



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, June 28, 2023

2:00 PM

Water Board Building 5th Floor  
and  
Zoom

Join Zoom Meeting:  
[https://glwater.zoom.us/j/83119258016?](https://glwater.zoom.us/j/83119258016?pwd=aStrb09YQVJSYTUrQ3YyVzNBc2V5UT09)  
[pwd=aStrb09YQVJSYTUrQ3YyVzNBc2V5UT09](https://glwater.zoom.us/j/83119258016?pwd=aStrb09YQVJSYTUrQ3YyVzNBc2V5UT09)

Join by Telephone  
US Toll-Free:  
877 853 5247; or  
888 788 0099  
Meeting ID: 831 1925 8016  
Passcode: 501886

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

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2023-226](#) May 24, 2023 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 24, 2023 Board of Directors Meeting](#)

B. Communications (Items for Consent)

i. [2023-225](#) Receipt of Correspondence

Attachments: [2023 CEO Closed Session Request](#)

- ii. [2023-224](#) **CEO's KPI Report**
- Sponsors:** Suzanne Coffey and William Wolfson
- Attachments:** [EUM Key Metrics Dashboard\\_230614\\_FINAL.pptx](#)  
[6-23 Red Yellow Green Report.xlsx](#)  
[Reso 23-224- Explanation of CEO Red and Yellow report.docx](#)
- iii. [2023-204](#) **Resolution Adopting the Biennial FY 2024 & FY 2025 Budget, Board Item 2023-054 - Clerical Error**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7E Resolution for Biennial Budget 2023-054 clerical error](#)
- Legislative History**
- |         |                 |                    |
|---------|-----------------|--------------------|
| 5/26/23 | Audit Committee | Received and Filed |
|---------|-----------------|--------------------|

**C. New Business (Items for Consent)**

- i. [2023-198](#) **Proposed Change Order No. 4  
Contract No. 1802745  
Water Transmission Main, Valve and Other Priority Repairs  
CIP #170503 / BCE Score: N/A**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- |         |                                    |                                                    |
|---------|------------------------------------|----------------------------------------------------|
| 6/14/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|----------------------------------------------------|
- ii. [2023-199](#) **Proposed Change Order No. 1  
Contract No. 2003730  
Water Transmission Main, Valve and Other Priority Repairs  
CIP #170504 / BCE Score: N/A**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- |         |                                    |                                                    |
|---------|------------------------------------|----------------------------------------------------|
| 6/14/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|----------------------------------------------------|
- iii. [2023-200](#) **Proposed Change Order No. 1  
Contract No. 2001051  
Southwest Water Treatment Plant SCADA Network Upgrade  
CIP #170302 / BCE Score: N/A**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**

6/14/23      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

- iv.      [2023-201](#)      **Proposed Amendment No. 1**  
                         **Contract No. GLWA-CS-267**  
                         **Ypsilanti Pump Station Improvements**  
                         **CIP #132012 / BCE Score: 47.6**

**Sponsors:**      Cheryl Porter

**Indexes:**      Water Operations

**Legislative History**

6/14/23      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

- v.      [2023-202](#)      **Contract No. 2300600**  
                         **96-Inch Water Transmission Main Relocation - Phase II**  
                         **CIP #122004 / BCE Score: 77.5**

**Sponsors:**      Cheryl Porter

**Indexes:**      Water Operations

**Attachments:**      [2300600 Procurement Board Report-RFB](#)  
                                 [2300600 Cost Tabulation - Notice of Respondents](#)

**Legislative History**

6/14/23      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

- vi.      [2023-212](#)      **Proposed Amendment No. 1**  
                         **Contract No. 2000970**  
                         **Rehabilitation of Screened Final Effluent (SFE) Pump Station**  
                         **CIP #216008/BCE Score: 63.2**

**Sponsors:**      Navid Mehram

**Indexes:**      Wastewater Operations

**Legislative History**

6/14/23      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

- vii. [2023-213](#)      **Contract No. 2201744**  
**Front Entrance Rehabilitation at the Water Resource Recovery Facility**  
**CIP #260903 / BCE Score: 52.4**
- Sponsors:**      Navid Mehram
- Indexes:**      Wastewater Operations
- Attachments:**      [2201744.Procurement Board Report-RFB](#)  
[2201744.Cost Tabulation-Notice of Respondents](#)  
[2201744.Vendor Response Survey](#)  
[2201744 Communication to the Board - Scrivener's Error - 365 Days vs 270 Days](#)
- Legislative History**
- |         |                                    |                                                    |
|---------|------------------------------------|----------------------------------------------------|
| 6/14/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|----------------------------------------------------|
- viii. [2023-214](#)      **Contract No. 2204611**  
**CSO Outfall Rehabilitation - Phase V**  
**CIP# 260510 / BCE Score: 73.8**
- Sponsors:**      Navid Mehram
- Indexes:**      Wastewater Operations
- Attachments:**      [2204611.ProcurementBoardReport-RFB](#)  
[2204611.CostTabulationNoticeofRespondents](#)
- Legislative History**
- |         |                                    |                                                    |
|---------|------------------------------------|----------------------------------------------------|
| 6/14/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|----------------------------------------------------|
- ix. [2023-215](#)      **Contract No. 2203675**  
**Conversion of Plumbing Shop to Satellite Warehouse Building 101**  
**CIP #260905 /BCE Score: 50.7**
- Sponsors:**      Navid Mehram
- Indexes:**      Wastewater Operations
- Attachments:**      [2203675.ProcurementBoardReport-RFB](#)  
[2203675.CostTabNoticeofRespondents](#)  
[2203675.VendorResponseFollow-up](#)
- Legislative History**
- |         |                                    |                                                    |
|---------|------------------------------------|----------------------------------------------------|
| 6/14/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|----------------------------------------------------|

x.      [2023-181](#)      **Contract No. 2204949 Municipal Advisory Services  
O & M**

**Sponsors:**      Nicolette Bateson

**Indexes:**      Finance

**Attachments:**      [Revised 7C3 Procurement Board Report-RFP](#)  
[2023-181 Attachment 1](#)

**Legislative History**

5/26/23      Audit Committee      Recommended for Approval to the Board of  
Directors

xi.      [2023-182](#)

**Proposed Amendment to GLWA Contract CS-195 effective July 1,  
2023 with The Foster Group for Annual Financial Management  
Consulting at a not-to-exceed amount of \$525,000 for a one-year  
contract, and for task order Bond Transaction System Consultant  
Services not-to-exceed \$325,000**

**Sponsors:**      Nicolette Bateson

**Indexes:**      Finance

**Legislative History**

5/26/23      Audit Committee      Recommended for Approval to the Board of  
Directors

**4. Approval of Agenda**

**5. Approval of Consent Matters (Items 3A.i., 3B i. - iii., and 3C. i. - xi.)**

**6. Public Comment**

*Public Comment (3 minutes per speaker)*

**7. Old Business**

*None*

**8. New Business (Items for Discussion)**

A.      [2023-230](#)      **Presentation: Northeast Water Treatment Plant Repurposing - 2023  
Update**

**Sponsors:**      Cheryl Porter

**Indexes:**      Water Operations

**Attachments:**      [Northeast WTP Repurposing 2023 Update 2023.06.28](#)

- B.     [2023-179](#)     **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Aggregate Amount Not to Exceed \$20,900,000 (Ordinance 2023-03 / Series 2023 SRF-2 / DWSD 7656-01 Water Main Replacement WS-732)****
- Sponsors:**     Nicolette Bateson
- Indexes:**       Finance
- Attachments:**   [7A3 Series Ordinance 2023-03 DWRF 7656-01 Water Main Repl. \(WS-732\)](#)  
                          [7A4 Resolution Approving 2023-03 DWRF Series Ordinance DWSD 7656-01 W](#)
- Legislative History**
- |         |                 |                                                    |
|---------|-----------------|----------------------------------------------------|
| 5/26/23 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|----------------------------------------------------|
- C.     [2023-180](#)     **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Aggregate Amount Not to Exceed \$21,800,000 (Ordinance 2023-04 / Series 2023 SRF-3 / DWSD 7657-01 Water Main Replacement WS-733)****
- Sponsors:**     Nicolette Bateson
- Indexes:**       Finance
- Attachments:**   [7B3 Series Ordinance 2023-04 DWRF - DWSD 7657-01 Water Main Repl. \(WS-](#)  
                          [7B4 Resolution Approving 2023-04 DWRF Series Ordinance DWSD 7657-01 W](#)
- Legislative History**
- |         |                 |                                                    |
|---------|-----------------|----------------------------------------------------|
| 5/26/23 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|----------------------------------------------------|
- D.     [2023-232](#)     **Resolution to Approve the FY 2023 Fourth Quarter Budget Amendments****
- Sponsors:**     Nicolette Bateson
- Indexes:**       Finance
- Attachments:**   [7A0 FY 2023 4th Quarter Budget Amendment Report](#)  
                          [7A2 FY 2023 Fourth Quarter Budget Amendment Report](#)  
                          [7A3 Addendum 1 FY 2023 Fourth Quarter Budget Amendment Report cover](#)  
                          [7A4 Addendum 1 FY 2023 Fourth Quarter Budget Amendment Report](#)  
                          [7A5 Addendum 2 FY 2023 Fourth Quarter Budget Amendment Report cover](#)  
                          [7A6 Addendum 2 FY 2023 Fourth Quarter Budget Amendment Report](#)  
                          [7A7 FY 2023 Fourth Quarter Budget Amendment Resolution](#)
- Legislative History**
- |         |                 |                                                    |
|---------|-----------------|----------------------------------------------------|
| 6/26/23 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|----------------------------------------------------|

**E. [2023-233](#) Proposed GLWA Procurement Policy Amendment****Sponsors:** Nicolette Bateson**Indexes:** Finance**Attachments:** [7B1 AC Memo - Proposed Procurement Policy Amendment](#)  
[7B3 GLWA Procurement Policy WORKING Draft 6.23.23](#)  
[8C Business Inclusion and Diversity Program Update](#)**Legislative History**

6/26/23      Audit Committee      Recommended for Approval to the Board of Directors

**F. [2023-235](#) Easement Agreement between GLWA and Scott Rayburn, Property Owner of 12223 E Potter, Davison, MI 48423****Sponsors:** Randal Brown**Indexes:** General Counsel**G. [2023-236](#) Request to Sell 90, 102, and 114 Stimson Street and 78 Peterboro Street, Detroit, Michigan 48201****Sponsors:** Randal Brown**Indexes:** General Counsel**H. [2023-240](#) Request to Approve the Wetland Mitigation Credit Sales Agreement between GLWA and OMO Farm, LLC****Sponsors:** Randal Brown**Indexes:** General Counsel**Note: New Business Will Continue After 13C. Closed Session****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. [2023-241](#) CEO Report - June 28, 2023****Sponsors:**

Suzanne Coffey

**Indexes:**

Office of the Executive

**Attachments:**[CEO Report - June 28, 2023 and Office of General Counsel Report](#)**12. Other Matters***New Business Will Continue After 13C. Closed Session***13. Closed Session****A. [2023-237](#) 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. [2023-238](#) Closed Session Request - Pending Litigation - General Mill Supply Co v GLWA and City of Detroit, WCCC 18-0011569-CZ****Sponsors:**

Randal Brown

**Indexes:**

General Counsel

**C. [2023-239](#) Closed Session Request - Attorney-Client Communications****Sponsors:**

Randal Brown

**Indexes:**

General Counsel

**8. New Business (Continued)****I. [2023-234](#) Resolution Regarding Approval of the Highland Park Bad Debt Recovery Credits Methodology and Approval of Schedule of Member Partner Bad Debt Recovery Credits #2023-1 Totaling \$1,000,000****Sponsors:**

Nicolette Bateson

**Indexes:**

Finance

**Attachments:**[7C1 AC Memo Highland Park Bad Debt Expense Recovery Methodology](#)[7C3 2023-234 Resolution.Legistar-Highland Park Bad Debt Expense Recovery](#)[7C3.1 Sewer Shares of Bad Debt Recovery](#)[7C3.2 Water Shares of Bad Debt Recovery](#)[7C4 TFG Memo Highland Park Recovery Credit 062023 FINAL](#)[7C51 Bad Debt Recovery Credits #2023-1 by Member Partner](#)[7C52 Sewer Bad Debt Recovery Credits by Member Partner 2023-1](#)[7C53 Water Bad Debt Recovery Credits by Member Partner 2023-1](#)**Legislative History**



6/26/23

Audit Committee

Recommended for Approval to the Board of  
Directors**14. Adjournment**