



## Legislation Details (With Text)

|                       |   |                      |   |                    |  |
|-----------------------|---|----------------------|---|--------------------|--|
| <b>File #:</b>        | 2022-437  | <b>Version:</b>      | 1 | <b>Name:</b>       |  |
| <b>Type:</b>          | Resolution  | <b>Status:</b>       |   | Passed             |  |
| <b>File created:</b>  | 9/26/2022   | <b>In control:</b>   |   | Board of Directors |  |
| <b>On agenda:</b>     | 9/28/2022   | <b>Final action:</b> |   | 9/28/2022          |  |
| <b>Title:</b>         | Fusion Center, Intrusion and Alarm Runs and Badging Shared Services Agreement |                      |   |                    |  |
| <b>Sponsors:</b>      | W. Barnett Jones, Randal Brown  |                      |   |                    |  |
| <b>Indexes:</b>       | General Counsel, Security and Integrity                                       |                      |   |                    |  |
| <b>Code sections:</b> |   |                      |   |                    |  |
| <b>Attachments:</b>   | 1. Fusion_Center__Intrusion_and_Alarm_Runs_OPS-005A_Final.docx.pdf            |                      |   |                    |  |

| Date      | Ver. | Action By          | Action                   | Result |
|-----------|------|--------------------|--------------------------|--------|
| 9/28/2022 | 1    | Board of Directors | Approved                 | Pass   |
| 9/28/2022 | 1    | Legal Committee    | Recommended for Approval | Pass   |

### Fusion Center, Intrusion and Alarm Runs and Badging Shared Services Agreement

Agenda of: September 28, 2022  
Item No.: **2022-437**  
Amount: \$250,000/annually from DWSD to GLWA

**TO:** The Honorable  
Board of Directors  
Great Lakes Water Authority

**FROM:** Suzanne Coffey, P.E.  
Chief Executive Officer  
Great Lakes Water Authority

**DATE:** September 26, 2022

**RE:** Fusion Center, Intrusion and Alarm Runs and Badging Shared Services Agreement

### MOTION

Upon recommendation of W. Barnett Jones, Chief Security & Integrity Officer, and Randal Brown, General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA):

**(1) Approves the following new Fusion Center, Intrusion and Alarm Runs and Badging Shared Services Agreement (OPS-005A).**

### **JUSTIFICATION**

GLWA and DWSD have been working diligently to complete this agreement. The original Security Shared Services Agreement (OPS-005) was terminated by DWSD on June 30, 2017. Even after the termination, GLWA continued to provide 24/7 coverage of the Fusion Center and badging access for DWSD facilities and staff.

The new shared services listed above represent services that are utilized by both GLWA and DWSD, and it has been mutually agreed that it will be beneficial to both parties located in the same location to have a common and shared solution.

### **FINANCIAL PLAN IMPACT**

GLWA and DWSD determines a budget for each Shared Service annually that is provided to each other. Each entity provides a monthly invoice for each Shared Service, as well as monthly payments based on the budgeted amounts. At the end of each fiscal year, a True Up is completed to ensure accurate payments for each Shared Service. It is estimated that GLWA will charge Detroit \$250,000 for this Shared Service.

### **COMMITTEE REVIEW**

This matter was presented to the Legal Committee on September 28, 2022. The Legal Committee unanimously recommended that the GLWA Board adopt the resolution as presented.

### **SHARED SERVICES IMPACT**

This request impacts the Shared Services Agreements as described above.