



# 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, July 13, 2022

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/88070453668?pwd=MIMzVy9PdINkTytLR084RDdNUmVoZz09>

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 880 7045 3668

Passcode: 710933

#### 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 By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2022-284](#) June 8, 2022 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [June 8, 2022 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the June 8, 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 Comment

There were no public comments.

6. Communications

A. [2022-283](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

## 8. New Business

- A. [2022-274](#) **Proposed Change Order No. 1**  
**Contract No. GLWA-CON-252**  
**Springwells Water Treatment Plant Steam, Condensate Return, and**  
**Compressed Air Improvements**  
**CIP #114011 / BCE Score: 77.0**

**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 July 27, 2022**  
The motion carried by a unanimous vote.

- B. [2022-271](#) **Proposed Change Order No. 2**  
**Contract No. 1903598**  
**Construction Manager at Risk for the Assessment and**  
**Rehabilitation of WRRF**  
**Yard Piping and Underground Utilities**  
**Vendor: The Christman Company**

**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 July 27, 2022**  
The motion carried by a unanimous vote.

- C. [2022-272](#) **Proposed Amendment No. 1**  
**Contract No. 1903601**  
**Yard Piping Engineering Services**  
**Vendor: CDM Smith Michigan, Inc.**

**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 July 27, 2022**  
The motion carried by a unanimous vote.

- D.     [2022-273](#)     **Contract No. 2004538**  
                          **Instrumentation and Control System Replacement at St. Aubin,**  
                          **Seven Mile, and Leib CSO Facilities**  
                          **Vendor: Burns and McDonnell**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2004538.Cost Summary](#)  
[2004538.Vendor Response Follow-up](#)  
[2004538.Procurement Board Report-RFP](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of July 27, 2022**  
The motion carried by a unanimous vote.

- E.     [2022-278](#)     **Proposed Change Order No. 1**  
                          **Contract No. 2004666**  
                          **Conner Creek Canal Dike Improvements**  
                          **Vendor: M-K Construction Co., Inc.**

**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 July 27, 2022**  
The motion carried by a unanimous vote.

- F.     [2022-279](#)     **Contract No. 2101475**  
                          **CSO Facilities Improvements**  
                          **Vendor: CDM Smith Michigan, Inc.**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2101475.Cost Summary](#)  
[2101475.Procurement Board Report-RFP](#)

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of July 27, 2022**  
The motion carried by a unanimous vote.

- G.      [2022-280](#)      **Contract No. 2103206  
Emergency Replacement of Effluent Valves at Seven Mile and  
Puritan Fenkell  
Vendor: Lakeshore Global, Inc.**
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [2103206.Procurement Board Report-RFB](#)  
                                  [2103206.Cost Tabulation](#)
- Motion By: John J. Zech  
                            Support By: Brian Baker  
                            Action: Recommended for Approval to the Board of Directors  
                            Agenda of July 27, 2022  
                            The motion carried by a unanimous vote.
- H.      [2022-281](#)      **Collective Bargaining Agreement 2021-2023 with Association of  
Municipal Engineers (AME)**
- Sponsors: William Wolfson and Randal Brown
- Indexes: Administration & Compliance; Organizational Development
- Motion By: Brian Baker  
                            Support By: John J. Zech  
                            Action: Recommended for Approval to the Board of Directors  
                            Agenda of July 27, 2022  
                            The motion carried by a unanimous vote.
- I.      [2022-282](#)      **Collective Bargaining Agreement 2021-2025 with American  
Federation of State, County and Municipal Employees**
- Sponsors: William Wolfson and Randal Brown
- Indexes: Administration & Compliance; Organizational Development
- Motion By: Brian Baker  
                            Support By: John J. Zech  
                            Action: Recommended for Approval to the Board of Directors  
                            Agenda of July 27, 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, August 10, 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: 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 11:53 a.m.