



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, March 13, 2024

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/82954570617?pwd=NFA5WIVuNVNiOGY3ZjI4ZzdjN3EwQT09>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 829 5457 0617

Passcode: 324533

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

A. [2024-110](#) **February 14, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - February 14, 2024 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the February 14, 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. [2024-109](#) **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](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors
Agenda of March 21, 2024

The motion carried by a unanimous vote.

- B.** [2024-084](#) **Proposed Amendment No. 1**
Contract No. 1802499
Water Works Park HVAC Improvements
CIP #115005 / BCE Score: 76.0
- 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 March 21, 2024
The motion carried by a unanimous vote.
- C.** [2024-085](#) **Contract No. 2304915**
Ferric Chloride
O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2304915 Procurement Board Report-RFB](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of March 21, 2024
The motion carried by a unanimous vote.
- D.** [2024-086](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-168
Rehabilitation of Conveyance System Interceptors and Trunk
Sewers
CIP #260205/BCE Score: 60.3
- 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 March 21, 2024
The motion carried by a unanimous vote.

- E. [2024-087](#) **Proposed Change Order No. 1**
Contract No. 2102824
Rehabilitation of Northwest Interceptor - 8 Mile Road to Tireman
CIP #260205/BCE Score: 60.3

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 March 21, 2024
The motion carried by a unanimous vote.

- F. [2024-088](#) **Proposed Amendment No. 5**
Contract No. 1903601
Yard Piping Engineering Services
CIP #216006/BCE: 79.0

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 March 21, 2024
The motion carried by a unanimous vote.

- G. [2024-089](#) **Proposed Change Order No. 2**
Contract No. 2004082
Rehabilitation of Woodward Sewer System
CIP #260207/BCE Score: 76.8

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 March 21, 2024
The motion carried by a unanimous vote.

H. [2024-090](#) **Contract No. 2302932
Incineration Complex II Conveyor System Fire Protection
Improvements
I&E**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2302932. Procurement Board Report \(002\)](#)
[2302932.Cost Tabulation](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of March 21, 2024
The motion carried by a unanimous vote.

I. [2024-091](#) **Proposed Change Order No. 5
Contract No. 1903598
Construction Manager at Risk for the Assessment and
Rehabilitation of WRRF Yard Piping and Underground Utilities
CIP #216006/BCE Score: 79.0**

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 March 21, 2024
The motion carried by a unanimous vote.

J. [2024-093](#) **Proposed Amendment No. 1
Contract No. 2102026
Aura Smart Water Technology Platform
O&M**

Sponsors: Jody Caldwell

Indexes: Planning Services

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of March 21, 2024
The motion carried by a unanimous vote.

K. [2024-095](#)

**Proposed Amendment No. 3
Contract No. 2000274-1
Enterprise Resource Planning (ERP) System Implementation
Services
O&M**

Sponsors: Jeffrey Small

Indexes: Information Technology

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of March 21, 2024
The motion carried by a unanimous vote.

L. [2024-097](#)

**Proposed Amendment No. 1
Contract No. 2203412
Consultant Services for Workday Project
O&M**

Sponsors: Jeffrey Small

Indexes: Information Technology

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of March 21, 2024
The motion carried by a unanimous vote.

M. [2024-098](#)

**RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S LINEAR SYSTEM INTEGRITY PROGRAM (LSIP)**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-098 in support of GLWA LSIP FY 25.docx](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of March 21, 2024
The motion carried by a unanimous vote.

N. [2024-099](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S OAKWOOD DISTRICT INTERCOMMUNITY RELIEF
SEWER MODIFICATION PROJECT

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-099 in support of GLWA Oakwood
Project.docx](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 21, 2024

The motion carried by a unanimous vote.

O. [2024-100](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S 7 MILE SEWER REHABILITATION PROJECT

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-100 in support of GLWA seven mile sewer
rehabilitation.docx](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 21, 2024

The motion carried by a unanimous vote.

P. [2024-101](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S DOWNRIVER TRANSMISSION LOOP

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-101 in support of downriver loop.docx](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 21, 2024

The motion carried by a unanimous vote.

**Q. [2024-102](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY’S TOTAL ORGANIC CARBON ENHANCED
CONVENTIONAL WATER TREATMENT**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-102 in support of Carbon Enhanced
Conventional Water Treatment.docx](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 21, 2024

The motion carried by a unanimous vote.

**R. [2024-103](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY’S FREUD & CONNERS CREEK PUMP STATION
REHABILITATION PROJECT**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-103 in support of Freud and Connor Pump
Station Improvements.docx](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 21, 2024

The motion carried by a unanimous vote.

S. [2024-104](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY’S 96-INCH WATER TRANSMISSION MAIN
RELOCATION AND ISOLATION VALVE INSTALLATIONS**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-104 in support of GLWA 96 inch main replacement.docx](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 21, 2024

The motion carried by a unanimous vote.

T. [2024-105](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY’S EFFORTS TO ACQUIRE AND PERFORM A FOX
CREEK ENCLOSURE CONDITION ASSESSMENT**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-105 in support of Fox Creek Enclosure assessment.docx](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 21, 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, April 10, 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 12:23 p.m.