



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Thursday, October 31, 2019

2:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-386](#) October 9, 2019 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [October 9, 2019 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-388](#) Receipt of Correspondence

Attachments: [September 2019 Member Outreach Requests Packet](#)
[2019-10-28 Response to Board RE Water Engineering Contracts v2.1](#)
[S. Simoliunas Public Comment.October 31, 2019](#)
[G. Vannilam Public Comment.October 31, 2019](#)
[G. Vannilam Statement to MERC - SCATA Case \(002\)](#)
[Steven Eick \(EGLE\) Response to G. Vannilam](#)
[Volume of Current and Anticipated WW Eng Contracts](#)

7. Old Business

None

8. Recognitions

9. New Business

- A. [2019-387](#) GLWA FINAL RESPONSES TO PUBLIC COMMENTS RECEIVED RE:
PROPOSED GLWA 2019 IPP RULE AMENDMENTS**
- Sponsors:** Randal Brown
- Indexes:** General Counsel; Wastewater Operations
- Attachments:** [Responses_Sept2019v2 \(002\) \(002\)](#)
[IPP Rules_Changes_Oct2019](#)
[IPP Rules_Clean_Incl_Comments_Oct_2019](#)
- B. [2019-383](#) Sewer Shares Update**
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [2019.10.18 Handout SHAREs Think Tank Summary Memo](#)
- C. [2019-361](#) Contract No. 1803942
Downriver Transmission Main Loop
CIP# 122016 / BCE 57.4**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1803942 Procurement Report](#)
[1803942 Cost Tabulation](#)
[1803942 CIP Attachment](#)
- Legislative History**
- | | | |
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| 10/9/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- D. [2019-362](#) Contract No. 1804129
Schoolcraft Road 48 Inch Water Transmission Main
CIP# 122005 / BCE 42.0**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1804129 Procurement Report](#)
[1804129 Cost Summary](#)
[1804129 CIP Attachment](#)
- Legislative History**
- | | | |
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| 10/9/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
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- E.** [2019-363](#) **Contract No. 1901767**
Newburgh Road Booster Pumping Station Improvements
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1901767 Procurement Report](#)
[1901767 Bid Table](#)
[1901767 CIP Attachment](#)
- Legislative History**
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| 10/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- F.** [2019-364](#) **Contract No. 1901036**
Northeast Water Treatment Plant (NEWTP) Replacement of Covers for Process Water Conduits
CIP# 112005/ BCE Score: 61.0
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1901036 Procurement Report](#)
[1901036 Bid Tab](#)
[CIP 112005](#)
- Legislative History**
- | | | |
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| 10/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- G.** [2019-365](#) **Proposed Change Order No. 3**
Contract No. GLWA-SP-563
1958 Filter Replacement and Facilities Rehabilitation at Springwells Water Treatment Plant
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [CIP 114001](#)
- Legislative History**
- | | | |
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| 10/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- H.** [2019-366](#) **Proposed Change Order No. 2**
GLWA-CS-200
Resident Project Representative and O&M Services
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [CIP 114001](#)
- Legislative History**

10/9/19 Operations and Resources Recommended for Approval to the Board of
Committee Directors

I. [2019-367](#) **Proposed Change Order No. 1**
Contract No. GLWA-CON-297
Fairview Sewage Pump Station Improvements

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Legislative History

10/9/19 Operations and Resources Recommended for Approval to the Board of
Committee Directors

J. [2019-368](#) **Proposed Amendment No.1**
Contract No. GLWA-CS-1747
**Professional Engineering Services for Fairview Sewage Pumping
Station Improvements**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Legislative History

10/9/19 Operations and Resources Recommended for Approval to the Board of
Committee Directors

K. [2019-369](#) **Proposed Change Order No. 2**
Contract No. GLWA-CS-171
**Raw Sludge Clarifiers and Raw Sludge Pumping System
Improvements - Lake Huron Water Treatment Plant**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Legislative History

10/9/19 Operations and Resources Recommended for Approval to the Board of
Committee Directors

L. [2019-370](#) **Proposed Change Order No. 2**
GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
CIP# 260603 / BCE Score: N/A

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Legislative History

10/9/19 Operations and Resources Recommended for Approval to the Board of
Committee Directors

M. [2019-384](#) **Discussion Regarding Insurance Renewals and Enterprise Risk Management Fund**

Sponsors: Michael Tilley and William Wolfson

Indexes: Administration & Compliance

Attachments: [Memorandum re Risk Management Fund 10.15.2019 \(002\)](#)
[Risk Management Fund Policy.pdf](#)

N. [2019-413](#) **Legal Services Contract-Counsel for the Board**

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

12. CEO's Report

A. [2019-390](#) **CEO's Report - October 31, 2019**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - October 31, 2019 and General Counsel Report](#)

13. Other Matters

14. Closed Session

A. [2019-385](#) **Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); *et al.*, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al., USDC Case No. 2:167cv-12993-MFL-EAS**

Sponsors: Randal Brown

Indexes: General Counsel

15. Adjournment

