



# 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, November 8, 2023

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/85224644794?pwd=bnZhTEtVeXNwTnk1ZWIGQ1hoR0xOZz09>

#### Join By Telephone

#### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 852 2464 4794

Passcode: 180554

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 a.m.

#### 2. Quorum Call

**Present:** 2 - Chairperson Freman Hendrix, and Director Brian Baker

**Excused:** 1 - Director John J. Zech

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

**Motion By:** Brian Baker

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2023-416](#) October 11, 2023 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - October 11, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the October 11, 2023 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2023-415](#) Receipt of Correspondence

**Attachments:** [23 11 PO Line-Item Shift - Conner Creek PS CS-120 Contract - Board Memo](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

A. [2023-421](#) **Response to Bid Protest**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [2204058 Bid Protest Response](#)  
[Formal Protest RFD-2204058-Grounds Maintenance Services](#)  
[PGA Cease and desist](#)  
[PGA Correspondence Bid tabulation error](#)  
[Resolution 2023-355.Contract No. 2204058](#)  
[2204058 Procurement Board Report](#)  
[2204058 Cost Tabulation Notice of Respondents](#)  
[2204058 Vendor Response Follow-up](#)

**Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**8. New Business**

A. [2023-412](#) **Proposed Amendment No. 2  
Contract No. 1803705  
Comprehensive Corrosion Control Optimization Study  
O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of November 16, 2023  
The motion carried by a unanimous vote.

- B.**      [2023-413](#)      **Proposed Change Order No. 3**  
                         **Contract No. 1900516**  
                         **Energy Management: Freeze Protection Pump Installation at Imlay**  
                         **Pump Station**  
                         **CIP #132007 / BCE Score: 35.1**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By: Brian Baker**  
                         **Support By: Freman Hendrix**  
                         **Action: Recommended for Approval to the Board of Directors Workshop Meeting**  
                         **Agenda of November 16, 2023**  
                         **The motion carried by a unanimous vote.**
- C.**      [2023-414](#)      **Proposed Amendment No. 2**  
                         **Contract No. 2100998**  
                         **East Avon Early Works Pipe Material Procurement for the 96-Inch**  
                         **Water Transmission Main Relocation Project**  
                         **CIP #122004 / BCE Score: 77.5**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By: Brian Baker**  
                         **Support By: Freman Hendrix**  
                         **Action: Recommended for Approval to the Board of Directors Workshop Meeting**  
                         **Agenda of November 16, 2023**  
                         **The motion carried by a unanimous vote.**
- D.**      [2023-394](#)      **Proposed Amendment No. 3**  
                         **Contract No. 1802543**  
                         **Rehabilitation of Ferric Chloride Feed System at PS-1 and**  
                         **Complex B Sludge Lines**  
                         **CIP # 211008 / BCE Score: 78.3**
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:** Wastewater Operations
- Motion By: Brian Baker**  
                         **Support By: Freman Hendrix**  
                         **Action: Recommended for Approval to the Board of Directors Workshop Meeting**  
                         **Agenda of November 16, 2023**  
                         **The motion carried by a unanimous vote.**

- E.     [2023-395](#)     **Proposed Change Order No. 1**  
                          **Contract No. 2101610**  
                          **Magnetic Flow Meter Replacement for Circular Primary Clarifiers**  
                          **O&M**
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:**   Wastewater Operations
- Motion By:** Brian Baker  
                          **Support By:** Freman Hendrix  
                          **Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
                          **Agenda of November 16, 2023**  
                          The motion carried by a unanimous vote.
- F.     [2023-409](#)     **Contract No. 2300394**  
                          **Replacing and Rehabbing Select Roofs at the WRRF**  
                          **CIP #260802 / BCE Score: 77.9**
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:**   Wastewater Operations
- Attachments:**   [2300394.ProcurementBoardReport](#)  
  [2300394.CostTabulation](#)  
  [2300394.VendorResponseFollow-up](#)
- Motion By:** Brian Baker  
                          **Support By:** Freman Hendrix  
                          **Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
                          **Agenda of November 16, 2023**  
                          The motion carried by a unanimous vote.
- G.     [2023-410](#)     **Proposed Change Order No. 2**  
                          **Contract No. 2002190**  
                          **Rehabilitation of Ferric Chloride Feed System and Sludge Lines**  
                          **CIP #211008 / BCE Score: 78.3**
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:**   Wastewater Operations
- Motion By:** Brian Baker  
                          **Support By:** Freman Hendrix  
                          **Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
                          **Agenda of November 16, 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, December 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 11:27 a.m.