



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, December 12, 2018

11:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Hendrix called the meeting to order at 11:14 a.m.

2. Quorum Call

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

Excused: 1 - Director Craig Hupy

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. [2018-1035](#) November 14, 2018 Operations and Resources Committee Meeting Minutes.Draft

Attachments: [November 14, 2018 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the November 14, 2018 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. Communications

A. [2018-1050](#) **Receipt of Correspondence**

Attachments: [GLWA Resolution 2018-994 Correction of Scrivener's Error in Ceridian Final Overview-Water & Field Services Contract Change Orders.Agenda of 12.12.18](#)

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

7. Old Business

None

8. New Business

A. [2018-1049](#) **Discussion of Corrective Action Plan - Retroactive Change Orders; Work Begun Without Necessary Approvals**

Sponsors: William Wolfson

Indexes: Administration & Compliance; Finance; Water Operations; Wastewater Operations

Attachments: [Contract Corrective Action Plan final](#)

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

B. [2018-1036](#) **GLWA-CS-102 Professional Engineering Services for Rehabilitation of Pump Station No. 1 Improvements**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Pricing Summary2 Bid Tab](#)
[GLWA-CS-102 RFP Cost Evaluation](#)
[GLWA-CS-102 Procurement Report rfp](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 12, 2018
The motion carried by a unanimous vote.

- C. [2018-1039](#) **RFB-1802410 (GLWA-CON-222A)
Rehabilitation of Various Sampling Sites and Pump Station (PS) No.
2 Ferric Chloride System at Water Resource Recovery Facility
(WRRF)**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [GLWA-CON-222A Procurement Board Summary-RFB 11337-v.1
4.2018](#)
[GLWA-CON-222A Bid Tab](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 12, 2018

The motion carried by a unanimous vote.

- D. [2018-1040](#) **Contract No. 1803594
Maintenance Service Contract to Perform Conditional Assessments,
Semi-Annual Preventative Maintenance and Calibration Services,
Meter Repair Services and Upgrades on Accusonic Flow Meters at
the Baby Creek, Conner Creek, Hubbell/Southfield, Lieb,
Puritan/Fenkell, Seven Mile, St. Aubin CSO Facilities**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 12, 2018

The motion carried by a unanimous vote.

- E. [2018-1042](#) **Proposed Change Order No. 2
SP-563
1958 Filter Replacement and Facilities Rehabilitation at Springwells
Water Treatment Plant**

Sponsors: Cheryl Porter

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 12, 2018

The motion carried by a unanimous vote.

F. [2018-1043](#) **Proposed Change Order No. 1
GLWA-CS-200
Resident Project Representative and O & M Services**

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 12, 2018

The motion carried by a unanimous vote.

G. [2018-1044](#) **GLWA-CON-252
Springwells Water Treatment Plant Steam, Condensate Return, and
Compressed Air Improvements**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-252 Procurement Report](#)

[GLWA-CON-252 Bid Summary](#)

[GLWA_CS166_CON252Assess](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 12, 2018

The motion carried by a unanimous vote.

H. [2018-1045](#) **GLWA-CS-259
As-Needed Engineering Services for Concrete Testing,
Geotechnical Soil Borings and other Testing Services, and Related
Services**

Sponsors: Cheryl Porter

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 12, 2018

The motion carried by a unanimous vote.

I. [2018-1053](#) **Approval of 2019 Operations and Resources Committee Meeting Schedule**

Attachments: [2019 Operations and Resources Committee Meeting Schedule](#)

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

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, January 9, 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 12:24 p.m.