



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, June 24, 2020

2:00 PM

Zoom Telephonic

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### Zoom Telephonic

**Public Call-In Number**  
**877 853 5247 US Toll-free; or**  
**888 788 0099 US Toll-free**  
**Meeting ID: 819 1565 0228**

#### 1. Call to Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2020-217](#) May 27, 2020 Board of Directors Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [May 27, 2020 Board of Directors Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2020-218](#) Receipt of Correspondence

**Attachments:** [CON-253 Change Order 2 Question - Communication to the Board](#)  
[Signed Xylem Appeal Decision](#)

#### 7. Old Business

*None*

#### 8. New Business

- A. [2020-187](#)      **Contract No. 2000292**  
**Phase 2 - Valve Exercising Project for Field Services**  
**CIP# N/A / BCE Score: N/A**
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [2000292 - Procurement Report](#)  
[2000292 - Cost Tabulation](#)
- Legislative History
- |         |                                    |  |
|---------|------------------------------------|--|
| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- B. [2020-188](#)      **Proposed Change Order No. 2**  
**GLWA-CON-253**  
**Springwells Water Treatment Plant Reservoir Fill Line Improvements**  
**CIP# 114013 / BCE Score: 77.2**
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- Attachments: [CON-253 Change Order 2 Question - Communication to the Board](#)
- Legislative History
- |         |                                    |  |
|---------|------------------------------------|--|
| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- C. [2020-189](#)      **Proposed Change Order No. 2**  
**GLWA-CON-170**  
**Sludge Removal and Disposal Services at Northeast, Southwest and Springwells Water Treatment Plants**  
**CIP# N/A**
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- Legislative History
- |         |                                    |  |
|---------|------------------------------------|--|
| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- D. [2020-190](#)      **Proposed Amendment No. 3**  
**GLWA-PS-074**  
**Oversight of Construction Contractors for Water and Wastewater Treatment**  
**CIP# N/A**
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- Legislative History
- |         |                                    |  |
|---------|------------------------------------|--|
| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

- E.     [2020-182](#)           **Contract No. 1904738**  
**Instrumentation and Controls Maintenance Services****
- Sponsors:**           Navid Mehram
- Indexes:**             Wastewater Operations
- Attachments:**       [RFP 1904738 Bid Tab - Instrumentation and Controls Maintenance](#)  
                              [RFP 1904738 Procurement Board Report \(1\)](#)  
                              [Awarded Vendors Mid Michigan Information](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- F.     [2020-186](#)           **Contract No. 2000284**  
**Fire Alarm, Fire Sprinkler, Fire Extinguisher Maintenance Services**  
**Sourcewell Member Participating****
- Sponsors:**           Navid Mehram
- Indexes:**             Wastewater Operations
- Attachments:**       [GLWA Fire Alarm, Sprinkles, Suppression Bid Forms](#)  
                              [Sourcewell Procurement Board Report](#)  
                              [Form G-Facility Security 031517 6](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- G.     [2020-194](#)           **Proposed Amendment No. 1**  
**Contract No. GLWA-CS-213**  
**Environmental Health and Safety Compliance Services**  
**O&M****
- Sponsors:**           William Wolfson and Michael Tilley
- Indexes:**             Administration & Compliance
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 6/10/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- H.     [2020-214](#)           **Approval of the Proposed FY 2021 Budget Reductions****
- Sponsors:**           Nicolette Bateson
- Indexes:**             Finance
- Attachments:**       [2020-214 Attachment for Proposed FY 2021 Budget Reductions](#)

- I. [2020-215](#) **Approval of the Proposed Budget Amendment Policy**  
**Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [2020-215 Attachment for Proposed Budget Amendment Policy](#)
- J. [2020-216](#) **Proposed FY 2020 Fourth Quarter Budget Amendments**  
**Sponsors:** Nicolette Bateson  
**Indexes:** Finance
- K. [2020-213](#) **Continued Delegation of Additional Authority to CEO During COVID-19 Emergency**  
**Sponsors:** William Wolfson  
**Indexes:** Office of the Executive; Administration & Compliance; Finance
- L. [2020-220](#) **Continued Discussion of Committee Assignments**  
**Sponsors:** William Wolfson  
**Indexes:** Board of Directors

The Board will also discuss such other matters.

## 9. Reports

## 10. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

## 11. CEO's Report

- A. [2020-221](#) **CEO Report - June, 2020**  
**Sponsors:** Sue F. McCormick  
**Indexes:** Office of the Executive  
**Attachments:** [CEO Report - June 24, 2020 and General Counsel Report](#)

## 12. Other Matters

## 13. Closed Session

A. [2020-219](#) **Closed Session Request - Attorney Client Communication**

**Sponsors:**

Randal Brown

**Indexes:**

General Counsel

B. [2020-185](#) **Closed Session Request - Personnel Evaluation**

**Sponsors:**

William Wolfson and Randal Brown

**Indexes:**

Office of the Executive; Administration & Compliance; General Counsel

**Attachments:**

[CEO Closed Session Request](#)

**14. Adjournment**