



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, April 11, 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 11:00 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: Brian Baker

Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2018-693](#) **March 14, 2018 Operations and Resources Committee Meeting Minutes.Draft**

Attachments: [O&RMeetingMinutes03.14.18](#)

Chairman Hendrix requested a Motion to approve the March 14, 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

None

#### 7. New Business

**A. [2018-696](#) GLWA-CS-239**

**Good Sewer Metering Practice Analysis & Support Services**

**Indexes:** Planning Services

**Attachments:** [Bid Tabulation GLWA-CS-239](#)

[GLWA-CS-239 Ops Letter](#)

[GLWA-CS-239 Procurement Summary](#)

**Motion By:** Craig Hupy

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors

**Agenda of April 25, 2018**

The motion carried by a unanimous vote.

**B. [2018-688](#) GLWA-CS-165 Change Order No. 1**

**Professional Services for Route Study, Condition Assessment and  
Design-Build Contractor Oversight for 96-Inch Water Main  
Relocation**

**Indexes:** Water Operations

**Attachments:** [GLWA-CS-165 CO 1 Procurement Checklist](#)

[GLWA-CS-165 CO 1 Procurement Report](#)

**Motion By:** Craig Hupy

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors

**Agenda of April 25, 2018**

The motion carried by a unanimous vote.

**C. [2018-689](#) GLWA-SCP-DB-112 Change Order No. 1**

**Springwells Water Treatment Plant  
Emergency Grating and Structural Steel Replacement**

**Indexes:** Water Operations

**Attachments:** [GLWA-SCP-DB-112 CO 1 Procurement Report](#)

[GLWA-SCP-DB-112 CO 1 Procurement Checklist](#)

**Motion By:** Brian Baker

**Support By:** Craig Hupy

**Action:** Recommended for Approval to the Board of Directors

**Agenda of April 25, 2018**

The motion carried by a unanimous vote.

Director Baker made a Motion to recommend approval to the Board of Directors, subject to receiving information regarding impact on the allowances.

**D. [2018-690](#) SCP-CS-1721 Change Order 1**

**Engineering Services for Water Works Park WTP Chlorine**

### **Disinfection System Replacement & Improvements**

**Indexes:** Water Operations

**Attachments:** [GLWA-SCP-CS-1721 CO 1 Procurement Report](#)

[GLWA-SCP-CS-1721 CO 1 Procurement Checklist](#)

**Motion By:** Craig Hupy

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors

**Agenda of April 25, 2018**

The motion carried by a unanimous vote.

- E. [2018-691](#) GLWA-CON-109 Change Order No. 1**  
**Emergency Refurbishment of Storm Pump #5 and #7, Upgrade of Pump #5 and Motor Control Center Upgrade for Eight Storm Pumps for Freud Pumping Station**

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-109 CO 1 Procurement Report](#)

[GLWA-CON-109 CO 1 Procurement Checklist](#)

**Motion By:** Brian Baker

**Support By:** Craig Hupy

**Action:** Recommended for Approval to the Board of Directors

**Agenda of April 25, 2018**

The motion carried by a unanimous vote.

Director Baker made a Motion to recommend approval to the Board of Directors, subject to receiving information regarding impact on the allowances.

- F. [2018-692](#) GLWA-CS-277**  
**Fourteen Mile Road PCCP Water Main Condition Assessment and Pilot Study Evaluation**

**Indexes:** Water Operations

**Attachments:** [GLWA-CS-277 Procurement Report](#)

[GLWA-CS-277 Board Checklist](#)

**Motion By:** Craig Hupy

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors

**Agenda of April 25, 2018**

The motion carried by a unanimous vote.

## **8. Reports**

None

## **9. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for Wednesday, May 9, 2018, at 11:00 a.m.

**10. Information**

None

**11. Other Matters**

Discussion regarding "time only" contract amendments and the GLWA Procurement Policy.

**12. 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 11:42 a.m.