



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, May 10, 2023

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/83648761418?pwd=OFIuT1RsRjBESU5SbG9JcHI2dFNHZZ09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 836 4876 1418

Passcode: 218646

#### 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:** Brian Baker

**Support By:** John J. Zech

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2023-177](#) April 12, 2023 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - April 12, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the April 12, 2023 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. [2023-176](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2023-148](#) Proposed Amendment No. 1  
Contract No. 1803942  
Downriver Transmission Main Loop  
CIP #122016 / BCE Score: 76.00

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [memorandum - 20230515 - Response to Board regarding Contract 1803942 Proposed Amendment 1](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of May 24, 2023

The motion carried by a unanimous vote.

- B.**      [2023-149](#)      **Proposed Change Order No. 2**  
**Contract No. 1802774**  
**Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice**  
**Gates, Guides, and Hoist Improvements**  
**CIP #114008 / BCE Score: 52.80**

**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 May 24, 2023**  
The motion carried by a unanimous vote.

- C.**      [2023-150](#)      **Proposed Change Order No. 2**  
**Contract No. 1900516**  
**Energy Management: Freeze Protection Pump Installation at Imlay**  
**Pump Station**  
**CIP #132007 / BCE Score: 35.10**

**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 May 24, 2023**  
The motion carried by a unanimous vote.

- D.**      [2023-151](#)      **Proposed Amendment No. 4**  
**Contract No. 1900702**  
**Grounds Maintenance 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 May 24, 2023**  
The motion carried by a unanimous vote.

E. [2023-171](#) **Proposed Amendment No. 3**  
**Contract No. 1803025**  
**Job Order Contracting Services**  
**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  
**Agenda of May 24, 2023**  
The motion carried by a unanimous vote.

F. [2023-172](#) **Proposed Change Order No. 1**  
**Contract No. 2101879**  
**Renovation of the Fourth Floor at the Water Resource Recovery**  
**Facility (WRRF) - New Administration Building (NAB)**  
**CIP #260902/BCE Score: 59.50**

**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 May 24, 2023**  
The motion carried by a unanimous vote.

G. [2023-173](#) **Proposed Change Order No. 1**  
**Contract No. 2103206**  
**Emergency Replacement of Effluent Butterfly Valves Actuators at**  
**Seven Mile and Puritan-Fenkell CSO Facilities**  
**I&E**

**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 May 24, 2023**  
The motion carried by a unanimous vote.

- H. [2023-178](#) **Contract No. 2204515  
Loading, Hauling, and Disposal of Scum  
O&M**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2204515.Procurement Board Report-RFB](#)  
[2204515.Cost Tabulation - Notice of Respondents](#)  
[2204515.Vendor Response Follow-up](#)
- Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of May 24, 2023  
The motion carried by a unanimous vote.
- I. [2023-174](#) **Proposed Amendment No. 3  
GLWA-CS-239  
Good Sewer Metering Practice Analysis & Support Services  
O&M**
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of May 24, 2023  
The motion carried by a unanimous vote.
- J. [2023-175](#) **Contract No. 2202956  
Professional and Technical Services for Sewer Meter Support  
O&M**
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Attachments:** [Procurement Board Report.docx](#)  
[2202956.Cost Tabulation -Notice of Respondents.pdf](#)  
[Vendor Response.docx](#)
- Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of May 24, 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, June 14, 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 11:45 a.m.