



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, June 8, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/88374952467?pwd=Z3R0UEJvRIJaMIJheC94aXZ1RXdUQT09>

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 883 7495 2467

Passcode: 062579

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

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

[2022-242](#) **May 11, 2022 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [May 11, 2022 Operations & Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the May 11, 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. [2022-241](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

**A. [2022-221](#) Proposed Change Order No. 1
Contract No. 1802774
Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice
Gates, Guides, and Hoist Improvements
CIP #114008 / BCE Score: 52.8**

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 June 22, 2022
The motion carried by a unanimous vote.

- B. [2022-222](#) **Proposed Change Order No. 1**
Contract No. 1803258
Design Build Services for Northeast Flow Control Facility
CIP #122003 / BCE Score: 62.0

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 June 22, 2022
The motion carried by a unanimous vote.

- C. [2022-223](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-259
As-Needed Engineering Services for Concrete Testing,
Geotechnical Soil Borings and other Testing Services, and Related
Services
CIP #380700 / BCE Score: 20.0

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 June 22, 2022
The motion carried by a unanimous vote.

- D. [2022-224](#) **Contract No. 2201870**
Schoolcraft Road Concrete Pavement Restoration and
Landscaping
CIP #122005 / BCE Score: 54.2

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2201870 Procurement Board Report](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of June 22, 2022
The motion carried by a unanimous vote.

- E.** [2022-225](#) **Contract No. 2103688**
Rehabilitation of Connors Creek Sewer System
CIP #260204 / BCE Score: 76.7 (Project Manager Score Only)
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [2103688 Procurement Board Report](#)
[2103688 Bid Tab](#)
[Board Communication-Response to Question Contract No. 2103688
Rehabilitation of Connors Creek Sewer System](#)
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of June 22, 2022
The motion carried by a unanimous vote.
- F.** [2022-200](#) **Proposed Change Order No. 3**
Contract No. GLWA-CS-060
Study/Design of an Upgraded Sludge Conveyance System and
Lighting Improvements at the Detroit Wastewater Treatment Plant
Vendor: Black & Veatch Limited of Michigan
- 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 June 22 2022
The motion carried by a unanimous vote.
- G.** [2022-203](#) **Contract No. 2200373**
WRRF PS No. 1 HVAC Equipment
Vendor: ThermalNetics, Inc.
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2200373.Procurement Board Report-RFB](#)
[2200373.Cost Tabulation](#)
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of June 22, 2022
The motion carried by a unanimous vote.

- H. [2022-205](#) **Proposed Amendment No. 4**
Contract No. SCO-1134
Ovation Upgrade and Support Services
Vendor: Emerson Process Management Power & Water Solutions, Inc.
- 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 June 22, 2022
The motion carried by a unanimous vote.
- I. [2022-206](#) **Proposed Change Order No. 2**
Contract No. PC-795
Pump Station No. 2 Pumping Improvements
Vendor: Tooles Contracting Group, 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 June 22, 2022
The motion carried by a unanimous vote.
- J. [2022-226](#) **Contract No. 2200368**
WRRF PS No. 1 Discharge Gate Valves
Vendor: J&S Valve, Inc.
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2200373.Cost Tabulation](#)
[2200373.Procurement Board Report-RFB](#)
- Motion By: Brian Baker**
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of June 22, 2022
The motion carried by a unanimous vote.

- K. [2022-227](#) **Contract No. 2103733**
As-Needed Virtual Tour, Laser, and Unmanned Aerial Vehicle
Scanning Services
Vendor: Wade Trim Associates, LLC.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2103733.Procurement Board Report-RFP](#)
[2103733.Cost Summary](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of June 22, 2022
The motion carried by a unanimous vote.

- L. [2022-229](#) **Proposed Amendment No. 3**
Contract No. 1067-1
Parts & Repair Service for Various Pumps and Grinders
Vendor: Kennedy Industries, Inc.

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 June 22, 2022
The motion carried by a unanimous vote.

- M. [2022-232](#) **Proposed Amendment No. 3**
Contract No. 1067
Parts & Repair Service for Various Pumps and Grinders
Vendor: Detroit Pump & Mfg. Co.

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 June 22, 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, July 13, 2022, 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 12:05 p.m.