



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, September 14, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/86349362348?](https://glwater.zoom.us/j/86349362348?pwd=d2J2QmhrbzMybHZDMHBOT3AyWVRRQT09)
[pwd=d2J2QmhrbzMybHZDMHBOT3AyWVRRQT09](https://glwater.zoom.us/j/86349362348?pwd=d2J2QmhrbzMybHZDMHBOT3AyWVRRQT09)

Join by Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 863 4936 2348

Passcode: 688102

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: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2022-392](#) **August 10, 2022 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [August 10, 2022 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the August 10, 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. [2022-391](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2022-394](#) **Contract No. 2202164
Screenings & Grit Transportation and Disposal from WRRF &
CSO Facilities
Vendor: Waste Management of Michigan**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2202164 Procurement Board Report-Specialized Procurement](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of September 28, 2022

The motion carried by a unanimous vote.

- B. [2022-397](#) **Proposed Amendment No. 2**
Contract No. 1903601
Yard Piping Engineering Services
Vendor: CDM Smith Michigan, Inc.

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 September 28, 2022
The motion carried by a unanimous vote.

- C. [2022-388](#) **Contract No. 2203045**
Microsoft Enterprise Licensing

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: [2203045 Procurement Board Report-RFP](#)
[Award Synopsis - Michigan Master Computing Program - Final](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of September 28, 2022
The motion carried by a unanimous vote.

- D. [2022-389](#) **Contract No. 2203047**
Dell Enterprise Equipment Purchasing Program
O&M

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: [2203047 Procurement Board Report-RFP](#)
[Award Synopsis - Michigan Master Computing Program - Final](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of September 28, 2022
The motion carried by a unanimous vote.

E. [2022-403](#) **Contract No. 2203412
Consultant Services for Workday Project
O&M**

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: [2203412.Procurement Board Report-Specialized Procurement](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors
Agenda of September 28, 2022

The motion carried by a unanimous vote.

F. [2022-395](#) **Proposed Amendment No. 2
Contract No. GLWA-CS-235
Property and Casualty Brokerage and Ancillary 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 September 28, 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, October 12, 2022, 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 11:36 a.m.