



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, July 12, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81644934125?pwd=V01EeFIPSzdGSVljaUIXaVg3ei9oQT09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 816 4493 4125

Passcode: 192870

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 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. [2023-258](#) **June 14, 2023 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - June 14, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the June 14, 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

[2023-257](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2023-251](#) **Proposed Change Order No. 1
Contract No. 1803312
West Service Center Pumping Station - Reservoir, Reservoir
Pumping, and Division Valve Upgrade
CIP #132010 / BCE Score: 54.0**

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 July 26, 2023
The motion carried by a unanimous vote.

B. [2023-252](#) **Proposed Amendment No. 1**
Contract No. 2000292
GLWA New Valve Exercising Project for Field 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 July 26, 2023
The motion carried by a unanimous vote.

C. [2023-253](#) **Contract No. 2103225**
Hubbell Southfield CSO Facility Improvements
CIP # 273001/ BCE Score: 75.7

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [2103225.Procurement Board Report-RFP](#)
[2103225.Cost Tabulation](#)
[2103225.Vendor Response Follow-up](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of July 26, 2023
The motion carried by a unanimous vote.

D. [2023-254](#) **Contract Nos. 2203437-1 and 2203437-2**
Services for All WRRF and CSO Facility Pumps
O&M

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [2203437 Procurement Board Report-RFP](#)
[2203437 - Cost Tabulation](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of July 26, 2023
The motion carried by a unanimous vote.

- E. [2023-256](#) **Proposed Amendment No. 4**
Contract No. GLWA-CS-060
Study/Design of an Upgraded Sludge Conveyance System and
Lighting Improvements at the Detroit Wastewater Treatment Plant
CIP #213007 / BCE Score: N/A

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of July 26, 2023
The motion carried by a unanimous vote.

- F. [2023-255](#) **Contract No. 2201848**
Wholesale Water Meter Pit Rehabilitation and Meter Replacement
Phase II
CIP #170904 / BCE Score: 95.7

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [2201848 Procurement Board Report-RFB.docx](#)
[2201848 Cost Tabulation - Notice of Respondents.pdf](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of July 26, 2023
The motion carried by a unanimous vote.

- G. [2023-259](#) **Proposed Amendment No. 4**
Contract No. GLWA-CS-1689
AT&T Telecommunication/ WAN/ LAN/ Managed Security Services
O&M

Sponsors: Jeffrey Small

Indexes: Information Technology

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of July 26, 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, August 9, 2023, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:51 a.m.