



# 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, October 9, 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:** 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:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2019-371](#) September 11, 2019 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

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

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

**Motion By:** Brian Baker

**Support:** 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.**     [2019-361](#)     **Contract No. 1803942**  
                  **Downriver Transmission Main Loop**  
                  **CIP# 122016 / BCE 57.4**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1803942 Procurement Report](#)  
                                  [1803942 Cost Tabulation](#)  
                                  [1803942 CIP Attachment](#)
- Motion By:** Freman Hendrix  
                  **Support:** Brian Baker  
                  **Action:** Recommended for Approval to the Board of Directors  
                  **Agenda of October 31, 2019**  
                  The motion carried by a unanimous vote.
- B.**     [2019-362](#)     **Contract No. 1804129**  
                  **Schoolcraft Road 48 Inch Water Transmission Main**  
                  **CIP# 122005 / BCE 42.0**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1804129 Procurement Report](#)  
                                  [1804129 Cost Summary](#)  
                                  [1804129 CIP Attachment](#)
- Motion By:** Brian Baker  
                  **Support:** Freman Hendrix  
                  **Action:** Recommended for Approval to the Board of Directors  
                  **Agenda of October 31, 2019**  
                  The motion carried by a unanimous vote.

C.        [2019-363](#)        **Contract No. 1901767**  
**Newburgh Road Booster Pumping Station Improvements**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [1901767 Procurement Report](#)  
[1901767 Bid Table](#)  
[1901767 CIP Attachment](#)

**Motion By:** Freman Hendrix  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of October 31, 2019  
The motion carried by a unanimous vote.

D.        [2019-364](#)        **Contract No. 1901036**  
**Northeast Water Treatment Plant (NEWTP) Replacement of Covers**  
**for Process Water Conduits**  
**CIP# 112005/ BCE Score: 61.0**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [1901036 Procurement Report](#)  
[1901036 Bid Tab](#)  
[CIP 112005](#)

**Motion By:** Brian Baker  
**Support:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of October 31, 2019  
The motion carried by a unanimous vote.

E. [2019-365](#) **Proposed Change Order No. 3**  
**Contract No. GLWA-SP-563**  
**1958 Filter Replacement and Facilities Rehabilitation at Springwells**  
**Water Treatment Plant**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [CIP 114001](#)

**Note:** Resolution 2019-365 will be amended to add the Substantial Completion Date of January 10, 2020 and Final Completion Date of April 9, 2020 prior to submittal to the full Board.

**Motion By:** Brian Baker

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors as Amended Agenda of October 31, 2019

The motion carried by a unanimous vote.

F. [2019-366](#) **Proposed Change Order No. 2**  
**GLWA-CS-200**  
**Resident Project Representative and O&M Services**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [CIP 114001](#)

**Motion By:** Brian Baker

**Support:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors Agenda of October 31, 2019

The motion carried by a unanimous vote.

**G.      [2019-367](#)      **Proposed Change Order No. 1**  
**Contract No. GLWA-CON-297**  
**Fairview Sewage Pump Station Improvements****

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Note:** Resolution 2019-367 will be amended to correct the increased duration from 204 days to 224 days; total contract duration from 1,154 days to 1,174 days; and add the Final Completion Date of March 25, 2022.

**Motion By:** Freman Hendrix

**Support By:** Brian Baker

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

**Agenda of October 31, 2019**

The motion carried by a unanimous vote.

**H.      [2019-368](#)      **Proposed Amendment No.1**  
**Contract No. GLWA-CS-1747**  
**Professional Engineering Services for Fairview Sewage Pumping Station Improvements****

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By:** Freman Hendrix

**Support By:** Brian Baker

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

**Agenda of October 31, 2019**

The motion carried by a unanimous vote.

**I.      [2019-369](#)      **Proposed Change Order No. 2**  
**Contract No. GLWA-CS-171**  
**Raw Sludge Clarifiers and Raw Sludge Pumping System Improvements - Lake Huron Water Treatment Plant****

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By:** Brian Baker

**Support By:** Freman Hendrix

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

**Agenda of October 31, 2019**

The motion carried by a unanimous vote.

J. [2019-352](#) **Industrial Pretreatment Program Agreement between GLWA, City of Pontiac Wastewater Treatment Facility Drainage Board and the Clinton River Water Resource Recovery Facility Drainage Board**

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [2019-08-27 - CRWRRF - COPWWTF - GLWA Agreement Exhibit A](#)

**Motion By:** Brian Baker

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors Workshop Meeting Agenda of October 9, 2019

The motion carried by a unanimous vote.

K. [2019-360](#) **Proposed Amendment No. 2  
GLWA-CS-039  
Units of Service for Non-Master Metered Customers  
of Great Lakes Water Authority and System Water Audit  
CIP#: Not Applicable**

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [Units of Service Letter of Support \(002\)](#)

**Motion By:** Freman Hendrix

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors Workshop Meeting Agenda of October 9, 2019

The motion carried by a unanimous vote.

L. [2019-370](#) **Proposed Change Order No. 2  
GLWA-CON-234  
Conner Creek CSO Basin Emergency Rehabilitation  
CIP# 260603 / BCE Score: N/A**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** Brian Baker

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors Agenda of October 31, 2019

The motion carried by a unanimous vote.

## 8. Reports

William M. Wolfson, Chief Administrative and Compliance Officer, gave a verbal update regarding GPS tracking and management systems for GLWA vehicles, relating to the Enterprise Fleet Management contract.

## 9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, November 13, 2019, at 11:00 a.m.

## 10. Information

None

## 11. Other Matters

Chairman Hendrix requested a report, at the next meeting, regarding the balance of GLWA construction projects underway.

## 12. Adjournment

There being no further business, Chairman Hendrix adjourned the meeting at 12:29 p.m.