



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, June 22, 2022

1:00 PM

Water Board Building 5th Floor  
(Subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/84587339371?](https://glwater.zoom.us/j/84587339371?pwd=SW5sdHJkMFhkKzJpempFSVJnV290dz09)

[pwd=SW5sdHJkMFhkKzJpempFSVJnV290dz09](https://glwater.zoom.us/j/84587339371?pwd=SW5sdHJkMFhkKzJpempFSVJnV290dz09)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 845 8733 9371

Passcode: 511597

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Water Board Building 5th Floor Board Room  
(Subject to Capacity)

and

Zoom Telephonic

[https://glwater.zoom.us/j/84587339371?](https://glwater.zoom.us/j/84587339371?pwd=SW5sdHJkMFhkKzJpempFSVJnV290dz09)

[pwd=SW5sdHJkMFhkKzJpempFSVJnV290dz09](https://glwater.zoom.us/j/84587339371?pwd=SW5sdHJkMFhkKzJpempFSVJnV290dz09)

US Toll-Free

888 788 0099

877 853 5247

Meeting ID: 845 8733 9371

Passcode: 511597

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Items for Consent)

i. [2022-233](#) May 25, 2022 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 25, 2022 Board of Directors Meeting Minutes](#)

ii. [2022-234](#) **June 2, 2022 Board of Directors Special Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [June 2, 2022 Board of Directors Special Meeting Minutes](#)

**B. Communications (Items for Consent)**

i. [2022-235](#) **Receipt of Correspondence**

ii. [2022-243](#) **Interim CEO's KPI Report**

**Sponsors:** Suzanne Coffey and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard\\_220608\\_FINAL](#)  
[6-22 Red Yellow Green Report](#)  
[Reso 22-243- Explanation of CEO Red and Yellow Report](#)

**C. New Business (Items for Consent)**

i. [2022-221](#) **Proposed Change Order No. 1  
 Contract No. 1802774  
 Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice  
 Gates, Guides, and Hoist Improvements  
 CIP #114008 / BCE Score: 52.8**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Legislative History**

6/8/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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ii. [2022-222](#) **Proposed Change Order No. 1  
 Contract No. 1803258  
 Design Build Services for Northeast Flow Control Facility  
 CIP #122003 / BCE Score: 62.0**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Legislative History**

6/8/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- iii. [2022-223](#) **Proposed Amendment No. 2**  
**Contract No. GLWA-CS-259**  
**As-Needed Engineering Services for Concrete Testing,**  
**Geotechnical Soil Borings and other Testing Services, and Related**  
**Services**  
**CIP #380700 / BCE Score: 20.0**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 6/8/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- iv. [2022-224](#) **Contract No. 2201870**  
**Schoolcraft Road Concrete Pavement Restoration and**  
**Landscaping**  
**CIP #122005 / BCE Score: 54.2**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2201870 Procurement Board Report](#)
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 6/8/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- v. [2022-200](#) **Proposed Change Order No. 3**  
**Contract No. GLWA-CS-060**  
**Study/Design of an Upgraded Sludge Conveyance System and**  
**Lighting Improvements at the Detroit Wastewater Treatment Plant**  
**Vendor: Black & Veatch Limited of Michigan**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 6/8/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- vi. [2022-203](#) **Contract No. 2200373**  
**WRRF PS No. 1 HVAC Equipment**  
**Vendor: ThermalNetics, Inc.**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2200373.Procurement Board Report-RFB](#)  
[2200373.Cost Tabulation](#)
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 6/8/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|

- vii. [2022-205](#) **Proposed Amendment No. 4**  
**Contract No. SCO-1134**  
**Ovation Upgrade and Support Services**  
**Vendor: Emerson Process Management Power & Water Solutions, Inc.**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Legislative History**  
6/8/22 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- viii. [2022-206](#) **Proposed Change Order No. 2**  
**Contract No. PC-795**  
**Pump Station No. 2 Pumping Improvements**  
**Vendor: Tooles Contracting Group, LLC**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Legislative History**  
6/8/22 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- ix. [2022-226](#) **Contract No. 2200368**  
**WRRF PS No. 1 Discharge Gate Valves**  
**Vendor: J&S Valve, Inc.**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [2200373.Cost Tabulation](#)  
[2200373.Procurement Board Report-RFB](#)  
**Legislative History**  
6/8/22 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- x. [2022-227](#) **Contract No. 2103733**  
**As-Needed Virtual Tour, Laser, and Unmanned Aerial Vehicle**  
**Scanning Services**  
**Vendor: Wade Trim Associates, LLC.**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [2103733.Procurement Board Report-RFP](#)  
[2103733.Cost Summary](#)  
**Legislative History**  
6/8/22 Operations and Resources Recommended for Approval to the Board of  
Committee Directors

- xi. [2022-229](#) **Proposed Amendment No. 3**  
**Contract No. 1067-1**  
**Parts & Repair Service for Various Pumps and Grinders**  
**Vendor: Kennedy Industries, Inc.**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Legislative History**  
6/8/22 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- xii. [2022-232](#) **Proposed Amendment No. 3**  
**Contract No. 1067**  
**Parts & Repair Service for Various Pumps and Grinders**  
**Vendor: Detroit Pump & Mfg. Co.**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Legislative History**  
6/8/22 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- xiii. [2022-208](#) **Water Residential Assistance Program Funding Reallocation**
- Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [6A1 2022-208 WRAP Tables 1-4](#)  
[6A2 WRAP Funding Reallocation Letter - Wayne Metro](#)  
[6A3 Quarterly WRAP Report thru 3.31.2022](#)
- Legislative History**  
5/27/22 Audit Committee Recommended for Approval to the Board of  
Directors
- xiv. [2022-209](#) **Water Residential Assistance Program Changes**
- Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Legislative History**  
5/27/22 Audit Committee Recommended for Approval to the Board of  
Directors

#### 4. Approval of Agenda

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

#### 6. Public Comment

*Public Comment (3 minutes per speaker)*

## 7. Communications

- A. [2022-240](#) **Receipt of Correspondence**

## 8. Closed Session

- A. [2022-244](#) **Closed Session Request - Attorney-Client Communications**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

- B. [2022-245](#) **Closed Session - Labor Negotiation Strategy**

**Sponsors:** Randal Brown and William Wolfson

**Indexes:** Administration & Compliance

- C. [2022-264](#) **Closed Session Request - Trial and Settlement Strategy**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

## 9. Old Business

- A. [2022-268](#) **Continued Discussion Regarding GLWA CEO Search**

**Sponsors:** William Wolfson and Randal Brown

**Indexes:** Administration & Compliance

## 10. New Business (Items for Discussion)

- A. [2022-225](#) **Contract No. 2103688  
Rehabilitation of Connors Creek Sewer System  
CIP #260204 / BCE Score: 76.7 (Project Manager Score Only)**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [2103688 Procurement Board Report](#)

[2103688 Bid Tab](#)

[Board Communication-Response to Question Contract No. 2103688 Rehabilitat](#)

**Legislative History**

6/8/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- B. [2022-210](#) Resolution to Adopt the City of Detroit Water and Sewerage Department Water Main Replacement - FY 2023 Drinking Water State Revolving Fund (DWSRF) Project Plan**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A0 AC Memo - Request to Approve DWSD DWSRF Project Plan](#)  
[7A2 Resolution- Approval of DWSD DWSRF Project Plan](#)  
[7A3 DWSD - DWSRF Project Plan \(WS-732, WS-733\)](#)
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 5/27/22 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|
- C. [2022-211](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Amount Not to Exceed \$40,000,000 (Ordinance 2022-03)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7B0 AC Memo - Approval of Series Ordinance 2022-03- Water Supply System](#)  
[7B2 Series Ordinance \(2022 SRF 2 4 Quarter DWRF\)](#)  
[7B3 Resolution Approving 2022 SRF-2 Ordinance \(DWRF\)](#)
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 5/27/22 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|
- D. [2022-212](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewer Disposal System Revenue Bonds in an Amount Not to Exceed \$66,000,000 (Ordinance 2022-04)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7C1 AC Memo - Approval of Series Ordinance 2022-04- Sewer Disposal System](#)  
[7C3 Series Ordinance \(2022-SRF-2 GLWA Sewer\)](#)  
[7C4 Resolution Approving 2022-2 SRF Series Ordinance \(Sewer\) 5742-01](#)
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 5/27/22 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|

- E. [2022-239](#) Resolution to Approve the FY 2022 Third Quarter Budget Amendments**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A FY 2022 Third Quarter Budget Amendment Report](#)  
[7A1 Addendums FY 2022 Third Quarter Budget Amendment Report](#)  
[7A2 FY 2022 Third Quarter Budget Amendment Resolution](#)
- Legislative History**
- 6/7/22            Audit Committee            Recommended for Approval to the Board of Directors
- F. [2022-262](#) Resolution to Approve the FY 2022 Fourth Quarter Budget Amendments**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Quarterly Budget Amendment Report for FY 2022 ending June 30, 2022](#)  
[7A6 FY 2022 Fourth Quarter Budget Amendment Resolution](#)
- G. [2022-251](#) Proposed Amendment No. 4 to Water Service Contract with Burtchville Township**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Burtchville Twp Water Contract Am 4 Ex B 2022](#)
- H. [2022-252](#) Proposed Amendment No. 4 to Water Service Contract with City of Eastpointe**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Eastpointe Water Contract Am 4 Ex B 2022](#)
- I. [2022-253](#) Proposed Amendment No. 3 to Water Service Contract with City of Lapeer**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Lenox Twp Water Contract Am 4 Ex B 2022](#)
- J. [2022-254](#) Proposed Amendment No. 4 to Water Service Contract with Lenox Township**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Lenox Twp Water Contract Am 4 Ex B 2022](#)



- K.**     [2022-255](#)     **Proposed Amendment No. 3 to Water Service Contract with Mayfield Township**
- Sponsors:**     Randal Brown
- Indexes:**        General Counsel
- Attachments:**   [Mayfield Twp Water Contract Am 3 Ex B 2022](#)
- 
- L.**     [2022-256](#)     **Proposed Amendment No. 5 to Water Service Contract with Village of New Haven**
- Sponsors:**     Randal Brown
- Indexes:**        General Counsel
- Attachments:**   [New Haven Water Contract Am 5 Ex B 2022](#)
- 
- M.**     [2022-257](#)     **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Washington**
- Sponsors:**     Randal Brown
- Indexes:**        General Counsel
- Attachments:**   [Washington Twp Water Contract Am 5 Ex B 2022](#)
- 
- N.**     [2022-258](#)     **Proposed Amendment No. 4 to Water Service Contract with Charter Township of West Bloomfield**
- Sponsors:**     Randal Brown
- Indexes:**        General Counsel
- Attachments:**   [West Bloomfield Water Contract Am 4 Ex B 2022](#)
- 
- O.**     [2022-260](#)     **Proposed Amendment No. 4 to Water Service Contract with Berlin Charter Township**
- Sponsors:**     Randal Brown
- Indexes:**        General Counsel
- Attachments:**   [Berlin Twp Water Contract Am 4 Ex B 2022](#)
- 
- P.**     [2022-261](#)     **Purchase of 705 Algonquin, Detroit, MI**
- Sponsors:**     Randal Brown
- Indexes:**        General Counsel
- 
- Q.**     [2022-265](#)     **Purchase of 36336 Eight Mile Road, Farmington, Michigan**
- Sponsors:**     Randal Brown
- Indexes:**        General Counsel

- R. [2022-263](#) **Proposed Amendment No. 1  
Contract No. GLWA-CS-2102200  
Investigation of the June 25th and 26th 2021 Rain Events**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

- S. [2022-266](#) **Presentation Regarding Board Investigation Regarding June 25-26,  
2021 and July 16, 2021 Rain Events**

**Indexes:** Board of Directors

**The Board will also discuss such other matters.**

## 11. Reports

## 12. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

## 13. CEO's Report

- A. [2022-246](#) **Interim CEO Report - June 22, 2022**

**Sponsors:** Suzanne Coffey

**Indexes:** Office of the Executive

**Attachments:** [ICEO Report - June 22, 2022 and General Counsel Report](#)

## 14. Other Matters

## 15. Adjournment