Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, September 11, 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

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. 2019-331 **August 14, 2019 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: August 14, 2019 Operations and Resources Committee Meeting Minutes

Chairman Hendrix requested a Motion to approve the August 14, 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. 2019-320 Contract No. 1902063 GLWA-CS-267 Ypsilanti Pumping Station Improvements CIP#: 132012 / BCE: 61.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: GLWA-CS-267 Procurement Report 5-31-19
1902063 (GLWA-CS-267) CIP Attachment
Copy of GLWA-CS-267 Cost Summary - 9.11.19
Response to Requests from Operations and Resources Committee

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of September 25, 2019
The motion carried by a unanimous vote.

B. 2019-321 Contract No. 1900744 Reservoir Rehabilitation Construction Project at Imlay Station, Lake Huron, Springwells and Southwest Water Treatment Facilities CIP#: 170800/BCE Score: 62.8

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: 1900744 Procurement Report
1900744 Bid Summary Total Cost
1900744 Bid Summary Unit Cost
1900744 Lump Sum
CIP 170800
Response to Requests from Operations and Resources Committee

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of September 25, 2019
The motion carried by a unanimous vote.

C. 2019-322 **Contract No. 1901555**
Snow Removal and De-Icing Services
O&M

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: 1901555 Procurement Report
1901555 Bid Tab

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of September 25, 2019
The motion carried by a unanimous vote.

D. 2019-324 **RFP 1900318**
Task Order Engineering Services

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: Procurement Board Report RFP 1900318 Task Order Engineering Services

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of September 25, 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, October 9, 2019, at 11:00 a.m.

10. Information

None

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, gave an update regarding installation of GPS systems for GLWA vehicles.

12. Adjournment

There being no further business, Chairman Hendrix adjourned the meeting at 11:40 a.m.