



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, November 13, 2024

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81953495870?pwd=ZUVOZVVmZlhJL3Q5bStORFMyQkiYQT09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 819 5349 5870

Passcode: 118196

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. [2024-381](#) **October 9, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - October 9, 2024 Operations and Resources Committee Meeting.pdf](#)

Chairperson Hendrix requested a Motion to Approve the October 9, 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. [2024-380](#) **Receipt of Correspondence**

Attachments: [TOES Task 41 Amendment Request.docx](#)

[GLWA PMIS Response to Board Question from 10-23-2024](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

7. **Old Business**

None

8. New Business

- A. [2024-385](#) **Proposed Amendment No. 4**
Contract No. 1904562/SCN-0000082
GLWA Fuel Maintenance
O&M
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 21, 2024
The motion carried by a unanimous vote.
- B. [2024-386](#) **Proposed Change Order No. 3**
Contract No. 2101878-1/SCN-0000057
HAZMAT Building Rehabilitation
CIP #260901/ BCE Score: 52.1
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 21, 2024
The motion carried by a unanimous vote.
- C. [2024-387](#) **Proposed Amendment No. 2**
Contract No. 2002655/SCN-0000358
Study and Design Services for Northwest Interceptor Relief Sewer
to Oakwood CSO Facility
CIP #222001/BCE Score: 53.6
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 21, 2024
The motion carried by a unanimous vote.

- D. [2024-388](#) **Proposed Change Order No. 3**
Contract No. 1902224/SCN-0000194
Design Build Contract for the CSO Structural Improvements
CIP 260614/BCE Score: 53.4
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 21, 2024
The motion carried by a unanimous vote.
- E. [2024-389](#) **Proposed Amendment No. 4**
Contract No. 2000970/SCN-0000131
Rehabilitation of Screened Final Effluent (SFE) Pump Station
CIP# 216008 / BCE Score: 63.2
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [20241113 GLWA OR - CIP 261008 v1](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 21, 2024
The motion carried by a unanimous vote.
- F. [2024-384](#) **Requisition Nos. 2101347-1 & 2101347-2/REQ-0000008**
Project Management Information System Subscription and
Implementation Services
O&M
- Sponsors:** Jeffrey Small and Jody Caldwell
- Indexes:** Information Technology; Planning Services
- Attachments:** [FSA_PRO_TPL_0024 Procurement Board Report \(1\).docx](#)
[2101347.Bid Table.pdf](#)
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 21, 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, December 11, 2024, 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 12:00 p.m.