



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, May 10, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/83648761418?pwd=OFIuT1RsRjBESU5SbG9JcHI2dFNHZZ09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 836 4876 1418

Passcode: 218646

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: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2023-177](#) April 12, 2023 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - April 12, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the April 12, 2023 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. [2023-176](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2023-148](#) Proposed Amendment No. 1
Contract No. 1803942
Downriver Transmission Main Loop
CIP #122016 / BCE Score: 76.00

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [memorandum - 20230515 - Response to Board regarding Contract 1803942 Proposed Amendment 1](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 24, 2023
The motion carried by a unanimous vote.

- B.** [2023-149](#) **Proposed Change Order No. 2**
Contract No. 1802774
Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice
Gates, Guides, and Hoist Improvements
CIP #114008 / BCE Score: 52.80

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 May 24, 2023
The motion carried by a unanimous vote.

- C.** [2023-150](#) **Proposed Change Order No. 2**
Contract No. 1900516
Energy Management: Freeze Protection Pump Installation at Imlay
Pump Station
CIP #132007 / BCE Score: 35.10

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 May 24, 2023
The motion carried by a unanimous vote.

- D.** [2023-151](#) **Proposed Amendment No. 4**
Contract No. 1900702
Grounds Maintenance Services
O&M

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 May 24, 2023
The motion carried by a unanimous vote.

E. [2023-171](#) **Proposed Amendment No. 3**
Contract No. 1803025
Job Order Contracting Services
O&M

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 May 24, 2023
The motion carried by a unanimous vote.

F. [2023-172](#) **Proposed Change Order No. 1**
Contract No. 2101879
Renovation of the Fourth Floor at the Water Resource Recovery
Facility (WRRF) - New Administration Building (NAB)
CIP #260902/BCE Score: 59.50

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 May 24, 2023
The motion carried by a unanimous vote.

G. [2023-173](#) **Proposed Change Order No. 1**
Contract No. 2103206
Emergency Replacement of Effluent Butterfly Valves Actuators at
Seven Mile and Puritan-Fenkell CSO Facilities
I&E

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 May 24, 2023
The motion carried by a unanimous vote.

- H. [2023-178](#) **Contract No. 2204515
Loading, Hauling, and Disposal of Scum
O&M**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2204515.Procurement Board Report-RFB](#)
[2204515.Cost Tabulation - Notice of Respondents](#)
[2204515.Vendor Response Follow-up](#)
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of May 24, 2023
The motion carried by a unanimous vote.
- I. [2023-174](#) **Proposed Amendment No. 3
GLWA-CS-239
Good Sewer Metering Practice Analysis & Support Services
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 May 24, 2023
The motion carried by a unanimous vote.
- J. [2023-175](#) **Contract No. 2202956
Professional and Technical Services for Sewer Meter Support
O&M**
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Attachments:** [Procurement Board Report.docx](#)
[2202956.Cost Tabulation -Notice of Respondents.pdf](#)
[Vendor Response.docx](#)
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of May 24, 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, June 14, 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 11:45 a.m.