



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, June 9, 2021

11:00 AM

Telephonic Meeting

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 (Beulah, Michigan)

3. Approval of Agenda

Chairperson Hendrix requested a Motion to approve the Agenda.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2021-227](#) May 12, 2021 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 12, 2021 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the May 12, 2021 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

5. Communications

A. [2021-226](#) Receipt of Correspondence

Attachments: [C. Darrah.June 2, 2021 DWSD PUBLIC COMMENT and Inquiry](#)

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2021-220](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 210609 DRAFT](#)

[6-21 Red, Yellow Green Report](#)

[Reso 21-220- Explanation of CEO Red and Yellow report](#)

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

6. Old Business

None

7. New Business

- A. [2021-213](#) **Proposed Change Order No. 1**
 Contract No. 1802745
 Water Transmission Main, Valve and Other Priority Repairs
 CIP# 170500 / BCE Score: N/A

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of June 23, 2021

The motion carried by a unanimous vote.

- B. [2021-214](#) **Contract No. 2003730**
 Water Transmission Main, Valve and Other Priority Repairs
 CIP# 170504 / O&M / BCE Score: N/A

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [2003730 Procurement Board Report](#)
[2003730 Cost Summary](#)
[2003730 & CON-181 Rates Comparison](#)
[2003730 CIP Attachment](#)

Director Baker made a Motion, Supported by Director Zech, to recommend approval to the Board of Directors, subject to receiving a Cost Summary.

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of June 23, 2021

The motion carried by a unanimous vote.

- C. [2021-215](#) **Contract No. 2002193**
 Southwest Water Treatment Plant Chlorine Scrubber and Raw
 Water Screen Replacement
 CIP# 113006 / BCE Score: 68.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2002193 Procurement Report](#)
[2002193 Cost Tabulation - Notice of Respondents](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of June 23, 2021
The motion carried by a unanimous vote.

- D. [2021-216](#) **Contract No. 2004456**
 14 Mile Road Transmission Loop - Phase II
 CIP# 122013 / BCE Score: 58.4

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2004456 Procurement Report](#)
[2004456 Cost Tabulation](#)
[2004456 CIP Attachment](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of June 23, 2021
The motion carried by a unanimous vote.

- E. [2021-217](#) **Memorandum of Understanding Between Great Lakes Water**
 Authority and Road Commission for Oakland County
 96-Inch Water Transmission Main Relocation
 CIP# 122004 / BCE Score: 83.6

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2021-4 GLWA MOU-RCOC](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of June 23, 2021
The motion carried by a unanimous vote.

- F. [2021-218](#) **Proposed Change Order No. 4
GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
CIP# 260603**

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 June 23, 2021

The motion carried by a unanimous vote.

- G. [2021-222](#) **Amendment to DTE Letter Agreement Regarding Third Electrical
Feed**

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 June 23, 2021

The motion carried by a unanimous vote.

- H. [2021-219](#) **Continued Delegation of Additional Authority to CEO During COVID-19
Emergency**

Sponsors: William Wolfson

Indexes: Office of the Executive

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of June 23, 2021

The motion carried by a unanimous vote.

I. [2021-229](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Efforts to Rehabilitate and Optimize the Functions of the Detroit River Interceptor**

Sponsors: William Wolfson

Indexes: Administration & Compliance; Board of Directors; Office of the Executive

Attachments: [Resolution 2021-229](#)

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of June 23, 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, July 14, 2021, at 11:00 a.m.

10. Information

None

11. Other Matters

Director Baker requested an update is given at the next Board of Directors Meeting regarding the Northeast Pump Station and the water treatment plant power issue.

12. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 12:23 p.m.