



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, August 10, 2022

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting

<https://glwater.zoom.us/j/82860153934?pwd=V0N3c2x3YlhMRHB5SEhhN2JmS0ZIQT09>

#### Join By Telephone:

877 853 5247 US Toll-free; or

888 788 0099 US Toll-free

Meeting ID: 828 6015 3934

Passcode: 285947

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:04 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:** Brian Baker

**Support By:** John J. Zech

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2022-350](#) July 13, 2022 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [July 13, 2022 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the July 13, 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 Comments

There were no public comments.

6. Communications

A. [2022-349](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

**8. New Business**

- A.     [2022-335](#)     **Proposed Change Order No. 2**  
**Contract No. 1900134**  
**Springwells Water Treatment Plant Low Lift Pump Suction Gate**  
**Replacement**  
**CIP #114002 / BCE Score: 69.2****

**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 August 24, 2022**  
The motion carried by a unanimous vote.

- B.     [2022-336](#)     **Proposed Amendment No. 3**  
**Contract No. 1900702**  
**Grounds Maintenance Services**  
**O&M****

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

Director Baker made a Motion, Supported by Director Zech, to recommend approval to the Board of Directors, subject to receiving additional information regarding cost breakdown of the increase.

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 24, 2022**  
The motion carried by a unanimous vote.

- C.     [2022-337](#)     **Proposed Change Order No. 3**  
**Contract No. 1903312**  
**14 Mile Transmission Loop Project - Phase I**  
**CIP #122013 / BCE Score: 58.4****

**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 August 24, 2022**  
The motion carried by a unanimous vote.

D. [2022-338](#) **Proposed Amendment No. 3**  
**Contract No. 2001082**  
**Standby Generator Preventative Maintenance and Repair Services**  
**O&M**

**Sponsors:** Cheryl Porter and Terry Daniel

**Indexes:** Water Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 24, 2022**  
The motion carried by a unanimous vote.

E. [2022-339](#) **Contract No. 2004674**  
**Engineering, Design, and Construction Assistance Services for**  
**North Service Center Pump Station Improvements**  
**CIP #132016 / BCE Score: 59.4**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2004674 Procurement Board Report](#)  
[2004674 Cost Tabulation](#)  
[Board Communication-Response to Questions Concerning QPS and Scoring Cost Proposals Final 2](#)

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 24, 2022**  
The motion carried by a unanimous vote.

F. [2022-340](#) **Contract No. 2102859**  
**Conveyance System Infrastructure Improvements**  
**CIP #260701 / BCE Score: 60.1**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [2102859 Procurement Report](#)  
[2102859 Cost Tabulation - Notice of Respondents](#)  
[Wastewater CIP Cost Allocation 081722](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 24, 2022**  
The motion carried by a unanimous vote.

**G.**      [2022-341](#)      **Contract No. 2201142**  
**Conveyance System Infrastructure Improvements: Sewer In-System**  
**Storage and Valve Remote Improvements**  
**CIP #260701 / BCE Score: 60.1**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [2201142 Procurement Report](#)  
[2201142 Cost Tabulation](#)  
[2201142 Vendor Response Follow-up](#)  
[Wastewater CIP Cost Allocation 081722](#)

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 24, 2022**  
The motion carried by a unanimous vote.

**H.**      [2022-332](#)      **Contract No. 2100239**  
**Water Resource Recovery Facilities Structural Evaluation and**  
**Repairs**  
**Vendor: Kokosing Industrial, Inc**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2100239.Cost Summary](#)  
[2100239.Procurement Board Report-RFP](#)  
[Board Communication-Response to Questions Concerning QPS and](#)  
[Scoring Cost Proposals Final 2](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 24, 2022**  
The motion carried by a unanimous vote.

I. [2022-333](#) **Contract No. 1902908**  
**Baby Creek CSO Effluent Conduit Access and Sedimentation**  
**Mitigation**

**Vendor: Jay Dee Contractors, Inc.**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [1902908.Cost Summary](#)  
[1902908.Procurement Board Report-RFP](#)  
[Wastewater CIP Cost Allocation 081722](#)  
[Board Communication-Response to Questions Concerning QPS and Scoring Cost Proposals Final 2](#)

**Motion By: Brian Baker**

**Support By: John J. Zech**

**Action: Recommended for Approval to the Board of Directors**  
**Agenda of August 24, 2022**

**The motion carried by a unanimous vote.**

J. [2022-334](#) **Proposed Amendment No. 1**  
**Contract No. GLWA-CS-102**  
**WRRF Rehabilitation of Pump Station No. 1 Improvements**  
**Vendor: Wade Trim Associates, Inc.**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Clarification for OR item 2022-334 Amendment No 1 to CS 102](#)

**Motion By: John J. Zech**

**Support By: Brian Baker**

**Action: Recommended for Approval to the Board of Directors**  
**Agenda of August 24, 2022**

**The motion carried by a unanimous vote.**

- K. [2022-277](#) **Proposed Amendment No. 3**  
**Contract No. GLWA-CS-166**  
**Capital Improvement Program (CIP) Implementation Assistance and**  
**Related Services**  
**CIP #Various/BCE Score: N/A**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Motion By: Brian Baker**  
**Support By: John J. Zech**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of August 24, 2022**  
The motion carried by a unanimous vote.

- L. [2022-342](#) **Proposed Amendment No. 2**  
**Contract No. GLWA-CS-141**  
**Family and Medical Leave Act Administration and Information**  
**Services**  
**O&M**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Motion By: John J. Zech**  
**Support By: Brian Baker**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of August 24, 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, September 14, 2022, 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 12:19 p.m.