



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Thursday, November 16, 2023

1:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:

[https://glwater.zoom.us/j/86443689009?
pwd=a3lXd0pUUC9RT1g0S0dqWkRQUy8vZz09](https://glwater.zoom.us/j/86443689009?pwd=a3lXd0pUUC9RT1g0S0dqWkRQUy8vZz09)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 864 4368 9009

Passcode: 081964

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. [2023-418](#) October 25, 2023 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - October 25, 2023 Board of Directors Meeting](#)

B. Communications (Items for Consent)

- i. [2023-429](#) Receipt of Correspondence

Attachments: [23 11 PO Line-Item Shift - Conner Creek PS CS-120 Contract - Board Memo w](#)

ii. [2023-417](#) **Response to Bid Protest**

Sponsors: William Wolfson

Indexes: General Counsel

Attachments: [2204058 Bid Protest Response](#)
[Formal Protest RFD-2204058-Grounds Maintenance Services](#)
[PGA Cease and desist](#)
[PGA Correspondence Bid tabulation error](#)
[Resolution 2023-355.Contract No. 2204058](#)
[2204058 Procurement Board Report](#)
[2204058 Cost Tabulation Notice of Respondents](#)
[2204-58 Vendor Response Follow-up](#)

C. New Business (Items for Consent)

i. [2023-355](#) **Contract No. 2204058**
Grounds Maintenance Services
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2204058 Procurement Board Report](#)
[2204058 Cost Tabulation Notice of Respondents](#)
[2204058 Vendor Response Follow-up](#)

Legislative History

10/11/23	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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ii. [2023-412](#) **Proposed Amendment No. 2**
Contract No. 1803705
Comprehensive Corrosion Control Optimization Study
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

11/8/23	Operations and Resources Committee	Recommended for Approval to the Board of Directors Workshop Meeting
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- iii. [2023-413](#) **Proposed Change Order No. 3**
Contract No. 1900516
Energy Management: Freeze Protection Pump Installation at Imlay Pump Station
CIP #132007 / BCE Score: 35.1
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
- | | | |
|---------|------------------------------------|---|
| 11/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
|---------|------------------------------------|---|
- iv. [2023-414](#) **Proposed Amendment No. 2**
Contract No. 2100998
East Avon Early Works Pipe Material Procurement for the 96-Inch Water Transmission Main Relocation Project
CIP #122004 / BCE Score: 77.5
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
- | | | |
|---------|------------------------------------|---|
| 11/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
|---------|------------------------------------|---|
- v. [2023-394](#) **Proposed Amendment No. 3**
Contract No. 1802543
Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex B Sludge Lines
CIP # 211008 / BCE Score: 78.3
- Sponsors:** Navid Mehram and Christopher Nastally
Indexes: Wastewater Operations
Legislative History
- | | | |
|---------|------------------------------------|---|
| 11/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
|---------|------------------------------------|---|
- vi. [2023-395](#) **Proposed Change Order No. 1**
Contract No. 2101610
Magnetic Flow Meter Replacement for Circular Primary Clarifiers O&M
- Sponsors:** Navid Mehram and Christopher Nastally
Indexes: Wastewater Operations
Legislative History
- | | | |
|---------|------------------------------------|---|
| 11/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
|---------|------------------------------------|---|

- vii. [2023-409](#) **Contract No. 2300394**
Replacing and Rehabbing Select Roofs at the WRRF
CIP #260802 / BCE Score: 77.9

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [2300394.ProcurementBoardReport](#)
[2300394.CostTabulation](#)
[2300394.VendorResponseFollow-up](#)

Legislative History

11/8/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors Workshop Meeting

- viii. [2023-410](#) **Proposed Change Order No. 2**
Contract No. 2002190
Rehabilitation of Ferric Chloride Feed System and Sludge Lines
CIP #211008 / BCE Score: 78.3

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Legislative History

11/8/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors Workshop Meeting

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Old Business

None

8. New Business (Items for Discussion)

- A. [2023-422](#) **Easement Agreement between GLWA and D Mahaba Investments LLC, Property Owner of 40988 Dequindre Road, Shelby Township, Michigan 48317**

Sponsors: William Wolfson

Indexes: General Counsel

B. [2023-408](#) Resolution Regarding Water Affordability Bills

Sponsors: William Wolfson

Indexes: Board of Directors; General Counsel

Attachments: [RESOLUTION REGARDING WATER AFFORDABILITY Bills.docx](#)

Note: New Business (Items for Discussion) Will Continue After Item 12. 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. [2023-431](#) CEO Report - November 16, 2023

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

12. Other Matters

13. Closed Session

A. [2023-425](#) 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: General Counsel

B. [2023-426](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: William Wolfson

Indexes: General Counsel

8. New Business (Items for Discussion) Continued

C. [2023-430](#) Update Regarding GLWA Bond Financing

Sponsors: Nicolette Bateson

Indexes: Finance

D. [2023-427](#) Resolution Regarding Approval of Schedule of Member Partner Bad Debt Recovery Credits #2023-2 Totaling \$20,026,500 With Conditions Precedent Utilizing the Highland Park Bad Debt Recovery Credits Methodology

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B2.1 Board Letter Attachment Bad Debt Recovery 2023-427](#)
[7B3 Fully Executed Term Sheet by HP, GLWA, and SOM](#)
[7B4 Draft HP Bad Debt Credit Calculations 102323](#)
[7B5 CWW Resolution GLWA Highland Park 2023 with signature](#)

14. Adjournment