Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, January 8, 2020 | **11:00 AM** | **Water Board Building 5th Floor**

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 a.m.

2. Quorum Call

Present: 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director Gary Brown

Note: Director Brown joined the meeting at 11:50 a.m. under New Business Item 8D.

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. 2020-011 **December 11, 2019 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: December 11, 2019 Operations and Resources Committee Meeting Minutes

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. 2020-002 Aquasight AURA Amendment

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: Aquasight AURA Contract Amendment 1

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

7. Old Business

None

8. New Business

A. 2020-007 Contract No. 1900516 Energy Management: Freeze Protection Pump Installation at Imlay Pumping Station CIP# 132007 / BCE 37.6

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: 1900516 Procurement Report
1900516 Cost Tabulation
1900516 Vendor Survey
1900516 CIP Attachment
2020-01-15 Imlay Freeze Memo to Board

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Referred to the Board of Directors without Recommendation
Agenda of January 22, 2020
The motion carried by a unanimous vote.

B. 2020-008 **Contract No. 1900741**
Professional Engineering Services for the 96-Inch Water Transmission Main Relocation
CIP# 122004 / BCE 65.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: 1900741 Procurement Report
1900741 Vendor Response
1900741 CIP Attachment

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of January 22, 2020
The motion carried by a unanimous vote.

C. 2020-009 **Proposed Change Order No. 1**
Contract No. 1803823
Lake Huron Water Treatment Plant Raw Sludge Clarifier and Raw Sludge Pumping Improvements
CIP# 111007 / BCE 53.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: CIP 111007

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of January 22, 2020
The motion carried by a unanimous vote.

D. 2020-001 Energy Services Performance Contracting and Investment Grade Energy Audit

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: Energy Audit Presentation

Note: Director Brown joined the meeting at 11:50 a.m.

Chairman Hendrix requested a Motion to Receive and File, and a recommendation for staff to proceed with finalizing negotiations with NORESCO, subject to further Board approval of a final contract .

Motion By: Brian Baker
Support By: Gary Brown
Action: Received and Filed
Staff to proceed with Negotiatons with NORESCO
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 12, 2020, at 11:00 a.m.

11. Information

None

12. Other Matters

Director Brown made a Motion, Supported by Director Baker, that Chairperson Hendrix remains Chairperson of the Operations and Resources Committee.

Motion By: Gary Brown
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

William M. Wolfson, Chief Administrative and Compliance Officer, advised the Committee of a request for an emergency procurement at Northeast.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 12:11 p.m.