



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, August 9, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81562930222?pwd=ajVVUzlyUIY1emt6dkZrb3dUS1hWZz09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 815 6293 0222

Passcode: 986658

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:02 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. [2023-277](#) July 12, 2023 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - July 12, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the July 12, 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

[2023-269](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2023-282](#) Proposed Amendment No. 1
Contract No. 1802170
Fleet Management Services
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA Enterprise Fleet Review 2023 - OR](#)

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of August 23, 2023

The motion carried by a 2/1 vote.

- B. [2023-300](#) **Proposed Change Order No. 1**
 Contract No. 2102618
 Baby Creek CSO Facility Screen Rehabilitation
 CIP #260623/ BCE Score: 93.2

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 August 23, 2023
The motion carried by a unanimous vote.

- C. [2023-301](#) **Proposed Amendment No. 4**
 Contract No. 1903601
 Yard Piping Engineering Services
 CIP #216006/ BCE Score: 79.0

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 August 23, 2023
The motion carried by a unanimous vote.

- D. [2023-302](#) **Proposed Change Order No. 4**
 Contract No. 1903598
 Construction Manager at Risk for the Assessment and
 Rehabilitation of WRRF Yard Piping and Underground Utilities
 CIP #216006 / BCE Score: 79.0

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 August 23, 2023
The motion carried by a unanimous vote.

- E. [2023-303](#) **Proposed Amendment No. 4**
 Contract No. 1802575
 GLWA Conveyance System Engineering Services
 CIP#: 260204/BCE Score: 78.3

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker

Support By: John J. Zech

Action: Referred to the Board of Directors without a recommendation

Agenda of August 23, 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, September 13, 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
12:20 p.m.**