



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Thursday, March 21, 2024

11:00 AM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:
[https://glwater.zoom.us/j/89856730684?
pwd=UVhZMFdsVDF2ak5wdm80UExvRnY4Zz09](https://glwater.zoom.us/j/89856730684?pwd=UVhZMFdsVDF2ak5wdm80UExvRnY4Zz09)

Join by Telephone:
877 853 5247; or 888 788 0099
Meeting ID: 898 5673 0684
Passcode: 290783

Board of Directors Special Meeting

Water Board Building 5th Floor
and
Zoom Telephonic

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2024-113](#) February 28, 2024 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - February 28, 2024 Board of Directors Meeting](#)

B. Communications (Items for Consent)

i. [2024-112](#) Receipt of Correspondence

Attachments: [Invitation to Highland Park Community Meeting](#)

ii. [2024-116](#) **Notice of Emergency Procurements**

Sponsors: William Wolfson and Navid Mehram
Indexes: Administration & Compliance; Finance; Wastewater Operations
Attachments: [Notice of emergency procurement.docx](#)
[24 03 Board Memo - Sulfur Dioxide \(SO2\) Train Car Derailment wmw comment:](#)

C. New Business (Items for Consent)

i. [2024-037](#) **Contract No. 2301775
Snow Removal and De-Icing Services
O&M**

Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: [2301775 Procurement Board Report](#)
[2301775 Cost Tabulation - Notice of Respondents](#)
[2301775 Vendor Response Follow-up](#)

Legislative History

3/13/24	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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ii. [2024-084](#) **Proposed Amendment No. 1
Contract No. 1802499
Water Works Park HVAC Improvements
CIP #115005 / BCE Score: 76.0**

Sponsors: Cheryl Porter
Indexes: Water Operations

Legislative History

3/13/24	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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iii. [2024-085](#) **Contract No. 2304915
Ferric Chloride
O&M**

Sponsors: Navid Mehram
Indexes: Wastewater Operations
Attachments: [2304915 Procurement Board Report-RFB](#)

Legislative History

3/13/24	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- iv. [2024-086](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-168
Rehabilitation of Conveyance System Interceptors and Trunk Sewers
CIP #260205/BCE Score: 60.3
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
3/13/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- v. [2024-087](#) **Proposed Change Order No. 1**
Contract No. 2102824
Rehabilitation of Northwest Interceptor - 8 Mile Road to Tireman
CIP #260205/BCE Score: 60.3
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
3/13/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vi. [2024-088](#) **Proposed Amendment No. 5**
Contract No. 1903601
Yard Piping Engineering Services
CIP #216006/BCE: 79.0
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
3/13/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vii. [2024-089](#) **Proposed Change Order No. 2**
Contract No. 2004082
Rehabilitation of Woodward Sewer System
CIP #260207/BCE Score: 76.8
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
3/13/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- viii. [2024-091](#) **Proposed Change Order No. 5**
Contract No. 1903598
Construction Manager at Risk for the Assessment and
Rehabilitation of WRRF Yard Piping and Underground Utilities
CIP #216006/BCE Score: 79.0
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
3/13/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- ix. [2024-093](#) **Proposed Amendment No. 1**
Contract No. 2102026
Aura Smart Water Technology Platform
O&M
- Sponsors:** Jody Caldwell
Indexes: Planning Services
Legislative History
3/13/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- x. [2024-095](#) **Proposed Amendment No. 3**
Contract No. 2000274-1
Enterprise Resource Planning (ERP) System Implementation
Services
O&M
- Sponsors:** Jeffrey Small
Indexes: Information Technology
Legislative History
3/13/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- xi. [2024-097](#) **Proposed Amendment No. 1**
Contract No. 2203412
Consultant Services for Workday Project
O&M
- Sponsors:** Jeffrey Small
Indexes: Information Technology
Legislative History
3/13/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- xii. [2024-098](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S LINEAR SYSTEM INTEGRITY PROGRAM (LSIP)**
- Sponsors:** William Wolfson
Indexes: Administration & Compliance
Attachments: [GLWA Resolution 2024-098 in support of GLWA LSIP FY 25.docx](#)
- Legislative History**
- | | | |
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| 3/13/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- xiii. [2024-099](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S OAKWOOD DISTRICT INTERCOMMUNITY RELIEF SEWER MODIFICATION PROJECT**
- Sponsors:** William Wolfson
Indexes: Administration & Compliance
Attachments: [GLWA Resolution 2024-099 in support of GLWA Oakwood Project.docx](#)
- Legislative History**
- | | | |
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| 3/13/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- xiv. [2024-100](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S 7 MILE SEWER REHABILITATION PROJECT**
- Sponsors:** William Wolfson
Indexes: Administration & Compliance
Attachments: [GLWA Resolution 2024-100 in support of GLWA seven mile sewer rehabilitation](#)
- Legislative History**
- | | | |
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| 3/13/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- xv. [2024-101](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S DOWNRIVER TRANSMISSION LOOP**
- Sponsors:** William Wolfson
Indexes: Administration & Compliance
Attachments: [GLWA Resolution 2024-101 in support of downriver loop.docx](#)
- Legislative History**
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| 3/13/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- xvi. [2024-102](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S TOTAL ORGANIC CARBON ENHANCED CONVENTIONAL WATER TREATMENT**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [GLWA Resolution 2024-102 in support of Carbon Enhanced Conventional Water Treatment](#)
- Legislative History**
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| 3/13/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- xvii. [2024-103](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S FREUD & CONNERS CREEK PUMP STATION REHABILITATION PROJECT**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [GLWA Resolution 2024-103 in support of Freud and Connor Pump Station Impr](#)
- Legislative History**
- | | | |
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| 3/13/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- xviii. [2024-104](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S 96-INCH WATER TRANSMISSION MAIN RELOCATION AND ISOLATION VALVE INSTALLATIONS**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [GLWA Resolution 2024-104 in support of GLWA 96 inch main replacement.doc](#)
- Legislative History**
- | | | |
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| 3/13/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- xix. [2024-105](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY'S EFFORTS TO ACQUIRE AND PERFORM A FOX CREEK ENCLOSURE CONDITION ASSESSMENT**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-105 in support of Fox Creek Enclosure assessment.doc](#)

Legislative History

3/13/24	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 (Items 3Ai., 3B. i. - ii., and 3C. i. - xix.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Old Business

None

8. Closed Session

- A. [2024-115](#) **Closed Session Request - Pending Litigation
DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK;
GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB**

Sponsors: William Wolfson and David W. Jones

Indexes: General Counsel

9. New Business (Items for Discussion)

- A. [2024-021](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewer Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$331,980,000 (Ordinance 2024-01)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A2a Attachment 1 - Series Ordinance Board Letter.docx](#)
[7A3 4869-4192-1180 Series Ordinance \(2024 SRF 1-2 2.5th Qtr\) rev 2-29-24.docx](#)
[7A4 4881-4909-4044 Resolution Approving 2024 SRF-1-2 Ordinance rev 2-29-24.docx](#)

Legislative History

2/9/24	Audit Committee	Recommended for Approval to the Board of Directors
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- B. [2024-090](#) Contract No. 2302932
Incineration Complex II Conveyor System Fire Protection
Improvements
I&E**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2302932. Procurement Board Report \(002\)](#)
[2302932.Cost Tabulation](#)
- Legislative History**
- | | | |
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| 3/13/24 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
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- C. [2024-124](#) Resolution In Support of The Great Lakes Water Authority's
Proposal to the EPA For Greenhouse Gas Reduction**
- Sponsors:** William Wolfson and Navid Mehram
- Indexes:** Water Operations
- Attachments:** [GLWA Resolution 2024-124 in support of GLWA Climate Change Language.doc](#)
- D. [2024-128](#) Highland Park Settlement Agreement**
- Sponsors:** William Wolfson and David W. Jones
- Indexes:** General Counsel; Administration & Compliance
- Attachments:** [HP 3-18-2024 Council Package Combined.pdf](#)

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. [2024-125](#) CEO Report - March 21, 2024**
- Sponsors:** Suzanne Coffey
- Indexes:** Office of the Executive
- Attachments:** [CEO Report -March 21, 2024 \(Final\)](#)

13. Other Matters

14. Closed Session

A. [2024-114](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: William Wolfson and David W. Jones

Indexes: General Counsel

15. Adjournment