



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, December 14, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/89669108643?](https://glwater.zoom.us/j/89669108643?pwd=OHBEQWJYTDYzREFHeWYwYlg5MEViQT09)
pwd=OHBEQWJYTDYzREFHeWYwYlg5MEViQT09

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 896 6910 8643

Passcode: 133767

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:02 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. [2022-549](#) November 9, 2022 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

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

Chairperson Hendrix requested a Motion to Approve the November 9, 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

Jeff McKeen, General Manager of SOCWA, and one of the elected Co-Chairs representing Oakland County, addressed the Committee regarding the contract amendment with Bridgeport Consulting and encouraged the Committee's vote in favor of the contract amendment, as well as approval at the full Board Meeting this afternoon.

Kevin Johnson, Macomb Township, addressed the Committee regarding the contract amendment with Bridgeport Consulting and seconded Mr. McKeen's comments regarding Bridgeport and recommended that the Committee vote in approval of the contract amendment.

6. Communications

A. [2022-548](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

- A. [2022-551](#) **Contract No. 2201041**
Rehabilitation of GLWA Sewers - Ashland Relief, Linwood, Lonyo,
Second Avenue and Shiawassee
CIP #260210 / BCE Score: N/A
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2201041 Procurement Report](#)
[2201041 Cost Tabulation - Notice of Respondents](#)
- Motion By:** John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 14, 2022
The motion carried by a unanimous vote.
- B. [2022-552](#) **Proposed Change Order No. 1**
Contract No. 2102859
Conveyance System Infrastructure Improvements
CIP #260701 / BCE Score: 60.10
- 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 December 14, 2022
The motion carried by a unanimous vote.
- C. [2022-553](#) **Proposed Amendment No. 1**
Contract No. 2100998
East Avon Early Works Pipe Material Procurement for the 96-Inch
Water Transmission Main Relocation Project
CIP #122004 / BCE Score: 77.50
- 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 December 14, 2022
The motion carried by a unanimous vote.

- D. [2022-554](#) **Proposed Change Order No. 3**
Contract No. 1802745
Water Transmission Main, Valve and Other Priority Repairs
CIP #170503 / BCE Score: N/A

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 December 14, 2022

The motion carried by a unanimous vote.

- E. [2022-559](#) **Proposed Amendment No. 4**
Contract No. 1067
Parts & Repair Service for Various Pumps and Grinders
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 14, 2022

The motion carried by a unanimous vote.

- F. [2022-558](#) **Proposed Amendment No. 4**
Contract No. 1067-1
Parts & Repair Service for Various Pumps and Grinders
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 14, 2022

The motion carried by a unanimous vote.

- G. [2022-560](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-299
CSO Facilities Assessment Project
O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 14, 2022
The motion carried by a unanimous vote.
- H. [2022-561](#) **Proposed Change Order No. 1**
Contract No. 2100575
CSO Facility Emergency Generator Improvements
CIP #260622/BCE Score: N/A
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 14, 2022
The motion carried by a unanimous vote.
- I. [2022-562](#) **Contract No. 2200061**
Design Services of CSO Facilities Improvements
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2200061.ProcurementBoardReport-RFP](#)
[2200061.CostTabulation](#)
[2200061.VendorResponseFollow-up](#)
- Motion By:** John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 14, 2022
The motion carried by a unanimous vote.

J. [2022-555](#) **Proposed Amendment No. 1**
Contract No. 2000274-2
Enterprise Resource Planning System Subscription Services
O&M

Sponsors: Jeffrey Small

Indexes: Information Technology

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 14, 2022

The motion carried by a unanimous vote.

K. [2022-563](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-216
Third Party Facilitators - Customer Outreach Program
O&M

Sponsors: Jody Caldwell

Indexes: Planning Services

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 14, 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, January 11, 2023, at 11:00 a.m.

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that all of the items the Committee recommended for approval to the full Board are on the Board's agenda today under items for discussion, and asked if the Committee would like to request that the Board move those items to the Consent Matters, to which the Committee agreed.

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 11:40 a.m.