



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, February 26, 2020

2:00 PM

Water Board Building 5th Floor

**Public Hearing on the Proposed FY 2021 Water and Sewerage Service Charges
and
Public Hearing on the Proposed Biennial Budget for the Two-Year Period ended
June 30, 2020 (FY 2021 & FY 2022)**

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

**A. [2020-089](#) February 12, 2020 Board of Directors Workshop Meeting
Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [February 12, 2020 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2020-091](#) Receipt of Correspondence

Attachments: [Governor Whitmer Letter to GLWA Board of Directors.February 26, 2020](#)
[Letter from Dearborn Mayor O'Reilly.February 26 2020 GLWA Board Meeting](#)
[S. Simoliunas Public Comment to GLWA Board.Feb. 26, 2020](#)
[WrapBreakdown](#)

7. Presentations

[2020-088](#) Presentation of Awards

Sponsors: Sue F. McCormick

Indexes: Office of the Executive; Public Affairs; Finance; Organizational Development

8. Old Business

- A. [2020-037](#) **Resolution 2020-037 to Increase Water Residential Assistance Program Funding and Expand Program Eligibility Criteria**

Attachments: [Governor Whitmer Letter to GLWA Board of Directors.February 26, 2020](#)
[WRAP Reallocation Request Program Change presentation BOARD](#)

Legislative History

1/22/20	Board of Directors	Received and Filed
2/12/20	Board of Directors Workshop Meeting	No Action Taken

9. Public Hearings

- A. [2020-086](#) **Public Hearing on the Proposed Biennial Budget for the Two-Year Period ended June 30, 2022 (FY 2021 and FY 2022)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Notice of Public Hearing on FY 21 and 22 Biennial Budget](#)

- B. [2020-087](#) **Public Hearing on the Proposed FY 2021 Water and Sewerage Service Charges**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Notice of Public Hearing on FY 21 Charges](#)
[Letter from Dearborn Mayor O'Reilly.February 26 2020 GLWA Board Meeting](#)

10. New Business

- A. [2020-082](#) **Resolution Adopting the FY 2021 & FY 2022 Biennial Budget**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [D 2020-082 FY 2021 & FY 2022 Biennial Budget Resolution](#)

- B. [2020-083](#) **Resolution Regarding Approval of FY 2021 Schedule of Service Charges**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Proposed FY 2021 Water and Sewer Charges](#)

C. [2020-056](#) **Resolution Regarding Approval of FY 2021 through FY 2025 Capital Improvement Plan**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Resolution 2020-056 CIP](#)
[2020-02-25_FinalCIP](#)
[GLWA 2021-2025 CIP Final](#)
[GLWA 2021-2025 CIP - Appendix A - Water Projects \(2\)](#)
[GLWA 2021-2025 CIP - Appendix B - Wastewater Projects](#)
[GLWA 2021-2025 CIP - Appendix C - Centralized Services Projects](#)

D. [2020-065](#) **Presentation of GLWA Member Outreach Program Third Party Facilitator's Update, 2020**

Sponsors: Suzanne Coffey

Attachments: [Bridgeport 2020 GLWA Board Workshop](#)

E. [2020-067](#) **Resolution Authorizing Publication of Notice of Intent to Issue Sewage Disposal System Revenue Bonds**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A3 Resolution Regarding Publication of Notice of Intent to Issue Bonds \(Sewer](#)

F. [2020-068](#) **Resolution Authorizing Publication of Notice of Intent to Issue Water Supply System Revenue Bonds**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B3 Resolution Regarding Publication of Notice of Intent to Issue Bonds \(Water](#)

G. [2020-066](#) **Water Residential Assistance Program Reallocation Request for Uncommitted FY 2019 Funds**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A2 2020-066 Attachment 1](#)
[6A2 2020-066 Attachment 2](#)
[6A2 2020-066 Attachment 3](#)
[6A2 2020-066 Attachment 4](#)
[6A3 Wayne Metro Reallocation Req. Letter 1.10.20v2](#)
[WRAP Reallocation Request Program Change presentation BOARD](#)

- H. [2020-044](#) **RFP-49412
HVAC Building & Mechanical Systems Program Management &
On-Demand Repair Services**
- Sponsors:** Cheryl Porter and Navid Mehram
- Indexes:** Water Operations; Wastewater Operations
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 2/12/20 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- I. [2020-040](#) **Contract No. 2000068
Landfill Service for Lime Stabilized Dewatered Sludge
CIP # / BCE Score: O&M Project**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Procurement Report #2000068 REV2 2.4.2020](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 2/12/20 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- J. [2020-036](#) **Proposed Change Order No. 1
Contract No. GLWA-CON-197
Modifications to Incineration Sludge Feed Systems in Complex II at
the Water Resource Recovery Facility (WRRF)
CIP #213007**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 2/12/20 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- K. [2020-038](#) **Contract No. 1902433 and Contract No. 1903043
Standby Generator Preventative Maintenance and Repair Services
BCE Score: O&M Project**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [1902433 - Procurement Board Report](#)
[Cost Tabulation - Notice of Respondents](#)
[Vendor Response Survey](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 2/12/20 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|

L. [2020-017](#) **Contract No. 1901592**
GIS Strategic Support Services
BCE Score: O&M Project

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: [Bid table 1901592](#)
[Procurement Board Summary-RFP 11320-v.2 4.2018](#)

Legislative History

2/12/20	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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The Board will also discuss such other matters.

11. Reports

12. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

13. CEO's Report

A. [2020-093](#) **CEO Report - February, 2020**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report -February 26, 2020](#)

14. Other Matters

15. Closed Session

A. [2020-084](#) **Closed Session Request- Attorney Client Communication**

Sponsors: Randal Brown

Indexes: General Counsel

B. [2020-085](#) **Closed Session Request - Security Measures**

Sponsors: Randal Brown, W. Barnett Jones and Jeffrey Small

Indexes: General Counsel; Security and Integrity; Information Technology

8. Old Business (Cont'd)

A. [2020-037](#) Resolution 2020-037 to Increase Water Residential Assistance Program Funding and Expand Program Eligibility Criteria

Attachments: [Governor Whitmer Letter to GLWA Board of Directors, February 26, 2020](#)
[WRAP Reallocation Request Program Change presentation BOARD](#)

Legislative History

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16. Adjournment