



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, June 26, 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. [2019-238](#) June 12, 2019 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 12, 2019 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-253](#) Receipt of Correspondence

Attachments: [May 2019 Member Outreach Requests Packet](#)
[Saulius Simoliunas Public Comment.June 26, 2019](#)
[Cindy Darrah Public Comment.June 26, 2019](#)

7. Old Business

None

8. New Business

- A.** [2019-249](#) **Reallocation of FY 2018 Water Residential Assistance Program (WRAP) Funds**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Table 1- WRAP Participating Communities.pdf](#)
 [Tables 2A-2B-3A-3B WRAP Reallocation .pdf](#)
 [Exhibit A-Wayne Metro Reallocation Request Letter 6.14.19.pdf](#)
 [Presentation-WRAP WM Reallocation Request June 2019.pdf](#)
- B.** [2019-250](#) **Evaluation of Chief Executive Officer's Performance for Fiscal Year 18-19**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance; Office of the Executive
- C.** [2019-196](#) **Change Order No. 3 to CEO Employment Agreement**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance; Office of the Executive
- Attachments:** [GLWA_CEO Contract Amendment 3 2019](#)
- D.** [2019-252](#) **Discussion of Capital Improvement Program Delivery Update**
- Sponsors:** Ali Khraizat
- Indexes:** Planning Services
- E.** [2019-248](#) **Resolution to Adopt the Detroit Water and Sewerage Department Sewer Rehabilitation - FY 2020 State Revolving Fund (SRF) Project Plan**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [GLWA Resolution Approving FY 2020 SRF Project Plan](#)
 [DWSD Notice of Public Hearing SRF FY2020.pdf](#)
 [SRF Project Resolution20-Jun-2019-11-04-38 CertifiedCopy](#)
 [DWSD FY2020 SRF Project Plan_Draft_Public Comment.pdf](#)

- F.** [2019-217](#) **Contract No. 1803258**
Design Build Services for Northeast Flow Control Facility
CIP# 122003 / BCE 62.4
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1803258 Procurement Report](#)
[1803258 Original Fees Proposed](#)
[1803258 CIP Attachment](#)
[NEFCF Gap Analysis](#)
[Memo 6/19/2019 NE Flow Control Facility Cost Benefit Analysis](#)
- Legislative History**
- | | | |
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| 6/12/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- G.** [2019-218](#) **Contract No. 1803483**
Design Build Roof Replacement at Various Water Facilities
CIP# 171501 / BCE Score: 42
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1803483 Procurement Report](#)
[RFP 1803483 Design Build Roof Replacement at Various Water Facilities - Cos](#)
[1803483 CIP Attachment](#)
[1803483 Vendor Response](#)
- Legislative History**
- | | | |
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| 6/12/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- H.** [2019-219](#) **Contract No. 1803621**
Wick Road 48-Inch Water Transmission Main
CIP# 122006 / BCE Score: 54.2
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1803621 Procurement Report](#)
[1803621 Cost Summary](#)
[1803621 CIP Attachment](#)
- Legislative History**
- | | | |
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| 6/12/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- I. [2019-220](#) **Proposed Change Order No. 1
GLWA-CON-253
Springwells Water Treatment Plant Reservoir Fill Line
Improvements
CIP# 114013**
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History
- | | | |
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| 6/12/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
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- J. [2019-221](#) **Proposed Change Order No. 1
GLWA-CON-288
Electrical Tunnel Rehabilitation Lake Huron Water Treatment Plant
CIP# 111004 / BCE Score: 38.6**
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History
- | | | |
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| 6/12/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
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- K. [2019-222](#) **Contract No. 1803685
Aluminum Sulfate, Liquid Alum**
- Sponsors:** Cheryl Porter and Terry Daniel
Indexes: Water Operations
Attachments: [1803685 Procurement Report](#)
[1803685 Bid Summary](#)
[1803685 Vendor Response Survey](#)
[Alum Market Trend - 2018.19](#)
- Legislative History**
- | | | |
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| 6/12/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
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- L. [2019-223](#) **Contract No. 1900702
Grounds Maintenance Services**
- Sponsors:** Cheryl Porter and Terry Daniel
Indexes: Water Operations
Attachments: [1900702 Procurement Report](#)
[1900702 Bid Summary](#)
[1900702 Vendor Response Survey](#)
- Legislative History**

6/12/19 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- M.** [2019-224](#) **Contract No. 1802745**
Water Transmission Main, Valve and Other Priority Repairs
CIP# 170500 / BCE Score: 66.8

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [1802745 Procurement Report](#)

[1802745 Rates Tabulation](#)

[1802745 Vendor Response](#)

[1802745 CIP Attachment](#)

Legislative History

6/12/19 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- N.** [2019-227](#) **GLWA-CON-238**
Chlorination and Dechlorination Process Equipment Improvements
at the Water Resource Recovery Facility (WRRF)
CIP#/BCE Score: 212004 / 81.6

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Bid Summary RFB-GLWA-CON-238](#)

[Procurement Board Summary RFB GLWA-CON-238](#)

[Vendor Response Form RFB GLWA-CON-238](#)

Legislative History

6/12/19 Operations and Resources Recommended for Approval to the Board of
Committee Directors

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. [2019-254](#) **CEO's Report - June 2019**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - June 26, 2019 and General Counsel Report](#)

12. Other Matters

13. Closed Session

A. [2019-251](#) **Closed Session - Labor Negotiation Strategy**

14. Adjournment