



## Meeting Minutes

### Operations and Resources Committee

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Wednesday, May 9, 2018

11:00 AM

Water Board Building 5th Floor

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#### 1. Call To Order

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