



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, June 14, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/82842386333?](https://glwater.zoom.us/j/82842386333?pwd=YnMyWFdLVFhKOXY1RG1tUU1KQm9zQT09)
pwd=YnMyWFdLVFhKOXY1RG1tUU1KQm9zQT09

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 828 4238 6333

Passcode: 104120

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 John J. Zech

Excused: 1 - Director Brian Baker

3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2023-203](#) **May 10, 2023 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - May 10, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the May 10, 2023 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2023-223](#) **Receipt of Correspondence**

Attachments: [Contract No. 1802774 Communication to the Board - Scrivener's Error - CO No. 3](#)

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2023-198](#) **Proposed Change Order No. 4
Contract No. 1802745
Water Transmission Main, Valve and Other Priority Repairs
CIP #170503 / BCE Score: N/A**

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of June 28, 2023

The motion carried by a unanimous vote.

- B. [2023-199](#) **Proposed Change Order No. 1**
Contract No. 2003730
Water Transmission Main, Valve and Other Priority Repairs
CIP #170504 / BCE Score: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of June 28, 2023
The motion carried by a unanimous vote.

- C. [2023-200](#) **Proposed Change Order No. 1**
Contract No. 2001051
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: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of June 28, 2023
The motion carried by a unanimous vote.

- D. [2023-201](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-267
Ypsilanti Pump Station Improvements
CIP #132012 / BCE Score: 47.6

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of June 28, 2023
The motion carried by a unanimous vote.

- E.** [2023-202](#) **Contract No. 2300600**
96-Inch Water Transmission Main Relocation - Phase II
CIP #122004 / BCE Score: 77.5
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2300600 Procurement Board Report-RFB](#)
[2300600 Cost Tabulation - Notice of Respondents](#)
- Motion By:** John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of June 28, 2023
The motion carried by a unanimous vote.
- F.** [2023-212](#) **Proposed Amendment No. 1**
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:** John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of June 28, 2023
The motion carried by a unanimous vote.
- G.** [2023-213](#) **Contract No. 2201744**
Front Entrance Rehabilitation at the Water Resource Recovery
Facility
CIP #260903 / BCE Score: 52.4
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2201744.Procurement Board Report-RFB](#)
[2201744.Cost Tabulation-Notice of Respondents](#)
[2201744.Vendor Response Survey](#)
[2201744 Communication to the Board - Scrivener's Error - 365 Days vs 270 Days](#)
- Motion By:** John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of June 28, 2023
The motion carried by a unanimous vote.

H. [2023-214](#) **Contract No. 2204611**
CSO Outfall Rehabilitation - Phase V
CIP# 260510 / BCE Score: 73.8

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2204611.ProcurementBoardReport-RFB](#)
[2204611.CostTabulationNoticeofRespondents](#)

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of June 28, 2023
The motion carried by a unanimous vote.

I. [2023-215](#) **Contract No. 2203675**
Conversion of Plumbing Shop to Satellite Warehouse Building 101
CIP #260905 /BCE Score: 50.7

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2203675.ProcurementBoardReport-RFB](#)
[2203675.CostTabNoticeofRespondents](#)
[2203675.VendorResponseFollow-up](#)

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of June 28, 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, July 12, 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 11:58 p.m.