Great Lakes Water Authority

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

Meeting Agenda - Final-Revised

Board of Directors

Wednesday, January 23, 2019 **6:00 PM** **Allen Park City Hall**
City Council Chambers
15195 Southfield Road
Allen Park, Michigan 48101

Evening Community Meeting

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. 2019-013 **January 9, 2019 Board of Directors Workshop Meeting Minutes.Draft**

Attachments: January 9, 2019 Board of Directors Workshop Meeting Minutes

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. 2019-014 **Receipt of Correspondence**

Attachments: November 2018 Outreach Requests Packet
December 2018 Outreach Requests Packet
S.Simoliunas on Jan. 23, 2019

7. Old Business

A. 2018-992 **Proposed Change Order No. 1**
Contract No. DWS-891
Pressure Reducing Valve Vault Improvements

Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: Overview of Water & Field Services Change Orders

Legislative History

11/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
11/28/18	Board of Directors	Postponed
1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors

8. New Business

A. 2019-018 PROPOSED FY 2020 SCHEDULE OF SERVICE CHARGES

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: Audit Committee Briefing 011918.pdf

Preliminary Charges 011619.pdf

B. 2018-1062 2020-2024 Capital Improvement Plan Final Draft

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: 2019-01-23 2020-2024 CIP Board Presentation v3 + prog mgt slide

GLWA 2020-2024 CIP - 20181216

2020CIP AppA_BCEs for Water Projects 20190116

2020CIP AppB_BCEs for Wastewater Projects 20190116

2020CIP AppC_BCEs for Centralized Services Projects 20190116

C. 2019-006 Enterprise Risk Management: 2018 Year End Update

Sponsors: Michael Tilley and William Wolfson

Indexes: Administration & Compliance

Attachments: Presentation Enterprise Risk Management: Year End 2018

D. 2019-007 Discussion of 2019 Communications Plan

Sponsors: Michelle Zdrodowski

Indexes: Public Affairs

Attachments: GLWA 2019 Communications Plan_Board Update_FINAL190104

E. 2019-022 WATER RESIDENTIAL ASSISTANCE PROGRAM PRESENTATION REGARDING PROGRAM CHANGES PROPOSED BY THE BOARD OF DIRECTORS

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: WRAP Presentation for GLWA Board 1.23.19 .pdf

WRAP Presentation Tables v2 1.23.19.pdf

2019-022 Appendix A.pdf

F. 2019-003 **Discussion of Proposed Policy Regarding Implementation of the Procurement Policy with Regard to Retroactive Contracts on Which Work has been Performed Without Prior Authorization**

Sponsors: William Wolfson

Indexes: Administration & Compliance; Finance

Attachments: Retroactive Contract Policy

Legislative History

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors

G. 2018-1067 **Contract No. GLWA-CS-282**
Design and Construction Assistance Services for the Springwells Administrative Building, Office Build-Out, & Underground Fire Protection Loop Replacement
(CIP# 114005)

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: GLWA-CS-282 Procurement Report

GLWA-CS-282 Bid Tab

Legislative History

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors

H. 2018-1068 **Contract No. 1802775**
Park-Merriman Road 24-Inch Water Main
(CIP# 122011)

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: RFB 1802775 Procurement Board Summary

RFB-1802775 Bid Tab (1 of 3)

RFB-1802775 Bid Tab (2 of 3)

RFB-1802775 Bid Tab (3 of 3)

Legislative History

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors

I. 2018-1070

Proposed Change Order No. 4
Contract No. DWS-858
Wick Road Pumping Station Improvements
(CIP# 132001)

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: Overview of Water & Field Services Change Orders

Legislative History

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors

J. 2018-1065

Proposed Change Order No. 1
Contract No. GLWA-CON-280
Relocation of the Industrial Waste Control Division to the GLWA Water Resource Recovery Facility (WRRF)
Contractor/Vendor: Tooles Contracting Group, LLC

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Legislative History

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors

K. 2018-1088

Contract No. RFB-1802179
Polymer Flocculant

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: RFB 1802179 Bid Tab
Vendor Response Form RFB 1802179
GLWA-1802179 Polymer Flocculant Procurement Board Summary 1319f
Polydyne Price Increase 2018f
Response to O&R Questions regarding Polymer Flocculant

Legislative History

1/9/19	Operations and Resources Committee	Referred to the Board of Directors

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report

A. 2019-017 CEO's Report - January 2019

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: CEO Report - January 23, 2019 and General Counsel Report

12. Other Matters

13. Adjournment