



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, August 24, 2022

2:00 PM

Water Board Building 5th Floor
(Subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/89170955266?](https://glwater.zoom.us/j/89170955266?pwd=czc4UGRtY3RPQUt1VVg4QzBQMG1kQT09)

[pwd=czc4UGRtY3RPQUt1VVg4QzBQMG1kQT09](https://glwater.zoom.us/j/89170955266?pwd=czc4UGRtY3RPQUt1VVg4QzBQMG1kQT09)

US Toll-free:

877 853 5247; or

888 788 0099

Meeting ID: 891 7095 5266

Passcode: 670830

Water Board Building 5th Floor

(Subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/89170955266?](https://glwater.zoom.us/j/89170955266?pwd=czc4UGRtY3RPQUt1VVg4QzBQMG1kQT09)

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Meeting ID: 891 7095 5266

Passcode: 670830

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Items for Consent)

i. [2022-370](#) July 27, 2022 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [July 27, 2022 Board of Directors Meeting Minutes](#)

ii. [2022-371](#) **July 29, 2022 Board of Directors Special Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [July 29, 2022 Board of Directors Special Meeting Minutes](#)

B. Communications (Item for Consent)

i. [2022-368](#) **Receipt of Correspondence**

Attachments: [8-19-22 City of Highland Park Press Release on Court Ruling](#)

ii. [2022-352](#) **CEO's KPI Report**

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 220810_FINAL](#)
[8-22 Red yellow green report](#)
[Reso 22-352- Explanation of CEO Red and Yellow report](#)

C. New Business (Items for Consent)

i. [2022-335](#) **Proposed Change Order No. 2**
Contract No. 1900134
Springwells Water Treatment Plant Low Lift Pump Suction Gate Replacement
CIP #114002 / BCE Score: 69.2

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

8/10/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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ii. [2022-336](#) **Proposed Amendment No. 3**
Contract No. 1900702
Grounds Maintenance Services O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

8/10/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- iii. [2022-337](#) **Proposed Change Order No. 3**
Contract No. 1903312
14 Mile Transmission Loop Project - Phase I
CIP #122013 / BCE Score: 58.4
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
8/10/22 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- iv. [2022-338](#) **Proposed Amendment No. 3**
Contract No. 2001082
Standby Generator Preventative Maintenance and Repair Services
O&M
- Sponsors:** Cheryl Porter and Terry Daniel
Indexes: Water Operations
Legislative History
8/10/22 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- v. [2022-339](#) **Contract No. 2004674**
Engineering, Design, and Construction Assistance Services for
North Service Center Pump Station Improvements
CIP #132016 / BCE Score: 59.4
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2004674 Procurement Board Report](#)
[2004674 Cost Tabulation](#)
[Board Communication-Response to Questions Concerning QPS and Scoring C](#)
- Legislative History**
8/10/22 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vi. [2022-340](#) **Contract No. 2102859**
Conveyance System Infrastructure Improvements
CIP #260701 / BCE Score: 60.1
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [2102859 Procurement Report](#)
[2102859 Cost Tabulation - Notice of Respondents](#)
[Wastewater CIP Cost Allocation 081722](#)
- Legislative History**

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| | 8/10/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vii. [2022-341](#) **Contract No. 2201142**
Conveyance System Infrastructure Improvements: Sewer In-System Storage and Valve Remote Improvements
CIP #260701 / BCE Score: 60.1
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [2201142 Procurement Report](#)
[2201142 Cost Tabulation](#)
[2201142 Vendor Response Follow-up](#)
[Wastewater CIP Cost Allocation 081722](#)
- Legislative History**
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| | 8/10/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- viii. [2022-332](#) **Contract No. 2100239**
Water Resource Recovery Facilities Structural Evaluation and Repairs
Vendor: Kokosing Industrial, Inc
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2100239.Cost Summary](#)
[2100239.Procurement Board Report-RFP](#)
[Board Communication-Response to Questions Concerning QPS and Scoring Cr](#)
- Legislative History**
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| | 8/10/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- ix. [2022-333](#) **Contract No. 1902908**
Baby Creek CSO Effluent Conduit Access and Sedimentation Mitigation
Vendor: Jay Dee Contractors, Inc.
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [1902908.Cost Summary](#)
[1902908.Procurement Board Report-RFP](#)
[Wastewater CIP Cost Allocation 081722](#)
[Board Communication-Response to Questions Concerning QPS and Scoring Cr](#)
- Legislative History**
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| | 8/10/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- x. [2022-334](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-102
WRRF Rehabilitation of Pump Station No. 1 Improvements
Vendor: Wade Trim Associates, Inc.
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [Clarification for OR item 2022-334 Amendment No 1 to CS 102](#)
- Legislative History**
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| 8/10/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- xi. [2022-277](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-166
Capital Improvement Program (CIP) Implementation Assistance and Related Services
CIP #Various/BCE Score: N/A
- Sponsors:** Nicolette Bateson
Indexes: Finance
- Legislative History**
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| 8/10/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- xii. [2022-342](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-141
Family and Medical Leave Act Administration and Information Services
O&M
- Sponsors:** William Wolfson
Indexes: Administration & Compliance
- Legislative History**
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| 8/10/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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4. Approval of Agenda

5. Approval of Consent Matters (3A. i. - ii., 3B. i. - ii., and 3C. i. - xii.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications**A. [2022-369](#) Receipt of Correspondence**

Attachments: [Public Comment.August 24, 2022 Board Meeting](#)

8. Old Business

None

9. New Business (Items for Discussion)**A. [2022-373](#) Building Our Future Talent Through Internships and Apprenticeships**

Sponsors: William Wolfson

Indexes: Organizational Development

Attachments: [GLWA OD Board Presentation 7-22 DRAFT1](#)

B. [2022-377](#) Discussion of GLWA 120-inch Water Main Break

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [120-inch repair for Board](#)

C. [2022-375](#) Review of Michigan Court of Appeals Decision in; City of Detroit Water and Sewerage Department and Great Lakes Water Authority v City of Highland Park

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [20220818_C357040_146_357040.OPN_glwa v hp](#)

D. [2022-353](#) Proposed Amendment No. 3 to Water Service Contract with City of Imlay City

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Imlay City Water Contract Am 3 2022 Ex B](#)

E. [2022-354](#) Proposed Amendment No. 4 to Water Service Contract with City of Center Line

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Center Line Water Contract Am 4 2022 Ex B](#)

- F. [2022-355](#) **Proposed Amendment No. 4 to Water Service Contract with City of Sylvan Lake**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Sylvan Lake Water Contract Am 4 2022 Ex B](#)
- G. [2022-356](#) **Proposed Amendment No. 5 to Water Service Contract with City of Grosse Pointe Woods**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Grosse Pointe Woods Water Contract Am 5 2022 Ex B](#)
- H. [2022-357](#) **Proposed Amendment No. 4 to Water Service Contract with Village of Grosse Pointe Shores, a Michigan City**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Grosse Pointe Shores Water Contract Am 4 2022 Ex B](#)
- I. [2022-358](#) **Proposed Amendment No. 4 to Water Service Contract with City of Wixom**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Wixom Water Contract Am 4 2022 Ex B](#)
- J. [2022-359](#) **Proposed Amendment No. 4 to Water Service Contract with City of Hamtramck**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Hamtramck Water Contract Am 4 2022 Ex B](#)
- K. [2022-360](#) **Proposed Amendment No 4. to Water Service Contract with City of Oak Park**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Oak Park Water Contract Am 4 2022 Ex B](#)
- L. [2022-361](#) **Proposed Amendment No. 5 to Water Service Contract with City of Ferndale**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Ferndale Water Contract Am 5 2022 Ex B](#)

- M. [2022-362](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Clinton**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Clinton Twp Water Contract Am 4 2022 Ex B](#)
- N. [2022-363](#) **Proposed Amendment No. 4 to Water Service Contract with City of Keego Harbor**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Keego Harbor Water Contract Am 4 2022 Ex B](#)
- O. [2022-364](#) **Proposed Amendment No. 4 to Water Service Contract with City of Farmington**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Farmington Water Contract Am 4 2022 Ex B](#)
- P. [2022-365](#) **Proposed Amendment No. 4 to Water Service Contract with City of Allen Park**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Allen Park Water Contract Am 4 2022 Ex B](#)
- Q. [2022-366](#) **Proposed Amendment No. 4 to Water Service Contract with City of Fraser**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Fraser Water Contract Am 4 2022 Ex B](#)

The Board will also discuss such other matters.

10. Reports

11. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

12. CEO's Report**A. [2022-372](#) CEO Report - August 24, 2022**

Sponsors: Suzanne Coffey
Indexes: Office of the Executive
Attachments: [CEO Report August 24, 2022](#)

13. Other Matters**14. Closed Session****A. [2022-376](#) Closed Session Pending Litigation - DWSD v HIGHLAND PARK,
WCCC No. 14-001974-CK; GLWA V HIGHLAND PARK, WCCC No.
20-011589-CB**

Sponsors: Randal Brown
Indexes: General Counsel

B. [2022-374](#) Closed Session Request - Personnel Evaluation

Sponsors: Randal Brown and William Wolfson
Indexes: Office of the Executive

15. Adjournment