



Great Lakes Water Authority

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

Meeting Minutes - Final

Board of Directors

Wednesday, August 28, 2019

2:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Baker called the meeting to order at 2:00 p.m.

2. Quorum Call

Present: 5 - Chairman Brian Baker, Vice Chairman Abe Munfakh, Director Gary Brown, Director Freman Hendrix, and Director Craig Hupy

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, stated that there are two revised Resolutions on the Agenda - Item 8G (Resolution 2019-310) and Item 8I (Resolution 2019-306).

Chairman Baker requested a Motion to approve the Agenda.

Motion By: Freman Hendrix

Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-315](#) August 14, 2019 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [August 14, 2019 Board of Directors Workshop Meeting Minutes](#)

Chairman Baker requested a Motion to approve the August 14, 2019 Board of Directors Workshop Meeting Minutes.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Saulius Simoliunas addressed the Board regarding GLWA's use of technology.

6. Communications

A. [2019-313](#) Receipt of Correspondence

Attachments: [July 2019 Member Outreach Requests Packet](#)
[Robert J. Daddow GLWA Board of Directors Resignation](#)
[S. Simoliunas Public Comment, August 28, 2019](#)

Motion By: Abe Munfakh
Support By: Craig Hupy
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2019-312](#) Authorization to Receive and File Updated 2019 GLWA Industrial Pretreatment Program Rules

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [IPP Rules Final 2019](#)
[IPP Redline8.2019](#)
[IPP Summary8.8.19](#)

Motion By: Craig Hupy
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2019-307](#) RFB-1087 Office Furniture

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [memorandum - 20190827 - Office Furniture Expenditures](#)

Motion By: Abe Munfakh
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

C. [2019-308](#) **Contract No. 1902702**
Furniture, Flooring and Space Design Services
CIP: N/A / BCE: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [1902702 Procurement Report](#)
[1902702 List of Items for Evaluation](#)
[1902702 Vendor Response Survey](#)

Chairman Baker requested a Motion and Roll Call Vote to approve Resolution 2019-308.

Motion By: Craig Hupy
Support By: Abe Munfakh
Action: Approved

The motion carried by the following vote:

Aye: 4 - Vice Chairman Munfakh, Director Brown, Director Hendrix, and Director Hupy

Nay: 1 - Chairman Baker

D. [2019-309](#) **Contract No. 1900796**
Rehabilitation of CSO Outfalls Phase 2
CIP# 260500 / BCE Score: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [1900796 Procurement Report](#)
[1900796 Bid Tab](#)

Motion By: Gary Brown
Support By: Craig Hupy
Action: Approved

The motion carried by a unanimous vote.

- E. [2019-296](#) **Contract No. GLWA-CON-250
Pumping Station No. 1 Rack & Grit and MPI 1 and Jefferson
Sampling Stations Improvements
Vendor: Weiss Construction Company, LLC
Designer: Benesch**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

**Motion By: Abe Munfakh
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.**

- F. [2019-303](#) **Contract No. 1901658
Facilities Maintenance Services
CIP# / BCE Score: N/A**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Bld Summary 1901658 Facilities Maintenance Services](#)
[Facilities Maintenance Services Financial Plan table](#)
[Procurement Report 1901658](#)
[OR Item 2019-303 Response Facilites Maintenance Service Contract](#)

**Motion By: Craig Hupy
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.**

G. [2019-310](#) **Contract No. 1802170
Fleet Management Services**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [Enterprise Proposal CFO Memo Binder 8.26.2019](#)

[1802170 Procurement Report](#)

[1802170 Vendor Response](#)

Chairman Baker made a Motion, Supported by Vice Chairman Munfakh, to amend Motion 2. by removing "it expects that".

Motion By: Brian Baker

Support By: Abe Munfakh

Action: Approved as Amended

The motion carried by a unanimous vote.

Motion 2. as amended:

2. With the exception of short-term leases of 120 days or less in duration, GLWA will utilize the self-funded option available under this contract to obtain vehicles; and

H. [2019-305](#) **Proposed Amendment No. 1
Contract No.: GLWA-CS-036
Comprehensive Regional Wastewater Master Plan**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [CS-036 Financial Chart V4](#)

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

I. [2019-306](#) **1901569 Dell MiDeal Member Participating Addendum**

Sponsors: Jeffrey Small

Indexes: Information Technology

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

Chairman Baker made inquiries regarding the status of the letter to Highland Park.

B. Board Members' Remarks

There were no Board Members' remarks.

11. CEO's Report

A. [2019-316](#) **CEO's Report - August 28, 2019**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - August 28, 2019 and General Counsel Report](#)

Prior to the CEO's Report, CEO McCormick thanked and presented Director Hupy with the True Partnership Award for his service to GLWA and its member partners, as today's meeting is his last official GLWA Board Meeting.

Motion By: Abe Munfakh
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

12. Other Matters

There were no other matters.

13. Adjournment

Chairman Baker requested a Motion to Adjourn.

Motion By: Freman Hendrix
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:24 p.m.