



# 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, March 13, 2024

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/82954570617?pwd=NFA5WIVuNVNiOGY3ZjI4ZzdjN3EwQT09>

#### Join by Telephone

#### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 829 5457 0617

Passcode: 324533

#### 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. [2024-110](#) **February 14, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - February 14, 2024 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the February 14, 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. [2024-109](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2024-037](#) **Contract No. 2301775  
Snow Removal and De-Icing Services  
O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2301775 Procurement Board Report](#)  
[2301775 Cost Tabulation - Notice of Respondents](#)  
[2301775 Vendor Response Follow-up](#)

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors  
Agenda of March 21, 2024

The motion carried by a unanimous vote.

- B.**      [2024-084](#)      **Proposed Amendment No. 1**  
**Contract No. 1802499**  
**Water Works Park HVAC Improvements**  
**CIP #115005 / BCE Score: 76.0**
- 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 March 21, 2024**  
The motion carried by a unanimous vote.
- C.**      [2024-085](#)      **Contract No. 2304915**  
**Ferric Chloride**  
**O&M**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2304915 Procurement Board Report-RFB](#)
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 21, 2024**  
The motion carried by a unanimous vote.
- D.**      [2024-086](#)      **Proposed Amendment No. 3**  
**Contract No. GLWA-CS-168**  
**Rehabilitation of Conveyance System Interceptors and Trunk**  
**Sewers**  
**CIP #260205/BCE Score: 60.3**
- 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 March 21, 2024**  
The motion carried by a unanimous vote.

- E. [2024-087](#) **Proposed Change Order No. 1**  
**Contract No. 2102824**  
**Rehabilitation of Northwest Interceptor - 8 Mile Road to Tireman**  
**CIP #260205/BCE Score: 60.3**

**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 March 21, 2024**  
The motion carried by a unanimous vote.

- F. [2024-088](#) **Proposed Amendment No. 5**  
**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 March 21, 2024**  
The motion carried by a unanimous vote.

- G. [2024-089](#) **Proposed Change Order No. 2**  
**Contract No. 2004082**  
**Rehabilitation of Woodward Sewer System**  
**CIP #260207/BCE Score: 76.8**

**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 March 21, 2024**  
The motion carried by a unanimous vote.

H. [2024-090](#) **Contract No. 2302932  
Incineration Complex II Conveyor System Fire Protection  
Improvements  
I&E**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2302932. Procurement Board Report \(002\)](#)  
[2302932.Cost Tabulation](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of March 21, 2024  
The motion carried by a unanimous vote.

I. [2024-091](#) **Proposed Change Order No. 5  
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 March 21, 2024  
The motion carried by a unanimous vote.

J. [2024-093](#) **Proposed Amendment No. 1  
Contract No. 2102026  
Aura Smart Water Technology Platform  
O&M**

**Sponsors:** Jody Caldwell

**Indexes:** Planning Services

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of March 21, 2024  
The motion carried by a unanimous vote.

K. [2024-095](#)

**Proposed Amendment No. 3  
Contract No. 2000274-1  
Enterprise Resource Planning (ERP) System Implementation  
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 March 21, 2024**  
The motion carried by a unanimous vote.

L. [2024-097](#)

**Proposed Amendment No. 1  
Contract No. 2203412  
Consultant Services for Workday Project  
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 March 21, 2024**  
The motion carried by a unanimous vote.

M. [2024-098](#)

**RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER  
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST  
THE UTILITY'S LINEAR SYSTEM INTEGRITY PROGRAM (LSIP)**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [GLWA Resolution 2024-098 in support of GLWA LSIP FY 25.docx](#)

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 21, 2024**  
The motion carried by a unanimous vote.

N. [2024-099](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER  
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST  
THE UTILITY'S OAKWOOD DISTRICT INTERCOMMUNITY RELIEF  
SEWER MODIFICATION PROJECT**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [GLWA Resolution 2024-099 in support of GLWA Oakwood  
Project.docx](#)

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 21, 2024**

The motion carried by a unanimous vote.

O. [2024-100](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER  
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST  
THE UTILITY'S 7 MILE SEWER REHABILITATION PROJECT**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [GLWA Resolution 2024-100 in support of GLWA seven mile sewer  
rehabilitation.docx](#)

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 21, 2024**

The motion carried by a unanimous vote.

P. [2024-101](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER  
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST  
THE UTILITY'S DOWNRIVER TRANSMISSION LOOP**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [GLWA Resolution 2024-101 in support of downriver loop.docx](#)

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 21, 2024**

The motion carried by a unanimous vote.

**Q.     [2024-102](#)     RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER  
AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST  
THE UTILITY’S TOTAL ORGANIC CARBON ENHANCED  
CONVENTIONAL WATER TREATMENT**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [GLWA Resolution 2024-102 in support of Carbon Enhanced  
Conventional Water Treatment.docx](#)

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 21, 2024**

The motion carried by a unanimous vote.

**R.     [2024-103](#)     RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER  
AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST  
THE UTILITY’S FREUD & CONNERS CREEK PUMP STATION  
REHABILITATION PROJECT**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [GLWA Resolution 2024-103 in support of Freud and Connor Pump  
Station Improvements.docx](#)

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 21, 2024**

The motion carried by a unanimous vote.



S.        [2024-104](#)        **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER  
AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST  
THE UTILITY’S 96-INCH WATER TRANSMISSION MAIN  
RELOCATION AND ISOLATION VALVE INSTALLATIONS**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [GLWA Resolution 2024-104 in support of GLWA 96 inch main replacement.docx](#)

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 21, 2024**

The motion carried by a unanimous vote.

T.        [2024-105](#)        **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER  
AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST  
THE UTILITY’S EFFORTS TO ACQUIRE AND PERFORM A FOX  
CREEK ENCLOSURE CONDITION ASSESSMENT**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [GLWA Resolution 2024-105 in support of Fox Creek Enclosure assessment.docx](#)

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 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, April 10, 2024, 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 12:23 p.m.