



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, December 11, 2019

11:00 AM

Water Board Building 5th Floor

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#### 1. Call To Order

Chairman Hendrix called the meeting to order at 11:02 a.m.

#### 2. Quorum Call

**Present:** 2 - Chairman Freman Hendrix, and Director Brian Baker

#### 3. Approval of Agenda

Chairman 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. [2019-448](#) November 13, 2019 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [November 13, 2019 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the November 13, 2019 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. Old Business

None

**7. New Business**

- A.**      [2019-421](#)      **Contract No. 1803769**  
**Lake Huron Water Treatment Plant - Low Lift, High Lift, Wash Water**  
**Pumping Improvements, Electrical Improvements, and**  
**Miscellaneous Chemical Improvements**  
**CIP# 111001 / BCE 71.6**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [1803769 Procurement Report](#)  
[1803769 Bid Tabulation](#)  
[CIP 111001](#)

**Motion By:** Freman Hendrix  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of December 19, 2019**  
The motion carried by a unanimous vote.

- B.**      [2019-422](#)      **Contract No. 1803312**  
**West Service Center Reservoir, Pump House and Division Valve**  
**Replacement**  
**CIP# 132010 / BCE 54.0**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [1803312 Procurement Report](#)  
[1803312 Bid Tabulation](#)  
[CIP 132010](#)

**Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of December 19, 2019**  
The motion carried by a unanimous vote.

- C.     [2019-423](#)     **Contract No. 1902658**  
                  **CSO Outfall Rehabilitation - Phase IV**  
                  **CIP# 260500/ BCE Score: N/A**
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [1902658 Procurement Report](#)  
                              [1902658 Bid Tabulation](#)  
                              [CIP 260500](#)
- Motion By: Freman Hendrix**  
          **Support By: Brian Baker**  
          **Action: Recommended for Approval to the Board of Directors**  
          **Agenda of December 19, 2019**  
          **The motion carried by a unanimous vote.**
- D.     [2019-424](#)     **Proposed Change Order No. 1**  
                  **Contract No. GLWA-CS-277**  
                  **Fourteen Mile Road PCCP Main Condition Assessment and Pilot**  
                  **Study Evaluation**
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Motion By: Brian Baker**  
          **Support By: Freman Hendrix**  
          **Action: Recommended for Approval to the Board of Directors**  
          **Agenda of December 19, 2019**  
          **The motion carried by a unanimous vote.**
- E.     [2019-425](#)     **Proposed Amendment No. 2**  
                  **Contract No. GLWA-DB-150**  
                  **Design-Build Repair for Portions of the Pennsylvania, Springwells**  
                  **and Northeast Raw Water Tunnels**  
                  **CIP#: 116002**
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Attachments: [Water and Sewer Tunnel Project Status and Conner Freud Pump](#)  
                              [Stations 11.13.2019](#)
- Motion By: Freman Hendrix**  
          **Support By: Brian Baker**  
          **Action: Recommended for Approval to the Board of Directors**  
          **Agenda of December 19, 2019**  
          **The motion carried by a unanimous vote.**

- F. [2019-426](#) **Proposed Change Order No. 1**  
**Contract No. GLWA-DB-226**  
**Repair and Rehabilitation of Detroit River Interceptor (DRI) from**  
**Alter Road to Water Resource Recovery Facility (WRRF)**  
**CIP #222002 / BCE Score: 65.4**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Motion By:** Freman Hendrix

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors

**Agenda of December 19, 2019**

The motion carried by a unanimous vote.

- G. [2019-444](#) **Proposed Change Order No. 3**  
**GLWA-CON-109**  
**Emergency Refurbishment of Storm Pumps 5 and 7 Upgrade of**  
**Pump 5 and Motor Control Center Upgrade for Eight Storm Pumps**  
**for Freud Sanitary Pump Station**  
**CIP #232002 / BCE: 79.6**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Motion By:** Freman Hendrix

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors

**Agenda of December 19, 2019**

The motion carried by a unanimous vote.

- H. [2019-404](#) **Proposed Amendment No. 2**  
**Contract No. 1800395/1903308 - SCO-1134**  
**Various Emerson Projects**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Sole Source Letter for Emerson Ovation October 2019CCF11052019 00000](#)

**Motion By:** Freman Hendrix

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors

**Agenda of December 19, 2019**

The motion carried by a unanimous vote.

- I. [2019-427](#) **Proposed Change Order No. 1**  
**GLWA Contract No. PC-757**  
**Rehabilitation of Rectangular Primary Clarifiers, Package “A”;**  
**Rehabilitation of Electrical/Mechanical Buildings and Pipe Gallery of**  
**Rectangular Primary Clarifiers, Package “B”;** **Replacement of Rake**  
**Arm Assembly for Circular Primary Clarifiers Nos. 15 and 16,**  
**Package “C”**  
**CIP #211001 / BCE Score: N/A**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By: Brian Baker**

**Support By: Freman Hendrix**

**Action: Recommended for Approval to the Board of Directors**  
**Agenda of December 19, 2019**

**The motion carried by a unanimous vote.**

- J. [2019-429](#) **Proposed Change Order No. 4**  
**GLWA-PC-797**  
**Wastewater Treatment Plant**  
**Rouge River Outfall Disinfection Project**

**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 December 19, 2019**

**The motion carried by a unanimous vote.**

- K. [2019-430](#) **Proposed Amendment No. 1**  
**Contract No. GLWA-CS-1781**  
**Oversight Services for Progressive Design-Build**  
**Rouge River Outfall Project**

**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 December 19, 2019**

**The motion carried by a unanimous vote.**

L. [2019-451](#) **Operations and Resources Committee 2020 Meeting Schedule**

**Attachments:** [Operations and Resources Committee 2020 Meeting Schedule](#)

Motion By: Freman Hendrix  
Support By: Brian Baker  
Action: Received and Filed  
The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for Wednesday, January 8, 2020, at 11:00 a.m.

**10. Information**

None

**11. Other Matters**

None

**12. Adjournment**

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

There being no further business, the meeting was adjourned at 12:07 p.m.