



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, October 25, 2023

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:
[https://glwater.zoom.us/j/82372370776?](https://glwater.zoom.us/j/82372370776?pwd=UG5tNmdWNmtCdy9Qa0FWYkNidVZSUT09)
pwd=UG5tNmdWNmtCdy9Qa0FWYkNidVZSUT09

877 853 5247 US Toll-free
888 788 0099 US Toll-free
Meeting ID: 823 7237 0776
Passcode: 101622

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. [2023-388](#) September 27, 2023 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - September 27, 2023 Board of Directors Meeting](#)

B. Communications (Item for Consent)

i. [2023-387](#) Receipt of Correspondence

Attachments: [MemberOutreachRequests_July-September2023](#)

C. New Business (Items for Consent)

- i. [2023-353](#) **Proposed Amendment No. 3**
Contract No. 1901555
Snow Removal and De-Icing Services
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
10/11/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- ii. [2023-354](#) **Proposed Amendment No. 3**
Contract No. 1902702
Furniture, Flooring and Space Design Services
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
10/11/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- iii. [2023-355](#) **Contract No. 2204058**
Grounds Maintenance Services
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2204058 Procurement Board Report-RFB](#)
[2204058 Cost Tabulation Notice of Respondents](#)
[2204058 Vendor Response Follow-up](#)
Legislative History
10/11/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- iv. [2023-356](#) **Proposed Change Order No. 1**
Contract No. 2001488
7 Mile/Nevada Transmission Renewal Project
CIP #122017 / BCE Score: 84.2
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
10/11/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- v. [2023-357](#) **Proposed Change Order No. 1**
Contract No. 2004825
Construction Manager at Risk for 96-Inch Water Transmission Main Relocation
CIP #122004 / BCE Score: 65.2
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
- | | | |
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| 10/11/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vi. [2023-358](#) **Proposed Change Order No. 1**
Contract No. 2101255
Belle Isle Seawall Rehabilitation
CIP #116005 / BCE Score: 63.4
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
- | | | |
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| 10/11/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vii. [2023-359](#) **Contract No. 2201316**
Reservoir Rehabilitation Construction Phase II
CIP #170802 / BCE Score: 74.2
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2201316 Procurement Board Report-RFB](#)
[2201316 Cost Tabulation - Notice of Respondents](#)
- Legislative History**
- | | | |
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| 10/11/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- viii. [2023-360](#) **Contract Nos. 2204731-1 and 2204731-2**
As-Needed Pump Repair Services for Water Treatment Plants O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2204731 Procurement Board Report-RFP](#)
[2204731 Procurement Report Cost Information](#)
[2204731 Cost Tabulation - Notice of Respondents](#)
- Legislative History**
- | | | |
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| 10/11/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- ix. [2023-350](#) **Contract No. 2303191**
Clarifloc DPA-7-0335
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2303191 - Procurement Board Report](#)
- Legislative History**
- | | | |
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| 10/11/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- x. [2023-366](#) **Proposed Change Order No. 2**
Contract No. 2003330
HVAC and Odor Control Improvements, Oakwood CSO
CIP #260618/BCE Score: 20.0
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- | | | |
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| 10/11/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Old Business

None

8. Closed Session

- A. [2023-376](#) **Closed Session Request - Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB**
- Sponsors:** William Wolfson
Indexes: Administration & Compliance; General Counsel

9. New Business (Items for Discussion)

- A. [2023-385](#) **Approval of October 18, 2023, Term Sheet between GLWA, the State of Michigan, and Highland Park**

Sponsors: William Wolfson

Indexes: General Counsel

Attachments: [Fully Executed Term Sheet by HP GLWA and SOM.pdf](#)

B. [2023-369](#) **Contract No. 2203638
Engineering Project Management and Inspection Staff
Augmentation
O&M**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2203638.Procurement Board Report-RFP](#)
[2203638 - Eng Staff Aug - Rates Table \(Bid\)](#)

Legislative History

10/11/23	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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C. [2023-379](#) **RESOLUTION RECOGNIZING NATIONAL APPRENTICESHIP WEEK**

Sponsors: William Wolfson

Indexes: Organizational Development

Attachments: [GLWA Resolution Recognizing National Apprenticeship Week 2023 .docx](#)

D. [2023-375](#) **Discussion Regarding Proposed Schedule of GLWA Board Meetings for Calendar Year 2024**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [Calendar Year 2024 Board of Directors Meeting Schedule wmw](#)

E. [2023-371](#) **Easement Agreement between GLWA and Southeastern Oakland County Resource Recovery Authority, Property Owner of 1741 School Road, Rochester Hills, MI 48307, Tax Parcel No.: 70-15-24-200-004**

F. [2023-383](#) **Purchase of 14727 and 14729 East Jefferson, Detroit, MI**

Sponsors: William Wolfson

Indexes: General Counsel

- G. [2023-367](#) **Amendment No. 4 to Legal Services Contract GLWA LS-1905087 (Zausmer P.C.)**
Sponsors: William Wolfson
Indexes: Administration & Compliance
- H. [2023-393](#) **Amendment No. 3 to Legal Services Contract LS-1802970 (Fausone & Grysko)**
Sponsors: William Wolfson
Indexes: General Counsel
- I. [2023-378](#) **Proposed Agreement Regarding Wastewater Disposal Services Contract with Southeast Macomb Sanitary District**
Sponsors: William Wolfson
Indexes: General Counsel
- J. [2023-382](#) **Partial Condemnation Settlement between GLWA and Yates Cider Mill, LLC, Property Owner of Parcel 8 Vacant Land, Tax ID No. 15-13-477-002, Parcel 9 1880 East Avon Road, Tax ID No. 15-13-477-001, Parcel 10 Vacant East Avon Road, Tax ID No. 15-13-427-003, and Parcel 13 Vacant East Avon Road, Tax ID No. 15-13-276-003**
Sponsors: William Wolfson
Indexes: General Counsel

NOTE: New Business Will Be Continued After Item 14. Closed Session

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. [2023-384](#) CEO Report - October 25, 2023**Sponsors:** Suzanne Coffey**Indexes:** Office of the Executive**Attachments:** [CEO Report - October 25, 2023 and Office of General Counsel Report](#)**13. Other Matters****14. Closed Session****A. [2023-377](#) Closed Session Request - Attorney-Client Communication(s)****Sponsors:** William Wolfson**Indexes:** Administration & Compliance; General Counsel**B. [2023-380](#) Closed Session Request - Pending Litigation - General Mill Supply Co v GLWA and City of Detroit, WCCC 18-0011569-CZ****Sponsors:** William Wolfson**Indexes:** General Counsel**9. New Business (Items for Discussion Continued)****K. [2023-386](#) General Mill Supply Co. v Great Lakes Water Authority and City of Detroit, WCCC No. 18-011569****Sponsors:** William Wolfson**Indexes:** General Counsel**15. Adjournment**