



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, June 12, 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. [2019-234](#) May 8, 2019 Operations and Resources Committee Meeting Minutes.Draft

Attachments: [May 8, 2019 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the May 8, 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. [2019-236](#) **Final Status Report on Implementation of Corrective Action Plan for Implementation of Resolution 2019-003 “Board of Directors Policy on 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

Attachments: [Final Status Report on Procedures implementing Board resolution regarding retroactive contracts](#)

Motion By: Freman Hendrix

Support By: Craig Hupy

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

- A. [2019-217](#) **Contract No. 1803258
Design Build Services for Northeast Flow Control Facility
CIP# 122003 / BCE 62.4**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803258 Procurement Report](#)
[1803258 Original Fees Proposed](#)
[1803258 CIP Attachment](#)
[NEFCF Gap Analysis](#)
[Memo 6/19/2019 NE Flow Control Facility Cost Benefit Analysis](#)

Director Baker made a Motion, Supported by Director Hupy, to recommend approval to the Board of Directors, subject to receiving a benefit analysis.

Motion By: Brian Baker

Support By: Craig Hupy

Action: Recommended for Approval to the Board of Directors

Agenda of June 26, 2019

The motion carried by a unanimous vote.

B. [2019-218](#) **Contract No. 1803483**
Design Build Roof Replacement at Various Water Facilities
CIP# 171501 / BCE Score: 42

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803483 Procurement Report](#)
[RFP 1803483 Design Build Roof Replacement at Various Water Facilities - Cost Summary](#)
[1803483 CIP Attachment](#)
[1803483 Vendor Response](#)

Motion By: Craig Hupy
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of June 26, 2019
The motion carried by a unanimous vote.

C. [2019-219](#) **Contract No. 1803621**
Wick Road 48-Inch Water Transmission Main
CIP# 122006 / BCE Score: 54.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803621 Procurement Report](#)
[1803621 Cost Summary](#)
[1803621 CIP Attachment](#)

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of June 26, 2019
The motion carried by a unanimous vote.

D. [2019-220](#) **Proposed Change Order No. 1**
GLWA-CON-253
Springwells Water Treatment Plant Reservoir Fill Line Improvements
CIP# 114013

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 June 26, 2019
The motion carried by a unanimous vote.

E. [2019-221](#) **Proposed Change Order No. 1**
GLWA-CON-288
Electrical Tunnel Rehabilitation Lake Huron Water Treatment Plant
CIP# 111004 / BCE Score: 38.6

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of June 26, 2019
The motion carried by a unanimous vote.

F. [2019-222](#) **Contract No. 1803685**
Aluminum Sulfate, Liquid Alum

Sponsors: Cheryl Porter and Terry Daniel

Indexes: Water Operations

Attachments: [1803685 Procurement Report](#)
[1803685 Bid Summary](#)
[1803685 Vendor Response Survey](#)
[Alum Market Trend - 2018.19](#)

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of June 26, 2019
The motion carried by a unanimous vote.

G. [2019-223](#) **Contract No. 1900702**
Grounds Maintenance Services

Sponsors: Cheryl Porter and Terry Daniel

Indexes: Water Operations

Attachments: [1900702 Procurement Report](#)
[1900702 Bid Summary](#)
[1900702 Vendor Response Survey](#)

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of June 26, 2019
The motion carried by a unanimous vote.

H. [2019-224](#) **Contract No. 1802745**
Water Transmission Main, Valve and Other Priority Repairs
CIP# 170500 / BCE Score: 66.8

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [1802745 Procurement Report](#)
[1802745 Rates Tabulation](#)
[1802745 Vendor Response](#)
[1802745 CIP Attachment](#)

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of June 26, 2019
The motion carried by a unanimous vote.

I. [2019-227](#) **GLWA-CON-238**
**Chlorination and Dechlorination Process Equipment Improvements
at the Water Resource Recovery Facility (WRRF)**
CIP#/BCE Score: 212004 / 81.6

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Bid Summary RFB-GLWA-CON-238](#)
[Procurement Board Summary RFB GLWA-CON-238](#)
[Vendor Response Form RFB GLWA-CON-238](#)

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of June 26, 2019
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, July 10, 2019, at 11:00 a.m.

11. Information

None

12. Other Matters

None

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 12:02 p.m.