



Great Lakes Water Authority

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

Meeting Agenda - Final-Revised

Board of Directors

Wednesday, September 25, 2019

6:00 PM

Plymouth United Church of Christ
600 E. Warren Avenue
Detroit, Michigan 48201

Evening Community Meeting

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-339](#) **September 11, 2019 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [September 11, 2019 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-341](#) **Receipt of Correspondence**

Attachments: [August 2019 Member Outreach Requests Packet](#)
[S. Simoliunas Public Comment.September 25, 2019](#)
[C. Darrah Public Comment.September 25, 2019](#)

7. Old Business

None

8. New Business

A. [2019-323](#) **GHIB Update Presentation**

Sponsors: Suzanne Coffey and Todd King

Indexes: Planning Services

Attachments: [20190925-GHIB-Board](#)

**B. [2019-320](#) **Contract No. 1902063 GLWA-CS-267
Ypsilanti Pumping Station Improvements
CIP#: 132012 / BCE: 61.2****

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [GLWA-CS-267 Procurement Report 5-31-19](#)
[1902063 \(GLWA-CS-267\) CIP Attachment](#)
[Copy of GLWA-CS-267 Cost Summary - 9.11.19](#)
[Response to Requests from Operations and Resources Committee](#)

Legislative History

9/11/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**C. [2019-321](#) **Contract No. 1900744
Reservoir Rehabilitation Construction Project at Imlay Station, Lake
Huron, Springwells and Southwest Water Treatment Facilities
CIP#: 170800/BCE Score: 62.8****

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1900744 Procurement Report](#)
[1900744 Bid Summary Total Cost](#)
[1900744 Bid Summary Unit Cost](#)
[1900744 Lump Sum](#)
[CIP 170800](#)
[Response to Requests from Operations and Resources Committee](#)

Legislative History

9/11/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- D. [2019-322](#) Contract No. 1901555
Snow Removal and De-Icing Services
O&M**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1901555 Procurement Report](#)
[1901555 Bid Tab](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 9/11/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- E. [2019-324](#) RFP 1900318
Task Order Engineering Services**
- Sponsors:** Navid Mehran
- Indexes:** Wastewater Operations
- Attachments:** [Procurement Board Report RFP 1900318 Task Order Engineering Services](#)
- Legislative History**
- | | | |
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| 9/11/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- F. [2019-343](#) Discussion of Committee Assignments**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [2019 GLWA Committee Assignments with Staff Assignments.12.12.18](#)

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. [2019-342](#) **CEO's Report - September 25, 2019**

Sponsors:

Sue F. McCormick

Indexes:

Office of the Executive

Attachments:

[CEO Report - September 25, 2019 and General Counsel Report](#)

12. Other Matters

13. Adjournment