



# 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, May 8, 2019

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:** 3 - Chairman Freman Hendrix, Director Brian Baker, and Director Craig Hupy

#### 3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

**Motion By:** Craig Hupy

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2019-189](#) April 11, 2019 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

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

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

**Motion By:** Brian Baker

**Support By:** Craig Hupy

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Communications

A. [2019-194](#) Receipt of Correspondence

**Attachments:** [Fourth Status Report on Procedures implementing Board resolution](#)  
[Re: retro contracts](#)

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

7. Old Business

None

8. New Business

A. [2019-180](#) Proposed Change Order No. 3  
GLWA-CS-108  
Professional Engineering Services for Automation Needs  
Assessment of Water Treatment Plants

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

Motion By: Craig Hupy  
Support By: Brian Baker  
Action: Recommended for Approval to the Board of Directors  
Agenda of May 22, 2019  
The motion carried by a unanimous vote.

B. [2019-181](#) Proposed Amendment No. 1  
GLWA-CS-1771  
Professional Engineering Services for the Condition Assessment,  
Design of Filter and Flow Instrumentation and Controls  
Improvements at the Lake Huron Treatment Plant

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

Motion By: Craig Hupy  
Support By: Brian Baker  
Action: Recommended for Approval to the Board of Directors  
Agenda of May 22, 2019  
The motion carried by a unanimous vote.

C. [2019-183](#) **Proposed Change Order No. 1  
GLWA-CON-181  
Water Transmission Main Repair**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Motion By:** Craig Hupy  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of May 22, 2019  
The motion carried by a unanimous vote.

D. [2019-184](#) **Contract No. 1802575  
GLWA Conveyance System Engineering Services  
CIP# 260200**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [1802575 Procurement Board Summary](#)  
[1802575 Cost Summary](#)  
[1802575 - CIP 260200 Attachment](#)

**Motion By:** Brian Baker  
**Support By:** Craig Hupy  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of May 22, 2019  
The motion carried by a unanimous vote.

E. [2019-188](#) **Termination of CON-279**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Termination of CON-279](#)

**No Action Taken**

**Note:** This Presentation will instead be presented to the full Board at this afternoon's (May 8, 2019 at 1:00 p.m.) Board of Directors Workshop Meeting.

F. [2019-178](#) **GLWA-CS-299**  
**GLWA-CSO Facilities Needs Assessment**  
**CIP# 260600 /BCE Score: 90.6**

**Sponsors:** Navid Mehram

**Indexes:** Water Operations

**Attachments:** [GLWA-CS-299 Costing Summary](#)  
[GLWA-CS-299 Procurement Report](#)  
[CS-299 Cost Allocations CIP Vs OM ra](#)

**Motion By:** Brian Baker  
**Support By:** Craig Hupy  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of May 22, 2019  
The motion carried by a unanimous vote.

G. [2019-179](#)  
**Contract No. 1803456**  
**Hauling, Loading and Disposal of Scum WRRF**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Procurement Board Summary RFB 1803456](#)  
[Vendor Response Form RFB 1803456](#)  
[RFB 1803456 Bid Tab](#)  
[Rickman Letter Regarding 2019 Cost Increase](#)

**Motion By:** Craig Hupy  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of May 22, 2019  
The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for  
Wednesday, June 12, 2019, at 11:00 a.m.

**11. Information**

None

## 12. Other Matters

There were no other matters.

## 13. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

**Motion By: Craig Hupy**

**Support By: Brian Baker**

**Action: Approved**

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:56 a.m.