



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, December 13, 2023

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

##### Join Zoom Meeting:

[https://glwater.zoom.us/j/87276978633?](https://glwater.zoom.us/j/87276978633?pwd=OGt2RWNEWWtERkozZUI6K2JNK1JzQT09)  
[pwd=OGt2RWNEWWtERkozZUI6K2JNK1JzQT09](https://glwater.zoom.us/j/87276978633?pwd=OGt2RWNEWWtERkozZUI6K2JNK1JzQT09)

##### Join By Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 872 7697 8633

Passcode: 743530

#### 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. [2023-457](#) **November 8, 2023 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - November 8, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the November 8, 2023 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. [2023-456](#) **Receipt of Correspondence**

No Action Taken

7. **Old Business**

None

8. **New Business**

A. [2023-451](#) **Verbal Update Regarding DB-226 Repair and Rehabilitation of Detroit River Interceptor (DRI)**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

No Action Taken

- B. [2023-469](#) **Proposed Change Order No. 2**  
**Contract No. 1902224**  
**Design Build Contract for the CSO Structural Improvements**  
**CIP # 260614 / BCE # 53.4**

**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 December 13, 2023

The motion carried by a unanimous vote.

- C. [2023-462](#) **Proposed Change Order No. 2**  
**Contract No. 2004456**  
**14 Mile Road Transmission Main Loop Phase II**  
**CIP #122013 / BCE Score: 58.4**

**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 December 13, 2023

The motion carried by a unanimous vote.

- D. [2023-463](#) **Proposed Amendment No. 4**  
**Contract No. 1802448**  
**Engineering Services for the 14 Mile Transmission Main Loop**  
**CIP #122013 / BCE Score: 58.4**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of December 13, 2023

The motion carried by a unanimous vote.

E. [2023-439](#) **Proposed Amendment No. 2**  
**Contract No. 2002946**  
**Environmental Health and Safety Compliance Services**  
**O & M**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of December 13, 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, January 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  
11:25 a.m.