



# 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, May 12, 2021

11:00 AM

Telephonic Meeting

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#### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 179 586 138#

#### 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' Meeting Location:

Chairperson Hendrix (Detroit, Michigan)

Director Baker (Clinton Township, Michigan)

Director Zech (Canton Township, Michigan)

#### 3. Approval of Agenda

Chairperson Hendrix requested a motion to approve the Agenda.

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2021-175](#) April 14, 2021 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [April 14, 2021 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the April 14, 2021 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Communications

A. [2021-176](#) Receipt of Correspondence

No Action Taken

B. [2021-173](#) CEO's KPI Report

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

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard 210512 FINAL](#)

[5-21 Red, Yellow Green Report](#)

[Reso 21-173- 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.

6. Old Business

None

7. New Business

- A.     [2021-164](#)     **Contract No. 2003102**  
                    **Garland, Hurlbut, and Bewick Water Transmission System**  
                    **Rehabilitation (Northeast Transmission Phase 3)**  
                    **CIP# 122003/122018 / BCE Score: 94.6**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [2003102 Procurement Board Report](#)  
[2003102 Cost Tabulation](#)

Motion By: Brian Baker  
Support By: John J. Zech  
Action: Recommended for Approval to the Board of Directors  
Agenda of May 26, 2021  
The motion carried by a unanimous vote.

- B.     [2021-165](#)     **Contract No. 2004082**  
                    **Rehabilitation of Woodward Sewer System**  
                    **CIP# 260207**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [2004082 Procurement Board Report](#)  
[2004082 Cost Tabulation](#)  
[2004082 - Lanzo Construction Memo v2](#)

Director Baker made a Motion, Supported by Director Zech, to recommend approval to the Board of Directors, subject to receiving additional information regarding the proposed Florida based vendor's plan to perform the work in Michigan.

Motion By: Brian Baker  
Support By: John J. Zech  
Action: Recommended for Approval to the Board of Directors  
Agenda of May 26, 2021  
The motion carried by a unanimous vote.

- C.     [2021-166](#)     **Proposed Change Order No. 2**  
                          **Contract No. GLWA-CON-149**  
                          **Emergency Sewer Repair**
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Attachments: [memorandum - 20210504 - CON-149 Change Order 2 replacement contract timeline](#)
- Motion By: Brian Baker**  
                          **Support By: John J. Zech**  
                          **Action: Recommended for Approval to the Board of Directors**  
                          **Agenda of May 26, 2021**  
                          **The motion carried by a unanimous vote.**
- D.     [2021-167](#)     **Proposed Change Order No. 3**  
                          **Contract No. GLWA-CON-158**  
                          **Specialized Services Contract**
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Motion By: John J. Zech**  
                          **Support By: Brian Baker**  
                          **Action: Recommended for Approval to the Board of Directors**  
                          **Agenda of May 26, 2021**  
                          **The motion carried by a unanimous vote.**
- E.     [2021-169](#)     **Contract No. 2003330**  
                          **Oakwood HVAC Improvements**  
                          **CIP: 260618, No Score under CIP CSO Program 260600**
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [2003330.Procurement Board Report](#)  
                                  [2003330.Vendor Response Follow-up](#)  
                                  [CIP Plan 260618](#)  
                                  [2003330.Bid Tabulation](#)
- Motion By: John J. Zech**  
                          **Support By: Brian Baker**  
                          **Action: Recommended for Approval to the Board of Directors**  
                          **Agenda of May 26, 2021**  
                          **The motion carried by a unanimous vote.**

- F.     [2021-170](#)     **Proposed Amendment No. 1**  
                          **Contract No. GLWA-CS-299**  
                          **GLWA - CSO Facilities Assessment Project**  
                          **Vendor: Jacobs Consultants, Inc.**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of May 26, 2021**  
The motion carried by a unanimous vote.

- G.     [2021-171](#)     **Proposed Change Order No. 2**  
                          **Contract No. GLWA-CS-060**  
                          **STUDY/DESIGN OF AN UPGRADED SLUDGE CONVEYANCE**  
                          **SYSTEM AND LIGHTING IMPROVEMENTS AT THE DETROIT**  
                          **WASTEWATER TREATMENT PLANT**  
                          **CIP #213007**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of May 26, 2021**  
The motion carried by a unanimous vote.

- H.     [2021-172](#)     **Contract No. 2004666**  
                          **Conner Creek Dike Improvements**  
                          **Vendor: M-K Construction Company, Inc.**  
                          **CIP: 260621, No Score under CIP CSO Program 260600**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2004666.Procurement Board Report-RFP](#)  
[2004666.Cost Tabulation - Notice of Respondentsrev2 5.4.21](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of May 26, 2021**  
The motion carried by a unanimous vote.

I. [2021-174](#)      **Contract No. 1902659**  
**Linear System Integrity Program**  
**CIP 170600 / O&M; BCE: N/A**

**Sponsors:** Suzanne Coffey and Jody Caldwell

**Indexes:** Planning Services

**Attachments:** [Bidtab](#)  
[FSA PRO FOR 0039 Procurement Board Report-RFP](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of May 26, 2021**  
The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for  
Wednesday, June 9, 2021, at 11:00 a.m.

**10. Information**

None

**11. Other Matters**

Director Baker made an inquiry regarding plans for GLWA's return to the office,  
which William M. Wolfson, Chief Administrative and Compliance Officer,  
responded with an update.

**12. Adjournment**

There being no further business, Chairperson Hendrix adjourned the meeting at  
12:07 p.m.