



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, February 27, 2019

2:00 PM

Water Board Building 5th Floor

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### Public Hearings

**RE: FY 2020 and FY 2021 Biennial Budget Request and  
Proposed FY 2020 Schedule of Revenues and Charges and**

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-081](#) **February 13, 2019 Board of Directors Workshop Meeting  
Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [February 13, 2019 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2019-079](#) **Receipt of Correspondence**

**Attachments:** [Public Comment to GLWA Board Mtg on Feb. 27, 2019](#)  
[GLWA Third Party Facilitation - Board Presentation](#)  
[January 2019 Member Outreach Requests Packet](#)  
[2019 Capital Planning Committee Schedule and Content Discussion](#)  
[OMID Only Projects Status and Planning](#)  
[First Status Report on Procedures Implementing Board Resolution](#)

7. Public Hearings

- A. [2019-077](#) **Public Hearing on Proposed Fiscal Year 2020 & Fiscal Year 2021 Biennial Budget**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Proposed-FY-2020-FY2021-Biennial-Budget-2.15.2019 -final](#)
- B. [2019-076](#) **Public Hearing on Proposed Fiscal Year 2020 Water And Sewerage Service Charges**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Proposed-FY-2020-Schedule-of-Water-and-Sewer-Service-Charges-2.15.2019](#)
8. Old Business
- None
9. New Business
- A. [2019-084](#) **Resolution Adopting the FY 2020 & FY 2021 Biennial Budget**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Possible Budget Mods TFG 022519.pdf](#)  
[Budget Resolution with Two Alternatives 2.27.2019.pdf](#)
- B. [2019-085](#) **Resolution Regarding Approval of FY 2020 Schedule of Service Charges**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Executive Summary Review of DWSD Preliminary Budget.pdf](#)  
[Proposed FY 2020 Schedule of Charges 2.15.2019 Two Alternatives.pdf](#)
- C. [2019-062](#) **Approval of FY 2020 through FY 2024 Capital Improvement Plan**
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [Resolution 2019-062](#)  
[FY 2020-2024 Capital Planning Committee Presentation](#)  
[FY2020-2024 Capital Improvement Plan](#)  
[FY2020-2024 CIP Appendix A - BCE's Water](#)  
[FY2020-2024 CIP Appendix B - BCE's Wastewater](#)  
[FY2020-2024 CIP Appendix C- Centralized Services](#)

D. [2019-080](#) **Discussion of format, if necessary, for March 2019 Special Meetings on Budget and Charges**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

E. [2019-078](#) **Contract No. GLWA-CS-272  
Capital Improvement Program Delivery**

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [CIP Delivery Contract scope only](#)  
[CS-272 Capital Program Board Letter - Overall Report FINAL](#)  
[GLWA-CS-272 Procurement Report](#)  
[GLWA-CS-272 -Cost Evalutaion](#)

F. [2019-043](#) **Proposed Change Order No. 2  
GLWA-CON-183  
Detroit River Interceptor Construction  
(CIP# 222002)**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Legislative History**

2/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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G. [2019-044](#) **Proposed Change Order No. 2  
GLWA-CON-109  
Emergency Refurbishment of Storm Pumps 5 and 7, Upgrade of Pump 5 and Motor Control Center Upgrade for Eight Storm Pumps for Freud Sanitary Pump Station  
(CIP# 232002)**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Legislative History**

2/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- H. [2019-045](#) **Proposed Amendment No. 1  
GLWA-DB-150  
Design-Build Repair for Portions of the Pennsylvania, Springwells  
and Northeast Raw Water Tunnels  
(CIP# 116002)**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Legislative History**  
2/13/19 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- I. [2019-046](#) **Proposed Change Order No. 1 (Final)  
WS-681  
42-Inch Parallel Water Main in 24 Mile Road, Romeo Plank to  
Rochester Station  
(CIP# 122002)**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [2019-02-11 WS-681 Internal Memo Final Change Order](#)  
**Legislative History**  
2/13/19 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- J. [2019-047](#) **Proposed Amendment No. 1  
CS-1656  
Professional Engineering Services for Water Plant Production Flow  
Measurement and Related Facility Improvements  
(CIP# 114003)**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Legislative History**  
2/13/19 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- K. [2019-048](#) **Contract No. 1802448  
Engineering, Design and Construction Assistance Services for the  
14 Mile Transmission Main  
(CIP# 122013)**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [1802448 Procurement Report](#)  
[1802448 Review Committee Score and Business Case Evaluation](#)  
**Legislative History**

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|  | 2/13/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- L. [2019-010](#) **Proposed Change Order 1  
GLWA Contract No. GLWA-CON-223  
Facilities Maintenance Services Contract**
- 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 |
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- M. [2019-051](#) **Contract No. 1802543  
Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex B Sludge Lines (CIP# 211008)**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Pricing Summary2 1802543](#)  
[Procurement Board Summary RFP 1802543 \(1\)](#)
- Legislative History**
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|  | 2/13/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- N. [2019-052](#) **Contract No. 1803227  
Dewatering Complex II Roofing Replacement  
(CIP # 331002)**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [1803227 Dewatering Complex II Roof Replacement Bid Summary](#)  
[1803227 Procurement Report](#)  
[1803227 Vendor No Response](#)
- Legislative History**
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|  | 2/13/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- O. [2019-039](#) **Proposed Transfer of 24-Inch Water Main from City of Trenton to  
Great Lakes Water Authority**
- Sponsors:** Randal Brown
- Indexes:** General Counsel

- P. [2019-040](#) **Proposed Settlement and Release Agreement with City of Southgate**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Southgate re Aug 2018 main break claim settlement](#)
- Q. [2019-041](#) **Proposed Settlement and Release Agreement with Village of South Rockwood**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [South Rockwood re Aug 2018 main break claim settlement](#)
- R. [2019-053](#) **Corrective Action Plan and Procedures for Implementation of Resolution 2019-003 “Board of Directors Policy on 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
- Attachments:** [Procedures Implementing Board Resolution Regarding Retroactive Contracts](#)
- Legislative History**
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| 2/13/19 | Operations and Resources Committee | Recommended to Receive and File to the Board of Directors |
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The Board will also discuss such other matters.

## 10. Reports

None

## 11. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

## 12. CEO's Report

- A. [2019-083](#) **CEO's Report - February 2019**
- Sponsors:** Sue F. McCormick
- Indexes:** Office of the Executive
- Attachments:** [CEO Report - February 27, 2019 and General Counsel Report](#)

**13. Other Matters**

**14. Adjournment**