



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, October 13, 2021

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 878 9054 8727

Passcode: 841540

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/87890548727?](https://glwater.zoom.us/j/87890548727?pwd=cHFmWlovKzVqMXkwOW1mRXFGL0pMdz09)

pwd=cHFmWlovKzVqMXkwOW1mRXFGL0pMdz09

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 John J. Zech

Committee Members' Meeting Location:

Chairperson Hendrix (Estero, Lee County, Florida)

Director Baker (Clinton Township, Macomb County, Michigan)

Director Zech (Benzonia Township, Benzie County, 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. [2021-389](#) **September 8, 2021 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [September 8, 2021 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the September 8, 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. Public Comment

There were no public comments.

6. Communications

A. [2021-388](#) **Receipt of Correspondence**

No Action Taken

B. [2021-385](#) **CEO's KPI Report**

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 211013 FINAL](#)
[10-21 Red, Yellow Green Report](#)
[Reso 21-385- 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.

7. Old Business

None

8. New Business

A. [2021-379](#) **Proposed Amendment No. 1**
Contract No. 1901555
Snow Removal and De-icing Services
O&M

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of October 27, 2021
The motion carried by a unanimous vote.

B. [2021-380](#) **Proposed Amendment No. 1**
Contract No. 1803705
Comprehensive Corrosion Control Optimization Study
O&M

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 27, 2021
The motion carried by a unanimous vote.

C. [2021-381](#) **Proposed Amendment No. 1**
Contract No. 1900741
Professional Engineering Services for the 96-Inch Water
Transmission Main Relocation Project
CIP# 122004 / BCE 65.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of October 27, 2021
The motion carried by a unanimous vote.

- D. [2021-382](#) **Proposed Change Order No. 3**
Contract No. 1802775
Park-Merriman Road 24-Inch Water Main
CIP# 122011 / BCE Score: 30.2
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 27, 2021
The motion carried by a unanimous vote.
- E. [2021-374](#) **Proposed Change Order No. 1**
Contract No. GLWA-CON-285
Wholesale Water Meter Pit Rehabilitation and Meter Replacement
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of October 27, 2021
The motion carried by a unanimous vote.
- F. [2021-386](#) **Collective Bargaining Agreement 2020-2024 with Association of Professional Construction Inspectors**
- Sponsors:** William Wolfson and Randal Brown
- Indexes:** Organizational Development; General Counsel
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 27, 2021
The motion carried by a unanimous vote.

**G. [2021-387](#) Collective Bargaining Agreement 2020-2024 with
Senior Water Systems Chemists Association**

Sponsors: Randal Brown and William Wolfson

Indexes: Organizational Development; General Counsel

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of October 27, 2021

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, November 10, 2021, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:42 a.m.