



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, April 11, 2018

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: 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 Bake
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.