



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, August 28, 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. [2019-315](#) August 14, 2019 Board of Directors Workshop Meeting
Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [August 14, 2019 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-313](#) Receipt of Correspondence

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

[Robert J. Daddow GLWA Board of Directors Resignation](#)

[S. Simoliunas Public Comment.August 28, 2019](#)

7. Old Business

None

8. New Business

A. [2019-312](#) Authorization to Receive and File Updated 2019 GLWA Industrial Pretreatment Program Rules

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [IPP Rules Final 2019](#)
[IPP Redline8.2019](#)
[IPP Summary8.8.19](#)

B. [2019-307](#) RFB-1087 Office Furniture

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

8/14/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**C. [2019-308](#) Contract No. 1902702 Furniture, Flooring and Space Design Services
CIP: N/A / BCE: N/A**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [1902702 Procurement Report](#)
[1902702 List of Items for Evaluation](#)
[1902702 Vendor Response Survey](#)

Legislative History

8/14/19	Operations and Resources Committee	Referred to the Board of Directors
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**D. [2019-309](#) Contract No. 1900796 Rehabilitation of CSO Outfalls Phase 2
CIP# 260500 / BCE Score: N/A**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [1900796 Procurement Report](#)
[1900796 Bid Tab](#)

Legislative History

8/14/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- E.** [2019-296](#) **Contract No. GLWA-CON-250**
Pumping Station No. 1 Rack & Grit and MPI 1 and Jefferson
Sampling Stations Improvements
Vendor: Weiss Construction Company, LLC
Designer: Benesch
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
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| 8/14/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- F.** [2019-303](#) **Contract No. 1901658**
Facilities Maintenance Services
CIP# / BCE Score: N/A
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Bld Summary 1901658 Facilities Maintenance Services](#)
[Facilities Maintenance Services Financial Plan table](#)
[Procurement Report 1901658](#)
[OR Item 2019-303 Response Facilities Maintenance Service Contract](#)
- Legislative History**
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| 8/14/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- G.** [2019-310](#) **Contract No. 1802170**
Fleet Management Services
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [Enterprise Proposal CFO Memo Binder 8.26.2019](#)
[1802170 Procurement Report](#)
[1802170 Vendor Response](#)
- Legislative History**
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| 8/14/19 | Operations and Resources Committee | Referred to the Board of Directors |
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- H.** [2019-305](#) **Proposed Amendment No. 1**
Contract No.: GLWA-CS-036
Comprehensive Regional Wastewater Master Plan
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [CS-036 Financial Chart V4](#)
- Legislative History**

