



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, May 27, 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: 864 1402 3378

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-175](#) April 22, 2020 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 22, 2020 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2020-176](#) Receipt of Correspondence

Attachments: [January and February 2020 Member Outreach Requests Packet](#)

7. Old Business

None

8. New Business

- A. [2020-150](#) Job Order Contract (JOC) / Task Order Engineering Services (TOES)**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Job Order Contract \(JOC\)](#)
- B. [2020-180](#) Ratification and Approval of the Chief Executive Officer's Execution of Contract Recommended for Approval by the Board's Operation and Resources Committee at its May 13, 2020 Meeting**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance; Office of the Executive; Finance
- C. [2020-131](#) Proposed Amendment No. 1
GLWA-CS-168
Rehabilitation of Conveyance System Interceptors and Trunk Sewers
CIP# 260500**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Legislative History**
- | | | |
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| 5/13/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- D. [2020-151](#) Contract No. 1802499
Professional Engineering Services for Water Works Park Water Treatment Plant HVAC System Improvements
CIP# 115005 / BCE Score: 76**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1802499 - Procurement Summary](#)
[1802499 - Costing Summary](#)
- Legislative History**
- | | | |
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| 5/13/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- E. [2020-152](#) Proposed Change Order No. 1
Contract No. 1803025
Job Order Contracting**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [Financial Plan Impact - 1803025 Job Order Contracting](#)
- Legislative History**
- | | | |
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| 5/13/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- F. [2020-153](#) **Proposed Change Order No. 2**
Contract No. 1803483 (2001186)
Design Build Roof Replacement at Various Water Facilities
CIP# 171501 / BCE Score: 42
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History
5/13/20 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- G. [2020-154](#) **Proposed Change Order No. 1**
Contract No. 1802448
Engineering Services for 14 Mile Transmission Main Loop
CIP# 122013
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History
5/13/20 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- H. [2020-155](#) **Contract No. 1903312**
14 Mile Transmission Main Loop - Phase I
CIP# 122013 / BCE: 70.6
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1903312 Procurement Report](#)
[1903312 Bid Tabulation](#)
[1903312 CIP Attachment](#)
Legislative History
5/13/20 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- I. [2020-156](#) **Proposed Amendment No. 2**
GLWA-CS-152
Route Alternatives Analysis and Preliminary Design for Water
Works Park to Northeast Transmission Main
CIP# 122003
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History
5/13/20 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- J.** [2020-157](#) **Contract No. 1904254**
Water Works Park to Northeast Water Treatment Plant Water
Transmission Main - Phase 2
CIP# 122003 / BCE 62.4
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1904254 Procurement Report](#)
[1904254 Cost Tabulation](#)
[1904254 CIP Attachment](#)
- Legislative History**
- | | | |
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| 5/13/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- K.** [2020-174](#) **Resolution to Adopt the city of Detroit Water and Sewerage**
Department Water Main - FY 2021 Drinking Water Revolving Fund
(DWRf) Program
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A3 Resolution Approval of DWSD DWRf Project Plan](#)
- L.** [2020-179](#) **Settlement Approval-- *GLWA v Reliable Resource Automotive LLC, et al.; 18-006885-CC***
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- M.** [2020-137](#) **Discussion of Committee and Officer Vacancies**
- Sponsors:** William Wolfson
- Indexes:** Board of Directors
- Legislative History**
- | | | |
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| 4/22/20 | Board of Directors | No Action Taken |
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The Board will also discuss such other matters.

9. Reports

10. Remarks

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

11. CEO's Report

A. [2020-181](#) CEO Report - May, 2020

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - May 27, 2020 and General Counsel Report](#)

12. Other Matters

13. Adjournment