



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, January 25, 2023

2:00 PM

Water Board Building 5th Floor
(subject to available capacity)
and
Zoom Telephonic

Water Board Building 5th Floor
and
Zoom

Join Zoom Meeting:

<https://glwater.zoom.us/j/83526516185?pwd=bExBYkJjYUVxa0kzNFlnCHZ6c1pSdz09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 835 2651 6185

Pass Code: 285436

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

- i. [2023-027](#) December 14, 2022 Board of Directors Workshop Meeting Minutes
(Draft)

Sponsors: Rechanda Willis

Attachments: [December 14, 2022 Board of Directors Workshop Meeting Minutes](#)

B. Communications

- I. [2023-022](#) Receipt of Correspondence

II. [2023-006](#) CEO's KPI Report

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 230111 FINAL](#)
[1-23 Red Yellow Green Report](#)
[Reso 23-006- Explanation of CEO Red and Yellow Report](#)

C. New Business (Items for Consent)

**i. [2022-599](#) Proposed Change Order No. 1
Contract No. 1904449
Lake Huron Water Treatment Plant Pilot Plant Design Build Services
CIP #111011 / BCE Score: N/A**

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

1/11/23	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**ii. [2022-600](#) Contract No. 2103350
Pump Station No. 1 Improvements
CIP #211006**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2103350.Procurement Board Report-RFB](#)
[2103350 - Cost Tabulation](#)
[2103350 Vendor Response Follow-up](#)

Legislative History

1/11/23	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**iii. [2022-601](#) Proposed Change Order No. 1
Contract No. 1902224
Design Build Contract for the CSO Structural Improvements
CIP #260614**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Legislative History

1/11/23	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- iv. [2022-602](#) **Proposed Change Order No. 4
GLWA-1802410
Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride
System
CIP #216004**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 1/11/23 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- v. [2022-603](#) **Proposed Amendment No. 1
Contract No. 1900318
Task Order Engineering Services
O&M**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 1/11/23 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
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- vi. [2022-604](#) **Proposed Change Order No. 3
Contract No.1903598
Construction Manager at Risk for the Assessment and
Rehabilitation of WRRF Yard Piping and Underground Utilities
CIP #216006**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 1/11/23 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- vii. [2022-605](#) **Proposed Amendment No. 3
Contract No. 1903601
Yard Piping Engineering Services
CIP #216006**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 1/11/23 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|

- viii. [2022-606](#) **Contract No. 2202757**
Joy Rd. and Brush/Bates Sewer Improvements
CIP #260206 / BCE 57.6
- Sponsors:** Navid Mehram and Todd King
- Indexes:** Wastewater Operations
- Attachments:** [2202757.Procurement Board Report](#)
 [2202757.Cost Tabulation](#)
- Legislative History**
- | | | |
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| 1/11/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- ix. [2022-607](#) **Contract No. 2201762**
PS 1 Rack and Grit HVAC Upgrade
CIP #211011 / BCE 77.50
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2201762.Procurement Board Report](#)
 [2201762.Cost Tabulation](#)
 [2201762.Vendor Response Follow-up](#)
- Legislative History**
- | | | |
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| 1/11/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- x. [2022-609](#) **Proposed Change Order 3**
Contract No. GLWA-CON-197
Modifications to Incineration Sludge Feed Systems in Complex II at WRRF, Package “A”; Replacement of EB-26 Unit Substation, Package “B”; Replacement of Nine MCCs, Package “C”
CIP #213007
Vendor: Weiss Construction Co., LLC
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 1/11/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

- xi. [2023-003](#) **Contract No. 2201101
Incinerator 11 Rehabilitation
O&M**
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [2201101.Procurement Board Report-RFB \(003\)](#)
 [2201101.Cost Tabulation - Notice of Respondents](#)
- Legislative History
- | | | |
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| 1/11/23 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- xii. [2023-005](#) **Contract No. 2101167
Cyber Security, Ovation, Instrumentation and Controls Upgrades
and Updates
O&M**
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [2101167 Procurement Board Report](#)
 [2101167 Vendor Response Follow-up](#)
- Legislative History
- | | | |
|---------|---------------------------------------|---|
| 1/11/23 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|

4. Approval of Agenda**5. Approval of Consent Matters (3A.i., 3B. i. - ii., and 3C. i. - xii.)****6. Public Comment**

Public Comment (3 minutes per speaker)

7. Communications**A. [2023-023](#) **Receipt of Correspondence******8. Old Business**

None

9. New Business (Items for Discussion)**A. [2023-033](#) Recognition of American Water Works Association President-Elect,
Cheryl Porter**

Sponsors: Suzanne Coffey
Indexes: Office of the Executive

**B. [2023-016](#) Presentation: 120-inch Water Main Break (WMB) Conclusion for the
Board**

Sponsors: Cheryl Porter
Indexes: Water Operations

Attachments: [120-inch Water Main Break Conclusion for the Board](#)

C. [2023-017](#) Proposed FY 2024 AND FY 2025 Biennial Budget Request

Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [2.0 Budget Charges Board Presentation Executive Summary](#)
 [3.0 Proposed Budget One pager 12.16.2022](#)
 [4.0 Proposed Charges One Pager 12.16.2022](#)
 [5.01 GLWA Dollar Water Services FY 2024](#)
 [5.02 GLWA Dollar Wastewater Services FY 2024](#)
 [5.03 GLWA Dollar Combined Water Waste FY 2024](#)
 [6.0 2023-TBD Resolution-Legistar-Budget with support](#)

D. [2023-018](#) Presentation: Proposed FY 2024 Schedule of Service Charges

Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [2.0 2023-TBD Resolution.Legistar-Charges](#)
 [2.1 FY 2024 Water Charge Schedule 1.20.2023](#)
 [2.2 FY 2024 Sewer Charge Schedule 1.20.2023](#)
 [2.3 FY 2024 Industrial Charge Schedule 1.20.2023](#)
 [3.0 FY 2024 COS Service Charge Recommendations 123022](#)

- E. [2023-009](#) **FY 2024-2028 Capital Improvement Plan****
- Sponsors:** Jody Caldwell and Dima El-Gamal
- Indexes:** Planning Services
- Attachments:** [FY 2024-2028 Capital Improvement Plan .pptx](#)
[2022 Public Comments-Discussion Draft 1 QA.pdf](#)
[CIP Report Draft 2-2023.01.12.pdf](#)
[Appendix A Water Business Case Evaluation.pdf](#)
[Appendix B Wastewater Business Case Evaluation.pdf](#)
[Appendix C Centralized Services Business Case Evaluation.pdf](#)
[Appendix D System Background Information.pdf](#)
[Appendix E Scoring Equation Tech Memo.pdf](#)
[Appendix F How to Navigate the CIP.pdf](#)
- F. [2023-015](#) **Resolution Regarding Approval of FY 2024 through FY 2028 Capital Improvement Plan****
- Sponsors:** Jody Caldwell and Dima El-Gamal
- Indexes:** Planning Services
- Attachments:** [Resolution 2023-015](#)
- G. [2023-011](#) **Proposed Amendment No. 1 to Reciprocal Backup Water Service Contract with Genesee County Drain Commissioner****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [GCDC Reciprocal Backup Water Service Contract Am 1 2022 Ex E](#)
- H. [2023-012](#) **Proposed Amendment No. 2 to Water Service Contract with City of Flint****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Flint Water Contract Am 2 2022 Ex B](#)
- I. [2023-014](#) **Extend Leaseback of 1001 Clairpointe and 12400 East Jefferson, Detroit, MI from December 31, 2023 to December 31, 2024 to East Lake Baptist Church****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- J. [2023-028](#) **Lease Agreement with Urban Renewal Initiative Foundation (1021, 1029, 1037 Ashland Street, Detroit, MI)****
- Sponsors:** Randal Brown
- Indexes:** General Counsel

The Board will also discuss such other matters.

10. Reports

11. Remarks

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

12. CEO's Report

- A. [2023-030](#) **CEO Report - January 25, 2023**
- Sponsors: Suzanne Coffey
- Indexes: Office of the Executive
- Attachments: [CEO and General Counsel Report - January 25, 2023](#)

13. Other Matters

14. Closed Session

- A. [2023-029](#) **Closed Session Request - Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB**
- Sponsors: Randal Brown
- Indexes: General Counsel
- B. [2023-032](#) **Closed Session Request - Attorney-Client Communications**
- Sponsors: Randal Brown
- Indexes: General Counsel

15. Adjournment