



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, May 11, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting HereL

<https://glwater.zoom.us/j/86584965009?pwd=RnpDT0x1QzZOV1FJQUhJUFdVRjBldz09>

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 865 8496 5009

Passcode: 208232

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:05 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. [2022-172](#) April 13, 2022 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

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

Chairperson Hendrix requested a Motion to Approve the April 13, 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. [2022-171](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2022-165](#) Contract No. 2103380
Water Works Park HVAC Improvements
CIP #115005 / BCE Score: 93.0

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2103380 Procurement Board Report](#)
[2103380 Bid Tabulation](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors
Agenda of May 25, 2022

The motion carried by a unanimous vote.

- B.** [2022-166](#) **Proposed Change Order No. 3**
Contract No. 1803621
Wick Road 48-Inch Water Transmission Main
CIP #122006 / BCE Score: 54.2

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 May 25, 2022
The motion carried by a unanimous vote.

- C.** [2022-167](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-1747
Engineering Services for Fairview Sewage Pump Station
Improvements
CIP #232001 / BCE Score: 73.0

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 May 25, 2022
The motion carried by a unanimous vote.

- D.** [2022-168](#) **Contract No. 2101610**
Magnetic Flow Meter Replacement for Circular Primary Clarifiers
Vendor: Rotor Electric Company of Michigan, LLC

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2101610.Bid Tabulation](#)
[2101610.Procurement Board Report-RFB](#)
[2101610.Vendor Response Follow-up](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 25, 2022
The motion carried by a unanimous vote.

- E. [2022-169](#) **Proposed Change Order No. 5**
Contract No. GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
Vendor: Weiss Construction Co., LLC

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Board Memo GLWA CON 234 Conner Creek Basin Emergency Rehab](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of May 25, 2022

The motion carried by a unanimous vote.

- F. [2022-178](#) **Proposed Change Order No. 1**
Contract No. 2103317
Emergency Procurement for City of Detroit Public Lighting
Department (PLD) to DTE Energy (DTE) Electrical Conversions

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 May 25, 2022

The motion carried by a unanimous vote.

- G. [2022-170](#) **Proposed Amendment No. 4**
Contract No. GLWA-CS-119
WAM Support and Enhancement Services
O&M

Sponsors: Jeffrey Small

Indexes: Information Technology

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of May 25, 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, June 8, 2022, at 11:00 a.m.

11. Information

None

12. Other Matters

Director Baker made an inquiry regarding the savings as a result of the ACO (Administrative Consent Order) being lifted, to which Mr. Wolfson responded that an update will be provided to the Board.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 11:39 a.m.