



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, January 9, 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. [2018-1064](#) December 12, 2018 Operations and Resources Committee Meeting Minutes.Draft

Attachments: [December 12, 2018 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the December 12, 2018 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. Old Business

A. [2018-992](#) **Proposed Change Order No. 1
Contract No. DWS-891
Pressure Reducing Valve Vault Improvements**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Overview of Water & Field Services Change Orders](#)

Motion By: Brian Baker

Support By: Craig Hupy

Action: Recommended for Approval to the Board of Directors

Agenda of January 23, 2019

The motion carried by a unanimous vote.

7. New Business

A. [2019-003](#) **Discussion of Proposed Policy Regarding Implementation of the
Procurement Policy with Regard to Retroactive Contracts on Which
Work has been Performed Without Prior Authorization**

Sponsors: William Wolfson

Indexes: Administration & Compliance; Finance

Attachments: [Retroactive Contract Policy](#)

Motion By: Craig Hupy

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of January 23, 2019

The motion carried by a unanimous vote.

B. [2018-1067](#) **Contract No. GLWA-CS-282
Design and Construction Assistance Services for the Springwells
Administrative Building, Office Build-Out, & Underground Fire
Protection Loop Replacement
(CIP# 114005)**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CS-282 Procurement Report](#)

[GLWA-CS-282 Bid Tab](#)

Motion By: Craig Hupy

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of January 23, 2019

The motion carried by a unanimous vote.

- C.** [2018-1068](#) **Contract No. 1802775
Park-Merriman Road 24-Inch Water Main
(CIP# 122011)**
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [RFB 1802775 Procurement Board Summary](#)
[RFB-1802775 Bid Tab \(1 of 3\)](#)
[RFB-1802775 Bid Tab \(2 of 3\)](#)
[RFB-1802775 Bid Tab \(3 of 3\)](#)
- Motion By: Brian Baker**
 Support By: Craig Hupy
 Action: Recommended for Approval to the Board of Directors
 Agenda of January 23, 2019
 The motion carried by a unanimous vote.
- D.** [2018-1069](#) **Overview of Water and Field Services Change Orders
Recommended for Approval by GLWA Board of Directors at
January 23, 2019 Meeting**
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [memorandum - 20190102 - change orders recommended for Board approval](#)
- Motion By: Brian Baker**
 Support By: Craig Hupy
 Action: Received and Filed
 The motion carried by a unanimous vote.
- E.** [2018-1070](#) **Proposed Change Order No. 4
Contract No. DWS-858
Wick Road Pumping Station Improvements
(CIP# 132001)**
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [Overview of Water & Field Services Change Orders](#)
- Motion By: Brian Baker**
 Support By: Craig Hupy
 Action: Recommended for Approval to the Board of Directors
 Agenda of January 23, 2019
 The motion carried by a unanimous vote.

- F. [2018-1065](#) **Proposed Change Order No. 1**
Contract No. GLWA-CON-280
Relocation of the Industrial Waste Control Division to the GLWA
Water Resource Recovery Facility (WRRF)
Contractor/Vendor: Tooles Contracting Group, LLC

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 January 23, 2019

The motion carried by a unanimous vote.

- G. [2018-1088](#) **Contract No. RFB-1802179**
Polymer Flocculant

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [RFB 1802179 Bid Tab](#)

[Vendor Response Form RFB 1802179](#)

[GLWA-1802179 Polymer Flocculant Procurement Board Summary
1319f](#)

[Polydyne Price Increase 2018f](#)

[Response to O&R Questions regarding Polymer Flocculant](#)

Director Hupy made a Motion, Supported by Director Baker, to refer Resolution 2018-1088 (Contract No. RFB-1802179 Polymer Flocculant) to the Board of Directors, subject to receiving a report from staff regarding cost benefit analysis and market review.

Motion By: Craig Hupy

Support By: Brian Baker

Action: Referred to the Board of Directors

Agenda of January 23, 2019

The motion carried by a unanimous vote.

H. [2019-010](#) **Proposed Change Order 1**
GLWA Contract No. GLWA-CON-223
Facilities Maintenance Services Contract

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Craig Hupy

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 23, 2019

The motion carried by a 2/1 vote.

Note: The Committee indicated its expectation that staff would provide a supplemental report regarding the staffing plan and cost benefit analysis prior to action by the full Board.

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 13, 2019, at 11:00 a.m.

10. Information

None

11. Other Matters

Director Baker made an inquiry regarding the Committee's (Operations and Resources Committee) review of labor contracts.

12. Adjournment

There being no further business, Chairman Hendrix adjourned the meeting at 12:09 p.m.