



Great Lakes Water Authority

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

Meeting Minutes

Operations and Resources Committee

Wednesday, June 14, 2017

11:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Hendrix called the meeting to order at 11:00 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. [2017-227](#) April 19, 2017 Operations and Resources Committee Meeting Minutes.Draft

Attachments: [April 19, 2017 O & R Committee Meeting Minutes.Draft](#)

Chairman Hendrix requested a motion to approve the April 19, 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

None

6. Old Business

None

7. New Business

A. [2017-245](#) Contract Number GLWA-CON-158 Specialized Services Contract

Indexes: Water Operations

Attachments: [GLWA Approval Checklist Form CON-158](#)

Motion By: Craig Hupy, Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of June 14, 2017
The motion carried by a unanimous vote.

B. [2017-273](#) Professional Engineering Services for Instrumentation and SCADA Systems

Indexes: Water Operations

Attachments: [GLWA Approval Checklist Form GLWA-CS-090A](#)

Motion By: Brian Baker, Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of June 14, 2017
The motion carried by a unanimous vote.

C. [2017-274](#) Water Plant Production Flow Measurement and Related Facility Improvements

Indexes: Water Operations

Attachments: [GLWA Approval Checklist Form CON-133](#)

Motion By: Craig Hupy, Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of June 14, 2017
The motion carried by a unanimous vote.

D. [2017-275](#) Emergency Sewer Repair

Indexes: Water Operations

Attachments: [GLWA-CON-149 Approval Checklist Form](#)

Motion By: Brian Baker, Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of June 14, 2017
The motion carried by a unanimous vote.

E. [2017-276](#) Professional Engineering Services for Needs Assessment of Water Supply System Pumping Stations

Indexes: Water Operations

Attachments: [GLWA-CS-052A Approval Checklist Form Final](#)

Motion By: Brian Baker, Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of June 14, 2017
The motion carried by a unanimous vote.

F. [2017-277](#)

**Contract Number GLWA-CS-1654, Change Order No. 3
WAM Support and Enhancement Services with Enterprise Services, LLC**

Indexes: Information Technology

Attachments: [GLWA Approval Checklist Form CS-1654 C.O. No. 3.docx](#)

Motion By: Craig Hupy, **Support By:** Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of June 14, 2017
The motion carried by a unanimous vote.

G. [2017-278](#)

**Contract Number GLWA-CS-119 WAM Support and Enhancement
Services Contractor: Enterprise Services, LLC**

Indexes: Information Technology

Attachments: [GLWA Approval Checklist Form CS-119.docx](#)

Motion By: Brian Baker, **Support By:** Craig Hupy
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of June 14, 2017
The motion carried by a unanimous vote.

H. [2017-272](#)

**Contract Number GLWA-CON-143
Roof Replacement of Incinerator Complex II Post Fire**

Indexes: Wastewater Operations

Attachments: [GLWA-CON-143-Non Respondents Survey](#)
[GLWA Approval Checklist Form CON-143](#)

Motion By: Craig Hupy, **Support By:** Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of June 14, 2017
The motion carried by a unanimous vote.

I. [2017-281](#)

**Contract Number GLWA-CON-179
Professional and Technical Services for Sewer Meter Support**

Indexes: Planning Services

Attachments: [GLWA Approval Checklist Form CON-179](#)
[Vendor Response - GLWA-CON-179 REVISED](#)

Motion By: Brian Baker, **Support By:** Craig Hupy
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of June 14, 2017
The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, July 12, 2017 at 11:00 a.m.

A. [2017-288](#) **Operations and Resources Committee 2017 Revised Meeting Schedule**

Attachments: [2017 O&R Meeting Schedule.Revised05172017](#)

Motion By: Brian Baker, **Support By:** Craig Hupy

Action: Received and Filed

The motion carried by a unanimous vote.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairman Hendrix requested a motion to adjourn.

Motion By: Craig Hupy, **Support By:** Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:57 a.m.