



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, February 14, 2024

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

##### Join Zoom Meeting:

[https://glwater.zoom.us/j/87602932811?](https://glwater.zoom.us/j/87602932811?pwd=ekYwNmFWbnNKN1IHZCtFOEJ3MHBtQT09)  
[pwd=ekYwNmFWbnNKN1IHZCtFOEJ3MHBtQT09](https://glwater.zoom.us/j/87602932811?pwd=ekYwNmFWbnNKN1IHZCtFOEJ3MHBtQT09)

##### Join by Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 876 0293 2811

Passcode: 151427

#### 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

William M. Wolfson, Chief Administrative and Compliance Officer, requested to withdraw item 8. A. 2024-037 (Contract No. 2301775, Snow Removal and De-Icing Services) from the Agenda.

Chairperson Hendrix requested a Motion to Approve the Agenda as Amended.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved as Amended

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2024-028](#) **January 10, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - January 10, 2024 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the January 10, 2024 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. [2024-027](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2024-037](#) **Contract No. 2301775  
Snow Removal and De-Icing Services  
O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2301775 Procurement Board Report](#)  
[2301775 Cost Tabulation - Notice of Respondents](#)  
[2301775 Vendor Response Follow-up](#)

**NOTE:** Item 2024-037 was withdrawn from the Agenda.

- B.**      [2024-038](#)      **Contract No. 2303968**  
**96-Inch Water Transmission Main Relocation Project - 84-Inch Triple**  
**Offset Ball Valve Material Procurement**  
**CIP #122004 / BCE Score: 77.5**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2303968 Procurement Board Report](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of February 28, 2024**  
The motion carried by a unanimous vote.

- C.**      [2024-039](#)      **Proposed Change Order No. 2**  
**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 February 28, 2024**  
The motion carried by a unanimous vote.

- D.**      [2024-040](#)      **Proposed Change Order No. 4**  
**Contract No. 1900516**  
**Energy Management: Imlay Pump Station Freeze Protection Pump**  
**Installation**  
**CIP #132007 / BCE Score: 35.1**

**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 February 28, 2024**  
The motion carried by a unanimous vote.

- E. [2024-041](#) **Proposed Change Order No. 4  
Contract No. GLWA-CON-170  
Sludge Removal and Disposal Services at Northeast, Southwest  
and Springwells Water Treatment Plants  
O&M**

**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 February 28, 2024  
The motion carried by a unanimous vote.

- F. [2024-036](#) **Contract No. 2204605  
Freud Pump Station Improvements  
CIP #232002/BCE Score: 94.1**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2204605.ProcurementBoardReport](#)  
[2204605.CostTabulation](#)  
[2204605 Phase II CIP 232002 Plan.pdf](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of February 28, 2024  
The motion carried by a unanimous vote.

- G. [2024-042](#) **Contract No. 2102926  
Design Build Contract Aeration Decks 1 and 2 Improvements  
CIP #212008/BCE Score: 76.3**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2102926.Procurement Board Report-RFP](#)  
[2102926.Cost Tabulation - Notice of Respondents](#)  
[2102926 - Costing Summary](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of February 28, 2024  
The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for Wednesday, March 13, 2024, 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: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:55 a.m.