



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, October 9, 2024

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/88151488653?pwd=RzlleGgxOWVmQjcyalpYaXh5K1Jjdz09>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 881 5148 8653

Passcode: 381858

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

Note: Director Zech joined the meeting at 11:03 a.m. at the beginning of item 6A. Communications.

3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-327](#) **September 11, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - September 11, 2024 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the September 11, 2024 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2024-326](#) **Receipt of Correspondence**

No Action Taken

Note: Director Zech joined the meeting at 11:03 a.m.

7. Old Business

None

8. New Business

A. [2024-314](#) **Proposed Amendment No. 1
Contract No. 1903453 (SCN-0000219)
Systems Control Center Support 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 October 23, 2024

The motion carried by a unanimous vote.

**B. [2024-315](#) Proposed Amendment No. 4
Contract No. 2001082 (SCN-0000145)
Standby Generator Preventative Maintenance and Repair 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 October 23, 2024
The motion carried by a unanimous vote.

**C. [2024-316](#) Proposed Amendment No. 5
Contract No. 1802575/SCN-0000104
GLWA Conveyance System Engineering Services
CIP #260204/BCE Score: 78.3**

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 October 23, 2024
The motion carried by a unanimous vote.

**D. [2024-317](#) Proposed Change Order No. 3
Contract No. 2102824/SCN-0000059
Rehabilitation of the Northwest Interceptor - 8 Mile Road to Tireman
CIP #260205/BCE Score: 60.3**

Sponsors: Navid Mehram

Indexes: Water Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 23, 2024
The motion carried by a unanimous vote.

- E. [2024-318](#) **Proposed Change Order No. 1**
Contract No. 2103688/SCN-0000204
Rehabilitation of Connors Creek Sewer System
CIP# 260204/BCE Score: 78.3

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 October 23, 2024

The motion carried by a unanimous vote.

- F. [2024-319](#) **Requisition No. 2300949/REQ-0000013**
Biosolids Process Improvements (Study)
CIP #213009/BCE Score: 79.6

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2300949-0000013.Procurement Board Report-RFP](#)

[2300949.Cost Summary](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of October 23, 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, November 13, 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: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:35 a.m.