



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, May 24, 2023

2:00 PM

Water Board Building 5th Floor  
(subject to available capacity)  
and  
Zoom:

[https://glwater.zoom.us/j/83425353151?  
pwd=RHlsY2NpQ1pHYkM2SFpxWkNFbjVrUT09](https://glwater.zoom.us/j/83425353151?pwd=RHlsY2NpQ1pHYkM2SFpxWkNFbjVrUT09)

Telephone  
US Toll-Free  
888 788 0099 or 877 853 5247  
Meeting ID: 834 2535 3151  
Passcode: 772121

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**Board of Directors Meeting  
and  
Public Hearing Regarding  
FY 2024 Drinking Water State Revolving Fund Project  
Detroit, Dearborn, and Highland Park Transmission Main Water Metering Project**

**1. Call to Order**

**2. Quorum Call**

**3. Consent Matters**

**A. Approval of Minutes (Item for Consent)**

- i. [2023-185](#) April 26, 2023 Board of Directors Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - April 26, 2023 Board of Directors Meeting](#)

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

- i. [2023-183](#) Receipt of Correspondence

- ii. [2023-196](#) **CEO's KPI Report**
- Sponsors:** Suzanne Coffey and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [EUM Key Metrics Dashboard\\_230510\\_FINAL.pptx](#)  
[5-23 Red yellow green report.xlsx](#)  
[Reso 23-196- Explanation of CEO Red and Yellow report.docx](#)

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

- i. [2023-148](#) **Proposed Amendment No. 1**  
**Contract No. 1803942**  
**Downriver Transmission Main Loop**  
**CIP #122016 / BCE Score: 76.00**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [memorandum - 20230515 - Response to Board regarding Contract 1803942 Pr](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 5/10/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- ii. [2023-149](#) **Proposed Change Order No. 2**  
**Contract No. 1802774**  
**Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice Gates, Guides, and Hoist Improvements**  
**CIP #114008 / BCE Score: 52.80**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 5/10/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iii. [2023-150](#) **Proposed Change Order No. 2**  
**Contract No. 1900516**  
**Energy Management: Freeze Protection Pump Installation at Imlay Pump Station**  
**CIP #132007 / BCE Score: 35.10**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 5/10/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

- iv. [2023-151](#) **Proposed Amendment No. 4**  
**Contract No. 1900702**  
**Grounds Maintenance Services**  
**O&M**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Legislative History**
- 5/10/23 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- v. [2023-171](#) **Proposed Amendment No. 3**  
**Contract No. 1803025**  
**Job Order Contracting Services**  
**O&M**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Legislative History**
- 5/10/23 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- vi. [2023-172](#) **Proposed Change Order No. 1**  
**Contract No. 2101879**  
**Renovation of the Fourth Floor at the Water Resource Recovery**  
**Facility (WRRF) - New Administration Building (NAB)**  
**CIP #260902/BCE Score: 59.50**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Legislative History**
- 5/10/23 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- vii. [2023-173](#) **Proposed Change Order No. 1**  
**Contract No. 2103206**  
**Emergency Replacement of Effluent Butterfly Valves Actuators at**  
**Seven Mile and Puritan-Fenkell CSO Facilities**  
**I&E**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Legislative History**
- 5/10/23 Operations and Resources Recommended for Approval to the Board of  
Committee Directors

- viii. [2023-178](#) **Contract No. 2204515**  
**Loading, Hauling, and Disposal of Scum**  
**O&M**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [2204515.Procurement Board Report-RFB](#)  
[2204515.Cost Tabulation - Notice of Respondents](#)  
[2204515.Vendor Response Follow-up](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 5/10/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- ix. [2023-174](#) **Proposed Amendment No. 3**  
**GLWA-CS-239**  
**Good Sewer Metering Practice Analysis & Support Services**  
**O&M**
- Sponsors:** Jody Caldwell  
**Indexes:** Planning Services  
**Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 5/10/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- x. [2023-175](#) **Contract No. 2202956**  
**Professional and Technical Services for Sewer Meter Support**  
**O&M**
- Sponsors:** Jody Caldwell  
**Indexes:** Planning Services  
**Attachments:** [Procurement Board Report.docx](#)  
[2202956.Cost Tabulation -Notice of Respondents.pdf](#)  
[Vendor Response.docx](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 5/10/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- xi. [2023-119](#) **Contract No. 2300249**  
**Approval for Water Residential Assistance Program (WRAP) Service**  
**Delivery Partner - County of Macomb**
- Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [6A5 Table 1 - FY24 WRAP Budget](#)
- Legislative History**

3/24/23      Audit Committee      Recommended for Approval to the Board of Directors

- xii.    [2023-120](#)      **Contract No. 2300248**  
**Approval for Water Residential Assistance Program (WRAP) Service Delivery Partner - United Way for Southeastern Michigan**

**Sponsors:**      Nicolette Bateson

**Indexes:**      Finance

**Attachments:**    [6A5 Table 1 - FY24 WRAP Budget](#)

**Legislative History**

3/24/23      Audit Committee      Recommended for Approval to the Board of Directors

- xiii.    [2023-121](#)      **Contract No. 2300247**  
**Approval for Water Residential Assistance Program (WRAP) Service Delivery Partner - Wayne Metropolitan Community Action Agency**

**Sponsors:**      Nicolette Bateson

**Indexes:**      Finance

**Attachments:**    [6A5 Table 1 - FY24 WRAP Budget](#)

**Legislative History**

3/24/23      Audit Committee      Recommended for Approval to the Board of Directors

#### 4. Approval of Agenda

#### 5. Approval of Consent Matters (Items 3Ai., 3B. i. - ii., and 3C. i. - xiii.)

#### 6. Public Comment

*Public Comment (3 minutes per speaker)*

#### 7. Communications

- A.    [2023-184](#)      **Receipt of Correspondence**

## 8. Public Hearing

- A. [2023-197](#) **Public Hearing Regarding FY 2024 Drinking Water State Revolving Fund (DWSRF) Project Plan - Detroit, Dearborn, and Highland Park Transmission Main Water Metering Project**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [FY2024 DWSRF Public Hearing Notice](#)

## 9. Old Business

None

## 10. New Business (Items for Discussion)

- A. [2023-157](#) **Resolution for the Detroit, Dearborn, and Highland Park Transmission Main Water Metering Project - FY2024 Drinking Water State Revolving Fund (DWSRF) Project Plan (CIP 170905 Detroit, Dearborn, and Highland Park Transmission Main Water Metering)**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7B1 AC Memo Resolution Approving DWSRF FY 2024 CIP 170905 Detroit Dear](#)  
[7B3 Resolution Approving DWSRF FY 2024 CIP 170905 Detroit Dearborn HP](#)

**Legislative History**

4/28/23      Audit Committee      Recommended for Approval to the Board of Directors

- B. [2023-158](#) **Resolution to Adopt the City of Detroit Water and Sewerage Department (DWSD) Water Main Replacement - FY 2024 Drinking Water State Revolving Fund (DWSRF) Project Plan**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7C1 AC Memo- Approval of DWSD DWSRF Water Main Replacement Project F](#)  
[7C3 Resolution for the DWSD DWSRF Water Main Replacement Project Plan](#)  
[7C4 DWSD - Water Main Replacement DWSRF Draft Project Planning Docume](#)

**Legislative History**

4/28/23      Audit Committee      Recommended for Approval to the Board of Directors

- C. [2023-057](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Aggregate Amount Not to Exceed \$71,000,000 (Ordinance 2023-02) (CIP 122004 96 Inch Water Main Relocation)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A1 AC Memo - Approval of Series Ordinance 2023-02 CIP 122004 96 Inch Wa](#)  
[7A3 Series Ordinance 2023 SRF-1 3rd Quarter DWSRF CIP 122004 96 Inch W.](#)  
[7A4 Resolution Approving 2023 SRF-1 Series Ordinance DWSRF CIP 122004 9](#)
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 4/28/23 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|
- D. [2023-190](#) **Resiliency Team Progress GLWA Board of Directors Update**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2023 Resiliency Board Update - May](#)
- E. [2023-195](#) **Approval of the Local System Capital Contribution Agreement between Detroit Water and Sewerage Department and GLWA**
- Sponsors:** Randal Brown
- Indexes:** General Counsel

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. [2023-191](#) **CEO Report - May 24, 2023**
- Sponsors:** Suzanne Coffey
- Indexes:** Office of the Executive
- Attachments:** [CEO Report - May 24, 2023 and General Counsel Report](#)

## 14. Other Matters

**15. Closed Session**

- A. [2023-192](#) **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

- B. [2023-193](#) **Closed Session Request - Pending Litigation - General Mill Supply Co v GLWA and City of Detroit, WCCC 18-0011569-CZ**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

- C. [2023-194](#) **Closed Session Request - Attorney-Client Communications**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**16. Adjournment**