



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, July 24, 2019

6:00 PM

Farmington Hills City Hall - Council Chambers
31555 W. Eleven Mile Road
Farmington Hills, Michigan 48336

Evening Community Meeting

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-276](#) **June 26, 2019 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [June 26, 2019 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-286](#) **Receipt of Correspondence**

Attachments: [June 2019 Member Outreach Request Packet](#)

[GLWA Board re Gomez Final](#)

[S. Simoliunas Public Comment.July 24 2019](#)

[Cindy Darrah Public Comment\(1\).July 24 2019](#)

[Cindy Darrah Public Comment\(2\).July 24 2019](#)

7. Old Business

None

8. New Business

- A. [2019-280](#) **UPDATE: National Pollutant Discharge Elimination System (NPDES) Permit**
- Sponsors:** Randal Brown and Navid Mehram
Indexes: General Counsel; Wastewater Operations
Attachments: [PERMIT UPDATE FOR BOARD7.13.19](#)
- B. [2019-278](#) **WWMP and CIP Coordination**
- Sponsors:** Suzanne Coffey
Indexes: Planning Services
Attachments: [2019.07.24 Presentation CIP Alignment with Wastewater Master Plan](#)
- C. [2019-277](#) **Strategic Asset Management Plan Update**
- Sponsors:** Suzanne Coffey
Indexes: Planning Services
Attachments: [Strategic Asset Management Plan Presentation](#)
- D. [2019-288](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds an Amount Not to Exceed \$49,500,000 (Ordinance 2019-02)**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [REVISED- Approval of Series Ordinance- Water Revenue Bonds 7.24.19.pdf](#)
[REVISED- Series Ordinance \(2019 4th Quarter SRF\) 7.24.19 Board Meeting.doc](#)
[REVISED- Resolution Approving 2019 SRF-23 Ordinance 7.24.19 Board Meeting](#)
- E. [2019-292](#) **Request to Approve the Settlement of Claims regarding SW-548**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [GLWA-CCE Settlement Agreement with Exhibits \(02443417xBF7C9\)](#)
- F. [2019-269](#) **Contract No. 1803705
Comprehensive Corrosion Control Optimization Study
O&M**
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1803705 Procurement Report](#)
[RFP 1803705 Cost Tabulation - 7.3.19](#)
[RFP 1803705 Hours Summary - 7.3.19](#)
[RFP 1803705 Average Hourly Rate By Task - 7.3.19](#)

- G. [2019-270](#) **Proposed Change Order No. 1**
Contract No. 1902226 GLWA-CON-170
Sludge Removal and Disposal Services at Northeast, Southwest and Springwells Water Treatment Plants
CIP#/BCE Score:
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- H. [2019-271](#) **Contract No. 1901155**
Drinking Water Monitoring Network Equipment Maintenance & Data Management
- Sponsors:** Cheryl Porter and Terry Daniel
Indexes: Water Operations
- I. [2019-272](#) **Contract No. 1803709**
Conveyance System Infrastructure Improvements
CIP# 222004 / BCE Score: 68.2
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [1803709 Procurement Report](#)
[1803709 Cost Summary](#)
[1803709 Vendor Survey](#)
[1803709 CIP Attachment](#)
- J. [2019-273](#) **Proposed Change Order No. 3**
Contract No. 1901819 GLWA-CON-183
Detroit River Interceptor Construction
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
- K. [2019-274](#) **Proposed Amendment No. 1**
Contract No. 1901718 GLWA-CS-090A
Instrumentation & SCADA Systems Service
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations

- L. [2019-268](#) **Contract No. 1803776**
Relocation of the Analytical Lab Operations to the Water Resource Recovery Facility
CIP#: 214001 / BCE Score: 62.2
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [214001 - CIP Section](#)
[Procurement Report for Contract No. 1803776 Relocation of the Analytical Lab :](#)
[RFB 1803776 Bid Tab Evaluation](#)

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. [2019-293](#) **CEO's Report - July 2019**
- Sponsors:** Sue F. McCormick
- Indexes:** Office of the Executive
- Attachments:** [CEO Report - July 24, 2019 and General Counsel Report](#)

12. Other Matters

13. Adjournment