



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, November 25, 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: 870 7330 4790

1. Call to Order

Chairperson Walker-Griffea called the meeting to order at 2:00 p.m.

2. Quorum Call

Present: 5 - Chairperson Beverly Walker-Griffea, Secretary Jaye Quadrozzi, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

Excused: 1 - Vice-Chairperson John J. Zech

Board Members' Zoom Meeting Location:

Chairperson Walker-Griffea (Newport News, Virginia)

Secretary Quadrozzi (Farmington Hills, Oakland County, Michigan)

Director Baker (Clinton Township, Macomb County, Michigan)

Director Brown (Detroit, Wayne County, Michigan)

Director Hendrix (Detroit, Wayne County, Michigan)

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2020-426](#) **October 28, 2020 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [October 28, 2020 Board of Directors Meeting Minutes](#)

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

B. Communications (Item for Consent)

i. [2020-427](#) **Receipt of Correspondence**

Attachments: [October 2020 Member Outreach Requests Packet](#)

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

C. New Business (Items for Consent)

i. [2020-392](#) **Proposed Change Order No. 1
Contract No. 1803538
Ford Road Station Improvements - Discharge Pressure Control
CIP# 132006 / BCE Score: 43.4**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

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

ii. [2020-393](#) **Proposed Amendment No. 2
Contract No. GLWA-CS-103
Professional Engineering Services for Springwells Water Treatment
Plant
Low and High Lift Pumping Station Improvements
CIP# 114002 / BCE Score: 69.2**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

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

- iii. [2020-394](#) **Contract No. 2000644**
Power Monitor Installation Project
CIP# 170303 / BCE Score: N/A

Sponsors: Cheryl Porter and Terry Daniel

Indexes: Water Operations

Attachments: [2000644 Procurement Report](#)
 [2000644 Cost Tabulation](#)
 [2000644 Vendor Response Follow-up](#)

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

- iv. [2020-396](#) **Contract No. 2002655**
Study and Design Services for Northwest Interceptor Relief Sewer
to Oakwood CSO Facility
CIP# 222001 / BCE Score: 53.6

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [2002655 Procurement Report](#)
 [2002655 Cost Tabulation](#)
 [2002655 Vendor Response Follow-up](#)
 [2002655 CIP Attachment](#)

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

- v. [2020-397](#) **Contract No. 2003901**
Regional River Water Quality Monitoring Program
O&M

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [2003901 Procurement Report](#)
 [memorandum - 20201116 - response to question - 2003901 regional](#)
 [river water quality monitoring program](#)

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

- vi. [2020-398](#) **Contract No. 1903598
Construction Manager at Risk for the Assessment and
Rehabilitation of WRRF Yard Piping and Underground Utilities
CIP# 216006 / BCE Score 76.40**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [1903598.Procurement Board Report](#)

[CIP Plan 216006](#)

[RFP 1903598 Bid Tab](#)

[Vendor Response Follow-up](#)

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

- vii. [2020-399](#) **Contract No. 1903601
Engineering Services for the Assessment and Rehabilitation of WRRF
Yard Piping and Underground Utilities
CIP# 216006**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [1903601.Procurement Board Report](#)

[CIP Plan 216006](#)

[RFP-1903601 Bid Tab](#)

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

- viii. [2020-371](#) **Amendment to DTE Letter Agreement Regarding Third Electrical
Feed**

Sponsors: Randal Brown

Indexes: General Counsel

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

ix. [2020-382](#) **Easement Agreement between GLWA and 39050 Grand River, LLC**

Sponsors: Randal Brown

Indexes: General Counsel

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

x. [2020-388](#) **Purchase of Vacant Land from the Wayne County Airport Authority**

Sponsors: Randal Brown

Indexes: General Counsel

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

xi. [2020-391](#) **Purchase of 12400 East Jefferson, Detroit, MI**

Sponsors: Randal Brown

Indexes: General Counsel

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

4. Approval of Agenda

Chairperson Walker-Griffea requested a Motion to approve the Agenda.

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

5. Approval of Consent Matters

(Items 3A.i, 3B.i, 3C. i-xi.)

A motion was made by Director Brown, seconded by Director Hendrix, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

William M. Wolfson, Chief Administrative and Compliance Officer, read public comments submitted by Saulius Simoliunas and Cindy Darrah, which are both attached under Item 7A. Communications.

7. Communications

A. [2020-431](#) Receipt of Correspondence

Attachments: [S. Simoliunas Public Comment to GLWA Board On Nov. 25, 2020](#)
[C. Darrah Public Comment to GLWA Board on Nov. 25, 2020](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

8. Old Business

None

9. New Business (Items for Discussion)

A. [2020-409](#) GLWA Legislative Relations: 2020 Election Impacts

Sponsors: William Wolfson
Indexes: Administration & Compliance

Attachments: [GLWA State and Federal Government Relations Overview](#)

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

B. [2020-408](#) Discussion of GLWA 2020 Scorecard Results

Sponsors: Suzanne Coffey
Indexes: Planning Services

Attachments: [Scorecard 2020 Summary](#)
[2020.10.19_GLWA Scorecard 2020 Slidedoc](#)

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

C. [2020-410](#) Endorsement of the Sewer SHAREs Methodology Update

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2020 Think Tank Recommendation memo 10-20-20](#)
[Flow SHARE Comparison](#)
[FY 2022 SHARE Calculations 111620](#)
[D+ SHARE Calculations 111320](#)

Motion By: Gary Brown
Support By: Brian Baker
Action: Endorsed
The motion carried by a unanimous vote.

D. [2020-424](#) Proposed Procurement Policy Amendment Related to a Business Inclusion & Diversity (BID) Program

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6D1 Proposed Procurement Policy Amendment for Business Inclusion Diversity Program](#)
[6D2 Proposed Procurement Policy Update for BID 11.20](#)
[6D4 Procurement Policy Amendment Fall 2020 Working Draft 11.20.2020](#)

Chairperson Walker-Griffea requested a Motion and Roll Call Vote to approve the Proposed Procurement Policy Amendment Related to a Business Inclusion & Diversity (BID) Program.

Motion By: Gary Brown
Support By: Freman Hendrix
Action: Approved
The motion carried by the following vote:

Aye: 5 - Chairperson Walker-Griffea, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

Excused: 1 - Vice-Chairperson Zech

E. [2020-422](#) **Easement Agreement between GLWA and Walsh College of Accountancy and Business Administration**

Sponsors: Randal Brown

Indexes: General Counsel

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

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

Chairperson Walker-Griffea gave kudos to the Authority for the great job its been doing and making a difference in the communities it serves and that she is happy to be part of such a great organization.

Chairperson Walker-Griffea also wished everyone a Happy Thanksgiving.

B. Board Members' Remarks

There were no Board Members' remarks.

12. CEO's Report

A. [2020-430](#) **CEO's Report - November, 2020**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - November 25, 2020 and General Counsel Report](#)

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

13. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, reminded the Board that the December 17, 2020 Board of Directors Meeting will be election of Board Officers and the proposed 2021 Board of Directors meeting calendar.

14. Adjournment

Chairperson Walker-Griffea requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:01 p.m.