



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, July 25, 2018

6:00 PM

Ferndale City Hall  
City Council Chambers  
300 East 9 Mile Road  
Ferndale, Michigan 48220

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**Location and Time Change:**  
**6:00 p.m. at the Ferndale City Hall - City Council Chambers**  
**300 E. Nine Mile Road**  
**Ferndale, MI 48220**

**1. Call to Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2018-828](#) June 20, 2018 Board of Directors Special Meeting Minutes.Draft**

**Attachments:** [June 20, 2018 Board of Directors Special Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2018-827](#) Receipt of Correspondence**

**Attachments:** [WRC.MCPWC.RE GLWA Sewer SHAREs Assesment for FY 2021](#)  
[GLWA's Response to WRC.MCPWC Letter](#)  
[Letter from Dearborn](#)  
[GLWA's Response to Letter from Dearborn](#)  
[May 2018 Member Outreach Request Packet](#)  
[June 2018 Member Outreach Request Packet](#)  
[S. Simoliunas Public Comment to GLWA Board Meeting on July 25, 2018](#)

**7. Old Business**

*None*

**8. New Business**

- A.**     [2018-815](#)           **Contract No.: GLWA-CS-006**  
**Proposed Change Order No. 2**  
**Third Party Claims Administrator**
- Sponsors:       William Wolfson and Michael Tilley
- B.**     [2018-819](#)           **Contract No. 1802166**  
**Snow Removal and De-Icing Services**
- Sponsors:       Cheryl Porter
- Indexes:         Water Operations
- Attachments:   [Lakeshore PGA Snow Removal Cost Comparison 2018](#)  
                              [Lakeshore Global Groups 2 & 3 REV 1-26-2016](#)  
                              [Premier Group & Associates Groups 1 & 4 REV 1-26-2016](#)
- D.**     [2018-822](#)           **Contract #: RFB -1105**  
Just-In-Time Maintenance, Repair and Operations (MRO) - Contract
- Sponsors:       Nicolette Bateson
- Indexes:         Finance
- Attachments:   [Procurement Report Summary - RFB 1105 MRO](#)  
                              [RFB 1105 Bid Tab - MRO](#)
- E.**     [2018-840](#)           **Proposed Amendment No. 1**  
**Contract No.: GLWA-CS-039**  
**Units of Service for Non-Master Metered Customers of**  
**Great Lakes Water Authority and System Water Audit**
- Sponsors:       Suzanne Coffey
- Indexes:         Planning Services
- C.**     [2018-820](#)           **Proposed Amendment No. 2**  
**Contract No. CS-1689**  
**AT&T Telecommunication/ WAN/ LAN/ Managed Security Services**
- Sponsors:       Jeffrey Small
- Indexes:         Information Technology
- Attachments:   [ATT Changes Board Presentation](#)
- F.**     [2018-841](#)           **Election of Reconciliation Committee Member**
- Sponsors:       Randal Brown and Nicolette Bateson
- Attachments:   [2018 MOU.pdf](#)

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. [2018-852](#) **CEO Report**

*Indexes:*

Office of the Executive

*Attachments:*

[CEO Report -July 25, 2018 and General Counsel Report](#)

**12. Other Matters**

**13. Adjournment**