



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, February 12, 2020

11:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:03 a.m.

2. Quorum Call

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

Note: Director Brown joined the meeting at 11:05 a.m. under New Business item 7A.

3. Approval of Agenda

Chairperson 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. [2020-042](#) January 8, 2020 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [January 8, 2020 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the January 8, 2020 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. [2020-044](#) **RFP-49412**
HVAC Building & Mechanical Systems Program Management &
On-Demand Repair Services

Sponsors: Cheryl Porter and Navid Mehram

Indexes: Water Operations; Wastewater Operations

Motion By: Brian Baker

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors

Agenda of February 26, 2020

The motion carried by a unanimous vote.

B. [2020-040](#) **Contract No. 2000068**
Landfill Service for Lime Stabilized Dewatered Sludge
CIP # / BCE Score: O&M Project

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Procurement Report #2000068 REV2 2.4.2020](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of February 26, 2020

The motion carried by a unanimous vote.

- C. [2020-036](#) **Proposed Change Order No. 1**
 Contract No. GLWA-CON-197
 Modifications to Incineration Sludge Feed Systems in Complex II at
 the Water Resource Recovery Facility (WRRF)
 CIP #213007

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Gary Brown

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of February 26, 2020

The motion carried by a unanimous vote.

Note: Director Baker supported the motion, subject to receiving a status update regarding Black & Veatch.

- D. [2020-038](#) **Contract No. 1902433 and Contract No. 1903043**
 Standby Generator Preventative Maintenance and Repair Services
 BCE Score: O&M Project

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [1902433 - Procurement Board Report](#)
 [Cost Tabulation - Notice of Respondents](#)
 [Vendor Response Survey](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of February 26, 2020

The motion carried by a unanimous vote.

E. [2020-017](#) **Contract No. 1901592**
 GIS Strategic Support Services
 BCE Score: O&M Project

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: [Bid table 1901592](#)
[Procurement Board Summary-RFP 11320-v.2 4.2018](#)

Motion By: Gary Brown
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of February 26, 2020
The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

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

10. Information

None

11. Other Matters

Director Baker made an inquiry regarding status of the emergency procurement
at Northeast, which the Committee was advised at the last Committee meeting
(January 8, 2020).

12. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at
11:41 a.m.