



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Thursday, November 12, 2020

11:00 AM

Telephonic Meeting  
Call-In Number: 1-313-771-3116  
Conference ID: 970 024 422#

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#### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 970 024 422#

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:02 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director Gary Brown

#### Committee Members Attendance Location:

Chairperson Hendrix (Detroit, Wayne County, Michigan)

Director Baker (Clinton Township, Macomb County, Michigan)

Director Brown (Detroit, Wayne County, Michigan)

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to approve the Agenda.

**Motion By:** Gary Brown

**Support:** Brian Baker

**Action:** Approved

The motion carried unanimously.

#### 4. Approval of Minutes

A. [2020-401](#) **October 15, 2020 Operations and Resources Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [October 15, 2020 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the October 15, 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. [2020-402](#) **Receipt of Correspondence**

No Action Taken

B. [2020-400](#) **CEO's KPI Report**

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

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard\\_201112\\_FINAL](#)  
[11-20 Red, Yellow Green Report](#)  
[Reso 20-400- 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. [2020-392](#) **Proposed Change Order No. 1**  
**Contract No. 1803538**  
**Ford Road Station Improvements - Discharge Pressure Control**  
**CIP# 132006 / BCE Score: 43.4**

**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 November 25, 2020**

The motion carried by a unanimous vote.

- B. [2020-393](#) **Proposed Amendment No. 2**  
**Contract No. GLWA-CS-103**  
**Professional Engineering Services for Springwells Water Treatment**  
**Plant**  
**Low and High Lift Pumping Station Improvements**  
**CIP# 114002 / BCE Score: 69.2**

**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 November 25, 2020**

The motion carried by a unanimous vote.

- C. [2020-394](#) **Contract No. 2000644**  
**Power Monitor Installation Project**  
**CIP# 170303 / BCE Score: N/A**

**Sponsors:** Cheryl Porter and Terry Daniel

**Indexes:** Water Operations

**Attachments:** [2000644 Procurement Report](#)  
[2000644 Cost Tabulation](#)  
[2000644 Vendor Response Follow-up](#)

**Motion By:** Gary Brown

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors

**Agenda of November 25, 2020**

The motion carried by a unanimous vote.

D. [2020-395](#)

**Contract No. 2002350  
Preventative Maintenance and Repairs for Rotork Actuators  
O&M**

**Sponsors:** Cheryl Porter and Terry Daniel

**Indexes:** Water Operations

**Attachments:** [2002350 Procurement Report](#)  
[2002350 Contract Comparison for System Specialties](#)  
[GLWA Contract 2002350 Rotork PM Response 11-16-2020 rev.1](#)

This Resolution was Postponed to the next Operations and Resources Committee Meeting (December 9, 2020), subject to the Committee receiving additional information from staff regarding price increase in comparison to the previous contract.

E. [2020-396](#)

**Contract No. 2002655  
Study and Design Services for Northwest Interceptor Relief Sewer  
to Oakwood CSO Facility  
CIP# 222001 / BCE Score: 53.6**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [2002655 Procurement Report](#)  
[2002655 Cost Tabulation](#)  
[2002655 Vendor Response Follow-up](#)  
[2002655 CIP Attachment](#)

**Motion By: Brian Baker**  
**Support By: Gary Brown**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of November 25, 2020**  
**The motion carried by a unanimous vote.**

F. [2020-397](#) **Contract No. 2003901  
Regional River Water Quality Monitoring Program  
O&M**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [2003901 Procurement Report](#)

[memorandum - 20201116 - response to question - 2003901 regional  
river water quality monitoring program](#)

**Motion By:** Gary Brown

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of November 25, 2020**

The motion carried by a unanimous vote.

G. [2020-398](#) **Contract No. 1903598  
Construction Manager at Risk for the Assessment and  
Rehabilitation of WRRF Yard Piping and Underground Utilities  
CIP# 216006 / BCE Score 76.40**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [1903598.Procurement Board Report](#)

[CIP Plan 216006](#)

[RFP 1903598 Bid Tab](#)

[Vendor Response Follow-up](#)

**Motion By:** Brian Baker

**Support By:** Gary Brown

**Action:** Recommended for Approval to the Board of Directors

**Agenda of November 25, 2020**

The motion carried by a unanimous vote.

- H. [2020-399](#) **Contract No. 1903601  
Engineering Services for the Assessment and Rehabilitation of WRRF  
Yard Piping and Underground Utilities  
CIP# 216006**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [1903601.Procurement Board Report](#)

[CIP Plan 216006](#)

[RFP-1903601 Bid Tab](#)

**Motion By: Gary Brown**

**Support By: Brian Baker**

**Action: Recommended for Approval to the Board of Directors**

**Agenda of November 25, 2020**

**The motion carried by a unanimous vote.**

## 8. Reports

None

## 9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, December 9, 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: 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 12:01 p.m.**