



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, January 11, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81917776243?pwd=aDI3aXkwb2gwZU5PYm9CTTd2SkdGZz09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 819 1777 6243

Passcode: 215450

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: John J. Zech

Support: Brian Baker

Action: Approved

The motion carried unanimously.

4. Approval of Minutes

A. [2023-002](#) December 14, 2022 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [December 14, 2022 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the December 14, 2022 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. Public Comment

There were no public comments.

6. Communications

A. [2023-001](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2022-599](#) Proposed Change Order No. 1
Contract No. 1904449
Lake Huron Water Treatment Plant Pilot Plant Design Build Services
CIP #111011 / BCE Score: N/A

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 January 25, 2023

The motion carried by a unanimous vote.

- B.** [2022-600](#) **Contract No. 2103350**
 Pump Station No. 1 Improvements
 CIP #211006
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2103350.Procurement Board Report-RFB](#)
 [2103350 - Cost Tabulation](#)
 [2103350 Vendor Response Follow-up](#)
- Motion By:** Brian Baker
 Support By: John J. Zech
 Action: Recommended for Approval to the Board of Directors
 Agenda of January 25, 2023
 The motion carried by a unanimous vote.
- C.** [2022-601](#) **Proposed Change Order No. 1**
 Contract No. 1902224
 Design Build Contract for the CSO Structural Improvements
 CIP #260614
- 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 January 25, 2023
 The motion carried by a unanimous vote.
- D.** [2022-602](#) **Proposed Change Order No. 4**
 GLWA-1802410
 Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride
 System
 CIP #216004
- 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 January 25, 2023
 The motion carried by a unanimous vote.

E. [2022-603](#) **Proposed Amendment No. 1**
 Contract No. 1900318
 Task Order Engineering Services
 O&M

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 January 25, 2023

The motion carried by a unanimous vote.

F. [2022-604](#) **Proposed Change Order No. 3**
 Contract No.1903598
 Construction Manager at Risk for the Assessment and
 Rehabilitation of WRRF Yard Piping and Underground Utilities
 CIP #216006

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 January 25, 2023

The motion carried by a unanimous vote.

G. [2022-605](#) **Proposed Amendment No. 3**
 Contract No. 1903601
 Yard Piping Engineering Services
 CIP #216006

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 January 25, 2023

The motion carried by a unanimous vote.

- H. [2022-606](#) **Contract No. 2202757**
 Joy Rd. and Brush/Bates Sewer Improvements
 CIP #260206 / BCE 57.6
- Sponsors:** Navid Mehram and Todd King
- Indexes:** Wastewater Operations
- Attachments:** [2202757.Procurement Board Report](#)
 [2202757.Cost Tabulation](#)
- Motion By:** Brian Baker
 Support By: John J. Zech
 Action: Recommended for Approval to the Board of Directors
 Agenda of January 25, 2023
 The motion carried by a unanimous vote.
- I. [2022-607](#) **Contract No. 2201762**
 PS 1 Rack and Grit HVAC Upgrade
 CIP #211011 / BCE 77.50
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2201762.Procurement Board Report](#)
 [2201762.Cost Tabulation](#)
 [2201762.Vendor Response Follow-up](#)
- Motion By:** John J. Zech
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors
 Agenda of January 25, 2023
 The motion carried by a unanimous vote.

- J. [2022-609](#) **Proposed Change Order 3**
Contract No. GLWA-CON-197
Modifications to Incineration Sludge Feed Systems in Complex II at
WRRF, Package “A”; Replacement of EB-26 Unit Substation,
Package “B”; Replacement of Nine MCCs, Package “C”
CIP #213007
Vendor: Weiss Construction Co., LLC

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 January 25, 2023
The motion carried by a unanimous vote.

- K. [2023-003](#) **Contract No. 2201101**
Incinerator 11 Rehabilitation
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2201101.Procurement Board Report-RFB \(003\)](#)
[2201101.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 January 25, 2023
The motion carried by a unanimous vote.

L. [2023-005](#) **Contract No. 2101167
Cyber Security, Ovation, Instrumentation and Controls Upgrades
and Updates
O&M**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2101167 Procurement Board Report](#)
[2101167 Vendor Response Follow-up](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of January 25, 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, February 8, 2023, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: Brian Baker
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 12:13 p.m.