



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Thursday, November 17, 2022

1:00 PM

Water Board Building 5th Floor
(Subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/81262711604?](https://glwater.zoom.us/j/81262711604?pwd=K2hncitaSFVzTXgxeVIUN3FiMy93QT09)

[pwd=K2hncitaSFVzTXgxeVIUN3FiMy93QT09](https://glwater.zoom.us/j/81262711604?pwd=K2hncitaSFVzTXgxeVIUN3FiMy93QT09)

US Toll-Free:

877 853 5247; or

888 788 0099

Meeting ID: 812 6271 1604

Passcode: 760621

Water Board Building 5th Floor

(Subject to Capacity)

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Zoom Telephonic:

<https://glwater.zoom.us/j/81262711604?pwd=K2hncitaSFVzTXgxeVIUN3FiMy93QT09>

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1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

- i. [2022-520](#) October 26, 2022 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [October 26, 2022 Board of Directors Meeting Minutes](#)

B. Communications (Items for Consent)

- i. [2022-518](#) Receipt of Correspondence
 - Attachments:** [September 2022 Member Outreach Requests Packet](#)
[October 2022 Member Outreach Requests Packet](#)

- ii. [2022-517](#) CEO's KPI Report
 - Sponsors:** Suzanne Coffey and William Wolfson
 - Indexes:** Office of the Executive
 - Attachments:** [EUM Key Metrics Dashboard 221109_FINAL](#)
[11-22 Red Yellow Green Report](#)
[Reso 22-517- Explanation of CEO Red and Yellow Report](#)

C. New Business (Items for Consent)

- i. [2022-488](#) Contract No. 2102983
SCADA System Professional Services
O&M
 - Sponsors:** Cheryl Porter
 - Indexes:** Water Operations
 - Attachments:** [2102983 Procurement Board Report](#)
[2102983 Cost Tabulation - Notice of Respondents](#)
[2102983 Vendor Response Follow Up](#)
[GLWA-CS-090A Cost Summary](#)

- ii. [2022-489](#) Contract No. 2201068
Springwells Water Treatment Plant Medium Voltage Electrical System
Replacement
CIP #114002 / BCE Score: 90.9
 - Sponsors:** Cheryl Porter
 - Indexes:** Water Operations
 - Attachments:** [2201068 Procurement Board Report](#)
[2201068 Cost Tabulation - Notice of Respondents](#)

- iii. [2022-490](#) Proposed Change Order No. 1
Contract No. 2201870
Schoolcraft Road Concrete Pavement Restoration and Landscaping
CIP #122005 / BCE Score: 54.2
 - Sponsors:** Cheryl Porter
 - Indexes:** Water Operations

- iv. [2022-491](#) Proposed Amendment No. 3
Contract No. GLWA-CS-1671
Professional Engineering Services for Steam, Condensate Return and
Compressed Air Piping Improvement at Springwells Water Treatment
Plant
CIP #114011 / BCE Score: 77.0
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- v. [2022-492](#) Proposed Change Order No. 4
Contract No. GLWA-CON-149
Emergency Sewer Repair
CIP #260201 / O&M
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
- vi. [2022-502](#) Contract No. 2103347
2023 Task Order Engineering Services
O&M
- Sponsors:** Navid Mehram and Christopher Nastally
Indexes: Wastewater Operations
Attachments: [2103347.Procurement Board Report-RFP](#)

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

- A. [2022-519](#) Receipt of Correspondence

8. Old Business

None

9. New Business (Items for Discussions)

- A. [2022-529](#) 14 Mile Road Renewal & Linear System Integrity Program (LSIP) Update
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Attachments:** [2022-11-17 14 Mile Renewal & LSIP Update V1.pptx](#)
- B. [2022-532](#) Presentation: Budget and Charges Briefing - November 2022
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [FY 2024+ Executive Budget Briefing with Board 11.17.2022 Final](#)
- C. [2022-533](#) Presentation: Economic Outlook Task Force Phase I Closeout
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [2022.10.24_EOTF Phase 1 Report](#)
- vii. [2022-507](#) Proposed Amendment No. 3 to Water Service Contract with City of Lincoln Park
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Lincoln Park Water Contract Am 3 2022 Ex B](#)
- viii. [2022-508](#) Proposed Amendment No. 5 to Water Service Contract with Charter Township of Van Buren
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Van BurenTwp Water Contract Am 5 2022 Ex B](#)
- ix. [2022-509](#) Proposed Amendment No. 4 to Water Service Contract with Sumpter Township
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Sumpter Twp Water Contract Am 4 2022 Ex B](#)
- x. [2022-510](#) Proposed Amendment No. 4 to Water Service Contract with City of Rockwood
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Rockwood Water Contract Am 4 2022 Ex B](#)

- xi. [2022-511](#) Proposed Amendment No. 2 to Water Service Contract with City of Plymouth
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Plymouth Water Contract Am 2 2022 Ex B](#)
- xii. [2022-512](#) Proposed Amendment No. 6 to Water Service Contract with Charter Township of Plymouth
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Plymouth Twp Water Contract Am 6 2022 Ex B](#)
- xiii. [2022-513](#) Proposed Amendment No. 5 to Water Service Contract with Charter Township of Northville
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Northville Twp Water Contract Am 5 2022 Ex B](#)
- xiv. [2022-514](#) Proposed Amendment No. 4 to Water Service Contract with Ash Township
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Ash Twp Water Contract Am 4 2022 Ex B](#)
- xv. [2022-515](#) Proposed Amendment No. 4 to Water Service Contract with City of Flat Rock
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Flat Rock Water Contract Am 4 2022 Ex B](#)
- xvi. [2022-516](#) Proposed Amendment No. 4 to Water Service Contract with City of River Rouge
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [River Rouge 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. [2022-530](#) CEO Report - November 17, 2022

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - November 17, 2022 and General Counsel Report](#)

13. Other Matters

14. Closed Session

A. [2022-531](#) Closed Session Request - 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

15. Adjournment