



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, April 12, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/85452730169?pwd=R3ZaQTNWWU9aRjBrNnl5dFhIV0NwQT09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 854 5273 0169

Passcode: 484640

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 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. [2023-138](#) **March 8, 2023 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - March 8, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the March 8, 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. [2023-137](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2023-122](#) **Proposed Change Order No. 4
Contract No. 1803621
Wick Road 48-Inch Water Transmission Main
CIP #122006 / BCE Score: 54.20**

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 April 26, 2023

The motion carried by a unanimous vote.

- B.** [2023-123](#) **Proposed Amendment No. 3**
 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: 20.00

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 April 26, 2023
The motion carried by a unanimous vote.

- C.** [2023-124](#) **Contract No. 2101680**
 Lake Huron Water Treatment Plant Progressive Design Build
 Instrumentation Controls Improvements
 CIP #111006 / BCE Score: 61.00

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2101680 Procurement Board Report-RFP](#)
[2101680 Cost Tabulation](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 26, 2023
The motion carried by a unanimous vote.

- D.** [2023-133](#) **Proposed Amendment No. 1**
 Contract No. 2103350
 Pump Station No. 1 Improvements
 CIP #211006 / BCE Score: 78.60

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 April 26, 2023
The motion carried by a unanimous vote.

- E. [2023-134](#) **Proposed Amendment No. 1**
Contract No. 1904337
PS-2 Bar Racks Replacements and Grit Collection System
Improvements
CIP #211007 / BCE Score: 75.70

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 April 26, 2023

The motion carried by a unanimous vote.

- F. [2023-135](#) **Contract No. 2204214**
Ferric Chloride
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2204214 - Procurement Board Report-RFB](#)

[2204214 - Ferric Chloride Cost Tabulation - Notice of Respondents \(1\)](#)

[2204214 Vendor Response Follow-up](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of April 26, 2023

The motion carried by a unanimous vote.

- G. [2023-136](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-272
Capital Improvement Program Delivery
O&M

Sponsors: Jody Caldwell, Dima El-Gamal, Nicolette Bateson, Suzanne Coffey and William Wolfson

Indexes: Planning Services

Attachments: [CS-272 AECOM O&R Response Memo](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of April 26, 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, May 10, 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 11:50 a.m.