



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, March 28, 2018

6:00 PM

Sterling Heights City Hall
City Council Chambers
40555 Utica Road
Sterling Heights, Michigan 48313

**Location and Time Change: 6:00 p.m. at the Sterling Heights City Hall
City Council Chambers**

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-673](#) March 14, 2018 Board of Directors Workshop Meeting.Draft

Attachments: [March 14, 2018 Board of Directors Workshop Meeting Minutes.Draft](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-674](#) Receipt of Correspondence

B. [2018-670](#) February 2018 Outreach Requests Packet

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [February 2018 Outreach Requests Packet](#)

7. Old Business

None

8. New Business

- A. [2018-671](#) Wastewater Master Plan Presentation**
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [GLWA Wastewater Master Plan Presentation Board Meeting March 28 2018](#)
- B. [2018-645](#) GLWA-CON-234
Conner Creek CSO Basin Rehabilitation
Vendor: Weiss Construction Co., LLC**
- Sponsors:** Suzanne Coffey (WRRF)
- Indexes:** Wastewater Operations
- Attachments:** [GLWA-CON-234-Procurement Board Summary-RFB src minor edits 3-12-18](#)
[GLWA-CON-234 Ops.check.draft](#)
[Vendor Response - GLWA-CON-234](#)
[GLWA-CON-234 RFB Bid Tab](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 3/14/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- C. [2018-642](#) GLWA-CS-198
Asset Management Planning**
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [Operations and Resource Checklist](#)
[Procurement Board Summary-RFP](#)
[GLWA-CS-198 Evaluation Score Sheet v2](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 3/14/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- D. [2018-578](#) RFB 1113 Sulfur Dioxide - PVS Technologies, Inc.**
- Sponsors:** Suzanne Coffey (WRRF)
- Indexes:** Wastewater Operations
- Attachments:** [RFB 1113 Sulfur Dioxide no response vendor March 9](#)
[Sulfur Dioxide Market Analysis 28March18 NB FINAL](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 3/14/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

- E. [2018-579](#) RFB 1118 Ferric Chloride - Kemira Water Solutions, Inc.**
- Sponsors:** Suzanne Coffey (WRRF)
- Indexes:** Wastewater Operations
- Attachments:** [Ferric Chloride Market Analysis 28March18 MK JG FINAL March 9](#)
[Ferric Chloride No Response Follow Up 28March18 MK JG FINAL March 9](#)
[Ferric Chloride Procurement Checklist 28March18 MK JG FINAL March 9](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 3/14/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- F. [2018-643](#) RFB 1123 Sodium Hypochlorite - PVS Nolwood Chemicals**
- Sponsors:** Suzanne Coffey (WRRF)
- Indexes:** Wastewater Operations
- Attachments:** [Sodium Hypochlorite Market Analysis 28March18 JG FINAL March 9](#)
[Sodium Hypochlorite No Response Follow Up 28March18 JG FINAL March 9](#)
[Sodium Hypochlorite Procurement Checklist 28March18 JC FINAL March 9](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 3/14/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- G. [2018-644](#) RFB 1124 Hauling of Biosolids to Disposal Sites
Custom Ecology of Ohio, Inc.**
- Sponsors:** Suzanne Coffey (WRRF)
- Indexes:** Wastewater Operations
- Attachments:** [Biosolids Hauling No Response Follow Up 28March18 JG FINAL March 9](#)
[Biosolids Hauling Pricing Tabulation 28March18 JG FINAL March 9](#)
[Biosolids Hauling Procurement Checklist 28March18 JG FINAL March 9](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 3/14/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- H. [2018-633](#) GLWA-CS-055
Proposed Change Order No. 1
Professional Engineering Services for Yard Piping, Valves, and
Venturi Meters at Water Works Park**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-CON-055 Procurement Board Summary](#)
[GLWA-CON-055 Procurement Checklist](#)
- Legislative History**

3/14/18 Operations and Resources Recommended for Approval to the Board of
Committee Directors

I. [2018-635](#) **GLWA-DB-093**
Design-Build Roofing Repair and Replacement for the 1930's Filter
Building of the Springwells Water Treatment Plant

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-DB-093 Procurement Board Summary](#)

[GLWA-DB-093 Non Respondents Survey](#)

[GLWA-DB-093 Detailed Cost Breakdown](#)

[GLWA-DB-093 Procurement Checklist](#)

Legislative History

3/14/18 Operations and Resources Recommended for Approval to the Board of
Committee Directors

J. [2018-636](#) **GLWA-CON-225**
Orion Pumping Station Improvements

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-225 Procurement Board Summary](#)

[GLWA-CON-225 Bid Tabulation](#)

[GLWA-CON-225 Procurement Checklist](#)

Legislative History

3/14/18 Operations and Resources Recommended for Approval to the Board of
Committee Directors

K. [2018-637](#) **GLWA-CON-253**
Springwells Water Treatment Plant Reservoir Fill Line
Improvements

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-253 Procurement Board Summary](#)

[GLWA-CON-253 Bid Tabulation](#)

[GLWA-CON-253 Procurement Checklist](#)

Legislative History

3/14/18 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- L. [2018-638](#) **GLWA-CON-089A
Low Voltage Wiring**
- Sponsors:** Jeffrey Small
- Indexes:** Information Technology
- Attachments:** [Procurement Board Summary \(Final\).docx](#)
[Operations Resource Checklist \(Final\).docx](#)
[Bid Tab GLWA-CON-089A.pdf](#)
[GLWA-CON-089A-Non Respondents.xlsx](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 3/14/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- M. [2018-678](#) **Scheduling of Public Hearing for FY 2019 Drinking Water Revolving Fund (DWRP) Project Plans for the Water Conveyance System - Water Works Park to Northeast Transmission Main Project and Lake Huron Water Treatment Plant Sludge System Improvements Project**
- Attachments:** [GLWA Reso. 2018-678 CONVEYANCE 84 TRANS Public Hearing Notice- FINAL](#)
[GLWa Reso. 2018-678 LHWTP Public Hearing Notice- FINAL2](#)
[GLWA Reso. 2018-678 Resolution - Conveyance System Transmission Main](#)
[GLWA Reso. 2018-678 Resolution - LHWTP](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

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

11. CEO's Report

- A. [2018-683](#) **CEO's Report - March, 2018**
- Sponsors:** Sue F. McCormick
- Attachments:** [CEO Report March 28, 2018 - Financial Services Group, General Counsel Rep](#)

12. Other Matters

13. Adjournment