



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
<https://glwater.legistar.com>

Meeting Agenda Operations and Resources Committee

Wednesday, November 8, 2017

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

- A. [2017-413](#) September 13, 2017 Operations and Resources Committee Meeting Minutes.Draft

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

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

- A. [2017-436](#) GLWA-CON-208
Water Works Park Water Treatment Plant Chlorine Disinfection
System Replacement and Improvements

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-208 Approval Checklist Form](#)
[GLWA-CON-208 Project 115004 Water Works Park Chlorine System Upgrade](#)

- B. [2017-437](#) RFB 1088**
Preventative Maintenance, Service and Repair for all GLWA Elevators
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [RFB 1088 for Preventative Maintenance Elevators Cost Savings FINAL](#)
 [RFB 1088 Statements of No Bid FINAL](#)
 [RFB 1088 Preventative Maint & Repair of GLWA Elevators Bid Tab](#)
- C. [2017-438](#) RFI #1009**
Fleet Management Services
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [3. SCO Cost Analysis Fleet 31OCT17](#)
- D. [2017-441](#) GLWA-CON-089**
Low Voltage Wiring
- Sponsors:** Jeffrey Small
- Indexes:** Information Technology
- Attachments:** [GLWA-CON-089 Approval Checklist Form](#)
 [GLWA-CON-089 RFB Bid Tabulation.xlsx](#)
 [GLWA-CON-089 Rate Evaluation.xlsx](#)
- E. [2017-445](#) RFB 1097 High Calcium Lime Material**
- Sponsors:** Suzanne Coffey (WRRF)
- Indexes:** Wastewater Operations
- F. [2017-440](#) GLWA-CS-166**
Capital Improvement Program (CIP) Implementation Assistance and Related Services
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Rate evaluation for GLWA-CS-166](#)
 [GLWA-CS-166- Download History - Survey](#)
 [Approval Checklist Form 10FEB16 NBs edits](#)
- G. [2017-439](#) Operations and Resources Committee Proposed 2018 Meeting Schedule**
- Attachments:** [O & R 2018 Proposed Meeting Schedule](#)

8. Reports

9. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
December 13, 2017 at 11:00 a.m.*

10. Information

11. Other Matters

12. Adjournment