



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, September 11, 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 By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-331](#) August 14, 2019 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [August 14, 2019 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the August 14, 2019 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. [2019-320](#) **Contract No. 1902063 GLWA-CS-267**
Ypsilanti Pumping Station Improvements
CIP#: 132012 / BCE: 61.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [GLWA-CS-267 Procurement Report 5-31-19](#)
[1902063 \(GLWA-CS-267\) CIP Attachment](#)
[Copy of GLWA-CS-267 Cost Summary - 9.11.19](#)
[Response to Requests from Operations and Resources Committee](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of September 25, 2019

The motion carried by a unanimous vote.

- B. [2019-321](#) **Contract No. 1900744**
Reservoir Rehabilitation Construction Project at Imlay Station, Lake
Huron, Springwells and Southwest Water Treatment Facilities
CIP#: 170800/BCE Score: 62.8

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1900744 Procurement Report](#)
[1900744 Bid Summary Total Cost](#)
[1900744 Bid Summary Unit Cost](#)
[1900744 Lump Sum](#)
[CIP 170800](#)
[Response to Requests from Operations and Resources Committee](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of September 25, 2019

The motion carried by a unanimous vote.

C. [2019-322](#) **Contract No. 1901555
Snow Removal and De-Icing Services
O&M**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1901555 Procurement Report](#)
[1901555 Bid Tab](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of September 25, 2019
The motion carried by a unanimous vote.

D. [2019-324](#) **RFP 1900318
Task Order Engineering Services**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Procurement Board Report RFP 1900318 Task Order Engineering Services](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of September 25, 2019
The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, October 9, 2019, at 11:00 a.m.

10. Information

None

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, gave an update regarding installation of GPS systems for GLWA vehicles.

12. Adjournment

There being no further business, Chairman Hendrix adjourned the meeting at 11:40 a.m.