



# Great Lakes Water Authority

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

## Meeting Agenda - Final-revised

### Board of Directors

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Wednesday, May 23, 2018

2:00 PM

Water Board Building 5th Floor

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**1. Call to Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2018-744](#) May 9, 2018 Board of Directors Workshop Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [May 9, 2018 Board of Directors Workshop Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2018-745](#) Receipt of Correspondence**

**Attachments:** [S. Simoliunas Public Comment to GLWA Board on May 23 2018](#)  
[2019 SRF Project Plan](#)  
[Ferric Chloride System Public Hearing Notice](#)

**B. [2018-758](#) April 2018 Member Outreach Request Packet**

**Sponsors:** Suzanne Coffey  
**Indexes:** Planning Services

**Attachments:** [April 2018 Member Outreach Request Packet](#)

**7. Old Business**

*None*

**8. New Business**

- A. [2018-731](#)      **GLWA-CON-260**  
**CSO Outfalls Rehabilitation Phase I****
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-CON-260 Procurement Report](#)  
[GLWA-CON-260 Outfall Rehab Phase I Bid Tabulation](#)  
[GLWA-CON-260 CIP 260500 FY 2019-2023](#)
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 5/9/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- B. [2018-732](#)      **GLWA-CS-201**  
**Job Order Contract for Construction, Environmental, Special Testing, Inspection and Other Technical Services****
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-CS-201 Procurement Report](#)  
[GLWA-CS-201 Benchmark Data](#)
- Legislative History**
- |        |                                    |  |
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| 5/9/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- C. [2018-739](#)      **GLWA-CON-280**  
**Relocation of Industrial Waste Control Division to WRRF****
- Sponsors:** Suzanne Coffey (WRRF)
- Indexes:** Wastewater Operations
- Attachments:** [GLWA-CON-280- Procurement Board Summary](#)  
[GLWA-CON-280 Bid Tab](#)  
[GLWA-CON-280 Appendix F](#)  
[CIP-214001](#)
- Legislative History**
- |        |                                    |  |
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| 5/9/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- D. [2018-730](#) Contract No. CS-060 - Proposed Change Order No. 1  
Engineering Services for the Study, Design and Construction  
Assistance Services of an Upgraded Enclosed Sludge Conveyance  
System and Lighting Improvements at the Detroit WRRF  
Vendor: Black and Veatch LTD**
- Sponsors:** Suzanne Coffey (WRRF)  
**Indexes:** Wastewater Operations  
**Attachments:** [GLWA CIP 213007](#)
- Legislative History**
- |        |                                       |   |
|--------|---------------------------------------|---|
| 5/9/18 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|--------|---------------------------------------|---|
- E. [2018-737](#) Contract No. GLWA-CS-213  
Environmental Health and Safety Compliance Services**
- Sponsors:** William Wolfson and Michael Tilley  
**Indexes:** Administration & Compliance  
**Attachments:** [GLWA-CS-213 Procurement Report RFP](#)  
[Proposal Cost Analysispw-negotiated-Final](#)
- Legislative History**
- |        |                                       |   |
|--------|---------------------------------------|---|
| 5/9/18 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|--------|---------------------------------------|---|
- F. [2018-741](#) Proposed Water Service Contract with City of Inkster**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Inkster Water Contract Ex B 2018](#)
- G. [2018-779](#) Pre-approved Underwriter Pool Proposal Update Request for the  
Potential Refunding and New Money Transactions**
- Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [6.27.16 GLWA Board Meeting Minutes- Underwriter Selection](#)

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. [2018-759](#) CEO's Report - May, 2018**

**Sponsors:**

Sue F. McCormick

**Indexes:**

Office of the Executive

**Attachments:**

[CEO Report May 2018 and General Counsel Report](#)

**12. Other Matters**

**13. Adjournment**