



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, September 11, 2024

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/87428985640?pwd=UldRaEU3RlFjeDZiZzhOVVN5WXo5Zz09>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 874 2898 5640

Passcode: 428698

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

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. [2024-293](#) **August 14, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - August 14, 2024 Operations and Resources Committee Meeting.pdf](#)

Chairperson Hendrix requested a Motion to Approve the August 14, 2024, 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. [2024-292](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2024-280](#) **Proposed Change Order No. 3
Contract No. 2001051 (SCN-0000136)
Southwest Water Treatment Plant SCADA Network Upgrade
CIP #170302 / BCE Score: N/A**

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 September 25, 2024

The motion carried by a unanimous vote.

- B.** [2024-281](#) **Proposed Amendment No. 3**
 Contract No. 2004889 (SCN-0000354)
 Specialized 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 September 25, 2024
 The motion carried by a unanimous vote.
- C.** [2024-288](#) **Presentation: WRRF Pump Station 2 Rack and Grit Improvements**
 CIP 211007, Contracts 1904337 & 2300154
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [20240911 GLWA O and R Mtg - CIP 211007 vUpload \(24 0903\)](#)
- Motion By: John J. Zech**
 Support By: Brian Baker
 Action: Received and Filed
 The motion carried by a unanimous vote.
- D.** [2024-284](#) **Contract No. 2300154**
 PS 2 Bar Rack Replacement and Grit System Improvements
 CIP #211007/BCE Score: 75.7
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [2300154.Procurement Board Report-RFB](#)
 [2300154.Cost Tabulation](#)
 [20240911 GLWA OR - CIP 211007 Details v2.pdf](#)
- Motion By: John J. Zech**
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors
 Agenda of September 25, 2024
 The motion carried by a unanimous vote.

- E. [2024-285](#) **Proposed Amendment No. 3**
Contract No. 1904337
WRRF PS-2 Bar Racks Replacements and Grit Collection System
Improvements
CIP #211007/BCE Score: 75.7

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [20240911 GLWA OR - CIP 211007 Details v2.pdf](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of September 25, 2024
The motion carried by a unanimous vote.

- F. [2024-286](#) **Proposed Amendment No. 3**
Contract No. 2000970
Rehabilitation of Screened Final Effluent (SFE) Pump Station
CIP# 216008/BCE Score: 63.2

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of September 25, 2024
The motion carried by a unanimous vote.

- G. [2024-287](#) **Proposed Change Order No. 1**
Contract No. 2004538
Instrumentation and Control System Replacement at St. Aubin,
Seven Mile and Leib Combined Sewer Overflow (CSO) Facilities
CIP# 260619/BCE Score: 95.1

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 September 25, 2024
The motion carried by a unanimous vote.

H. [2024-290](#) **Contract No. 2303882
Sewer Meter Analysis & Support Services
O&M**

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [2024-290_Procurement-Board-Report-RFP.docx](#)
[2024-290_2303882-Cost-Tabulation.pdf](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of September 25, 2024
The motion carried by a unanimous vote.

I. [2024-289](#) **Proposed Amendment No. 1
Contract No. 1904219-1
Enterprise Asset Management System Implementation Services
O&M**

Sponsors: Jeffrey Small

Indexes: Information Technology

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of September 25, 2024
The motion carried by a unanimous vote.

J. [2024-295](#) **Operations and Resources Committee Proposed Schedule of
Meetings for Calendar Year 2025**

Attachments: [Operations and Resources Committee 2025 Meeting Schedule.docx](#)

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

9. Reports

Suzanne Coffey, Chief Executive Officer, gave recognition to Sonya Collins, GLWA's Procurement Director, who was named in the 2024 class of Crain's Detroit Business Notable Black Business Leaders.

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, October 9, 2024, at 11:00 a.m.

11. Information

None

12. Other Matters

Director Zech took a moment to recognize 9/11.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 12:16 p.m.