



Great Lakes Water Authority

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

Meeting Minutes - Final

Board of Directors

Wednesday, May 27, 2020

2:00 PM

Zoom Telephonic

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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

Chairperson Walker-Griffea called the meeting to order at 2:02 p.m.

2. Quorum Call

Present: 6 - Chairperson Beverly Walker-Griffea, Vice-Chairperson John J. Zech, Secretary Jaye Quadrozzi, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

3. Approval of Agenda

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

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

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](#)

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

5. Public Comment

William M. Wolfson, Chief Administrative and Compliance Officer, read comments by Saulius Simoliunas and Cindy Darrah, which are attached under Item 6A. Communications.

6. Communications

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

Attachments: [January and February 2020 Member Outreach Requests Packet](#)
[S. Simoliunas Public Comment to GLWA Board Meeting on May 27, 2020](#)
[C. Darrah Public Comment May 27, 2020 Board of Directors Meeting](#)

Motion By: John J. Zech
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

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 \(JOC\)](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Received and Filed
The motion carried by a unanimous vote.

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

Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

- 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
- Motion By:** Gary Brown
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.
- 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](#)
- Motion By:** Gary Brown
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- 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](#)
- Motion By:** Gary Brown
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

- 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

Motion By: Freman Hendrix
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

- 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

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

- 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](#)

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

- 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
- Motion By:** Freman Hendrix
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.
- 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](#)
- Motion By:** Freman Hendrix
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- K. [2020-174](#) **Resolution to Adopt the city of Detroit Water and Sewerage
Department Water Main - FY 2021 Drinking Water Revolving Fund
(DWRP) Program**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A3 Resolution Approval of DWSD DWRP Project Plan](#)
- Motion By:** Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

L. [2020-179](#) **Settlement Approval-- *GLWA v Reliable Resource Automotive LLC, et al.*; 18-006885-CC**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

M. [2020-137](#) **Discussion of Committee and Officer Vacancies**

Sponsors: William Wolfson

Indexes: Board of Directors

Vice-Chairperson Walker-Griffea will continue the Chairperson term ending December 31, 2020, which has been vacant since the passing of Member Abe Munfakh in March 2020.

Director Brown made a Motion to nominate Director John J. Zech to serve as Vice-Chairperson, supported by Director Baker.

There being no other nominations, Director John J. Zech was elected Vice-Chairperson for the term ending December 31, 2020 by a unanimous vote.

The discussion regarding committee assignments will continue at the next Board of Directors Meeting (June 24, 2020).

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

Chairperson Walker-Griffea thanked staff for the great job with virtual meetings.

B. Board Members' Remarks

Director Baker made an inquiry regarding a closed session on Highland Park, and an update regarding arbitration at the Board of Directors Meeting in June (June 24, 2020).

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](#)

Motion By: Gary Brown

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Walker-Griffea requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:29 p.m.