



# 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, April 13, 2022

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/85244074224?pwd=UDNvc1I1YmF2bFQxSHA3eXRUZjBGUT09>

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 852 4407 4224

Passcode: 262505

#### 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:** John J. Zech

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2022-105](#) February 9, 2022 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

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

Chairperson Hendrix requested a Motion to Approve the February 9, 2022 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. [2022-051](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2022-133](#) Contract No. 2100236  
Reservoir Inspection, Design, Construction Administration,  
Resident Project Representative (RPR) Services  
CIP #170802 / BCE Score: N/A

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2100236 Procurement Board Report](#)  
[2100236 Cost Tabulation](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of April 27, 2022

The motion carried by a unanimous vote.

- B. [2022-134](#) **Proposed Change Order No. 4**  
**Contract No. 1802775**  
**Park-Merriman Road 24-Inch Water Main**  
**CIP #122011 / BCE Score: 30.2**

**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 April 27, 2022**  
The motion carried by a unanimous vote.

- C. [2022-135](#) **Proposed Change Order No. 4**  
**Contract No. GLWA-CON-297**  
**Fairview Sewage Pump Station Improvements**  
**CIP #232001**

**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 April 27, 2022**  
The motion carried by a unanimous vote.

- D. [2022-138](#) **Proposed Change Order No. 2**  
**Contract No. 1802745**  
**Water Transmission Main, Valve and Other Priority Repair**  
**CIP #170503 / BCE Score: N/A**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Motion By: Brian Baker**  
**Support By: John J. Zech**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of April 27, 2022**  
The motion carried by a unanimous vote.

- E. [2022-137](#) **Proposed Amendment No. 3**  
**Contract No. 1802575**  
**GLWA Conveyance System Engineering Services**  
**CIP #260204**

**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 April 27, 2022  
The motion carried by a unanimous vote.

- F. [2022-136](#) **Contract No. 2102824**  
**Rehabilitation of Northwest Interceptor - 8 Mile Road to Tireman**  
**CIP #260205 / BCE Score: 60.30**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [2102824 Procurement Board Report](#)  
[2102824 Cost Tabulation - Notice of Respondents](#)

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of April 27, 2022  
The motion carried by a unanimous vote.

- G. [2022-129](#) **Collective Bargaining Agreement 2020-2024 with**  
**Michigan Building and Construction Trades Council**

**Sponsors:** William Wolfson

**Indexes:** Organizational Development

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of April 13, 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, May 11, 2022, 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 11:45 a.m.