



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, April 24, 2019

2:00 PM

Water Board Building 5th Floor

Public Hearing Regarding 14 Mile Road Transmission Main Loop Project

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-155](#) **March 27, 2019 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [March 27, 2019 Board of Directors Meeting Minutes.Draft](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-156](#) **Receipt of Correspondence**

Attachments: [March 2019 Member Outreach Requests Packet](#)

[S. Simoliunas Public Comment.4.24.19](#)

7. Public Hearing

A. [2019-164](#) **Public Hearing for the 14 Mile Road Transmission Main Loop - FY 2020 Drinking Water Revolving Fund (DWRP) Project Plan**

Sponsors: Nicolette Bateson and Jonathan Wheatley

Indexes: Finance; Water Operations

Attachments: [14 Mile RD TM Loop Project Plan Summary handout 04182019](#)

8. Old Business

None

9. New Business

- A. [2019-165](#) **Resolution to Adopt the 14 Mile Road Transmission Main Loop - FY 2020 Drinking Water Revolving Fund Project Plan****
- Sponsors:** Nicolette Bateson and Jonathan Wheatley
Indexes: Finance
Attachments: [FINAL Resolution- 14 Mile Transmission Main Loop DWRP Project Plan 4.24.19](#)
[14 Mile RD TM Loop Project Plan Summary handout 04182019](#)
- B. [2019-170](#) **Resolution to Adopt the Detroit Water and Sewerage Department Water Main Replacement - FY 2020 Drinking Water Revolving Fund (DWRP) Project Plan****
- Sponsors:** Nicolette Bateson and Jonathan Wheatley
Indexes: Finance
Attachments: [Resolution- DWSD DWRP WM Project Plan Approval 4.24.19](#)
[2019-04-01 DWSD DWRP Project Plan 1Feb 2019](#)
- C. [2019-166](#) **RESOLUTION TO APPROVE THE SERIES ORDINANCE AUTHORIZING ISSUANCE AND SALE OF WATER SUPPLY SYSTEM REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$12,000,000 (ORDINANCE 2019-01)****
- Sponsors:** Nicolette Bateson and Jonathan Wheatley
Indexes: Finance
Attachments: [Resolution Approving 2019 DWRP Series Ordinance FINAL \(002\)](#)
[BLOOMFIELD-#2329785-1-Series 2019 Ordinance DWRP](#)
- D. [2019-163](#) **Discussion of Strength of Flow Sampling for Sewer SHARES****
- Sponsors:** Suzanne Coffey (WRRF)
Indexes: Planning Services
Attachments: [19-04-19 Board Memo Regarding Strength of Flow Sampling - final](#)

- E.** [2019-154](#) **Contract No. GLWA-CS-272**
 Capital Improvement Program Delivery
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [CS 272 Capital Program Overall Report](#)
 [GLWA-CS-272 -Cost Evalutaion \(1\)](#)
 [GLWA-CS-272 Procurement Report \(1\)](#)
 [Board Questions on CS-272](#)
 [AECOM FEE TABLES CIP-272 - 2019-03-28 - V6](#)
 [1-Appendix H Terms and Conditions Exceptions GLWA-CS-272 AECOM](#)
 [Scope of Services Capital Program Delivery](#)
 [19-4-11 OR Questions on CS-272](#)
- F.** [2019-147](#) **Proposed Amendment No. 2**
 GLWA-CS-039
 Units of Service for Non-Master Metered Customers
 of Great Lakes Water Authority and System Water Audit
 CIP#: Not Applicable
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- G.** [2019-148](#) **Proposed Change Order No. 1**
 GLWA-CON-149
 Emergency Sewer Repair
 CIP# 260201/O&M
- Sponsors:** Cheryl Porter and Todd King
- Attachments:** [CIP 260200](#)
- H.** [2019-149](#) **Proposed Change Order No. 1**
 GLWA-CON-158
 Specialized Services Contract
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations

- I. [2019-150](#) **Contract No. 1803823**
Lake Huron Water Treatment Plant Raw Sludge Clarifier and Raw Sludge Pumping Improvements
CIP#/BCE Score: 111007 / 53.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1803823 Procurement Board Summary](#)
[1803823 Bid Tabulation](#)
[CIP 111007](#)
- J. [2019-151](#) **Contract No. 1803538**
Ford Road Booster Station Improvements
CIP#/BCE Score: 132006 / 43.4
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1803538 Procurement Board Summary.Revised](#)
[1803538 Bid Tabulation](#)
[CIP 132006](#)
- K. [2019-152](#) **Proposed Change Order No. 1**
GLWA-CON-133
Water Plant Production Flow Measurement and Related Facility
CIP#/BCE Score: 114003 / 50.6
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations

The Board will also discuss such other matters.

10. Reports

11. Remarks

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

12. CEO's Report

A. [2019-171](#) CEO's Report - April, 2019**Sponsors:** Sue F. McCormick**Indexes:** Office of the Executive**Attachments:** [CEO Report April 24, 2019 and General Counsel Report](#)**13. Other Matters****14. Closed Session****A. [2019-167](#) Closed Session Request- Attorney Client Communication****Sponsors:** Randal Brown**Indexes:** General Counsel**B. [2019-159](#) Closed Session Request- Trial and Settlement Strategy****Sponsors:** Randal Brown**Indexes:** General Counsel**15. Adjournment**