



# 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, March 14, 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 11:03 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:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2018-603](#) January 10, 2018 Operations and Resources Committee Meeting Minutes.Draft

**Attachments:** [January 10, 2018 Operations & Resources Committee Meeting Minutes.](#)

Chairman Hendrix requested a Motion to approve the January 10, 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

None

#### 6. Old Business

None

## 7. New Business

**A.        [2018-638](#)        GLWA-CON-089A  
                         Low Voltage Wiring**

**Indexes:** Information Technology

**Attachments:** [Procurement Board Summary \(Final\).docx](#)  
[Operations Resource Checklist \(Final\).docx](#)  
[Bid Tab GLWA-CON-089A.pdf](#)  
[GLWA-CON-089A-Non Respondents.xlsx](#)

**Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 28, 2018**  
The motion carried by a unanimous vote.

**B.        [2018-633](#)        GLWA-CS-055  
                         Proposed Change Order No. 1  
                         Professional Engineering Services for Yard Piping, Valves, and  
                         Venturi Meters at Water Works Park**

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-055 Procurement Board Summary](#)  
[GLWA-CON-055 Procurment Checklist](#)

**Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 28, 2018**  
The motion carried by a unanimous vote.

**C.        [2018-634](#)        GLWA-DB-226  
                         Repair and Rehabilitation of Detroit River Interceptor (DRI) from  
                         Alter Road to Water Resource Recovery Facility (WRRF)**

**Indexes:** Water Operations

**Attachments:** [GLWA-DB-226 Procurement Board Summary](#)  
[GLWA-DB-226 Cost Tabulation](#)  
[GLWA-DB-226 Gap Analysis Engineer Estimate to Jay Dee Proposal](#)  
[GLWA-DB-226 Procurement Checklist](#)

**Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
**Agenda of March 14, 2018**  
The motion carried by a unanimous vote.

D.      [2018-635](#)      **GLWA-DB-093**  
**Design-Build Roofing Repair and Replacement for the 1930's Filter**  
**Building of the Springwells Water Treatment Plant**

**Indexes:**    Water Operations

**Attachments:**    [GLWA-DB-093 Procurement Board Summary](#)

[GLWA-DB-093 Non Respondents Survey](#)

[GLWA-DB-093 Detailed Cost Breakdown](#)

[GLWA-DB-093 Procurement Checklist](#)

**Motion By:** Freman Hendrix

**Support By:** Brian Baker

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

**Agenda of March 28, 2018**

The motion carried by a unanimous vote.

E.      [2018-636](#)      **GLWA-CON-225**  
**Orion Pumping Station Improvements**

**Indexes:**    Water Operations

**Attachments:**    [GLWA-CON-225 Procurement Board Summary](#)

[GLWA-CON-225 Bid Tabulation](#)

[GLWA-CON-225 Procurement Checklist](#)

**Motion By:** Brian Baker

**Support By:** Freman Hendrix

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

**Agenda of March 28, 2018**

The motion carried by a unanimous vote.

Director Baker made the Motion subject to receiving the information on the allowance and how that impacts the budget.

**F.      [2018-637](#)      GLWA-CON-253  
Springwells Water Treatment Plant Reservoir Fill Line Improvements**

**Indexes:**    Water Operations

**Attachments:**    [GLWA-CON-253 Procurement Board Summary](#)  
[GLWA-CON-253 Bid Tabulation](#)  
[GLWA-CON-253 Procurement Checklist](#)

**Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 28, 2018**  
The motion carried by a unanimous vote.

Director Baker indicated that he would like to see the potential budget impact savings for FY 2019 Charges.

**G.      [2018-642](#)      GLWA-CS-198  
Asset Management Planning**

**Indexes:**    Planning Services

**Attachments:**    [Operations and Resource Checklist](#)  
[Procurement Board Summary-RFP](#)  
[GLWA-CS-198 Evaluation Score Sheet v2](#)

**Motion By:** Freman Hendrix  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 28, 2018**  
The motion carried by a unanimous vote.

H. [2018-645](#)

**GLWA-CON-234**

**Conner Creek CSO Basin Rehabilitation**

**Vendor: Weiss Construction Co., LLC**

**Indexes:** Wastewater Operations

**Attachments:** [GLWA-CON-234-Procurement Board Summary-RFB src minor edits 3-12-18](#)  
[GLWA-CON-234 Ops.check.draft](#)  
[Vendor Response - GLWA-CON-234](#)  
[GLWA-CON-234 RFB Bid Tab](#)

**Motion By: Freman Hendrix**

**Support By: Brian Baker**

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

**Agenda of March 28, 2018**

**The motion carried by a unanimous vote.**

Director Baker supported the motion, subject to include impact on the FY 2019 Budget.

I. [2018-578](#)

**RFB 1113 Sulfur Dioxide - PVS Technologies, Inc.**

**Indexes:** Wastewater Operations

**Attachments:** [RFB 1113 Sulfur Dioxide no response vendor March 9](#)  
[Sulfur Dioxide Market Analysis 28March18 NB FINAL](#)

**Motion By: Brian Baker**

**Support By: Freman Hendrix**

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

**Agenda of March 28, 2018**

**The motion carried by a unanimous vote.**

J. [2018-579](#)

**RFB 1118 Ferric Chloride - Kemira Water Solutions, Inc.**

**Indexes:** Wastewater Operations

**Attachments:** [Ferric Chloride Market Analysis 28March18 MK JG FINAL March 9](#)  
[Ferric Chloride No Response Follow Up 28March18 MK JG FINAL March 9](#)  
[Ferric Chloride Procurement Checklist 28March18 MK JG FINAL March 9](#)

**Motion By: Freman Hendrix**

**Support By: Brian Baker**

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

**Agenda of March 28, 2018**

**The motion carried by a unanimous vote.**

**K.      [2018-641](#)      RFB 1109 Chiller Replacement - De-Cal, Inc.**

**Indexes:**    Wastewater Operations

**Attachments:**    [Chiller Replacement No Response Follow Up\\_28March18 rev01 JG](#)  
[Chiller Replacement Procurement Checklist\\_28March18](#)

**Motion By:** Freman Hendrix  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
**Agenda of March 14, 2018**  
**The motion carried by a unanimous vote.**

**L.      [2018-643](#)      RFB 1123 Sodium Hypochlorite - PVS Nolwood Chemicals**

**Indexes:**    Wastewater Operations

**Attachments:**    [Sodium Hypochlorite Market Analysis\\_28March18 JG FINAL March 9](#)  
[Sodium Hypochlorite No Response Follow Up\\_28March18 JG FINAL March 9](#)  
[Sodium Hypochlorite Procurement Checklist\\_28March18 JC FINAL March 9](#)

**Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 28, 2018**  
**The motion carried by a unanimous vote.**

**M.      [2018-644](#)      RFB 1124 Hauling of Biosolids to Disposal Sites  
Custom Ecology of Ohio, Inc.**

**Indexes:**    Wastewater Operations

**Attachments:**    [Biosolids Hauling No Response Follow Up\\_28March18 JG FINAL March 9](#)  
[Biosolids Hauling Pricing Tabulation\\_28March18 JG FINAL March 9](#)  
[Biosolids Hauling Procurement Checklist\\_28March18 JG FINAL March 9](#)

**Motion By:** Freman Hendrix  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 28, 2018**  
**The motion carried by a unanimous vote.**

**Note:** Chairman Hendrix called a short recess at 12:25 p.m., and called the meeting back to order at 12:28 p.m.

**8. Reports**

A. [2018-640](#) **Procurement Group Process Improvements - Implementation of Bonfire**

Indexes: Finance

Attachments: [Memorandum Procurement - Bonfire OR Final](#)  
[Bonfire Presentation](#)

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

**9. Look Ahead**

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

**10. Information**

None

**11. Other Matters**

None

**12. Adjournment**

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Brian Baker  
Support: Freman Hendrix  
Action: Approved  
The motion carried unanimously.

There being no further business, the meeting was adjourned at 12:34 p.m.