



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, July 10, 2024

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/89359009695?pwd=SjlQdndXNTRrdTRNSzV6Uzcxbmgxdz09>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 893 5900 9695

Passcode: 277601

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

William M. Wolfson, Deputy Chief Executive Officer, requested to move item 8F., 2024-237 (Contract No. 2304897, Northwest Interceptor to Oakwood CSO Sewer Construction) after Closed Session (Item 13.A).

Chairperson Hendrix requested a Motion to Approve the Agenda as Amended.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-241](#) **May 8, 2024 Operations and Resources Committee Meeting Minutes
(Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - May 8, 2024 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the May 8, 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. [2024-240](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2024-233](#) **Contract Nos. 2204729a-1 and 2204729a-2
As-Needed Large Motor Repairs
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2204729a Procurement Board Report-RFP](#)

[2204729a Cost Summary-RFP](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of July 24, 2024

The motion carried by a unanimous vote.

- B.** [2024-234](#) **Proposed Change Order No. 4**
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 July 24, 2024
The motion carried by a unanimous vote.

- C.** [2024-235](#) **Proposed Change Order No. 1**
Contract No. 2201101
WRRF Incinerator #11 Rehabilitation
O&M

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 July 24, 2024
The motion carried by a unanimous vote.

- D.** [2024-236](#) **Proposed Change Order No. 1**
Contract No. 2201142
Conveyance System Infrastructure Improvements: Sewer In-System
Storage and Valve Remote Improvements
CIP #260701/ BCE Score: 60.1

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 July 24, 2024
The motion carried by a unanimous vote.

- E. [2024-238](#) **Proposed Amendment No. 1**
Contract No. 2202164
Screening & Grit Transportation and Disposal from WRRF & CSO
Facilities
O&M

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 July 24, 2024
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, August 14, 2024, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Closed Session

- A. [2024-239](#) **Closed Session Request - Attorney-Client Communication(s)**

Sponsors: David W. Jones and William Wolfson

Indexes: General Counsel

Chairperson Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 11:18 a.m.

Motion By: John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by the following vote:

Aye: 3 - Chairperson Freman Hendrix, Director Baker, and Director Zech

Entered Closed Session at 11:19 a.m.

Returned from Closed Session at 12:07 p.m.

The only matter discussed was Attorney-Client Communication.

8. New Business (Continued)

William M. Wolfson, Deputy Chief Executive Officer, stated that before the Board takes up item 8F., he asked the Committee's indulgence to allow the Administration to present either a contract amendment or revision to the full Board at its next meeting related to the Freud and Conner project.

Mr. Wolfson stated we would present it to the full Board for its consideration and want to make sure that this Committee would be willing to allow us to present it directly to the full Board, to which there we no objections by the Committee.

F. [2024-237](#) **Contract No. 2304897**
Northwest Interceptor to Oakwood CSO Sewer Construction
CIP #222001/BCE Score: 62.7

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2304897 CIP Plan \(222001\)](#)
[2304897 Cost Tabulation - Notice of Respondents](#)
[2304897 Procurement Board Report-RFB](#)

Director Zech made a Motion, Supported by Chairperson Hendrix, to refer Resolution 2024-237 to the full Board at a time when staff either has a recommendation, or believes that a recommendation could not be reached regarding cost allocation and ask the Board to weigh in and make a policy determination.

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Referred to the Board of Directors
The motion carried by a unanimous vote.

14. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 12:21 p.m.