



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, September 1, 2021

1:00 PM

Zoom Telephonic Meeting

Zoom Meeting

Join Meeting

<https://glwater.zoom.us/j/83263788668?pwd=Z3FTT2lvWTlwT3hZaW1XRCTxcckdWdz09>

Join by phone

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 832 6378 8668

Passcode: 325278

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes

- i. [2021-331](#) **August 11, 2021 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [August 11, 2021 Board of Directors Workshop Meeting Minutes](#)

B. Communications

- i. [2021-332](#) **Receipt of Correspondence**

Attachments: [July 2021 Member Outreach Requests Packet](#)

C. New Business (Items for Consent)

- i. [2021-324](#) **Enterprise Risk Management: Fiscal Year End Update**
- Sponsors:** Michael Tilley and William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [Board Presentation Fiscal Year Ending June 30 2021](#)
- Legislative History**
- | | | |
|---------|------------------------------------|---|
| 8/11/21 | Operations and Resources Committee | Recommended to Receive and File to the Board of Directors |
|---------|------------------------------------|---|
- ii. [2021-315](#) **Proposed Amendment No. 2
Contract No. 1802575
GLWA Conveyance System Engineering Services
CIP# 260204**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 8/11/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iii. [2021-317](#) **Proposed Amendment No. 1
Contract No. GLWA-CS-151A
Reservoir Inspection, Design and Construction Project at Imlay Station, Lake Huron WTP, Springwells WTP, and Southwest WTP
CIP# 170801**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 8/11/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iv. [2021-318](#) **Proposed Amendment No. 2
Contract No. 1802448
Engineering Services for the 14 Mile Transmission Main Loop
CIP# 122013 / BCE Score: 58.4**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [Response to Board regarding 1802448 Proposed Amendment 2](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 8/11/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

- v. [2021-319](#) **Proposed Change Order No. 2**
Contract No. 1803621
Wick Road 48-Inch Water Transmission Main
CIP# 122006 / BCE Score: 54.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History
- | | | |
|---------|------------------------------------|--|
| 8/11/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- vi. [2021-320](#) **Contract No. 2102187**
Gaseous and Liquid Oxygen Supply, Liquid Nitrogen Supply, Oxygen Supply and Storage System Maintenance
Vendor: Linde Inc.
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2102187 Procurement Board Report](#)
Legislative History
- | | | |
|---------|------------------------------------|--|
| 8/11/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- vii. [2021-326](#) **Proposed Change Order No. 3**
Contract No. GLWA-CS-006
Third Party Claims Administrator
CIP#:
- Sponsors:** William Wolfson
Indexes: Administration & Compliance
Attachments: [Response to O&R Committee RE CS-006 Change Order No. 3](#)
Legislative History
- | | | |
|---------|------------------------------------|--|
| 8/11/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

4. Approval of Agenda

5. Approval of Consent Matters (Items 3Ai., 3Bi., and 3C. i. - vii.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

A. [2021-345](#) **Receipt of Correspondence**

Attachments:

[CindyDarrah](#)

[L. Wheeler.GLWA Board of Directors meeting Sept. 1, 2021, 1pm_3pm](#)

8. Old Business

A. [2021-344](#) **Continued Discussion Regarding June 25-26, 2021 Rain Event**

Sponsors:

Suzanne Coffey

Indexes:

Office of the Executive

9. New Business (Items for Discussion)

New Business May Continue After Closed Session

A. [2021-338](#) **New Enterprise Asset Management (EAM) System Presentation**

Sponsors:

Jeffrey Small

Indexes:

Information Technology

Attachments:

[EAM Board Presentation - 09-01-2021](#)

B. [2021-316](#) **Proposed Change Order No. 3
GLWA-CON-149
Sewer Transmission Line Repair**

Sponsors:

Cheryl Porter and Todd King

Indexes:

Water Operations

Attachments:

[Response to Board regarding GLWA-CON-149 Proposed Change Order 3](#)

Legislative History

8/11/21

Operations and Resources
Committee

Referred to the Board of Directors

NOTE: New Business May Continue After Closed Session

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. [2021-346](#) **Interim CEO Report - September, 2021**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [ICEO Report - September 1, 2021 and General Counsel Report](#)

13 Other Matters

14. Closed Session

A. [2021-337](#) **Closed Session Request - Attorney Client Communications**

9. New Business (Cont'd)

15. Adjournment