



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Thursday, October 15, 2020

11:00 AM

Telephonic Meeting
Call In Number: 1-313-771-3116
Conference ID: 801 514 936#

Telephonic Meeting

Call In Number: 1-313-771-3116 Conference ID: 801 514 936#

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 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: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-355](#) September 9, 2020 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [September 9, 2020 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the September 9, 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. [2020-354](#) **Receipt of Correspondence**

No Action Taken

B. [2020-348](#) **CEO's KPI Report**

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA reso. 2020-348 EUM Key Metrics Dashboard_201015_FINAL2](#)

[10-20 Red, Yellow Green Report](#)

[Reso 20-348- Explanation of CEO Red and Yellow report](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

6. Old Business

None

7. New Business

A. [2020-350](#) **Proposed Change Order No. 2
Contract No. GLWA-CON-181
Water Transmission Main Repair
O&M**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of October 28, 2020

The motion carried by a unanimous vote.

- B.** [2020-351](#) **Contract No. 2002048**
Phase II - 14 Mile Transmission Main Loop - Double Disc Gate
Valves
CIP# 122013 / BCE Score: 58.4

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2002048 Procurement Board Report](#)
[2002048 Cost Tabulation](#)
[2002048 Vendor Response](#)

Motion By: Gary Brown
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 28, 2020
The motion carried by a unanimous vote.

- C.** [2020-352](#) **Contract No. 2001488**
7 Mile/Nevada Transmission Main Renewal Project
CIP# 122017 / BCE Score: 84.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2001488 Procurement Board Report](#)
[2001488 Cost Tabulation](#)
[2001488 CIP Attachment](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of October 28, 2020
The motion carried by a unanimous vote.

- D. [2020-349](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-120
Freud and Conner Creek Pump Station Improvements Study and Design
CIP# 232002 / BCE Score: 79.6

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: Gary Brown
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 28, 2020
The motion carried by a unanimous vote.

- E. [2020-345](#) **Proposed Change Order No. 1**
Contract No. 1803776
Relocation of the Analytical Lab Operations to the GLWA- Water Resource Recovery Facility (WRRF)
CIP #214001

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Contract Provisional Allowance Status Table](#)

Motion By: Gary Brown
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 28, 2020
The motion carried by a unanimous vote.

- F. [2020-346](#) **Proposed Change Order 3**
GLWA-CON-250
Pumping Station No.1 Rack & Grit and MPI 1 & Jefferson Sampling Stations Improvements
CIP #211004

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Gary Brown
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 28, 2020
The motion carried by a unanimous vote.

- G. [2020-347](#) **Proposed Change Order No. 2**
Contract No. PC-757
Rehabilitation of Rectangular Primary Clarifiers, Package (A) and Rehabilitation of Electrical/Mechanical Buildings and Pipe Gallery of the Rectangular Primary Clarifiers, Package (B) and Replacement of Rake Arm Assembly for the Circular Primary Clarifiers No. 15 and 16, Package (C)
CIP #211001

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker

Support By: Gary Brown

**Action: Recommended for Approval to the Board of Directors
Agenda of October 28, 2020**

The motion carried by a unanimous vote.

- H. [2020-344](#) **Contract No. 1904197**
Long Term CSO Control Plan
CIP # 270003/BCE Score:59.6

Sponsors: Suzanne Coffey and Navid Mehram

Indexes: Planning Services; Wastewater Operations

Attachments: [1904197 Procurement Board Report](#)

[CIP 270003 Plan](#)

[RFP 1904197 Cost Tabulation](#)

[Vendor Response Follow-up Form](#)

[Presentation LTCSO](#)

Motion By: Brian Baker

Support By: Gary Brown

**Action: Recommended for Approval to the Board of Directors
Agenda of October 28, 2020**

The motion carried by a unanimous vote.

I. [2020-353](#) **Water Residential Assistance Program- Temporary Program Change Related to Participant Removal Due to COVID-19**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [O_R Committee Communication- WRAP Temporary Program Change](#)
[Wayne Metro Support Letter for Temporary Program Change](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of October 28, 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, November 12, 2020, at 11:00 a.m.

10. Information

None

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, extended birthday wishes to Chairperson Hendrix, who recently celebrated a milestone birthday.

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 11:54 a.m.