



# 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, April 12, 2023

11:00 AM

Zoom Telephonic Meeting

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#### 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

**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.