



Meeting Minutes - Final

Operations and Resources Committee

Wednesday, January 8, 2020

11:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 a.m.

2. Quorum Call

Present: 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director Gary Brown

Note: Director Brown joined the meeting at 11:50 a.m. under New Business Item 8D.

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. [2020-011](#) December 11, 2019 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

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

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2020-002](#) **Aquasight AURA Amendment**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Aquasight AURA Contract Amendment 1](#)

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2020-007](#) **Contract No. 1900516
Energy Management: Freeze Protection Pump Installation at Imlay
Pumping Station
CIP# 132007 / BCE 37.6**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1900516 Procurement Report](#)

[1900516 Cost Tabulation](#)

[1900516 Vendor Survey](#)

[1900516 CIP Attachment](#)

[2020-01-15 Imlay Freeze Memo to Board](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Referred to the Board of Directors without Recommendation

Agenda of January 22, 2020

The motion carried by a unanimous vote.

B. [2020-008](#) **Contract No. 1900741
Professional Engineering Services for the 96-Inch Water
Transmission Main Relocation
CIP# 122004 / BCE 65.2**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1900741 Procurement Report](#)
[1900741 Vendor Response](#)
[1900741 CIP Attachment](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of January 22, 2020
The motion carried by a unanimous vote.

C. [2020-009](#) **Proposed Change Order No. 1
Contract No. 1803823
Lake Huron Water Treatment Plant Raw Sludge Clarifier and Raw
Sludge Pumping Improvements
CIP# 111007 / BCE 53.2**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [CIP 111007](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of January 22, 2020
The motion carried by a unanimous vote.

D. [2020-001](#) **Energy Services Performance Contracting and Investment Grade
Energy Audit**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Energy Audit Presentation](#)

Note: Director Brown joined the meeting at 11:50 a.m.

Chairman Hendrix requested a Motion to Receive and File, and a recommendation for staff to proceed with finalizing negotiations with NORESKO, subject to further Board approval of a final contract .

Motion By: Brian Baker

Support By: Gary Brown

Action: Received and Filed

Staff to proceed with Negotiations with NORESKO

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 12, 2020, at 11:00 a.m.

11. Information

None

12. Other Matters

Director Brown made a Motion, Supported by Director Baker, that Chairperson Hendrix remains Chairperson of the Operations and Resources Committee.

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

William M. Wolfson, Chief Administrative and Compliance Officer, advised the Committee of a request for an emergency procurement at Northeast.

13. Adjournment

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