



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, November 8, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/85224644794?pwd=bnZhTEtVeXNwTnk1ZWIGQ1hoR0xOZz09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 852 2464 4794

Passcode: 180554

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 a.m.

2. Quorum Call

Present: 2 - Chairperson Freman Hendrix, and Director Brian Baker

Excused: 1 - Director John J. Zech

3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2023-416](#) **October 11, 2023 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

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

Chairperson Hendrix requested a Motion to Approve the October 11, 2023 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2023-415](#) **Receipt of Correspondence**

Attachments: [23 11 PO Line-Item Shift - Conner Creek PS CS-120 Contract - Board Memo](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

A. [2023-421](#) **Response to Bid Protest**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [2204058 Bid Protest Response](#)
[Formal Protest RFD-2204058-Grounds Maintenance Services](#)
[PGA Cease and desist](#)
[PGA Correspondence Bid tabulation error](#)
[Resolution 2023-355.Contract No. 2204058](#)
[2204058 Procurement Board Report](#)
[2204058 Cost Tabulation Notice of Respondents](#)
[2204058 Vendor Response Follow-up](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

8. New Business

A. [2023-412](#) **Proposed Amendment No. 2**
Contract No. 1803705
Comprehensive Corrosion Control Optimization Study
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 16, 2023
The motion carried by a unanimous vote.

- B.** [2023-413](#) **Proposed Change Order No. 3**
 Contract No. 1900516
 Energy Management: Freeze Protection Pump Installation at Imlay
 Pump Station
 CIP #132007 / BCE Score: 35.1
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Motion By: Brian Baker**
 Support By: Freman Hendrix
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of November 16, 2023
 The motion carried by a unanimous vote.
- C.** [2023-414](#) **Proposed Amendment No. 2**
 Contract No. 2100998
 East Avon Early Works Pipe Material Procurement for the 96-Inch
 Water Transmission Main Relocation Project
 CIP #122004 / BCE Score: 77.5
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Motion By: Brian Baker**
 Support By: Freman Hendrix
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of November 16, 2023
 The motion carried by a unanimous vote.
- D.** [2023-394](#) **Proposed Amendment No. 3**
 Contract No. 1802543
 Rehabilitation of Ferric Chloride Feed System at PS-1 and
 Complex B Sludge Lines
 CIP # 211008 / BCE Score: 78.3
- Sponsors: Navid Mehram and Christopher Nastally
- Indexes: Wastewater Operations
- Motion By: Brian Baker**
 Support By: Freman Hendrix
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of November 16, 2023
 The motion carried by a unanimous vote.

- E.** [2023-395](#) **Proposed Change Order No. 1**
Contract No. 2101610
Magnetic Flow Meter Replacement for Circular Primary Clarifiers
O&M
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:** Wastewater Operations
- Motion By:** Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 16, 2023
The motion carried by a unanimous vote.
- F.** [2023-409](#) **Contract No. 2300394**
Replacing and Rehabbing Select Roofs at the WRRF
CIP #260802 / BCE Score: 77.9
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:** Wastewater Operations
- Attachments:** [2300394.ProcurementBoardReport](#)
[2300394.CostTabulation](#)
[2300394.VendorResponseFollow-up](#)
- Motion By:** Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 16, 2023
The motion carried by a unanimous vote.
- G.** [2023-410](#) **Proposed Change Order No. 2**
Contract No. 2002190
Rehabilitation of Ferric Chloride Feed System and Sludge Lines
CIP #211008 / BCE Score: 78.3
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:** Wastewater Operations
- Motion By:** Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 16, 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, December 13, 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 11:27 a.m.