



# 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, October 11, 2023

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/84767288681?pwd=eUJ0ZjIDWUNDYXVxT05GSUFBemhPdZ09>

#### Join By Telephone

#### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 847 6728 8681

Passcode: 569299

#### 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

William M. Wolfson, Chief Administrative and Compliance Officer, requested to add to the Agenda the Operations and Resources Committee 2024 Proposed Meeting Schedule, which would be item 8. L.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved as Amended

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2023-322](#) August 9, 2023 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - August 9, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the August 9, 2023 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. [2023-321](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2023-353](#) Proposed Amendment No. 3  
Contract No. 1901555  
Snow Removal and De-Icing Services  
O&M

**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 October 25, 2023

The motion carried by a unanimous vote.

- B.**      [2023-354](#)      **Proposed Amendment No. 3**  
**Contract No. 1902702**  
**Furniture, Flooring and Space Design 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 October 25, 2023**  
The motion carried by a unanimous vote.
- C.**      [2023-355](#)      **Contract No. 2204058**  
**Grounds Maintenance Services**  
**O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [1. 2204058 Procurement Board Report](#)  
[2204058 Cost Tabulation Notice of Respondents](#)  
[2204058 Vendor Response Follow-up](#)  
[2. Formal Protest RFD-2204058-Grounds Maintenance Services](#)  
[3. PGA Cease and desist](#)  
[4. PGA Correspondence Bid tabulation error](#)  
[5. 2204058 Bid Protest Response](#)
- Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of October 25, 2023**  
The motion carried by a unanimous vote.
- D.**      [2023-356](#)      **Proposed Change Order No. 1**  
**Contract No. 2001488**  
**7 Mile/Nevada Transmission Renewal Project**  
**CIP #122017 / BCE Score: 84.2**
- 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 October 25, 2023**  
The motion carried by a unanimous vote.

- E.     [2023-357](#)     **Proposed Change Order No. 1**  
                          **Contract No. 2004825**  
                          **Construction Manager at Risk for 96-Inch Water Transmission Main**  
                          **Relocation**  
                          **CIP #122004 / BCE Score: 65.2**

**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 October 25, 2023**  
**The motion carried by a unanimous vote.**

- F.     [2023-358](#)     **Proposed Change Order No. 1**  
                          **Contract No. 2101255**  
                          **Belle Isle Seawall Rehabilitation**  
                          **CIP #116005 / BCE Score: 63.4**

**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 October 25, 2023**  
**The motion carried by a unanimous vote.**

- G.     [2023-359](#)     **Contract No. 2201316**  
                          **Reservoir Rehabilitation Construction Phase II**  
                          **CIP #170802 / BCE Score: 74.2**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2201316 Procurement Board Report-RFB](#)  
[2201316 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 October 25, 2023**  
**The motion carried by a unanimous vote.**

H      [2023-360](#)      **Contract Nos. 2204731-1 and 2204731-2  
As-Needed Pump Repair Services for Water Treatment Plants  
O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2204731 Procurement Board Report-RFP](#)  
[2204731 Procurement Report Cost Information](#)  
[2204731 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 October 25, 2023**  
The motion carried by a unanimous vote.

I.      [2023-350](#)      **Contract No. 2303191  
Clarifloc DPA-7-0335  
O&M**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2303191 - Procurement Board Report](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of October 25, 2023**  
The motion carried by a unanimous vote.

J.      [2023-366](#)      **Proposed Change Order No. 2  
Contract No. 2003330  
HVAC and Odor Control Improvements, Oakwood CSO  
CIP #260618/BCE Score: 20.0**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** Freman Hendrix  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of October 25, 2023**  
The motion carried by a unanimous vote.

K.      [2023-369](#)      **Contract No. 2203638  
Engineering Project Management and Inspection Staff  
Augmentation  
O&M**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2203638.Procurement Board Report-RFP](#)  
[2203638 - Eng Staff Aug - Rates Table \(Bid\)](#)

Motion By: John J. Zech  
Support By: Freman Hendrix  
Action: Recommended for Approval to the Board of Directors  
Agenda of October 25, 2023  
The motion carried by a 2/1 vote.

L.      [2023-381](#)      **Operations and Resources Committee Calendar Year 2024 Meeting  
Schedule**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [Operations and Resources Committee 2024 Meeting Schedule](#)

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

**9. Reports**

None

**10. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for  
Wednesday, November 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: 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 11:54 a.m.