



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, April 25, 2018

2:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-715](#) April 11, 2018 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [April 11, 2018 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-721](#) Receipt of Correspondence

Attachments: [BWLAM HTE Panelist Rqst Ltr April 2018 \(002\)](#)

B. [2018-716](#) March 2018 Outreach Request Packet

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [March 2018 Outreach Request Packet](#)

7. Old Business

None

8. New Business

- A. [2018-696](#) GLWA-CS-239**
Good Sewer Metering Practice Analysis & Support Services
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [Bid Tabulation GLWA-CS-239](#)
 [GLWA-CS-239 Ops Letter](#)
 [GLWA-CS-239 Procurement Summary](#)
- Legislative History**
- | | | |
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| 4/11/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- B. [2018-688](#) GLWA-CS-165 Change Order No. 1**
Professional Services for Route Study, Condition Assessment and Design-Build Contractor Oversight for 96-Inch Water Main Relocation
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-CS-165 CO 1 Procurement Checklist](#)
 [GLWA-CS-165 CO 1 Procurement Report](#)
- Legislative History**
- | | | |
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| 4/11/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- C. [2018-689](#) GLWA-SCP-DB-112 Change Order No. 1**
Springwells Water Treatment Plant Emergency Grating and Structural Steel Replacement
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-SCP-DB-112 CO 1 Procurement Report](#)
 [GLWA-SCP-DB-112 CO 1 Procurement Checklist](#)
- Legislative History**
- | | | |
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| 4/11/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- D. [2018-690](#) SCP-CS-1721 Change Order 1**
Engineering Services for Water Works Park WTP Chlorine Disinfection System Replacement & Improvements
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-SCP-CS-1721 CO 1 Procurement Report](#)
 [GLWA-SCP-CS-1721 CO 1 Procurement Checklist](#)
- Legislative History**

4/11/18 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- E. [2018-691](#) **GLWA-CON-109 Change Order No. 1
Emergency Refurbishment of Storm Pump #5 and #7, Upgrade of
Pump #5 and Motor Control Center Upgrade for Eight Storm Pumps
for Freud Pumping Station**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-109 CO 1 Procurement Report](#)
[GLWA-CON-109 CO 1 Procurement Checklist](#)

Legislative History

4/11/18 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- F. [2018-692](#) **GLWA-CS-277
Fourteen Mile Road PCCP Water Main Condition Assessment and
Pilot Study Evaluation**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CS-277 Procurement Report](#)
[GLWA-CS-277 Board Checklist](#)

Legislative History

4/11/18 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- G. [2018-719](#) **Discussion of Strategic Placement Plan for Regular Staff and
Contracted FTEs**

Sponsors: Terri Conerway

Attachments: [BOD Presentation_Contracting Svcs v9ttc 04 25 2018](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report**A. [2018-725](#) CEO's Report - April, 2018****Sponsors:**

Sue F. McCormick

Indexes:

Office of the Executive

Attachments:[CEO Report - April 25, 2018 and General Counsel Report](#)**12. Other Matters****13. Closed Session****A. [2018-717](#) Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); et al, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al, USDC Case No. 2:167cv-12993-MFL-EAS****Sponsors:**

Randal Brown

Indexes:

General Counsel

B. [2018-718](#) Closed Session Request- Attorney Client Communication**Sponsors:**

Randal Brown

Indexes:

General Counsel

14. Adjournment