



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, July 24, 2019

5:00 PM

Farmington Hills City Hall
City Council Chambers
31555 W. Eleven Mile Road
Farmington Hills, Michigan 48336

Special Meeting

1. Call To Order

Chairman Hendrix called the meeting to order at 5:00 p.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. [2019-287](#) June 12, 2019 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 12, 2019 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the June 12, 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. Old Business

None

7. New Business

A. [2019-269](#) **Contract No. 1803705
 Comprehensive Corrosion Control Optimization Study
 O&M**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803705 Procurement Report](#)
[RFP 1803705 Cost Tabulation - 7.3.19](#)
[RFP 1803705 Hours Summary - 7.3.19](#)
[RFP 1803705 Average Hourly Rate By Task - 7.3.19](#)

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of July 24, 2019
The motion carried by a unanimous vote.

B. [2019-270](#) **Proposed Change Order No. 1
 Contract No. 1902226 GLWA-CON-170
 Sludge Removal and Disposal Services at Northeast, Southwest
 and Springwells Water Treatment Plants
 CIP#/BCE Score:**

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 July 24, 2019
The motion carried by a unanimous vote.

C. [2019-271](#) **Contract No. 1901155**
 Drinking Water Monitoring Network Equipment Maintenance & Data
 Management

Sponsors: Cheryl Porter and Terry Daniel

Indexes: Water Operations

Motion By: Craig Hupy

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of July 24, 2019

The motion carried by a unanimous vote.

D. [2019-272](#) **Contract No. 1803709**
 Conveyance System Infrastructure Improvements
 CIP# 222004 / BCE Score: 68.2

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [1803709 Procurement Report](#)

[1803709 Cost Summary](#)

[1803709 Vendor Survey](#)

[1803709 CIP Attachment](#)

Motion By: Brian Baker

Support By: Craig Hupy

Action: Recommended for Approval to the Board of Directors

Agenda of July 24, 2019

The motion carried by a unanimous vote.

E. [2019-273](#) **Proposed Change Order No. 3**
 Contract No. 1901819 GLWA-CON-183
 Detroit River Interceptor Construction

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 July 24, 2019

The motion carried by a unanimous vote.

**F. [2019-274](#) Proposed Amendment No. 1
Contract No. 1901718 GLWA-CS-090A
Instrumentation & SCADA Systems Service**

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 July 24, 2019

The motion carried by a unanimous vote.

**G. [2019-268](#) Contract No. 1803776
Relocation of the Analytical Lab Operations to the Water Resource
Recovery Facility
CIP#: 214001 / BCE Score: 62.2**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [214001 - CIP Section](#)

[Procurement Report for Contract No. 1803776 Relocation of the
Analytical Lab at Water Resource Recovery Facility
RFB 1803776 Bid Tab Evaluation](#)

Motion By: Craig Hupy

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of July 24, 2019

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, August 14, 2019 at 11:00 a.m

10. Information

None

11. Other Matters

There were no other matters.

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 5:37 p.m.