



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, August 10, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting

<https://glwater.zoom.us/j/82860153934?pwd=V0N3c2x3YlhMRHB5SEhhN2JmS0ZIQT09>

Join By Telephone:

877 853 5247 US Toll-free; or

888 788 0099 US Toll-free

Meeting ID: 828 6015 3934

Passcode: 285947

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:04 a.m.

2. Quorum Call

Present: 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

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. [2022-350](#) July 13, 2022 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [July 13, 2022 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the July 13, 2022 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. Public Comments

There were no public comments.

6. Communications

A. [2022-349](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

- A. [2022-335](#) **Proposed Change Order No. 2**
Contract No. 1900134
Springwells Water Treatment Plant Low Lift Pump Suction Gate Replacement
CIP #114002 / BCE Score: 69.2

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

- B. [2022-336](#) **Proposed Amendment No. 3**
Contract No. 1900702
Grounds Maintenance Services
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Director Baker made a Motion, Supported by Director Zech, to recommend approval to the Board of Directors, subject to receiving additional information regarding cost breakdown of the increase.

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

- C. [2022-337](#) **Proposed Change Order No. 3**
Contract No. 1903312
14 Mile Transmission Loop Project - Phase I
CIP #122013 / BCE Score: 58.4

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

D. [2022-338](#) **Proposed Amendment No. 3**
Contract No. 2001082
Standby Generator Preventative Maintenance and Repair Services
O&M

Sponsors: Cheryl Porter and Terry Daniel

Indexes: Water Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

E. [2022-339](#) **Contract No. 2004674**
Engineering, Design, and Construction Assistance Services for
North Service Center Pump Station Improvements
CIP #132016 / BCE Score: 59.4

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2004674 Procurement Board Report](#)
[2004674 Cost Tabulation](#)
[Board Communication-Response to Questions Concerning QPS and Scoring Cost Proposals Final 2](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

F. [2022-340](#) **Contract No. 2102859**
Conveyance System Infrastructure Improvements
CIP #260701 / BCE Score: 60.1

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [2102859 Procurement Report](#)
[2102859 Cost Tabulation - Notice of Respondents](#)
[Wastewater CIP Cost Allocation 081722](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

G. [2022-341](#) **Contract No. 2201142
Conveyance System Infrastructure Improvements: Sewer In-System
Storage and Valve Remote Improvements
CIP #260701 / BCE Score: 60.1**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [2201142 Procurement Report](#)
[2201142 Cost Tabulation](#)
[2201142 Vendor Response Follow-up](#)
[Wastewater CIP Cost Allocation 081722](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

H. [2022-332](#) **Contract No. 2100239
Water Resource Recovery Facilities Structural Evaluation and
Repairs
Vendor: Kokosing Industrial, Inc**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2100239.Cost Summary](#)
[2100239.Procurement Board Report-RFP](#)
[Board Communication-Response to Questions Concerning QPS and](#)
[Scoring Cost Proposals Final 2](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

I. [2022-333](#) **Contract No. 1902908**
Baby Creek CSO Effluent Conduit Access and Sedimentation
Mitigation

Vendor: Jay Dee Contractors, Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [1902908.Cost Summary](#)

[1902908.Procurement Board Report-RFP](#)

[Wastewater CIP Cost Allocation 081722](#)

[Board Communication-Response to Questions Concerning QPS and
Scoring Cost Proposals Final 2](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of August 24, 2022

The motion carried by a unanimous vote.

J. [2022-334](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-102
WRRF Rehabilitation of Pump Station No. 1 Improvements
Vendor: Wade Trim Associates, Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Clarification for OR item 2022-334 Amendment No 1 to CS 102](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of August 24, 2022

The motion carried by a unanimous vote.

- K. [2022-277](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-166
Capital Improvement Program (CIP) Implementation Assistance and
Related Services
CIP #Various/BCE Score: N/A

Sponsors: Nicolette Bateson

Indexes: Finance

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

- L. [2022-342](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-141
Family and Medical Leave Act Administration and Information
Services
O&M

Sponsors: William Wolfson

Indexes: Administration & Compliance

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, September 14, 2022, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 12:19 p.m.