



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, November 14, 2018

11:00 AM

Water Board Building 5th Floor

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#### 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. [2018-971](#) August 8, 2018 Operations and Resources Committee Meeting Minutes.Draft

**Attachments:** [August 8, 2018 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the August 8, 2018 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

None

#### 6. Old Business

None

## 7. New Business

A. [2018-989](#) **Proposed Change Order No. 1  
GLWA-CON-183  
Detroit River Interceptor Construction**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-183 CO 1 DRI Alignment Map](#)

Director Baker made a Motion, Supported by Chairman Hendrix, to recommend approval to the Board of Directors, subject to receiving information regarding pricing of new repairs.

**Motion By:** Brian Baker

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of November 28, 2018**

The motion carried by a unanimous vote.

B. [2018-990](#) **Proposed Change Order No. 2  
GLWA-CS-108  
Automation Needs Assessment**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** Brian Baker

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of November 28, 2018**

The motion carried by a unanimous vote.

C. [2018-991](#) **Proposed Change Order No. 1 (Final)  
WS-684A  
36-Inch Water Main Telegraph Road, Cherry Hill Avenue to Warren**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** Brian Baker

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of November 28, 2018**

The motion carried by a unanimous vote.

D. [2018-992](#) **Proposed Change Order No. 1**  
**Contract No. DWS-891**  
**Pressure Reducing Valve Vault Improvements**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By: Brian Baker**  
**Support By: Freman Hendrix**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of November 28, 2018**  
The motion carried by a unanimous vote.

E. [2018-994](#) **Proposed Amendment No. 1**  
**DWSD-CS-1729**  
**Human Resources Information Systems (HRIS) Software as a Service**

**Sponsors:** Jeffrey Small

**Indexes:** Information Technology

**Motion By: Brian Baker**  
**Support By: Freman Hendrix**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of November 28, 2018**  
The motion carried by a unanimous vote.

F. [2018-995](#) **GLWA CS-071 Change Order No. 3**  
**Information Technology Staff Augmentation**

**Sponsors:** Jeffrey Small

**Indexes:** Information Technology

**Attachments:** [Response to Question from Vice Chair Baker regarding Amendment No 3 Contract No CS-071 DCG Staffing](#)

Director Baker made a Motion, Supported by Chairman Hendrix, to recommend approval to the Board of Directors, subject to receiving information regarding the hours.

**Motion By: Brian Baker**  
**Support By: Freman Hendrix**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of November 28, 2018**  
The motion carried by a unanimous vote.

**8. Reports**

None

## 9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, December 12, 2018, at 11:00 a.m.

## 10. Information

None

## 11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that we would like the Board of Directors to have only one meeting in December (December 12, at 1:00 p.m.) and asked, if circumstances permit to cancel the December 20, 2018 meeting, if the Committee would be willing to move those items on the December 12, 2018 Operations and Resources Committee Agenda to the full Board's Agenda that afternoon, to which there were no objections.

Mr. Wolfson also stated that there is an item regarding a scrivener's error pertaining to a procurement that should have come to this Committee, which does not require the Committee's approval; however, it is an item under Communications for the full Board's agenda this afternoon.

## 12. Adjournment

There being no further business, Chairman Hendrix adjourned the meeting at 11:52 a.m.