



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, August 11, 2021

11:00 AM

Renaissance High School - Auditorium
6565 W. Outer Drive
Detroit, Michigan 48234

1. Call To Order

Acting Chairperson Baker 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

Chairperson Hendrix attended the meeting via teleconference from Estero, Florida.

Director Zech attended the meeting via teleconference from Benzonia Township, Benzie County, Michigan

3. Approval of Agenda

Acting Chairperson Baker requested a Motion to approve the Agenda.

Motion By: Freman Hendrix

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2021-312](#) July 14, 2021 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [July 28, 2021 Operations and Resources Committee Meeting Minutes](#)

Acting Chairperson Baker requested a Motion to approve the July 14, 2021 Operations and Resources Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2021-311](#) Receipt of Correspondence

No Action Taken

B. [2021-321](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_210811_FINAL](#)
[8-21 Red, Yellow Green Report](#)
[Reso 21-321- 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.

7. Old Business

None

8. New Business

A. [2021-324](#) Enterprise Risk Management: Fiscal Year End Update

Sponsors: Michael Tilley and William Wolfson

Indexes: Administration & Compliance

Attachments: [Board Presentation Fiscal Year Ending June 30 2021](#)

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended to Receive and File to the Board of Directors
Agenda of September 1, 2021
The motion carried by a unanimous vote.

**B. [2021-315](#) Proposed Amendment No. 2
Contract No. 1802575
GLWA Conveyance System Engineering Services
CIP# 260204**

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 September 1, 2021
The motion carried by a unanimous vote.

**C. [2021-316](#) Proposed Change Order No. 3
GLWA-CON-149
Sewer Transmission Line Repair**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [Response to Board regarding GLWA-CON-149 Proposed Change Order 3](#)

Motion By: Freman Hendrix
Support By: John J. Zech
Action: Referred to the Board of Directors without recommendation
Agenda of September 1, 2021
The motion carried by a unanimous vote.

Note: The Committee referred this item to the full Board without a recommendation and requested a report from staff regarding the delay in procuring a new contract and the original contract date.

**D. [2021-317](#) Proposed Amendment No. 1
Contract No. GLWA-CS-151A
Reservoir Inspection, Design and Construction Project at Imlay
Station, Lake Huron WTP, Springwells WTP, and Southwest WTP
CIP# 170801**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of September 1, 2021
The motion carried by a unanimous vote.

- E. [2021-318](#) **Proposed Amendment No. 2**
Contract No. 1802448
Engineering Services for the 14 Mile Transmission Main Loop
CIP# 122013 / BCE Score: 58.4

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [Response to Board regarding 1802448 Proposed Amendment 2](#)

Motion By: Freman Hendrix
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of September 1, 2021
The motion carried by a unanimous vote.

Note: Recommended for Approval to the Board of Directors, subject to receiving additional information regarding construction cost increase, as a result of route change.

- F. [2021-319](#) **Proposed Change Order No. 2**
Contract No. 1803621
Wick Road 48-Inch Water Transmission Main
CIP# 122006 / BCE Score: 54.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of September 1, 2021
The motion carried by a unanimous vote.

- G. [2021-320](#) **Contract No. 2102187**
Gaseous and Liquid Oxygen Supply, Liquid Nitrogen Supply,
Oxygen Supply and Storage System Maintenance
Vendor: Linde Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2102187 Procurement Board Report](#)

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of September 1, 2021
The motion carried by a unanimous vote.

H. [2021-326](#) **Proposed Change Order No. 3**
Contract No. GLWA-CS-006
Third Party Claims Administrator
CIP#:

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [Response to O&R Committee RE CS-006 Change Order No. 3](#)

Motion By: Freman Hendrix

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of September 1, 2021

The motion carried by a unanimous vote.

Note: Recommended for approval to the Board of Directors, subject to receiving additional information regarding original contract period (two years or three) and information regarding amount requested in Change Order No. 2.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, September 8, 2021, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Acting Chairperson Baker requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:59 a.m.