



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, January 10, 2018

11:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Hendrix called the meeting to order at 11:05 a.m.

2. Quorum Call

Present: 3 - Chairman Freman Hendrix, Director Brian Baker, and Director Craig Hupy

3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

Motion By: Craig Hupy

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

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](#)

Chairman Hendrix requested a Motion to approve the December 13, 2017 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: Craig Hupy

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. [2018-526](#) GLWA-SOQ-135A

Security Infrastructure Improvements

Indexes: Security and Integrity

Attachments: [Approval Checklist Form 10FEB16_NBs edits](#)
[Task Evaluation for GLWA-SOQ-135A](#)

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of January 24, 2018
The motion carried by a unanimous vote.

Director Baker made a Motion to add subject to review in Executive Session of the project and additional clarification on the budgeted funding for the project.

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

Indexes: Water Operations

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

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of January 24, 2018
The motion carried by a unanimous vote.

Director Baker motioned to recommend approval to the Board of Directors, subject to the CFO's review.

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

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](#)

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of January 24, 2018
The motion carried by a unanimous vote.

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

Indexes: Wastewater Operations

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

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of January 24, 2018
The motion carried by a unanimous vote.

Director Baker motioned to recommend approval to the Board of Directors, subject to inclusion in the staffing plan.

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

Indexes: Wastewater Operations

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

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of January 24, 2018
The motion carried by a unanimous vote.

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

William M. Wolfson, Chief Administrative and Compliance Officer (CACO), stated that a bid appeal has been received on GLWA-695C, which is an RFP for valve exercising, and he is working on the response to the appeal.

12. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Brian Baker
Support By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:50 a.m.