



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, November 9, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/85981078749?pwd=Zkx4bWNqUXdlNjlfFWnFDQnc3aWJFZz09>

Join By Telephone:

888 788 0099 US Toll-free; or

877 853 5247 US Toll-free

Meeting ID: 859 8107 8749

Passcode: 713190

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 a.m.

2. Quorum Call

Present: 2 - Chairperson Freman Hendrix, and Director John J. Zech

Excused: 1 - Director Brian Baker

3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2022-505](#) **October 12, 2022 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [October 12, 2022 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the October 12, 2022 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2022-503](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2022-488](#) **Contract No. 2102983
SCADA System Professional Services
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2102983 Procurement Board Report](#)
[2102983 Cost Tabulation - Notice of Respondents](#)
[2102983 Vendor Response Follow Up](#)
[GLWA-CS-090A Cost Summary](#)

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 17, 2022

The motion carried by a unanimous vote.

- B.** [2022-489](#) **Contract No. 2201068**
Springwells Water Treatment Plant Medium Voltage Electrical
System Replacement
CIP #114002 / BCE Score: 90.9
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2201068 Procurement Board Report](#)
[2201068 Cost Tabulation - Notice of Respondents](#)
- Motion By:** Freman Hendrix
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 17, 2022
The motion carried by a unanimous vote.
- C.** [2022-490](#) **Proposed Change Order No. 1**
Contract No. 2201870
Schoolcraft Road Concrete Pavement Restoration and
Landscaping
CIP #122005 / BCE Score: 54.2
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By:** John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 17, 2022
The motion carried by a unanimous vote.
- D.** [2022-491](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-1671
Professional Engineering Services for Steam, Condensate Return
and Compressed Air Piping Improvement at Springwells Water
Treatment Plant
CIP #114011 / BCE Score: 77.0
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By:** John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 17, 2022
The motion carried by a unanimous vote.

- E. [2022-492](#) **Proposed Change Order No. 4**
 Contract No. GLWA-CON-149
 Emergency Sewer Repair
 CIP #260201 / O&M
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Motion By:** John J. Zech
 Support By: Freman Hendrix
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of November 17, 2022
 The motion carried by a unanimous vote.
- F. [2022-502](#) **Contract No. 2103347**
 2023 Task Order Engineering Services
 O&M
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:** Wastewater Operations
- Attachments:** [2103347.Procurement Board Report-RFP](#)
- Motion By:** John J. Zech
 Support By: Freman Hendrix
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of November 17, 2022
 The motion carried by a unanimous vote.
- G. [2022-504](#) **Operations and Resources Committee Calendar Year 2023 Meeting**
 Schedule
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [Operations and Resources Committee Calendar Year 2023 Meeting Schedule](#)
- Motion By:** John J. Zech
 Support By: Freman Hendrix
 Action: Approved
 Received and Filed
 The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, December 14, 2022, at 11:00 a.m.

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, gave a brief report on the Open Meetings Act, which the legislature is looking at making possible changes.

Director Zech gave remarks regarding the Conference of Western Wayne Board of Directors Meeting that he attended last Friday, which Mayor Bazzi of Dearborn Heights and Supervisor Glaab of Huron Township expressed concern regarding a spike in water main breaks in their communities.

Director Zech requested that staff follow-up with Mayor Bazzi and Supervisor Glaab and their respective communities, and also requested that an investigation is conducted.

William M. Wolfson, Chief Administrative and Compliance Officer, responded that we have a process for our Member Partner communities to raise these types of issues, and that we will open up a case; we will contact the communities; and we will also keep you advised.

13. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:32 a.m.