



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, December 12, 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 11:14 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.