



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, November 13, 2019

11:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Baker called the meeting to order at 11:00 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. [2019-409](#) October 9, 2019 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [October 9, 2019 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the October 9, 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.** [2019-395](#) **Proposed Change Order No. 4
GLWA CS-071
Staff Augmentation**
- Sponsors:** Jeffrey Small
- Indexes:** Information Technology
- Motion By:** Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 11, 2019
The motion carried by a unanimous vote.
- B.** [2019-398](#) **Water and Sewer Tunnel Project Status and Conner Freud Pump
Stations**
- 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:** Brian Baker
Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.
- C.** [2019-399](#) **Contract No. 1900134
Springwells Water Treatment Plant Low Lift Suction Gate
Replacement
CIP# 114002/ BCE 69.2**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [RFP 1900134 Procurement Report](#)
[RFP 1900134 Cost Tabulation](#)
[CIP 114002](#)
- Motion By:** Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 11, 2019
The motion carried by a unanimous vote.

D. [2019-400](#) **Proposed Amendment No. 1**
GLWA-CS-187
Raw Water Condition Assessment

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 11, 2019

The motion carried by a unanimous vote.

E. [2019-401](#) **Proposed Change Order No. 1**
Contract No. 1803483
Design Build Roof Replacement at Various Water Facilities
CIP#: 171500

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [CIP 171500](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 11, 2019

The motion carried by a unanimous vote.

F. [2019-403](#) **Contract No. 1903389**
Phosphoric Acid
CIP# N/A / BCE Score: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [1903389 Procurement Report](#)
[1903389 Bid Tabulation](#)

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 13, 2019

The motion carried by a unanimous vote.

8. Reports

William M. Wolfson, Chief Administrative and Compliance Officer, gave a progress update regarding Geoinformation System for GLWA's fleet.

9. Look Ahead

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

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

There being no further business, Chairman Hendrix adjourned the meeting at 12:11 p.m.