



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, March 27, 2019

6:00 PM

Shelby Township - Township Hall
52700 Van Dyke Avenue
Shelby Township, Michigan 48316-3572

Evening Community Meeting

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-140](#) **March 13, 2019 Board of Directors Workshop Meeting Minutes.Draft**

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

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-141](#) **Receipt of Correspondence**

Attachments: [February 2019 Member Outreach Request Packet](#)
[S. Simoliunas Public Comment to GLWA Board on March 27, 2019](#)
[Cinday Darrah Public Comment to GLWA Board March 27, 2019](#)

7. Old Business

None

8. New Business

A. [2019-109](#) **Wastewater Master Plan Update Presentation**

Sponsors: Suzanne Coffey
Indexes: Planning Services
Attachments: [WMP Presentation](#)

- B. [2019-137](#) Update: National Pollutant Discharge Elimination System (NPDES) Permit**
- Sponsors:** Randal Brown
- Indexes:** General Counsel; Wastewater Operations
- Attachments:** [PERMIT UPDATE FOR BOARD3.19.19](#)
- C. [2019-096](#) Proposed Change Order 2
PC-796
Aeration System Improvements
CIP#/BCE Score: 212003/N/A**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 3/13/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- D. [2019-097](#) Proposed Change Order 1
GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
CIP# 260603 / BCE Score: N/A**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 3/13/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- E. [2019-111](#) RFP 1803025
Job Order Contracting - Water Resource Recovery Facility**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Procurement Board Report RFP 1803025 Job Order Contracting WRRF](#)
[Financial Impact Contract 1803025 Job Order Maintenance 3.6.19 \(002\)](#)
- Legislative History**
- | | | |
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| 3/13/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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F. [2019-104](#)**Contract No. 1803508****Liquid Chlorine****Sponsors:**

Cheryl Porter

Indexes:

Water Operations

Attachments:[Procurement Report RFB 1803508](#)[Bid Summary RFB 1803508](#)[Vendor Response Survey RFB 1803508](#)[Price Increase Summary - RFB 1803508](#)**Legislative History**

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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G. [2019-105](#)**Contract No. 1802774****Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice Gates, Guides, and Hoist Improvements****CIP#/BCE Score: 114008/52.8****Sponsors:**

Cheryl Porter and Grant Gartrell

Indexes:

Water Operations

Attachments:[1802774 Procurement Report](#)[CIP 114008 BCE](#)**Legislative History**

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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H. [2019-106](#)**Proposed Change Order No. 1****GLWA-CON-270****Isolation Gate Valves for Line Pumps for West Service Center Pumping Station****CIP#/BCE Score: 132003/70.8****Sponsors:**

Cheryl Porter and Grant Gartrell

Indexes:

Water Operations

Legislative History

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- I. [2019-107](#) **Proposed Amendment No. 1
GLWA-CS-103
Professional Engineering Services for Springwells Water Treatment
Plant Low and High Lift Pumping Station Improvements
CIP#/BCE Score: 114002/69.2**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Legislative History**
- | | | |
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| 3/13/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- J. [2019-108](#) **Proposed Amendment No. 1
CS-1671
Professional Engineering Services for Steam, Condensate Return
and Compressed Air Piping Improvement at Springwells Treatment
Plant
CIP#/BCE Score: 1248/62.4**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [CS-1671 Amendment 1 Board Memo Clarification Items, March 19, 2019](#)
- Legislative History**
- | | | |
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| 3/13/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- K. [2019-138](#) **Scheduling of Public Hearing for FY 2020 Drinking Water Revolving
Fund Project Plan for the 14 Mile Road Transmission Main Loop
Project**
- Sponsors:** Nicolette Bateson and Cheryl Porter
- Indexes:** Finance; Water Operations
- Attachments:** [14 Mile Transmission Main Loop Resolution.pdf](#)
[14 Mile TM Loop Public Hearing Notice for 4.24.19.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. [2019-142](#) CEO's Report - March, 2019

Sponsors:

Sue F. McCormick

Indexes:

Office of the Executive

Attachments:

[CEO Report March 27, 2019 and General Counsel Report](#)

12. Other Matters

13. Adjournment