



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, March 13, 2019

11:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Hendrix called the meeting to order at 11:00 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. [2019-117](#) February 13, 2019 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 13, 2019 Operations and Resources Committee Meeting](#)

Chairman Hendrix requested a Motion to approve the February 13, 2019 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2019-120](#) Receipt of Correspondence

Attachments: [Second Status Report on Procedures Implementing Board Reso Re Retroactive Contracts](#)

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

7. Old Business

None

8. New Business

A. [2019-111](#) RFP 1803025
Job Order Contracting - Water Resource Recovery Facility

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Procurement Board Report RFP 1803025 Job Order Contracting WRRF](#)
[Financial Impact Contract 1803025 Job Order Maintenance 3.6.19 \(002\)](#)

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of March 27, 2019
The motion carried by a unanimous vote.

B. [2019-096](#) Proposed Change Order 2
PC-796
Aeration System Improvements
CIP#/BCE Score: 212003/N/A

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of March 27, 2019
The motion carried by a unanimous vote.

- C. [2019-097](#) **Proposed Change Order 1**
GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
CIP# 260603 / BCE Score: N/A

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of March 27, 2019
The motion carried by a unanimous vote.

- D. [2019-104](#) **Contract No. 1803508**
Liquid Chlorine

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Procurement Report RFB 1803508](#)
[Bid Summary RFB 1803508](#)
[Vendor Response Survey RFB 1803508](#)
[Price Increase Summary - RFB 1803508](#)

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of March 27, 2019
The motion carried by a unanimous vote.

- E. [2019-105](#) **Contract No. 1802774**
Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice
Gates, Guides, and Hoist Improvements
CIP#/BCE Score: 114008/52.8

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1802774 Procurement Report](#)
[CIP 114008 BCE](#)

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of March 27, 2019
The motion carried by a unanimous vote.

- F. [2019-106](#) **Proposed Change Order No. 1**
GLWA-CON-270
Isolation Gate Valves for Line Pumps for West Service Center
Pumping Station
CIP#/BCE Score: 132003/70.8

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Craig Hupy

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of March 27, 2019

The motion carried by a unanimous vote.

- G. [2019-107](#) **Proposed Amendment No. 1**
GLWA-CS-103
Professional Engineering Services for Springwells Water Treatment
Plant Low and High Lift Pumping Station Improvements
CIP#/BCE Score: 114002/69.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Craig Hupy

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of March 27, 2019

The motion carried by a unanimous vote.

- H. [2019-108](#) **Proposed Amendment No. 1
CS-1671
Professional Engineering Services for Steam, Condensate Return
and Compressed Air Piping Improvement at Springwells Treatment
Plant
CIP#/BCE Score: 1248/62.4**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [CS-1671 Amendment 1 Board Memo Clarification Items, March 19, 2019](#)

Director Baker made a Motion, Supported by Director Hupy, to recommend approval to the Board of Directors, subject to receiving a post-mortem report from staff.

Motion By: Brian Baker

Support By: Craig Hupy

Action: Recommended for Approval to the Board of Directors

Agenda of March 27, 2019

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Thursday, April 11, 2019, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Chairman Hendrix adjourned the meeting at 11:53 a.m.