



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, April 13, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/85244074224?pwd=UDNvc1I1YmF2bFQxSHA3eXRUZjBGUT09>

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 852 4407 4224

Passcode: 262505

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 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 By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2022-105](#) February 9, 2022 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 9, 2022 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the February 9, 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. [2022-051](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2022-133](#) Contract No. 2100236
Reservoir Inspection, Design, Construction Administration,
Resident Project Representative (RPR) Services
CIP #170802 / BCE Score: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2100236 Procurement Board Report](#)
[2100236 Cost Tabulation](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors
Agenda of April 27, 2022

The motion carried by a unanimous vote.

- B. [2022-134](#) **Proposed Change Order No. 4**
Contract No. 1802775
Park-Merriman Road 24-Inch Water Main
CIP #122011 / BCE Score: 30.2

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 April 27, 2022
The motion carried by a unanimous vote.

- C. [2022-135](#) **Proposed Change Order No. 4**
Contract No. GLWA-CON-297
Fairview Sewage Pump Station Improvements
CIP #232001

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 April 27, 2022
The motion carried by a unanimous vote.

- D. [2022-138](#) **Proposed Change Order No. 2**
Contract No. 1802745
Water Transmission Main, Valve and Other Priority Repair
CIP #170503 / BCE Score: N/A

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 April 27, 2022
The motion carried by a unanimous vote.

- E. [2022-137](#) **Proposed Amendment No. 3**
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: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 27, 2022
The motion carried by a unanimous vote.

- F. [2022-136](#) **Contract No. 2102824**
Rehabilitation of Northwest Interceptor - 8 Mile Road to Tireman
CIP #260205 / BCE Score: 60.30

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [2102824 Procurement Board Report](#)
[2102824 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 April 27, 2022
The motion carried by a unanimous vote.

- G. [2022-129](#) **Collective Bargaining Agreement 2020-2024 with**
Michigan Building and Construction Trades Council

Sponsors: William Wolfson

Indexes: Organizational Development

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of April 13, 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, May 11, 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 11:45 a.m.