



Great Lakes Water Authority

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

Meeting Minutes - Draft

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.Procurement 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.