



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, May 8, 2019

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: Craig Hupy

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-189](#) April 11, 2019 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 11, 2019 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the April 11, 2019 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. Communications

A. [2019-194](#) Receipt of Correspondence

Attachments: [Fourth Status Report on Procedures implementing Board resolution](#)
[Re: retro contracts](#)

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

7. Old Business

None

8. New Business

A. [2019-180](#) Proposed Change Order No. 3
GLWA-CS-108
Professional Engineering Services for Automation Needs
Assessment of Water Treatment Plants

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 22, 2019
The motion carried by a unanimous vote.

B. [2019-181](#) Proposed Amendment No. 1
GLWA-CS-1771
Professional Engineering Services for the Condition Assessment,
Design of Filter and Flow Instrumentation and Controls
Improvements at the Lake Huron Treatment Plant

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 22, 2019
The motion carried by a unanimous vote.

C. [2019-183](#) **Proposed Change Order No. 1
GLWA-CON-181
Water Transmission Main Repair**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: Craig Hupy

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of May 22, 2019

The motion carried by a unanimous vote.

D. [2019-184](#) **Contract No. 1802575
GLWA Conveyance System Engineering Services
CIP# 260200**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [1802575 Procurement Board Summary](#)

[1802575 Cost Summary](#)

[1802575 - CIP 260200 Attachment](#)

Motion By: Brian Baker

Support By: Craig Hupy

Action: Recommended for Approval to the Board of Directors

Agenda of May 22, 2019

The motion carried by a unanimous vote.

E. [2019-188](#) **Termination of CON-279**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Termination of CON-279](#)

No Action Taken

Note: This Presentation will instead be presented to the full Board at this afternoon's (May 8, 2019 at 1:00 p.m.) Board of Directors Workshop Meeting.

F. [2019-178](#) **GLWA-CS-299**
GLWA-CSO Facilities Needs Assessment
CIP# 260600 /BCE Score: 90.6

Sponsors: Navid Mehram

Indexes: Water Operations

Attachments: [GLWA-CS-299 Costing Summary](#)
[GLWA-CS-299 Procurement Report](#)
[CS-299 Cost Allocations CIP Vs OM ra](#)

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of May 22, 2019
The motion carried by a unanimous vote.

G. [2019-179](#)
Contract No. 1803456
Hauling, Loading and Disposal of Scum WRRF

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Procurement Board Summary RFB 1803456](#)
[Vendor Response Form RFB 1803456](#)
[RFB 1803456 Bid Tab](#)
[Rickman Letter Regarding 2019 Cost Increase](#)

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 22, 2019
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, June 12, 2019, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. 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 11:56 a.m.