



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, June 23, 2021

2:00 PM

Zoom Telephonic Meeting
Public Call-In Number:
888 788 0099 US Toll Free
877 853 5247 US Toll Free
Meeting ID: 899 6223 7873

Zoom Telephonic Meeting
and
Public Hearings RE:
Drinking Water State Revolving Fund Project Plans for:
96-Inch Water Transmission Main Relocation,
Downriver Transmission Main Loop, and
Ypsilanti Pumping Station Improvements

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2021-257](#) May 26, 2021 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 26, 2021 Board of Directors Meeting Minutes](#)

B. Communications (Item for Consent)

i. [2021-255](#) Receipt of Correspondence

Attachments: [C. Darrah.June 2, 2021 DWSD PUBLIC COMMENT and Inquiry](#)

[May 2021 Member Outreach Requests Packet](#)

[Memorandum - 20210614 - Northeast Transformer Failure \(revised\)](#)

C. New Business (Items for Consent)

- i. [2021-213](#) **Proposed Change Order No. 1**
Contract No. 1802745
Water Transmission Main, Valve and Other Priority Repairs
CIP# 170500 / BCE Score: N/A
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Legislative History
- | | | |
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| 6/9/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- ii. [2021-214](#) **Contract No. 2003730**
Water Transmission Main, Valve and Other Priority Repairs
CIP# 170504 / O&M / BCE Score: N/A
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [2003730 Procurement Board Report](#)
[2003730 Cost Summary](#)
[2003730 & CON-181 Rates Comparison](#)
[2003730 CIP Attachment](#)
- Legislative History**
- | | | |
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| 6/9/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- iii. [2021-215](#) **Contract No. 2002193**
Southwest Water Treatment Plant Chlorine Scrubber and Raw Water Screen Replacement
CIP# 113006 / BCE Score: 68.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [2002193 Procurement Report](#)
[2002193 Cost Tabulation - Notice of Respondents](#)
- Legislative History**
- | | | |
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| 6/9/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- iv. [2021-216](#) **Contract No. 2004456
14 Mile Road Transmission Loop - Phase II
CIP# 122013 / BCE Score: 58.4**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [2004456 Procurement Report](#)
[2004456 Cost Tabulation](#)
[2004456 CIP Attachment](#)
- Legislative History**
- | | | |
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| 6/9/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- v. [2021-217](#) **Memorandum of Understanding Between Great Lakes Water Authority and Road Commission for Oakland County
96-Inch Water Transmission Main Relocation
CIP# 122004 / BCE Score: 83.6**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2021-4 GLWA MOU-RCOC](#)
- Legislative History**
- | | | |
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| 6/9/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vi. [2021-218](#) **Proposed Change Order No. 4
GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
CIP# 260603**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 6/9/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vii. [2021-209](#) **Purchase of 700, 710, 716 Conner St, Detroit, MI**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Legislative History**
- | | | |
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| 5/26/21 | Legal Committee | Recommended for Approval to the Board of Directors |
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- viii. [2021-210](#) **Amendment No. 2 to Legal Services Contract LS-066 (Allen Brothers, PLLC)**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Legislative History**
- 5/26/21 Legal Committee Recommended for Approval to the Board of Directors
- ix. [2021-211](#) **Purchase of approximately 4.28 acres of vacant land next to Springwells Water Treatment Plant from Conrail**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Legislative History**
- 5/26/21 Legal Committee Recommended for Approval to the Board of Directors

4. Approval of Agenda

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

6. Public Hearings

- A. [2021-247](#) **Public Hearing Regarding Resolution to Adopt the 96-inch Water Transmission Main (WTM) Relocation Project FY 2022 Drinking Water Revolving Fund (DWSRF) Project Plan**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7D3 96 Inch - Public Hearing Notice](#)
[2021-06-23 96-inch-WTM-Relocation FY2022 DWRF Project Plan Presentatic](#)
- B. [2021-248](#) **Public Hearing Regarding Resolution Adopt the Downriver Transmission Main Loop Project FY 2022 Drinking Water Revolving Fund (DWSRF) Project Plan**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7D4 Downriver Transmission - Public Hearing Notice](#)
[Downriver TransmissionMain Public Hearing Presentation Revised 06142021](#)

C. [2021-249](#) **Public Hearing Regarding Resolution Adopt the Ypsilanti Pumping Station Improvements Project FY 2022 Drinking Water Revolving Fund (DWSRF) Project Plan**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7D Public Hearing](#)
[Ypsilanti Pumping Station-Project Plan Presentation](#)

7. Public Comment

Public Comment (3 minutes per speaker)

8. Communications

A. [2021-256](#) **Receipt of Correspondence**

9. Old Business

None

10. New Business (Items for Discussion may Continue After Closed Sessions)

A. [2021-240](#) **Resolution to Adopt the 96-inch Water Transmission Main (WTM) Relocation Project FY 2022 Drinking Water Revolving Fund (DWSRF) Project Plan**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B3 Resolution - Resolution to Adopt 96-inch Water Transmission Main Project](#)
[7B4 96-inch Water Transmission Main Project Plan Summary Handout](#)

B. [2021-241](#) **Resolution Adopt the Downriver Transmission Main Loop Project FY 2022 Drinking Water Revolving Fund (DWSRF) Project Plan**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C3 Resolution - Resolution to Adopt Downriver Transmission Main Project Plan](#)
[7C4 Downriver Transmission Main Project Plan Summary Handout Revised 06.](#)

- C. [2021-242](#) **Resolution Adopt the Ypsilanti Pumping Station Improvements Project FY 2022 Drinking Water Revolving Fund (DWSRF) Project Plan**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7D3 Resolution - Resolution to Adopt Ypsilanti Pumping Station Project Plan](#)
[7D4 Ypsilanti Pumping Station Project Plan Summary Handout](#)
- D. [2021-243](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Amount Not to Exceed \$128,000,000 (Ordinance 2021-03)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7E2 Series Ordinance \(2021 SRF 2-3 4th Quarter DWRf\)](#)
[7E3 Resolution Approving 2021 SRF-2-3 Ordinance \(DWRf\)](#)
- E. [2021-244](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Amount Not to Exceed \$30,000,000 (Ordinance 2021-04)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7F2 Series Ordinance \(2021-SRF-2 GLWA Sewer\)](#)
[7F3 Resolution Approving 2021-2 SRF Series Ordinance \(Sewer\)](#)
- F. [2021-246](#) **Proposed Contract Amendment with Wayne Metro for WRAP Program Administration**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [2021-246 Attachment 1](#)
[2021-246 Attachment 2](#)
[7G1 Presentation WRAP Update GLWA Audit Committee 06212021_V2](#)
- G. [2021-245](#) **Proposed FY 2021 Fourth Quarter Budget Amendments**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A FY 2021 Fourth Quarter Budget Amendment Report](#)
[7A1 Analysis of FY 2021 Personnel Costs](#)

- H. [2021-222](#) **Amendment to DTE Letter Agreement Regarding Third Electrical Feed**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 6/9/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- I. [2021-229](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Efforts to Rehabilitate and Optimize the Functions of the Detroit River Interceptor**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance; Board of Directors; Office of the Executive
- Attachments:** [Resolution 2021-229](#)
- Legislative History**
- | | | |
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| 6/9/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- J. [2021-262](#) **Update on Potential Reconstitution of Board of Directors and Possible Resumption of Physical Meetings under the Michigan Open Meetings Act**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- K. [2021-219](#) **Continued Delegation of Additional Authority to CEO During COVID-19 Emergency**
- Sponsors:** William Wolfson
- Indexes:** Office of the Executive
- Legislative History**
- | | | |
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| 6/9/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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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. [2021-250](#) CEO Report - June, 2021**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - June 23, 2021 and General Counsel Report](#)

14. Closed Session**A. [2021-261](#) Closed Session Request- Attorney Client Communication****B. [2021-221](#) Closed Session Request - Personnel Evaluation**

Sponsors: Randal Brown and William Wolfson

Indexes: Board of Directors; Office of the Executive; Administration & Compliance; General Counsel

Attachments: [Closed Session Request - Personnel Evaluation](#)

15. Other Matters**10. New Business (Continued)****16. Adjournment**