



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, August 14, 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: 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. [2019-294](#) July 24, 2019 Operations and Resources Committee Special Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [July 24, 2019 Operations & Resources Committee Special Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the July 24, 2019 Operations and Resources Committee Special 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. [2019-307](#) **RFB-1087**
 Office Furniture

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [memorandum - 20190827 - Office Furniture Expenditures](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors
Agenda of August 28, 2019

The motion carried by a unanimous vote.

B. [2019-308](#) **Contract No. 1902702**
 Furniture, Flooring and Space Design Services
 CIP: N/A / BCE: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [1902702 Procurement Report](#)
[1902702 List of Items for Evaluation](#)
[1902702 Vendor Response Survey](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Referred to the Board of Directors without recommendation
Agenda of August 28, 2019

The motion carried by a unanimous vote.

- C. [2019-309](#) **Contract No. 1900796**
 Rehabilitation of CSO Outfalls Phase 2
 CIP# 260500 / BCE Score: N/A
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [1900796 Procurement Report](#)
 [1900796 Bid Tab](#)
- Motion By: Freman Hendrix**
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors
 Agenda of August 28, 2019
 The motion carried by a unanimous vote.
- D. [2019-310](#) **Contract No. 1802170**
 Fleet Management Services
- Sponsors: William Wolfson
- Indexes: Administration & Compliance
- Attachments: [Enterprise Proposal CFO Memo Binder 8.26.2019](#)
 [1802170 Procurement Report](#)
 [1802170 Vendor Response](#)
- Motion By: Freman Hendrix**
 Support By: Brian Baker
 Action: Referred to the Board of Directors without recommendation
 Agenda of August 28, 2019
 The motion carried by a unanimous vote.
- E. [2019-296](#) **Contract No. GLWA-CON-250**
 Pumping Station No. 1 Rack & Grit and MPI 1 and Jefferson
 Sampling Stations Improvements
 Vendor: Weiss Construction Company, LLC
 Designer: Benesch
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Motion By: Brian Baker**
 Support By: Freman Hendrix
 Action: Recommended for Approval to the Board of Directors
 Agenda of August 28, 2019
 The motion carried by a unanimous vote.

F. [2019-303](#) **Contract No. 1901658**
Facilities Maintenance Services
CIP# / BCE Score: N/A

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Bld Summary 1901658 Facilities Maintenance Services](#)

[Facilities Maintenance Services Financial Plan table](#)

[Procurement Report 1901658](#)

[OR Item 2019-303 Response Facilities Maintenance Service Contract](#)

Director Baker made a Motion, Supported by Chairman Hendrix, to recommend approval to the Board of Directors, subject to receiving a comparison summary of the existing contract to the proposed contract.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of August 28, 2019

The motion carried by a unanimous vote.

G. [2019-305](#) **Proposed Amendment No. 1**
Contract No.: GLWA-CS-036
Comprehensive Regional Wastewater Master Plan

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [CS-036 Financial Chart_V4](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of August 28, 2019

The motion carried by a unanimous vote.

H. [2019-306](#) **1901569 Dell MiDeal Member Participating Addendum**

Sponsors: Jeffrey Small

Indexes: Information Technology

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of August 28, 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, September 11, 2019, at 11:00 a.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

There being no further business, Chairman Hendrix adjourned the meeting at 12:09 p.m.