



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, January 12, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/87668894904?pwd=TUZHU2t5Q1hoM2V1QU9TQ2xtN3BSZz09>

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 876 6889 4904

Passcode: 872713

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:02 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. [2022-008](#) December 8, 2021 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [December 8, 2021 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the December 8, 2021 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. [2022-011](#) Receipt of Correspondence

No Action Taken

B. [2022-012](#) Interim CEO's KPI Report

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_220112_FINAL](#)
[1-22 Red, Yellow Green Report](#)
[Reso 22-012- Explanation of CEO Red and Yellow Report \(1\)](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2022-002](#) **Contract No. 2004825
Construction Management at Risk for 96-Inch Water Transmission
Main Relocation
CIP #122004 / BCE Score: 65.20**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2004825 Procurement Board Report](#)
[2004825 Cost Tabulation](#)
[2004825 Vendor Response Follow-up](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of January 26, 2022
The motion carried by a unanimous vote.

B. [2022-003](#) **Contract No. 1903453
Systems Control Center Support Services
O&M**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [1903453 Procurement Board Report](#)
[1903453 Cost Tabulation](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of January 26, 2022
The motion carried by a unanimous vote.

C. [2022-004](#) **Proposed Amendment No. 4
Contract No. GLWA-CS-090A
Instrumentation & SCADA Systems Service
O&M**

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 January 26, 2022
The motion carried by a unanimous vote.

- D. [2022-005](#) **Proposed Change Order No. 2**
Contract No. GLWA-DB-226
Repair and Rehabilitation of Detroit River Interceptor from Alter
Road to WRRF
CIP #222002

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [Excerpt of 2021 CIP and Charges Roll Out Presentation](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of January 26, 2022

The motion carried by a unanimous vote.

- E. [2022-001](#) **Proposed Change Order No. 5**
GLWA-CON-250
Pumping Station No. 1 Rack & Grit and MPI 1 & Jefferson Sampling
Stations Improvements
CIP # 211004
Vendor: Weiss Construction Company, LLC

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 January 26, 2022

The motion carried by a unanimous vote.

- F. [2022-006](#) **Proposed Change Order No. 2**
Contract No. GLWA-CON-197
Modifications to Incineration Sludge Feed Systems in Complex II at
WRRF, Package “A”; Replacement of EB-26 Unit Substation,
Package “B”; Replacement of Nine MCCs, Package “C”
CIP #213007
Vendor: Weiss Construction Co., LLC

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 January 26, 2022

The motion carried by a unanimous vote.

- G. [2022-007](#) **Proposed Change Order No. 3**
Contract No. GLWA-1802410
Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride
System
CIP #216004
Vendor: Commercial Contracting Corporation

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 26, 2022

The motion carried by a unanimous vote.

H. [2022-009](#) **Contract No. 2101765**
Hauling of Biosolids to Disposal Sites
Vendor: DHT Transport LLC

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2101765.Procurement Board Report-RFB](#)
[2101765.Cost Tabulation](#)
[Board Communication-Response to Question Contract No. 2101765](#)
[Final \(1\)](#)

Director Baker made a Motion, Supported by Director Zech, to recommend approval to the Board of Directors, subject to receiving confirmation of cost savings from the previous contract.

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of January 26, 2022

The motion carried by a unanimous vote.

I. [2022-013](#) **Proposed Amendment No. 3**
Contract No. 1164
Intrusion Alarm System Maintenance
O&M

Sponsors: W. Barnett Jones

Indexes: Security and Integrity

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of January 26, 2022

The motion carried by a unanimous vote.

J. [2022-014](#) **Approval of Cost Sharing Agreement and Exhibit A-1 between the**
City of Detroit, Water and Sewerage Department, and GLWA

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of January 26, 2022

The motion carried by a unanimous vote.

K. [2022-010](#) **Public Hearings on Proposed FY 2023 Schedule of Revenues and Charges and FY 2023 & FY 2024 Biennial Budget Request**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B3 2 Notice of Public Hearing for GLWA FY 2023 Charges on 2.23.2022](#)
[7B4 3 Notice of Public Hearing for GLWA Proposed Biennial Budget 2.23.2022](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of January 26, 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, February 9, 2022, at 11:00 a.m.

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, gave a verbal report regarding GLWA's intent to submit an application with the Federal Emergency Management Agency (FEMA) for a BRIC (Building Resilient Infrastructure and Communities) Grant, which is due this Friday (January 14, 2022) and wanted to alert the Committee, as there would be a match if GLWA is awarded the Grant.

Mr. Wolfson stated that GLWA is requesting funding for the Oakwood District Intercommunity Relief Sewer Modification at Oakwood District, which is contained in our CIP, Project No. 222001, and the total estimated project cost is \$54.4 Million. If awarded a BRIC Grant for this project, GLWA would be obligated for 25% cost share of the project, and that 25% cost share, if we receive the Grant for the full amount of the project, would be \$13.8 Million.

Chairperson Hendrix requested a Motion to Receive and File Mr. Wolfson's report.

Motion By: John J. Zech

Support By: Brian Baker

Action: Receive and Filed

The motion carried by a unanimous vote.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 12:28 p.m.