



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, October 11, 2023

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/84767288681?pwd=eUJ0ZjIDWUNDYXVxT05GSUFBemhPdZ09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 847 6728 8681

Passcode: 569299

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

William M. Wolfson, Chief Administrative and Compliance Officer, requested to add to the Agenda the Operations and Resources Committee 2024 Proposed Meeting Schedule, which would be item 8. L.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2023-322](#) **August 9, 2023 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - August 9, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the August 9, 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. [2023-321](#) **Receipt of Correspondence**

No Action Taken

7. **Old Business**

None

8. **New Business**

A. [2023-353](#) **Proposed Amendment No. 3
Contract No. 1901555
Snow Removal and De-Icing 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 25, 2023

The motion carried by a unanimous vote.

B. [2023-354](#) **Proposed Amendment No. 3**
Contract No. 1902702
Furniture, Flooring and Space Design 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 25, 2023
The motion carried by a unanimous vote.

C. [2023-355](#) **Contract No. 2204058**
Grounds Maintenance Services
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2204058 Procurement Board Report-RFB](#)
[2204058 Cost Tabulation Notice of Respondents](#)
[2204058 Vendor Response Follow-up](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of October 25, 2023
The motion carried by a unanimous vote.

D. [2023-356](#) **Proposed Change Order No. 1**
Contract No. 2001488
7 Mile/Nevada Transmission Renewal Project
CIP #122017 / BCE Score: 84.2

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 25, 2023
The motion carried by a unanimous vote.

- E. [2023-357](#) **Proposed Change Order No. 1**
Contract No. 2004825
Construction Manager at Risk for 96-Inch Water Transmission Main Relocation
CIP #122004 / BCE Score: 65.2

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 25, 2023
The motion carried by a unanimous vote.

- F. [2023-358](#) **Proposed Change Order No. 1**
Contract No. 2101255
Belle Isle Seawall Rehabilitation
CIP #116005 / BCE Score: 63.4

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 25, 2023
The motion carried by a unanimous vote.

- G. [2023-359](#) **Contract No. 2201316**
Reservoir Rehabilitation Construction Phase II
CIP #170802 / BCE Score: 74.2

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2201316 Procurement Board Report-RFB](#)
[2201316 Cost Tabulation - Notice of Respondents](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of October 25, 2023
The motion carried by a unanimous vote.

H [2023-360](#) **Contract Nos. 2204731-1 and 2204731-2
As-Needed Pump Repair Services for Water Treatment Plants
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2204731 Procurement Board Report-RFP](#)
[2204731 Procurement Report Cost Information](#)
[2204731 Cost Tabulation - Notice of Respondents](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of October 25, 2023
The motion carried by a unanimous vote.

I. [2023-350](#) **Contract No. 2303191
Clarifloc DPA-7-0335
O&M**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2303191 - Procurement Board Report](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 25, 2023
The motion carried by a unanimous vote.

J. [2023-366](#) **Proposed Change Order No. 2
Contract No. 2003330
HVAC and Odor Control Improvements, Oakwood CSO
CIP #260618/BCE Score: 20.0**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 25, 2023
The motion carried by a unanimous vote.

K. [2023-369](#) **Contract No. 2203638
Engineering Project Management and Inspection Staff
Augmentation
O&M**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2203638.Procurement Board Report-RFP](#)
[2203638 - Eng Staff Aug - Rates Table \(Bid\)](#)

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of October 25, 2023
The motion carried by a 2/1 vote.

L. [2023-381](#) **Operations and Resources Committee Calendar Year 2024 Meeting
Schedule**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [Operations and Resources Committee 2024 Meeting Schedule](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Approved
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 8, 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 11:54 a.m.