



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, December 11, 2024

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/83264608542?pwd=cmluU3dUL3FTNVNLUC83RmZnVzFjdz09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 832 6460 8542

Passcode: 329995

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: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-418](#) **November 13, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - November 13, 2024 Operations and Resources Committee Meeting.pdf](#)

Chairperson Hendrix requested a Motion to Approve the November 13, 2024 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

A. [2024-417](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2024-405](#) **Proposed Change Order No. 2
Contract No. 1803312/SCN-0000170
West Service Center Reservoir, Pump House, and Division Valve
Replacements
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 Workshop Meeting
Agenda of December 11, 2024
The motion carried by a unanimous vote.

- B.** [2024-406](#) **Proposed Change Order No. 1**
 Contract No. 2201316/SCN-0000427
 Reservoir Rehabilitation Phase II
 CIP#170802/BCE Score: 91.0
- 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 11, 2024
 The motion carried by a unanimous vote.
- C.** [2024-407](#) **Proposed Amendment No. 2**
 Contract No. 2301148/SCN-0000488
 Water Transmission Main, Valve, Emergency and Other Urgent
 Repairs
 CIP #170602/BCE Score: 73.6
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [2301148 \(SCN-0000488\) Am No 2 CIP Program 170600 Attachment](#)
- Motion By: John J. Zech**
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of December 11, 2024
 The motion carried by a unanimous vote.
- D.** [2024-408](#) **Contract No. 2401236/REQ-0000036**
 Specialized Services-Staff Augmentation
 O&M
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [2401236 \(REQ-0000036\) Procurement Board Report](#)
 [2401236 \(REQ-0000036\) Cost Tabulation - Notice of Respondents](#)
- Motion By: John J. Zech**
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of December 11, 2024
 The motion carried by a unanimous vote.

- E. [2024-409](#) **Proposed Amendment No. 2**
Contract No. 1802170/SCN-0000140
Fleet Management 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 Workshop Meeting
Agenda of December 11, 2024
The motion carried by a unanimous vote.
- F. [2024-410](#) **Contract No. 2305121**
Fleet Management Services
O&M
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2305121 Procurement Board Report](#)
[2305121 Vendor Response Follow-up](#)
[Financing Infographic Enterprise Fleet Management](#)
[2305121 GLWA Fleet Analysis Report](#)
[GLWA Vehicle Maintenance Board letter review](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 11, 2024
The motion carried by a unanimous vote.
- G. [2024-401](#) **Proposed Amendment No. 5**
Contract No. 1802543/SCN-0000063
Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex
B Sludge Lines
CIP#211008/BCE Score: 78.3
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 11, 2024
The motion carried by a unanimous vote.

- H. [2024-402](#) **Proposed Change Order No. 6**
Contract No. GLWA-CON-197/SCN-0000097
Modifications to Incinerator Sludge Feed Systems in Complex II at WRRF
CIP #213007/BCE Score: 96.2
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 11, 2024
The motion carried by a unanimous vote.
- I. [2024-403](#) **Proposed Change Order No. 6**
Contract No. GLWA-CS-060/SCN-0000212
Study/Design of the Upgraded Sludge Conveyance System and Lighting Improvements at the Detroit Wastewater Treatment Plant
CIP #213007/BCE Score: 96.2
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 11, 2024
The motion carried by a unanimous vote.
- J. [2024-434](#) **Proposed Change Order No. 2**
Contract No. 2201101
WRRF Incinerator #11 Rehabilitation O & M
- 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 11, 2024
The motion carried by a unanimous vote.

K. [2024-433](#) Requisition No.'s: REQ-0001999, REQ-0002136, REQ-0002137
Sodium Hypochlorite
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0001999 - Procurement Report.docx](#)
[Chemical Board Communication-Chemical Vendor Issues
12.6.24.docx](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors Workshop Meeting
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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 8, 2025, at 11:00 a.m.

11. Information

None

12. Other Matters

William M. Wolfson, Deputy Chief Executive Officer, stated that the items the
Committee recommended for approval to the Board of Directors are on the
Board's Agenda for discussion today, and asked if the Committee would like to
request that the Board move those items to the Board's Consent Matters, to which
the Committee agreed.

Mr. Wolfson, on behalf of CEO Suzanne Coffey and the Team, wished everyone
Happy Holidays.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at
12:03 p.m.