



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, February 13, 2019

11:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Hendrix called the meeting to order at 11:01 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. [2019-015](#) January 9, 2019 Operations and Resources Committee Meeting Minutes.Draft

Attachments: [January 9, 2019 Operations & Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the January 9, 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. [2019-043](#) **Proposed Change Order No. 2**
 GLWA-CON-183
 Detroit River Interceptor Construction
 (CIP# 222002)
- 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 February 27, 2019
 The motion carried by a unanimous vote.
- B. [2019-044](#) **Proposed Change Order No. 2**
 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)
- 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 February 27, 2019
 The motion carried by a unanimous vote.
- C. [2019-045](#) **Proposed Amendment No. 1**
 GLWA-DB-150
 Design-Build Repair for Portions of the Pennsylvania, Springwells
 and Northeast Raw Water Tunnels
 (CIP# 116002)
- 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 February 27, 2019
 The motion carried by a unanimous vote.

- D. [2019-046](#) **Proposed Change Order No. 1 (Final)**
 WS-681
 42-Inch Parallel Water Main in 24 Mile Road, Romeo Plank to
 Rochester Station
 (CIP# 122002)
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2019-02-11 WS-681 Internal Memo Final Change Order](#)
- Motion By: Brian Baker
 Support By: Freman Hendrix
 Action: Recommended for Approval to the Board of Directors
 Agenda of February 27, 2019
 The motion carried by a unanimous vote.
- E. [2019-047](#) **Proposed Amendment No. 1**
 CS-1656
 Professional Engineering Services for Water Plant Production Flow
 Measurement and Related Facility Improvements
 (CIP# 114003)
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By: Freman Hendrix
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors
 Agenda of February 27, 2019
 The motion carried by a unanimous vote.
- F. [2019-048](#) **Contract No. 1802448**
 Engineering, Design and Construction Assistance Services for the
 14 Mile Transmission Main
 (CIP# 122013)
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [1802448 Procurement Report](#)
 [1802448 Review Committee Score and Business Case Evaluation](#)
- Motion By: Brian Baker
 Support By: Freman Hendrix
 Action: Recommended for Approval to the Board of Directors
 Agenda of February 27, 2019
 The motion carried by a unanimous vote.

**G. [2019-051](#) Contract No. 1802543
Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex
B Sludge Lines (CIP# 211008)**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Pricing Summary2 1802543](#)
[Procurement Board Summary RFP 1802543 \(1\)](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of February 27, 2019
The motion carried by a unanimous vote.

**H. [2019-052](#) Contract No. 1803227
Dewatering Complex II Roofing Replacement
(CIP # 331002)**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [1803227 Dewatering Complex II Roof Replacement Bid Summary](#)
[1803227 Procurement Report](#)
[1803227 Vendor No Response](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of February 27, 2019
The motion carried by a unanimous vote.

**I. [2019-053](#) Corrective Action Plan and Procedures for Implementation of
Resolution 2019-003 “Board of Directors Policy on Implementation
of The Procurement Policy with Regard to Retroactive Contracts on
Which Work has been Performed Without Prior Authorization”**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [Procedures Implementing Board Resolution Regarding Retroactive
Contracts](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended to Receive and File to the Board of Directors
Agenda of February 27, 2019
The motion carried by a unanimous vote.

- J. [2019-055](#) Discussion of First Status Report on Implementation of Corrective Action Plan for Implementation of Resolution 2019-003 “Board of Directors Policy on Implementation of The Procurement Policy with Regard to Retroactive Contracts on Which Work has been Performed Without Prior Authorization”

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [First Status Report on Procedures implementing Board resolution regarding retroactive contracts](#)

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, March 13, 2019, at 11:00 a.m.

10. Information

None

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that there are two additional matters to bring to the Committee's attention.

The first matter is the Capital Improvement Plan Program Management contract, which was not ready for the Committee's review at today's meeting, however, the administration would like the contract to be considered by the full Board at the February 27, 2019 Board of Directors Meeting, and would like to know if the Committee would be willing to move the matter directly to the full Board in lieu of scheduling a Special Meeting of the O & R Committee for review, on or before February 27, 2019.

NOTE: A Special Meeting of the Operations and Resources Committee will be scheduled on, or before February 27, 2019.

Mr. Wolfson stated the second matter is a communication to the full Board to advise the Board of staffing changes in Procurement.

12. Adjournment

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