



Meeting Agenda Operations and Resources Committee

Wednesday, January 10, 2018

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-521](#) **December 13, 2017 Operations and Resources Committee Meeting Minutes.Draft**

Attachments: [December 13, 2017 Operations & Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

7. New Business

A. [2018-526](#) **GLWA-SOQ-135A
Security Infrastructure Improvements**

Sponsors: W. Barnett Jones

Indexes: Security and Integrity

Attachments: [Approval Checklist Form 10FEB16 NBs edits](#)
[Task Evaluation for GLWA-SOQ-135A](#)

B. [2018-536](#) **GLWA-CON-212
Lake Huron Water Treatment Plant Mechanical Improvements**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-212 Bid Tab](#)
[GLWA-CON-212 Approval Checklist Form](#)

C. [2018-535](#) **GLWA-CON-219
Debris Removal, Disposal, Cleaning and Flowmeter Services in
Influent Conduit at Baby Creek CSO Facility**

Sponsors: Suzanne Coffey (WRRF)

Indexes: Wastewater Operations

Attachments: [Copy of GLWA-CON-219 RFB Evaluation Form - Final](#)
[GLWA-CON-219 Approval Checklist Form Final](#)
[GLWA-CON-219 Vendor Response Final](#)

D. [2018-541](#) **GLWA-CON-223
Facilities Maintenance Services**

Sponsors: Suzanne Coffey (WRRF)

Indexes: Wastewater Operations

Attachments: [GLWA-CS-223 Bid Tab](#)
[GLWA-CON-223 Approval Checklist Form](#)

E. [2018-542](#) **GLWA-CON-250
Pumping Station No. 1 Rack and Grit and MPI 1 and
Jefferson Sampling Stations Improvements**

Sponsors: Suzanne Coffey (WRRF)

Indexes: Wastewater Operations

Attachments: [GLWA-CON-250 Approval Checklist Form](#)

8. Reports

None

9. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
February 14, 2018 at 11:00 a.m.*

10. Information

None

11. Other Matters

12. Adjournment