



# 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, January 23, 2019

6:00 PM

Allen Park City Hall  
City Council Chambers  
15195 Southfield Road  
Allen Park, Michigan 48101

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#### Evening Community Meeting

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-013](#) **January 9, 2019 Board of Directors Workshop Meeting Minutes.Draft**

**Attachments:** [January 9, 2019 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2019-014](#) **Receipt of Correspondence**

**Attachments:** [November 2018 Outreach Requests Packet](#)  
[December 2018 Outreach Requests Packet](#)  
[S.Simoliunas on Jan. 23, 2019](#)

7. Old Business

A. [2018-992](#) **Proposed Change Order No. 1  
Contract No. DWS-891  
Pressure Reducing Valve Vault Improvements**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [Overview of Water & Field Services Change Orders](#)

**Legislative History**

11/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
11/28/18	Board of Directors	Postponed
1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors

## 8. New Business

- A. [2019-018](#) PROPOSED FY 2020 SCHEDULE OF SERVICE CHARGES**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Audit Committee Briefing 011918.pdf](#)  
[Preliminary Charges 011619.pdf](#)
- B. [2018-1062](#) 2020-2024 Capital Improvement Plan Final Draft**
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [2019-01-23 2020-2024 CIP Board Presentation v3 + prog mgt slide](#)  
[GLWA 2020-2024 CIP - 20181216](#)  
[2020CIP AppA BCEs for Water Projects 20190116](#)  
[2020CIP AppB BCEs for Wastewater Projects 20190116](#)  
[2020CIP AppC BCEs for Centralized Services Projects 20190116](#)
- C. [2019-006](#) Enterprise Risk Management: 2018 Year End Update**
- Sponsors:** Michael Tilley and William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [Presentation Enterprise Risk Management: Year End 2018](#)
- D. [2019-007](#) Discussion of 2019 Communications Plan**
- Sponsors:** Michelle Zdrodowski
- Indexes:** Public Affairs
- Attachments:** [GLWA 2019 Communications Plan Board Update FINAL190104](#)
- E. [2019-022](#) WATER RESIDENTIAL ASSISTANCE PROGRAM PRESENTATION REGARDING PROGRAM CHANGES PROPOSED BY THE BOARD OF DIRECTORS**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [WRAP Presentation for GLWA Board 1.23.19 .pdf](#)  
[WRAP Presentation Tables v2 1.23.19.pdf](#)  
[2019-022 Appendix A.pdf](#)

**F. [2019-003](#) Discussion of Proposed Policy Regarding Implementation of the Procurement Policy with Regard to Retroactive Contracts on Which Work has been Performed Without Prior Authorization**

**Sponsors:** William Wolfson  
**Indexes:** Administration & Compliance; Finance  
**Attachments:** [Retroactive Contract Policy](#)

**Legislative History**

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors

**G. [2018-1067](#) Contract No. GLWA-CS-282 Design and Construction Assistance Services for the Springwells Administrative Building, Office Build-Out, & Underground Fire Protection Loop Replacement (CIP# 114005)**

**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [GLWA-CS-282 Procurement Report](#)  
[GLWA-CS-282 Bid Tab](#)

**Legislative History**

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**H. [2018-1068](#) Contract No. 1802775 Park-Merriman Road 24-Inch Water Main (CIP# 122011)**

**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [RFB 1802775 Procurement Board Summary](#)  
[RFB-1802775 Bid Tab \(1 of 3\)](#)  
[RFB-1802775 Bid Tab \(2 of 3\)](#)  
[RFB-1802775 Bid Tab \(3 of 3\)](#)

**Legislative History**

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- I. [2018-1070](#) **Proposed Change Order No. 4**  
**Contract No. DWS-858**  
**Wick Road Pumping Station Improvements**  
**(CIP# 132001)**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [Overview of Water & Field Services Change Orders](#)
- Legislative History**
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|--------|------------------------------------|--|
| 1/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- J. [2018-1065](#) **Proposed Change Order No. 1**  
**Contract No. GLWA-CON-280**  
**Relocation of the Industrial Waste Control Division to the GLWA**  
**Water Resource Recovery Facility (WRRF)**  
**Contractor/Vendor: Tooles Contracting Group, LLC**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
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| 1/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- K. [2018-1088](#) **Contract No. RFB-1802179**  
**Polymer Flocculant**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [RFB 1802179 Bid Tab](#)  
[Vendor Response Form RFB 1802179](#)  
[GLWA-1802179 Polymer Flocculant Procurement Board Summary 1319f](#)  
[Polydyne Price Increase 2018f](#)  
[Response to O&R Questions regarding Polymer Flocculant](#)
- Legislative History**
- |        |                                    |                                    |
|--------|------------------------------------|------------------------------------|
| 1/9/19 | Operations and Resources Committee | Referred to the Board of Directors |
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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. [2019-017](#) CEO's Report - January 2019**

**Sponsors:** Sue F. McCormick

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - January 23, 2019 and General Counsel Report](#)

**12. Other Matters**

**13. Adjournment**