



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, March 10, 2021

11:00 AM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 179 586 138#

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

Committee Members' Meeting Location:

Chairperson Hendrix (Estero, Florida)

Director Baker (Clinton Township, Michigan)

Director Zech (Benzonia Township, Michigan)

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. [2021-095](#) January 13, 2021 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [January 13, 2021 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the January 13, 2021 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. Communications

A. [2021-094](#) Receipt of Correspondence

No Action Taken

6. Old Business

None

7. New Business

A. [2021-081](#) Proposed Change Order No. 2

Contract No. 1802775

Park-Merriman Road 24-Inch Water Main

CIP# 122011 / BCE Score: 30.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of March 24, 2021

The motion carried by a unanimous vote.

B. [2021-078](#) **Proposed Change Order No. 1**
Contract No. 1803594
Accusonic Flow Meters Preventative Maintenance Services
Vendor: Hamlett Engineering Sales Company DBA HESCO

Sponsors: Navid Mehram and Majid Khan

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of March 24, 2021
The motion carried by a unanimous vote.

C. [2021-083](#) **Proposed Change Order No. 2**
Contract No. 1803776
Relocation of the Analytical Lab Operations to the GLWA - Water
Resource Recovery Facility (WRRF)
CIP #214001

Sponsors: Navid Mehram and Daniel Alford

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of March 24, 2021
The motion carried by a unanimous vote.

D. [2021-086](#) **Contract No. 2002190**
Rehabilitation of Ferric Chloride Feed System and Sludge Lines
CIP#211008/BCE Score 74.2

Sponsors: Navid Mehram and Daniel Alford

Indexes: Wastewater Operations

Attachments: [CIP Plan 211008](#)
[2002190.Purchase Board Report-RFB](#)
[2002190.Cost Tabulation - Notice of Respondents](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of March 24, 2021
The motion carried by a unanimous vote.

E. [2021-082](#) Continued Delegation of Additional Authority to CEO During COVID-19 Emergency

Sponsors: William Wolfson

Indexes: Office of the Executive

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of March 24, 2021

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, April 14, 2021, at 11:00 a.m.

10. Information

None

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, advised the Committee that the items on today's agenda that were recommended for approval to the full Board of Directors may go on the Board's agenda as early as next week (March 18, 2021).

12. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 11:28 a.m.