



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, July 12, 2023

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81644934125?pwd=V01EeFIPSzdGSVljaUIXaVg3ei9oQT09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 816 4493 4125

Passcode: 192870

#### 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. [2023-258](#) **June 14, 2023 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - June 14, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the June 14, 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

[2023-257](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2023-251](#) **Proposed Change Order No. 1  
Contract No. 1803312  
West Service Center Pumping Station - Reservoir, Reservoir  
Pumping, and Division Valve Upgrade  
CIP #132010 / BCE Score: 54.0**

**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 July 26, 2023

The motion carried by a unanimous vote.

**B.      [2023-252](#)      Proposed Amendment No. 1  
Contract No. 2000292  
GLWA New Valve Exercising Project for Field Services  
O&M**

**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 July 26, 2023**

The motion carried by a unanimous vote.

**C.      [2023-253](#)      Contract No. 2103225  
Hubbell Southfield CSO Facility Improvements  
CIP # 273001/ BCE Score: 75.7**

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

**Attachments:** [2103225.Procurement Board Report-RFP](#)

[2103225.Cost Tabulation](#)

[2103225.Vendor Response Follow-up](#)

[Response to O&R Committee Re Contract No. 2103225](#)

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors

**Agenda of July 26, 2023**

The motion carried by a unanimous vote.

**D.      [2023-254](#)      Contract Nos. 2203437-1 and 2203437-2  
Services for All WRRF and CSO Facility Pumps  
O&M**

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

**Attachments:** [2203437 Procurement Board Report-RFP](#)

[2203437 - Cost Tabulation](#)

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of July 26, 2023**

The motion carried by a unanimous vote.

- E. [2023-256](#) **Proposed Amendment No. 4**  
**Contract No. GLWA-CS-060**  
**Study/Design of an Upgraded Sludge Conveyance System and**  
**Lighting Improvements at the Detroit Wastewater Treatment Plant**  
**CIP #213007 / BCE Score: N/A**

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

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

- F. [2023-255](#) **Contract No. 2201848**  
**Wholesale Water Meter Pit Rehabilitation and Meter Replacement**  
**Phase II**  
**CIP #170904 / BCE Score: 95.7**

**Sponsors:** Jody Caldwell

**Indexes:** Planning Services

**Attachments:** [2201848 Procurement Board Report-RFB.docx](#)  
[2201848 Cost Tabulation - Notice of Respondents.pdf](#)

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

- G. [2023-259](#) **Proposed Amendment No. 4**  
**Contract No. GLWA-CS-1689**  
**AT&T Telecommunication/ WAN/ LAN/ Managed Security Services**  
**O&M**

**Sponsors:** Jeffrey Small

**Indexes:** Information Technology

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of July 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, August 9, 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: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:51 a.m.