



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, April 27, 2022

2:00 PM

Water Board Building - 5th Floor Board Room
(Subject to Capacity)

and
Zoom:

[https://glwater.zoom.us/j/87688872614?](https://glwater.zoom.us/j/87688872614?pwd=RTh2R093UFVzVG81MVRaaUZOVWE2QT09)
[pwd=RTh2R093UFVzVG81MVRaaUZOVWE2QT09](https://glwater.zoom.us/j/87688872614?pwd=RTh2R093UFVzVG81MVRaaUZOVWE2QT09)

US Toll-Free:
877 853 5247; or
888 788 0099
Meeting ID: 876 8887 2614
Passcode: 042946

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1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2022-158](#) April 13, 2022 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 13, 2022 Board of Directors Workshop Meeting Minutes](#)

B. Communications (Item for Consent)

i. [2022-156](#) **Receipt of Correspondence**

Attachments: [C. Darrah.Fwd_Miracle in Milan Italy_1951 by Vittorio De Sica](#)

C. New Business (Items for Consent)

i. [2022-133](#) **Contract No. 2100236
Reservoir Inspection, Design, Construction Administration,
Resident Project Representative (RPR) Services
CIP #170802 / BCE Score: N/A**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2100236 Procurement Board Report](#)
[2100236 Cost Tabulation](#)

Legislative History

4/13/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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ii. [2022-134](#) **Proposed Change Order No. 4
Contract No. 1802775
Park-Merriman Road 24-Inch Water Main
CIP #122011 / BCE Score: 30.2**

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

4/13/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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iii. [2022-135](#) **Proposed Change Order No. 4
Contract No. GLWA-CON-297
Fairview Sewage Pump Station Improvements
CIP #232001**

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

4/13/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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iv. [2022-138](#) **Proposed Change Order No. 2
Contract No. 1802745
Water Transmission Main, Valve and Other Priority Repair
CIP #170503 / BCE Score: N/A**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Legislative History

4/13/22 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- v. [2022-137](#) **Proposed Amendment No. 3**
Contract No. 1802575
GLWA Conveyance System Engineering Services
CIP #260204

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Legislative History

4/13/22 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- vi. [2022-136](#) **Contract No. 2102824**
Rehabilitation of Northwest Interceptor - 8 Mile Road to Tireman
CIP #260205 / BCE Score: 60.30

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [2102824 Procurement Board Report](#)
[2102824 Cost Tabulation - Notice of Respondents](#)

Legislative History

4/13/22 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- vii. [2022-147](#) **Contract No. 2104125**
External Auditor Services
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A3 2104125 Procurement Board Report-RFP](#)

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

- A. [2022-157](#) **Receipt of Correspondence**

8. Old Business

None

9. New Business (Items for Discussion)**A. [2022-117](#) Proposed FY 2022 Second Quarter Budget Amendments**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C FY 2022 Second Quarter Budget Amendments](#)

Legislative History

3/25/22 Audit Committee Recommended for Approval to the Board of Directors

New Business (Items for Discussion) will Continue after 14. Closed Session

The Board will also discuss such other matters.

10. Reports**11. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

12. Interim CEO's Report**A. [2022-159](#) Interim CEO Report - April 27, 2022**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [ICEO Report - April 27, 2022 and General Counsel Report](#)

13. Other Matters**14. Closed Session****A. [2022-160](#) Closed Session Request - Attorney-Client Communications**

Sponsors: Randal Brown

Indexes: General Counsel

B. [2022-161](#) Closed Session Request - Applications for Employment and Attorney-Client Communication

Sponsors: Randal Brown

Indexes: General Counsel

9. New Business (Items for Discussion) Continued

15. Adjournment