

- ii. [2023-108](#) **CEO's KPI Report**
- Sponsors:** Suzanne Coffey and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [EUM Key Metrics Dashboard 230308 FINAL.pptx](#)
[3-23 Red Yellow Green Report.xlsx](#)
[Reso 23-108- Explanation of CEO Red and Yellow Report.docx](#)

C. New Business (Items for Consent)

- i. [2023-088](#) **Contract No. 2201255**
Springwells Water Treatment Plant 1958 Flocculator Replacement
CIP #114017 / BCE Score: 51.40
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2201255 Procurement Board Report](#)
[2201255 Cost Tabulation Notice of Respondents](#)
- Legislative History**
- | | | |
|--------|------------------------------------|--|
| 3/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- ii. [2023-089](#) **Proposed Change Order No. 2**
Contract No. 2201870
Schoolcraft Road Concrete Pavement Restoration and Landscaping
CIP #122005 / BCE Score: 54.20
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
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| 3/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- iii. [2023-090](#) **Proposed Amendment No. 5**
Contract No. GLWA-CS-090A
Instrumentation & SCADA Systems Service O&M
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
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| 3/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- iv. [2023-092](#) **Proposed Amendment No. 2
Contract No. 1802543
Rehabilitation of Ferric Chloride Feed System at PS-1 and
Complex B Sludge Lines
CIP # 211008 / BCE Score: 78.30**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 3/8/23 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
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- v. [2023-093](#) **Contract No. 2202790
Water Resource Recovery Facility (WRRF) Improvements to the
Sludge Feed system for Solids Processing
CIP #213006 / BCE Score: 76.60**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2202790.VendorResponseFollow-up](#)
[2202790.ProcurementBoardReport-RFP](#)
[2202790.CostTabulation](#)
- Legislative History**
- | | | |
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| 3/8/23 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--------|---------------------------------------|---|
- vi. [2023-104](#) **Resolution in support of the Great Lakes Water Authority's request
for an appropriation to assist the utility's Wastewater System
Improvements Project**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [GLWA Resolution 2023-104 in support of GLWA conveyance improvements](#)
- Legislative History**
- | | | |
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| 3/8/23 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--------|---------------------------------------|---|
- vii. [2023-105](#) **Resolution in support of the Great Lakes Water Authority's request
for an appropriation to assist the utility's Oakwood District
Intercommunity Relief Sewer Modification Project**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [GLWA Resolution 2023-105 in support of GLWA Oakwood Project](#)
- Legislative History**

12. CEO's Report**A. [2023-107](#) CEO Report - March 22, 2023**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO and General Counsel Report - March 22, 2023](#)

13. Other Matters**14. Closed Session****A. [2023-113](#) 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. [2023-114](#) Closed Session Request - Attorney-Client Communications

Sponsors: Randal Brown

Indexes: General Counsel

15. Adjournment