



# 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, January 10, 2024

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/82507432851?pwd=YUICSDZzeXFOWktCYIFKQ04xdnR2UT09>

#### Join By Telephone US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 825 0743 2851

Passcode: 640448

#### 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:** Brian Baker

**Support By:** John J. Zech

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2024-004](#) **December 13, 2023 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - December 13, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the December 13, 2023 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2024-001](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2023-493](#) **Contract No. 2304319  
Drinking Water Monitoring Network Equipment Maintenance & Data  
Management  
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 January 24, 2024

The motion carried by a unanimous vote.

- B.**      [2023-492](#)      **Contract No. 2302652**  
**Emergency and Urgent Sewer Evaluation, Repair and Rehabilitation**  
**II**  
**CIP #260211 / BCE Score: 60.2**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2302652 Procurement Board Report-RFP](#)  
[2302652\\_Cost\\_Tabulation.docx](#)  
[2302652 - Vendor Response Follow-up](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of January 24, 2024**  
The motion carried by a unanimous vote.

- C.**      [2023-494](#)      **Proposed Change Order No. 5**  
**Contract No. GLWA-CS-060**  
**Study/Design of the Upgraded Sludge Conveyance System and**  
**Lighting Improvements at the Detroit Wastewater Treatment Plant**  
**CIP #213007/BCE Score: 96.2**

**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 January 24, 2024**  
The motion carried by a unanimous vote.

- D.**      [2023-495](#)      **Proposed Change Order No. 3**  
**Contract No. 2103206**  
**Emergency Replacement of Effluent Butterfly Valves Actuators at**  
**Seven Mile and Puritan-Fenkell CSO Facilities**  
**I&E**

**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 January 24, 2024**  
The motion carried by a unanimous vote.

- E. [2024-007](#) **Proposed Amendment No. 2**  
**Contract No. 2000970**  
**Rehabilitation of Screened Final Effluent (SFE) Pump Station**  
**CIP #216008/BCE Score: 63.2**

**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 January 24, 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, February 14, 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 11:32 a.m.