



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, June 8, 2022

11:00 AM

Zoom Telephonic Meeting

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#### 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.