



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

---

Wednesday, August 9, 2023

11:00 AM

Zoom Telephonic Meeting

---

#### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/81562930222?pwd=ajVVUzlyUIY1emt6dkZrb3dUS1hWZz09>

#### Join By Telephone

#### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 815 6293 0222

Passcode: 986658

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:02 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. [2023-277](#) July 12, 2023 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

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

Chairperson Hendrix requested a Motion to Approve the July 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

[2023-269](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2023-282](#) Proposed Amendment No. 1  
Contract No. 1802170  
Fleet Management Services  
O&M

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [GLWA Enterprise Fleet Review 2023 - OR](#)

Motion By: John J. Zech  
Support By: Freman Hendrix  
Action: Recommended for Approval to the Board of Directors  
Agenda of August 23, 2023  
The motion carried by a 2/1 vote.

- B.**      [2023-300](#)      **Proposed Change Order No. 1**  
**Contract No. 2102618**  
**Baby Creek CSO Facility Screen Rehabilitation**  
**CIP #260623/ BCE Score: 93.2**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 23, 2023**  
The motion carried by a unanimous vote.

- C.**      [2023-301](#)      **Proposed Amendment No. 4**  
**Contract No. 1903601**  
**Yard Piping Engineering Services**  
**CIP #216006/ BCE Score: 79.0**

**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 August 23, 2023**  
The motion carried by a unanimous vote.

- D.**      [2023-302](#)      **Proposed Change Order No. 4**  
**Contract No. 1903598**  
**Construction Manager at Risk for the Assessment and**  
**Rehabilitation of WRRF Yard Piping and Underground Utilities**  
**CIP #216006 / BCE Score: 79.0**

**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 August 23, 2023**  
The motion carried by a unanimous vote.

- E. [2023-303](#) **Proposed Amendment No. 4**  
**Contract No. 1802575**  
**GLWA Conveyance System Engineering Services**  
**CIP#: 260204/BCE Score: 78.3**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

**Motion By: Brian Baker**

**Support By: John J. Zech**

**Action: Referred to the Board of Directors without a recommendation**

**Agenda of August 23, 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, September 13, 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 12:20 p.m.