



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, June 24, 2020

2:00 PM

Zoom Telephonic

Zoom Telephonic

Public Call-In Number
877 853 5247 US Toll-free; or
888 788 0099 US Toll-free
Meeting ID: 819 1565 0228

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-217](#) May 27, 2020 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 27, 2020 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2020-218](#) Receipt of Correspondence

Attachments: [CON-253 Change Order 2 Question - Communication to the Board](#)
[Signed Xylem Appeal Decision](#)

7. Old Business

None

8. New Business

- A.** [2020-187](#) **Contract No. 2000292**
Phase 2 - Valve Exercising Project for Field Services
CIP# N/A / BCE Score: N/A
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2000292 - Procurement Report](#)
[2000292 - Cost Tabulation](#)
- Legislative History**
- | | | |
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| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- B.** [2020-188](#) **Proposed Change Order No. 2**
GLWA-CON-253
Springwells Water Treatment Plant Reservoir Fill Line Improvements
CIP# 114013 / BCE Score: 77.2
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [CON-253 Change Order 2 Question - Communication to the Board](#)
- Legislative History**
- | | | |
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| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- C.** [2020-189](#) **Proposed Change Order No. 2**
GLWA-CON-170
Sludge Removal and Disposal Services at Northeast, Southwest and Springwells Water Treatment Plants
CIP# N/A
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Legislative History**
- | | | |
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| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- D.** [2020-190](#) **Proposed Amendment No. 3**
GLWA-PS-074
Oversight of Construction Contractors for Water and Wastewater Treatment
CIP# N/A
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Legislative History**
- | | | |
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| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- E.** [2020-182](#) **Contract No. 1904738**
Instrumentation and Controls Maintenance Services
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [RFP 1904738 Bid Tab - Instrumentation and Controls Maintenance](#)
[RFP 1904738 Procurement Board Report \(1\)](#)
[Awarded Vendors Mid Michigan Information](#)
- Legislative History**
- | | | |
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| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- F.** [2020-186](#) **Contract No. 2000284**
Fire Alarm, Fire Sprinkler, Fire Extinguisher Maintenance Services
Sourcewell Member Participating
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [GLWA Fire Alarm, Sprinkles, Suppression Bid Forms](#)
[Sourcewell Procurement Board Report](#)
[Form G-Facility Security 031517 6](#)
- Legislative History**
- | | | |
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| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- G.** [2020-194](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-213
Environmental Health and Safety Compliance Services
O&M
- Sponsors:** William Wolfson and Michael Tilley
- Indexes:** Administration & Compliance
- Legislative History**
- | | | |
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| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- H.** [2020-214](#) **Approval of the Proposed FY 2021 Budget Reductions**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [2020-214 Attachment for Proposed FY 2021 Budget Reductions](#)

- I. [2020-215](#) **Approval of the Proposed Budget Amendment Policy**
Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [2020-215 Attachment for Proposed Budget Amendment Policy](#)
- J. [2020-216](#) **Proposed FY 2020 Fourth Quarter Budget Amendments**
Sponsors: Nicolette Bateson
Indexes: Finance
- K. [2020-213](#) **Continued Delegation of Additional Authority to CEO During COVID-19 Emergency**
Sponsors: William Wolfson
Indexes: Office of the Executive; Administration & Compliance; Finance
- L. [2020-220](#) **Continued Discussion of Committee Assignments**
Sponsors: William Wolfson
Indexes: Board of Directors

The Board will also discuss such other matters.

9. Reports

10. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

11. CEO's Report

- A. [2020-221](#) **CEO Report - June, 2020**
Sponsors: Sue F. McCormick
Indexes: Office of the Executive
Attachments: [CEO Report - June 24, 2020 and General Counsel Report](#)

12. Other Matters

13. Closed Session

A. [2020-219](#) Closed Session Request - Attorney Client Communication

Sponsors: Randal Brown

Indexes: General Counsel

B. [2020-185](#) Closed Session Request - Personnel Evaluation

Sponsors: William Wolfson and Randal Brown

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

Attachments: [CEO Closed Session Request](#)

14. Adjournment