



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, May 8, 2024

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81588567367?pwd=K3N4TWROVEIya0dROHg3Z2w3SUIxQT09>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 815 8856 7367

Passcode: 917492

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: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-180](#) **April 10, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - April 10, 2024 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the April 10, 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. [2024-179](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2024-163](#) **Proposed Amendment No. 1
Contract No. 2004773
Low Voltage Wiring Task Order Services
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

Agenda of May 22, 2024

The motion carried by a unanimous vote.

B. [2024-164](#) GLWA Costs for DWSD Shared Services for Capital Improvements

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Exhibit A-2 MOB Elevator Car & Machine Room Re-Modernization](#)
[Exhibit A-15 CSF Roof Replacement](#)
[Exhibit A-35 CSF HVAC Unit Replacement Revised](#)

Director Baker made a Motion, Supported by Director Zech, to recommend approval to the Board of Directors, subject to receiving information regarding outstanding issues.

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of May 22, 2024

The motion carried by a unanimous vote.

**C. [2024-173](#) Proposed Change Order No. 3
Contract No. 2004082
Rehabilitation of Woodward Sewer System
CIP #260207/BCE Score: N/A**

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 May 22, 2024

The motion carried by a unanimous vote.

**D. [2024-174](#) Proposed Change Order No. 1
Contract No. 2101878-1
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

Agenda of May 22, 2024

The motion carried by a unanimous vote.

E. [2024-175](#) **Proposed Amendment No. 2**
Contract No. 2202091
General Maintenance of Grit Collectors
O&M

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 May 22, 2024
The motion carried by a unanimous vote.

F. [2024-177](#) **Proposed Amendment No. 6**
Contract No. 1903601
Yard Piping Engineering Services
CIP #216006/BCE: 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 May 22, 2024
The motion carried by a unanimous vote.

G. [2024-178](#) **Proposed Change Order No. 6**
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: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 22, 2024
The motion carried by a unanimous vote.

H. [2024-176](#) **Proposed Change Order No. 5**
Contract No. GLWA-CS-006
Third Party Claims Administrator
O&M

Sponsors: William Wolfson

Indexes: Administration & Compliance

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of May 22, 2024

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The June 12, 2024, 11:00 a.m., Operations and Resources Committee Meeting is cancelled.

The next Operations and Resources Committee Meeting will be held on Wednesday, July 10, 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 11:39 a.m.