Adjournment

Acting Chairperson Brown requested a Motion to Adjourn.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:51 a.m.