



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, October 9, 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: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-371](#) September 11, 2019 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

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

Chairman Hendrix requested a Motion to approve the September 11, 2019 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support: 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. [2019-361](#) **Contract No. 1803942**
 Downriver Transmission Main Loop
 CIP# 122016 / BCE 57.4
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- Attachments: [1803942 Procurement Report](#)
 [1803942 Cost Tabulation](#)
 [1803942 CIP Attachment](#)
- Motion By: Freman Hendrix**
 Support: Brian Baker
 Action: Recommended for Approval to the Board of Directors
 Agenda of October 31, 2019
 The motion carried by a unanimous vote.
- B. [2019-362](#) **Contract No. 1804129**
 Schoolcraft Road 48 Inch Water Transmission Main
 CIP# 122005 / BCE 42.0
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- Attachments: [1804129 Procurement Report](#)
 [1804129 Cost Summary](#)
 [1804129 CIP Attachment](#)
- Motion By: Brian Baker**
 Support: Freman Hendrix
 Action: Recommended for Approval to the Board of Directors
 Agenda of October 31, 2019
 The motion carried by a unanimous vote.

C. [2019-363](#) **Contract No. 1901767**
Newburgh Road Booster Pumping Station Improvements

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1901767 Procurement Report](#)
[1901767 Bid Table](#)
[1901767 CIP Attachment](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 31, 2019
The motion carried by a unanimous vote.

D. [2019-364](#) **Contract No. 1901036**
Northeast Water Treatment Plant (NEWTP) Replacement of Covers
for Process Water Conduits
CIP# 112005/ BCE Score: 61.0

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1901036 Procurement Report](#)
[1901036 Bid Tab](#)
[CIP 112005](#)

Motion By: Brian Baker
Support: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of October 31, 2019
The motion carried by a unanimous vote.

E. [2019-365](#) **Proposed Change Order No. 3**
 Contract No. GLWA-SP-563
 1958 Filter Replacement and Facilities Rehabilitation at Springwells
 Water Treatment Plant

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [CIP 114001](#)

Note: Resolution 2019-365 will be amended to add the Substantial Completion Date of January 10, 2020 and Final Completion Date of April 9, 2020 prior to submittal to the full Board.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors as Amended
Agenda of October 31, 2019

The motion carried by a unanimous vote.

F. [2019-366](#) **Proposed Change Order No. 2**
 GLWA-CS-200
 Resident Project Representative and O&M Services

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [CIP 114001](#)

Motion By: Brian Baker

Support: Freman Hendrix

Action: Recommended for Approval to the Board of Directors
Agenda of October 31, 2019

The motion carried by a unanimous vote.

G. [2019-367](#) **Proposed Change Order No. 1**
 Contract No. GLWA-CON-297
 Fairview Sewage Pump Station Improvements

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Note: Resolution 2019-367 will be amended to correct the increased duration from 204 days to 224 days; total contract duration from 1,154 days to 1,174 days; and add the Final Completion Date of March 25, 2022.

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of October 31, 2019

The motion carried by a unanimous vote.

H. [2019-368](#) **Proposed Amendment No.1**
 Contract No. GLWA-CS-1747
 Professional Engineering Services for Fairview Sewage Pumping
 Station Improvements

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of October 31, 2019

The motion carried by a unanimous vote.

I. [2019-369](#) **Proposed Change Order No. 2**
 Contract No. GLWA-CS-171
 Raw Sludge Clarifiers and Raw Sludge Pumping System
 Improvements - Lake Huron Water Treatment Plant

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of October 31, 2019

The motion carried by a unanimous vote.

J. [2019-352](#) **Industrial Pretreatment Program Agreement between GLWA, City of Pontiac Wastewater Treatment Facility Drainage Board and the Clinton River Water Resource Recovery Facility Drainage Board**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2019-08-27 - CRWRRF - COPWWTF - GLWA Agreement Exhibit A](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of October 9, 2019
The motion carried by a unanimous vote.

K. [2019-360](#) **Proposed Amendment No. 2
GLWA-CS-039
Units of Service for Non-Master Metered Customers
of Great Lakes Water Authority and System Water Audit
CIP#: Not Applicable**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Units of Service Letter of Support \(002\)](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of October 9, 2019
The motion carried by a unanimous vote.

L. [2019-370](#) **Proposed Change Order No. 2
GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
CIP# 260603 / BCE Score: N/A**

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 October 31, 2019
The motion carried by a unanimous vote.

8. Reports

William M. Wolfson, Chief Administrative and Compliance Officer, gave a verbal update regarding GPS tracking and management systems for GLWA vehicles, relating to the Enterprise Fleet Management contract.

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, November 13, 2019, at 11:00 a.m.

10. Information

None

11. Other Matters

Chairman Hendrix requested a report, at the next meeting, regarding the balance of GLWA construction projects underway.

12. Adjournment

There being no further business, Chairman Hendrix adjourned the meeting at 12:29 p.m.