



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, February 14, 2024

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/87602932811?](https://glwater.zoom.us/j/87602932811?pwd=ekYwNmFWbnNKN1IHZCtFOEJ3MHBtQT09)
[pwd=ekYwNmFWbnNKN1IHZCtFOEJ3MHBtQT09](https://glwater.zoom.us/j/87602932811?pwd=ekYwNmFWbnNKN1IHZCtFOEJ3MHBtQT09)

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 876 0293 2811

Passcode: 151427

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 withdraw item 8. A. 2024-037 (Contract No. 2301775, Snow Removal and De-Icing Services) from the Agenda.

Chairperson Hendrix requested a Motion to Approve the Agenda as Amended.

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. [2024-028](#) **January 10, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - January 10, 2024 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the January 10, 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. [2024-027](#) **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](#)

NOTE: Item 2024-037 was withdrawn from the Agenda.

- B.** [2024-038](#) **Contract No. 2303968**
96-Inch Water Transmission Main Relocation Project - 84-Inch Triple
Offset Ball Valve Material Procurement
CIP #122004 / BCE Score: 77.5

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2303968 Procurement Board Report](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of February 28, 2024
The motion carried by a unanimous vote.

- C.** [2024-039](#) **Proposed Change Order No. 2**
Contract No. GLWA-CON-252
Springwells Water Treatment Plant Steam, Condensate Return, and
Compressed Air Improvements
CIP #114011 / BCE Score: 77.0

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 February 28, 2024
The motion carried by a unanimous vote.

- D.** [2024-040](#) **Proposed Change Order No. 4**
Contract No. 1900516
Energy Management: Imlay Pump Station Freeze Protection Pump
Installation
CIP #132007 / BCE Score: 35.1

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 February 28, 2024
The motion carried by a unanimous vote.

- E. [2024-041](#) **Proposed Change Order No. 4
Contract No. GLWA-CON-170
Sludge Removal and Disposal Services at Northeast, Southwest
and Springwells Water Treatment Plants
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 February 28, 2024
The motion carried by a unanimous vote.

- F. [2024-036](#) **Contract No. 2204605
Freud Pump Station Improvements
CIP #232002/BCE Score: 94.1**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2204605.ProcurementBoardReport](#)
[2204605.CostTabulation](#)
[2204605 Phase II CIP 232002 Plan.pdf](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of February 28, 2024
The motion carried by a unanimous vote.

- G. [2024-042](#) **Contract No. 2102926
Design Build Contract Aeration Decks 1 and 2 Improvements
CIP #212008/BCE Score: 76.3**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2102926.Procurement Board Report-RFP](#)
[2102926.Cost Tabulation - Notice of Respondents](#)
[2102926 - Costing Summary](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of February 28, 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, March 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: 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 11:55 a.m.