



# 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, January 11, 2023

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81917776243?pwd=aDI3aXkwb2gwZU5PYm9CTTd2SkdGZz09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 819 1777 6243

Passcode: 215450

#### 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

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

**Motion By:** John J. Zech

**Support:** Brian Baker

**Action:** Approved

The motion carried unanimously.

#### 4. Approval of Minutes

A. [2023-002](#) **December 14, 2022 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [December 14, 2022 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the December 14, 2022 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. [2023-001](#) **Receipt of Correspondence**

No Action Taken

7. **Old Business**

None

8. **New Business**

A. [2022-599](#) **Proposed Change Order No. 1  
Contract No. 1904449  
Lake Huron Water Treatment Plant Pilot Plant Design Build Services  
CIP #111011 / BCE Score: N/A**

**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 January 25, 2023**

The motion carried by a unanimous vote.

**B.**      [2022-600](#)      **Contract No. 2103350**  
**Pump Station No. 1 Improvements**  
**CIP #211006**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2103350.Procurement Board Report-RFB](#)  
[2103350 - Cost Tabulation](#)  
[2103350 Vendor Response Follow-up](#)

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of January 25, 2023**  
The motion carried by a unanimous vote.

**C.**      [2022-601](#)      **Proposed Change Order No. 1**  
**Contract No. 1902224**  
**Design Build Contract for the CSO Structural Improvements**  
**CIP #260614**

**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 January 25, 2023**  
The motion carried by a unanimous vote.

**D.**      [2022-602](#)      **Proposed Change Order No. 4**  
**GLWA-1802410**  
**Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride**  
**System**  
**CIP #216004**

**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 January 25, 2023**  
The motion carried by a unanimous vote.

E. [2022-603](#) **Proposed Amendment No. 1**  
**Contract No. 1900318**  
**Task Order Engineering Services**  
**O&M**

**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 January 25, 2023**

**The motion carried by a unanimous vote.**

F. [2022-604](#) **Proposed Change Order No. 3**  
**Contract No.1903598**  
**Construction Manager at Risk for the Assessment and**  
**Rehabilitation of WRRF Yard Piping and Underground Utilities**  
**CIP #216006**

**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 January 25, 2023**

**The motion carried by a unanimous vote.**

G. [2022-605](#) **Proposed Amendment No. 3**  
**Contract No. 1903601**  
**Yard Piping Engineering Services**  
**CIP #216006**

**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 January 25, 2023**

**The motion carried by a unanimous vote.**

H. [2022-606](#) **Contract No. 2202757**  
**Joy Rd. and Brush/Bates Sewer Improvements**  
**CIP #260206 / BCE 57.6**

**Sponsors:** Navid Mehram and Todd King

**Indexes:** Wastewater Operations

**Attachments:** [2202757.Procurement Board Report](#)  
[2202757.Cost Tabulation](#)

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of January 25, 2023  
The motion carried by a unanimous vote.

I. [2022-607](#) **Contract No. 2201762**  
**PS 1 Rack and Grit HVAC Upgrade**  
**CIP #211011 / BCE 77.50**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2201762.Procurement Board Report](#)  
[2201762.Cost Tabulation](#)  
[2201762.Vendor Response Follow-up](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of January 25, 2023  
The motion carried by a unanimous vote.

- J. [2022-609](#) **Proposed Change Order 3**  
**Contract No. GLWA-CON-197**  
**Modifications to Incineration Sludge Feed Systems in Complex II at**  
**WRRF, Package “A”; Replacement of EB-26 Unit Substation,**  
**Package “B”; Replacement of Nine MCCs, Package “C”**  
**CIP #213007**  
**Vendor: Weiss Construction Co., LLC**

**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 January 25, 2023**

**The motion carried by a unanimous vote.**

- K. [2023-003](#) **Contract No. 2201101**  
**Incinerator 11 Rehabilitation**  
**O&M**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2201101.Procurement Board Report-RFB \(003\)](#)

[2201101.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 January 25, 2023**

**The motion carried by a unanimous vote.**

L. [2023-005](#) **Contract No. 2101167  
Cyber Security, Ovation, Instrumentation and Controls Upgrades  
and Updates  
O&M**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2101167 Procurement Board Report](#)  
[2101167 Vendor Response Follow-up](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of January 25, 2023  
The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for  
Wednesday, February 8, 2023, 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:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Approved  
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 12:13 p.m.