



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, October 12, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting

<https://glwater.zoom.us/j/85776255860?pwd=YVhNakVpakZIT2JWRFl0eWpGVFhwZz09>

877 853 5247 US Toll-free; or

888 788 0099 US Toll-free

Meeting ID: 857 7625 5860

Passcode: 386578

1. Call To Order

Acting Chairperson Baker called the meeting to order at 11:03 a.m.

2. Quorum Call

Present: 2 - Director Brian Baker, and Director John J. Zech

Excused: 1 - Chairperson Freman Hendrix

3. Approval of Agenda

Acting Chairperson Baker 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. [2022-460](#) **September 14, 2022 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [September 14, 2022 Operations and Resources Committee Meeting Minutes](#)

Acting Chairperson Baker requested a Motion to Approve the September 14, 2022 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. [2022-459](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

- A. [2022-446](#) **Proposed Amendment No. 3**
 Contract No. 1802448
 Engineering Services for the 14 Mile Transmission Main Loop
 CIP #122013 / BCE Score: 58.4

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 October 26, 2022
The motion carried by a unanimous vote.

- B. [2022-447](#) **Proposed Amendment No. 1**
 Contract No. 1803769
 Lake Huron Water Treatment Plant - Low Lift, High Lift, Wash Water
 Pumping Improvements, Electrical Improvements, and
 Miscellaneous Chemical Improvements
 CIP #111001 / BCE Score: 79.7

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 October 26, 2022
The motion carried by a unanimous vote.

- C. [2022-448](#) **Contract No. 2100340**
 Elevator and Escalator Maintenance, Repair, and Services
 O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2100340 Procurement Report](#)
[2100340 Cost Tabulation](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 26, 2022
The motion carried by a unanimous vote.

D. [2022-450](#) **Contract No. 2202974
Lime O&M**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2202974 Lime - Procurement Board Report-RFB](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 26, 2022
The motion carried by a unanimous vote.

E. [2022-451](#) **Proposed Change Order No. 1
Contract No. 2003330
HVAC and Odor Control Improvements, Oakwood CSO
CIP #260618/BCE Score: No Score under CIP CSO Program 260600**

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 October 26, 2022
The motion carried by a unanimous vote.

F. [2022-461](#) **Proposed Change Order No. 3
Contract No. GLWA-CON-179
Professional and Technical Services for Sewer Meter Support
O&M**

Sponsors: Jody Caldwell

Indexes: Planning Services

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 26, 2022
The motion carried by a unanimous vote.

G. [2022-463](#) **Discussion Regarding Water Main Breaks in Detroit**

Attachments: [Member Brown's Letter on System Main Breaks](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Received and Filed
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, November 9, 2022, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Acting Chairperson Baker 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 11:48 a.m.