



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, November 14, 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: 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. [2018-971](#) August 8, 2018 Operations and Resources Committee Meeting Minutes.Draft

Attachments: [August 8, 2018 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the August 8, 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. [2018-989](#) **Proposed Change Order No. 1**
 GLWA-CON-183
 Detroit River Interceptor Construction

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-183 CO 1 DRI Alignment Map](#)

Director Baker made a Motion, Supported by Chairman Hendrix, to recommend approval to the Board of Directors, subject to receiving information regarding pricing of new repairs.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of November 28, 2018

The motion carried by a unanimous vote.

B. [2018-990](#) **Proposed Change Order No. 2**
 GLWA-CS-108
 Automation Needs Assessment

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of November 28, 2018

The motion carried by a unanimous vote.

C. [2018-991](#) **Proposed Change Order No. 1 (Final)**
 WS-684A
 36-Inch Water Main Telegraph Road, Cherry Hill Avenue to Warren

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of November 28, 2018

The motion carried by a unanimous vote.

D. [2018-992](#) **Proposed Change Order No. 1**
 Contract No. DWS-891
 Pressure Reducing Valve Vault Improvements

Sponsors: Cheryl Porter

Indexes: Water Operations

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

E. [2018-994](#) **Proposed Amendment No. 1**
 DWSD-CS-1729
 Human Resources Information Systems (HRIS) Software as a
 Service

Sponsors: Jeffrey Small

Indexes: Information Technology

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

F. [2018-995](#) **GLWA CS-071 Change Order No. 3**
 Information Technology Staff Augmentation

Sponsors: Jeffrey Small

Indexes: Information Technology

Director Baker made a Motion, Supported by Chairman Hendrix, to recommend approval to the Board of Directors, subject to receiving information regarding the hours.

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of November 28, 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, December 12, 2018, at 11:00 a.m.

10. Information

None

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that we would like the Board of Directors to have only one meeting in December (December 12, at 1:00 p.m.) and asked, if circumstances permit to cancel the December 20, 2018 meeting, if the Committee would be willing to move those items on the December 12, 2018 Operations and Resources Committee Agenda to the full Board's Agenda that afternoon, to which there were no objections.

Mr. Wolfson also stated that there is an item regarding a scrivener's error pertaining to a procurement that should have come to this Committee, which does not require the Committee's approval; however, it is an item under Communications for the full Board's agenda this afternoon.

12. Adjournment

There being no further business, Chairman Hendrix adjourned the meeting at 11:52 a.m.