Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, November 13, 2019 | **11:00 AM** | **Water Board Building 5th Floor**

1. Call To Order

Chairman Baker 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. 2019-409 **October 9, 2019 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: October 9, 2019 Operations and Resources Committee Meeting Minutes

Chairman Hendrix requested a Motion to approve the October 9, 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. 2019-395 Proposed Change Order No. 4 GLWA CS-071 Staff Augmentation

Sponsors: Jeffrey Small

Indexes: Information Technology

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 11, 2019
The motion carried by a unanimous vote.

B. 2019-398 Water and Sewer Tunnel Project Status and Conner Freud Pump Stations

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: Water and Sewer Tunnel Project Status and Conner Freud Pump Stations 11.13.2019

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

C. 2019-399 Contract No. 1900134 Springwells Water Treatment Plant Low Lift Suction Gate Replacement CIP# 114002/ BCE 69.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: RFP 1900134 Procurement Report

RFP 1900134 Cost Tabulation

CIP 114002

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 11, 2019
The motion carried by a unanimous vote.

D. 2019-400 **Proposed Amendment No. 1**
GLWA-CS-187
Raw Water Condition Assessment

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 Workshop Meeting Agenda of December 11, 2019
The motion carried by a unanimous vote.

E. 2019-401 **Proposed Change Order No. 1**
Contract No. 1803483
Design Build Roof Replacement at Various Water Facilities
CIP#: 171500

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: CIP 171500

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 11, 2019
The motion carried by a unanimous vote.

F. 2019-403 **Contract No. 1903389**
Phosphoric Acid
CIP# N/A / BCE Score: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: 1903389 Procurement Report
1903389 Bid Tabulation

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 13, 2019
The motion carried by a unanimous vote.

8. Reports

William M. Wolfson, Chief Administrative and Compliance Officer, gave a progress update regarding Geoinformation System for GLWA's fleet.

9. Look Ahead

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

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

There being no further business, Chairman Hendrix adjourned the meeing at 12:11 p.m.