



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, December 11, 2019

11:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Hendrix called the meeting to order at 11:02 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. [2019-448](#) November 13, 2019 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [November 13, 2019 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the November 13, 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. [2019-421](#) **Contract No. 1803769**
Lake Huron Water Treatment Plant - Low Lift, High Lift, Wash Water Pumping Improvements, Electrical Improvements, and Miscellaneous Chemical Improvements
CIP# 111001 / BCE 71.6

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803769 Procurement Report](#)
[1803769 Bid Tabulation](#)
[CIP 111001](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of December 19, 2019
The motion carried by a unanimous vote.

- B. [2019-422](#) **Contract No. 1803312**
West Service Center Reservoir, Pump House and Division Valve Replacement
CIP# 132010 / BCE 54.0

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803312 Procurement Report](#)
[1803312 Bid Tabulation](#)
[CIP 132010](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of December 19, 2019
The motion carried by a unanimous vote.

- C. [2019-423](#) **Contract No. 1902658**
 CSO Outfall Rehabilitation - Phase IV
 CIP# 260500/ BCE Score: N/A
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [1902658 Procurement Report](#)
 [1902658 Bid Tabulation](#)
 [CIP 260500](#)
- Motion By: Freman Hendrix**
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors
 Agenda of December 19, 2019
 The motion carried by a unanimous vote.
- D. [2019-424](#) **Proposed Change Order No. 1**
 Contract No. GLWA-CS-277
 Fourteen Mile Road PCCP Main Condition Assessment and Pilot
 Study Evaluation
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Motion By: Brian Baker**
 Support By: Freman Hendrix
 Action: Recommended for Approval to the Board of Directors
 Agenda of December 19, 2019
 The motion carried by a unanimous vote.
- E. [2019-425](#) **Proposed Amendment No. 2**
 Contract No. GLWA-DB-150
 Design-Build Repair for Portions of the Pennsylvania, Springwells
 and Northeast Raw Water Tunnels
 CIP#: 116002
- 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: Freman Hendrix**
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors
 Agenda of December 19, 2019
 The motion carried by a unanimous vote.

- F. [2019-426](#) **Proposed Change Order No. 1**
Contract No. GLWA-DB-226
Repair and Rehabilitation of Detroit River Interceptor (DRI) from
Alter Road to Water Resource Recovery Facility (WRRF)
CIP #222002 / BCE Score: 65.4

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of December 19, 2019

The motion carried by a unanimous vote.

- G. [2019-444](#) **Proposed Change Order No. 3**
GLWA-CON-109
Emergency Refurbishment of Storm Pumps 5 and 7 Upgrade of
Pump 5 and Motor Control Center Upgrade for Eight Storm Pumps
for Freud Sanitary Pump Station
CIP #232002 / BCE: 79.6

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of December 19, 2019

The motion carried by a unanimous vote.

- H. [2019-404](#) **Proposed Amendment No. 2**
Contract No. 1800395/1903308 - SCO-1134
Various Emerson Projects

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Sole Source Letter for Emerson Ovation October 2019CCF11052019 00000](#)

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of December 19, 2019

The motion carried by a unanimous vote.

- I. [2019-427](#) **Proposed Change Order No. 1**
GLWA Contract No. PC-757
Rehabilitation of Rectangular Primary Clarifiers, Package “A”;
Rehabilitation of Electrical/Mechanical Buildings and Pipe Gallery of
Rectangular Primary Clarifiers, Package “B”; **Replacement of Rake**
Arm Assembly for Circular Primary Clarifiers Nos. 15 and 16,
Package “C”
CIP #211001 / BCE Score: N/A

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors
Agenda of December 19, 2019

The motion carried by a unanimous vote.

- J. [2019-429](#) **Proposed Change Order No. 4**
GLWA-PC-797
Wastewater Treatment Plant
Rouge River Outfall Disinfection Project

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors
Agenda of December 19, 2019

The motion carried by a unanimous vote.

- K. [2019-430](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-1781
Oversight Services for Progressive Design-Build
Rouge River Outfall Project

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors
Agenda of December 19, 2019

The motion carried by a unanimous vote.

L. [2019-451](#) **Operations and Resources Committee 2020 Meeting Schedule**

Attachments: [Operations and Resources Committee 2020 Meeting Schedule](#)

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

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, January 8, 2020, at 11:00 a.m.

10. Information

None

11. Other Matters

None

12. Adjournment

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

There being no further business, the meeting was adjourned at 12:07 p.m.