



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Thursday, December 19, 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. [2019-461](#) December 11, 2019 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

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

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-462](#) Receipt of Correspondence

Attachments: [Cindy Darrah Public Comment.December 19, 2019](#)
[Simoliunas.Darrah Public Comment.December 19, 2019](#)
[Saulius Simoliunas Public Comment.December 19, 2019](#)
[October 2019 Member Outreach Requests Packet](#)
[November 2019 Member Outreach Requests Packet](#)
[Cindy Darrah Public Comment for GLWA and DWSD Meetings.Dec 19, 2019](#)
[Cindy Darrah.Demands Detroit River \(003\).December 19, 2019](#)
[Cindy Darrah.Demands Detroit River.December 19, 2019.1](#)
[Brian Baker Reappointment Letter](#)

7. Old Business

None

8. New Business

- A.** [2019-421](#) **Contract No. 1803769**
Lake Huron Water Treatment Plant - Low Lift, High Lift, Wash Water Pumping Improvements, Electrical Improvements, and Miscellaneous Chemical Improvements
CIP# 111001 / BCE 71.6
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1803769 Procurement Report](#)
[1803769 Bid Tabulation](#)
[CIP 111001](#)
- Legislative History**
- | | | |
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| 12/11/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- B.** [2019-422](#) **Contract No. 1803312**
West Service Center Reservoir, Pump House and Division Valve Replacement
CIP# 132010 / BCE 54.0
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1803312 Procurement Report](#)
[1803312 Bid Tabulation](#)
[CIP 132010](#)
- Legislative History**
- | | | |
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| 12/11/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- C.** [2019-423](#) **Contract No. 1902658**
CSO Outfall Rehabilitation - Phase IV
CIP# 260500/ BCE Score: N/A
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [1902658 Procurement Report](#)
[1902658 Bid Tabulation](#)
[CIP 260500](#)
- Legislative History**
- | | | |
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| 12/11/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- D.** [2019-424](#) **Proposed Change Order No. 1**
Contract No. GLWA-CS-277
Fourteen Mile Road PCCP Main Condition Assessment and Pilot Study Evaluation
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Legislative History**
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| 12/11/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- E.** [2019-425](#) **Proposed Amendment No. 2**
Contract No. GLWA-DB-150
Design-Build Repair for Portions of the Pennsylvania, Springwells and Northeast Raw Water Tunnels
CIP#: 116002
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [Water and Sewer Tunnel Project Status and Conner Freud Pump Stations 11.15](#)
- Legislative History**
- | | | |
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| 12/11/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- F.** [2019-426](#) **Proposed Change Order No. 1**
Contract No. GLWA-DB-226
Repair and Rehabilitation of Detroit River Interceptor (DRI) from Alter Road to Water Resource Recovery Facility (WRRF)
CIP #222002 / BCE Score: 65.4
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Legislative History**
- | | | |
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| 12/11/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- G.** [2019-444](#) **Proposed Change Order No. 3**
GLWA-CON-109
Emergency Refurbishment of Storm Pumps 5 and 7 Upgrade of Pump 5 and Motor Control Center Upgrade for Eight Storm Pumps for Freud Sanitary Pump Station
CIP #232002 / BCE: 79.6
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Legislative History**
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| 12/11/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- H. [2019-404](#) **Proposed Amendment No. 2**
Contract No. 1800395/1903308 - SCO-1134
Various Emerson Projects
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Sole Source Letter for Emerson Ovaition October 2019CCF11052019_00000](#)
- Legislative History**
- | | | |
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| 12/11/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- I. [2019-427](#) **Proposed Change Order No. 1**
GLWA Contract No. PC-757
Rehabilitation of Rectangular Primary Clarifiers, Package “A”;
Rehabilitation of Electrical/Mechanical Buildings and Pipe Gallery of
Rectangular Primary Clarifiers, Package “B”; **Replacement of Rake**
Arm Assembly for Circular Primary Clarifiers Nos. 15 and 16,
Package “C”
CIP #211001 / BCE Score: N/A
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 12/11/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- J. [2019-429](#) **Proposed Change Order No. 4**
GLWA-PC-797
Wastewater Treatment Plant
Rouge River Outfall Disinfection Project
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 12/11/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- K. [2019-430](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-1781
Oversight Services for Progressive Design-Build
Rouge River Outfall Project
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 12/11/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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L. [2019-458](#) **Approval of Audit and Related Draft Financial Reports Pertaining to the Fiscal Year Ended June 30, 2019**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6C1 GLWA CAFR FINAL DRAFT.pdf](#)
[6C2 GLWA Audit Presentation by Auditors.pdf](#)
[6C3 Communication to Those Charged with Governance.pdf](#)
[6C4 Management Letter - Informal.pdf](#)
[6C5 Single Audit Report on Federal Awards.pdf](#)
[FY 2019 Annual Financial Results](#)

M. [2019-459](#) **Annual Conflict of Interest Disclosure**

Sponsors: William Wolfson

Indexes: Administration & Compliance; Finance

Attachments: [Annual Conflict Of Interest Disclosure Form Vendor List 12.17.19](#)

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. [2019-460](#) **CEO Report - December, 2019**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - December 2019 and General Counsel Report](#)

12. Other Matters

13. Adjournment