



# 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, December 13, 2023

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

##### Join Zoom Meeting:

[https://glwater.zoom.us/j/87276978633?](https://glwater.zoom.us/j/87276978633?pwd=OGt2RWNEWWtERkozZUI6K2JNK1JzQT09)  
[pwd=OGt2RWNEWWtERkozZUI6K2JNK1JzQT09](https://glwater.zoom.us/j/87276978633?pwd=OGt2RWNEWWtERkozZUI6K2JNK1JzQT09)

##### Join By Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 872 7697 8633

Passcode: 743530

#### 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. [2023-457](#) November 8, 2023 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - November 8, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the November 8, 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. [2023-456](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2023-451](#) Verbal Update Regarding DB-226 Repair and Rehabilitation of Detroit River Interceptor (DRI)

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

No Action Taken

- B.     [2023-469](#)     **Proposed Change Order No. 2**  
                          **Contract No. 1902224**  
                          **Design Build Contract for the CSO Structural Improvements**  
                          **CIP # 260614 / BCE # 53.4**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of December 13, 2023  
The motion carried by a unanimous vote.

- C.     [2023-462](#)     **Proposed Change Order No. 2**  
                          **Contract No. 2004456**  
                          **14 Mile Road Transmission Main Loop Phase II**  
                          **CIP #122013 / BCE Score: 58.4**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of December 13, 2023  
The motion carried by a unanimous vote.

- D.     [2023-463](#)     **Proposed Amendment No. 4**  
                          **Contract No. 1802448**  
                          **Engineering Services for the 14 Mile Transmission Main Loop**  
                          **CIP #122013 / BCE Score: 58.4**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of December 13, 2023  
The motion carried by a unanimous vote.

E.      [2023-439](#)      **Proposed Amendment No. 2**  
                                 **Contract No. 2002946**  
                                 **Environmental Health and Safety Compliance Services**  
                                 **O & M**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Motion By:** John J. Zech

**Support By:** Brian Baker

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

**Agenda of December 13, 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, January 10, 2024, 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  
11:25 a.m.