



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, May 9, 2018

11:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Hendrix called the meeting to order at 11:03 a.m.

2. Quorum Call

Present: 3 - Chairman Freman Hendrix, Director Brian Baker, and Director Craig Hupy

3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

Motion By: Craig Hupy

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-714](#) April 11, 2018 Operations and Resources Committee Meeting Minutes.Draft

Attachments: [April 11, 2018 Operations and Resources Committee Meeting Minutes.Draft](#)

Chairman Hendrix requested a Motion to approve the April 11, 2018 Operations and Resources Committee Meeting Minutes.

Motion By: Craig Hupy

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2018-742](#) Capital Improvement Plan (CIP) Program and Allowance Allocation

Attachments: [CIP Program and Allowance Allocation](#)

Motion By: Brian Baker

Support By: Craig Hupy
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2018-731](#) GLWA-CON-260
CSO Outfalls Rehabilitation Phase I

Indexes: Water Operations

Attachments: [GLWA-CON-260 Procurement Report](#)
[GLWA-CON-260 Outfall Rehab Phase I Bid Tabulation](#)
[GLWA-CON-260 CIP 260500 FY 2019-2023](#)

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of May 23, 2018
The motion carried by a unanimous vote.

B. [2018-732](#) GLWA-CS-201
Job Order Contract for Construction, Environmental, Special Testing, Inspection and Other Technical Services

Indexes: Water Operations

Attachments: [GLWA-CS-201 Procurement Report](#)
[GLWA-CS-201 Benchmark Data](#)

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of May 23, 2018
The motion carried by a unanimous vote.

C. [2018-739](#) GLWA-CON-280
Relocation of Industrial Waste Control Division to WRRF

Indexes: Wastewater Operations

Attachments: [GLWA-CON-280- Procurement Board Summary](#)
[GLWA-CON-280 Bid Tab](#)
[GLWA-CON-280 Appendix F](#)
[CIP-214001](#)

Motion By: Craig Hupy
Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors
Agenda of May 23, 2018
The motion carried by a unanimous vote.

D. [2018-730](#) **Contract No. CS-060 - Proposed Change Order No. 1**
Engineering Services for the Study, Design and Construction
Assistance Services of an Upgraded Enclosed Sludge Conveyance
System and Lighting Improvements at the Detroit WRRF
Vendor: Black and Veatch LTD

Indexes: Wastewater Operations

Attachments: [GLWA CIP 213007](#)

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of May 23, 2018
The motion carried by a unanimous vote.

E. [2018-737](#) **Contract No. GLWA-CS-213**
Environmental Health and Safety Compliance Services

Indexes: Administration & Compliance

Attachments: [GLWA-CS-213 Procurement Report RFP](#)
[Proposal Cost Analysispw-negotiated-Final](#)

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of May 23, 2018
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, June 13, 2018 at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Craig Hupy
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:44 a.m.