



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, November 8, 2017

11:00 AM

Water Board Building 5th Floor

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#### 1. Call To Order

Chairman Hendrix called the meeting to order at 11:02 a.m.

#### 2. Quorum Call

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

#### 3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to have Item 7D (Resolution 2017-441) removed from today's agenda.

Chairman Hendrix requested a Motion to approve the Agenda as Amended.

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

#### 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](#)

Chairman Hendrix requested a Motion to approve the September 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.     [2017-436](#)     **GLWA-CON-208**  
**Water Works Park Water Treatment Plant Chlorine Disinfection**  
**System Replacement and Improvements**

**Indexes:**   Water Operations

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

Motion By: Craig Hupy, Support By: Brian Baker  
Action: Recommended for Approval to the Board of Directors  
Agenda of November 29, 2017  
The motion carried by a unanimous vote.

B.     [2017-437](#)     **RFB 1088**  
**Preventative Maintenance, Service and Repair for all GLWA**  
**Elevators**

**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](#)

Motion By: Brian Baker, Support By: Craig Hupy  
Action: Recommended for Approval to the Board of Directors  
Agenda of November 29, 2017  
The motion carried by a unanimous vote.

C.     [2017-438](#)     **RFI #1009**  
**Fleet Management Services**

**Indexes:**   Water Operations

**Attachments:**   [3. SCO Cost Analysis Fleet 31OCT17](#)  
[Fleet Management Services.Lease vs Self-Funded Final](#)

Motion By: Craig Hupy, Support By: Brian Baker  
Action: Recommended for Approval to the Board of Directors  
Agenda of November 29, 2017  
The motion carried by a 2/1 vote.

D.     [2017-441](#)     **GLWA-CON-089**  
**Low Voltage Wiring**

**Indexes:**   Information Technology

**Attachments:**   [GLWA-CON-089 Approval Checklist Form](#)  
[GLWA-CON-089 RFB Bid Tabulation.xlsx](#)  
[GLWA-CON-089 Rate Evaluation.xlsx](#)

Item 7D (Resolution 2017-441) was removed from the Agenda.

**E. [2017-445](#) RFB 1097 High Calcium Lime Material**

**Indexes:** Wastewater Operations

Motion By: Brian Baker, Support By: Craig Hupy  
Action: Recommended for Approval to the Board of Directors  
Agenda of November 29, 2017  
The motion carried by a unanimous vote.

**F. [2017-440](#) GLWA-CS-166  
Capital Improvement Program (CIP) Implementation Assistance and  
Related Services**

**Indexes:** Finance

**Attachments:** [Rate evaluation for GLWA-CS-166](#)  
[GLWA-CS-166- Download History - Survey](#)  
[Approval Checklist Form 10FEB16](#)

Motion By: Craig Hupy, Support By: Brian Baker  
Action: Recommended for Approval to the Board of Directors  
Agenda of November 29, 2017  
The motion carried by a unanimous vote.

**G. [2017-439](#) Operations and Resources Committee Proposed 2018 Meeting  
Schedule**

**Attachments:** [O & R 2018 Proposed Meeting Schedule](#)

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

**8. Reports**

None

**9. Look Ahead**

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

**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 11:32 a.m.