



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, May 22, 2019

2:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-208](#) **May 8, 2019 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [May 8, 2019 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-210](#) **Receipt of Correspondence**

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

[S. Simoliunas Public Comment to GLWA Board.May 22, 2019](#)

7. Old Business

None

8. New Business

A. [2019-180](#) **Proposed Change Order No. 3
GLWA-CS-108
Professional Engineering Services for Automation Needs
Assessment of Water Treatment Plants**

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

5/8/19

Operations and Resources
Committee

Recommended for Approval to the Board of
Directors

- B.** [2019-181](#) **Proposed Amendment No. 1**
GLWA-CS-1771
Professional Engineering Services for the Condition Assessment,
Design of Filter and Flow Instrumentation and Controls
Improvements at the Lake Huron Treatment Plant
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Legislative History**
- | | | |
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| 5/8/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- C.** [2019-183](#) **Proposed Change Order No. 1**
GLWA-CON-181
Water Transmission Main Repair
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Legislative History**
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| 5/8/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- D.** [2019-184](#) **Contract No. 1802575**
GLWA Conveyance System Engineering Services
CIP# 260200
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [1802575 Procurement Board Summary](#)
[1802575 Cost Summary](#)
[1802575 - CIP 260200 Attachment](#)
- Legislative History**
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| 5/8/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- E.** [2019-178](#) **GLWA-CS-299**
GLWA-CSO Facilities Needs Assessment
CIP# 260600 /BCE Score: 90.6
- Sponsors:** Navid Mehram
- Indexes:** Water Operations
- Attachments:** [GLWA-CS-299 Costing Summary](#)
[GLWA-CS-299 Procurement Report](#)
[CS-299 Cost Allocations CIP Vs OM ra](#)
- Legislative History**
- | | | |
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| 5/8/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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F. [2019-179](#)**Contract No. 1803456
Hauling, Loading and Disposal of Scum WRRF****Sponsors:** Navid Mehram**Indexes:** Wastewater Operations**Attachments:** [Procurement Board Summary RFB 1803456](#)[Vendor Response Form RFB 1803456](#)[RFB 1803456 Bid Tab](#)[Rickman Letter Regarding 2019 Cost Increase](#)**Legislative History**

5/8/19	Operations and Resources Committee	Recommended for Approval 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 ReportA. [2019-214](#) **CEO's Report - May 2019****Sponsors:** Sue F. McCormick**Indexes:** Office of the Executive**Attachments:** [CEO Report - May 22, 2019 and General Counsel Report](#)**12. Other Matters****13. Closed Session**A. [2019-207](#) **Closed Session Request- Attorney Client Communication****Sponsors:** Randal Brown**Indexes:** General Counsel

B. [2019-206](#) Closed Session Request - Personnel Evaluation

Sponsors: Randal Brown and William Wolfson

Indexes: Office of the Executive; Administration & Compliance; General Counsel

Attachments: [CEO Closed Session Request](#)

14. Adjournment