



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, February 8, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/81483141397?](https://glwater.zoom.us/j/81483141397?pwd=SFcwQnY3NmpyWnZzVINUQ2wxeVV6Zz09)
[pwd=SFcwQnY3NmpyWnZzVINUQ2wxeVV6Zz09](https://glwater.zoom.us/j/81483141397?pwd=SFcwQnY3NmpyWnZzVINUQ2wxeVV6Zz09)

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 814 8314 1397

Passcode: 252777

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 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: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2023-044](#) January 11, 2023 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - January 11, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the January 11, 2023 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. [2023-043](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2023-037](#) Contract No. 2101878-1
HAZMAT Building Rehabilitation
CIP #260901/BCE Score: 52.10

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2101878-1.Procurement Board Report-RFB](#)
[2101878-1.Cost Tabulation - Notice of Respondents](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors
Agenda of February 22, 2023

The motion carried by a unanimous vote.

- B. [2023-035](#) **Proposed Change Order No. 1**
 Contract No. 2002190
 Rehabilitation of Ferric Chloride Feed System and Sludge Lines
 CIP #211008 / BCE Score: 78.30

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 February 22, 2023
The motion carried by a unanimous vote.

- C. [2023-034](#) **Proposed Amendment No. 1**
 Contract No. 1803709
 Conveyance System Infrastructure Improvements
 CIP #260701 / BCE Score: 60.10

Sponsors: Navid Mehram and Todd King

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of February 22, 2023
The motion carried by a unanimous vote.

- D. [2023-036](#) **Proposed Change Order No. 1**
 Contract No. 2004082
 Rehabilitation of Woodward Sewer System
 CIP #260207 / BCE: 76.80

Sponsors: Navid Mehram and Todd King

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of February 22, 2023
The motion carried by a unanimous vote.

- E. [2023-038](#) **Proposed Amendment No. 2**
 Contract No. GLWA-CS-168
 Rehabilitation of Conveyance System Interceptors and Trunk
 Sewers
 CIP #260508 / BCE Score: 75.30

Sponsors: Navid Mehram and Todd King

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of February 22, 2023
The motion carried by a unanimous vote.

- F. [2023-041](#) **Contract No. 2202942**
 Consulting Services - Project Implementation and Related Services
 CIP #Various / O&M / I&E

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2202942 - Procurement Report](#)
[2202942 - Vendor Response Follow-up](#)
[2202942 Cost Overview](#)
[2202942 Rate Analysis - PMA](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of February 22, 2023
The motion carried by a unanimous vote.

- G. [2023-042](#) **Proposed Amendment No. 1**
 Contract No. 2002946
 Environmental Health and Safety Compliance Services
 O&M

Sponsors: William Wolfson

Indexes: Administration & Compliance

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of February 22, 2023
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 8, 2023, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at
11:33 a.m.