



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, August 26, 2020

2:00 PM

Zoom Telephonic

Zoom Telephonic

Public Call-In Number:
877 853 5247 US Toll-Free; or 888 788 0099 US Toll-Free
Meeting ID: 839 4562 8712

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-288](#) July 22, 2020 Board of Directors Meeting Minutes.Draft

Attachments: [July 22, 2020 Board of Directors Meeting Minutes](#)

B. [2020-291](#) August 5, 2020 Board of Directors Special Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [August 5, 2020 Board of Directors Special Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2020-301](#) Receipt of Correspondence

Attachments: [July 2020 Member Outreach Request Packet](#)
[S. Simoliunas Public Comment to GLWA Board.August 26, 2020](#)

7. Old Business

A. [2020-228](#) Resolution 2020-228 To Amend Great Lakes Water Authority Settlement Policy

Legislative History

6/24/20	Board of Directors	Referred to the Legal Committee
7/22/20	Legal Committee	Referred to the Board of Directors

8. New Business (Will Continue After 13A. Closed Session)**A. [2020-287](#) Wastewater Treatment Presentation**

Sponsors: Navid Mehram
Indexes: Wastewater Operations
Attachments: [Wastewater Treatment Presentation August 2020_Final](#)

B. [2020-296](#) Wastewater Master Plan Presentation

Sponsors: Suzanne Coffey
Indexes: Planning Services
Attachments: [Wastewater Master Plan Board Presentation.August 26, 2020.Final](#)
[2020-296_WWMP](#)

**C. [2020-268](#) Contract No. 2000610
Yard Piping, Valves and Venturi Meters Replacement at Water
Works Park
CIP# 115001 / BCE Score: 65.4**

Sponsors: Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [2000610 Procurement Report](#)
[2000610 Cost Tabulation](#)

Legislative History

8/12/20	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**D. [2020-269](#) Contract No. 2000746
Hydrofluorosilicic Acid
O&M**

Sponsors: Cheryl Porter and Terry Daniel
Indexes: Water Operations
Attachments: [2000746 Procurement Report](#)
[2000746 Bid Tab](#)

Legislative History

8/12/20	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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E. [2020-270](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-090A
Instrumentation & SCADA Systems Service
O&M

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Legislative History

8/12/20	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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F. [2020-267](#) **Proposed Amendment No. 1**
Contract Nos. 1901995 and 2000302
HVAC Building and Mechanical Systems Inspecting, Repair and
Preventative Maintenance Services

CIP #/ BCE Score

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Legislative History

8/12/20	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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G. [2020-272](#) **Contract No. 1902224**
Design-Build Contract for CSO Facilities Structural Improvements
CIP # 260614 (CSO Facilities)

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: 1902224 - Procurement Board Report RFP

1902224 - Cost Summary

CIP Plan 260614

1902224 - Cost Tabulation

Legislative History

8/12/20	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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H.	<u>2020-273</u>	Proposed Amendment 1	
		GLWA-SOQ-135A	
		Security Infrastructure Improvements	
		CIP# 341001/ 341002 / BCE N/A	

Sponsors: W. Barnett Jones

Indexes: Security and Integrity

Attachments: [CIP Excerpts](#)

Legislative History

8/12/20 Operations and Resources Recommended for Approval to the Board of
Committee Directors

I. [2020-201](#) **Approval to Implement FY 2020 Lead & Copper Rule Sample Testing Fee for Member Partners**

Sponsors: Nicolette Bateson

Indexes: Finance

J. [2020-254](#) **Easement Agreement between GLWA and Arie Farmington, LLC**

Sponsors: Randal Brown

Indexes: General Counsel

Legislative History

7/22/20 Legal Committee Recommended for Approval to the Board of
Directors

K. [2020-255](#) **Easement Agreement between GLWA and Celani Family, LLC**

Sponsors: Randal Brown

Indexes: General Counsel

Legislative History

7/22/20 Legal Committee Recommended for Approval to the Board of
Directors

L. [2020-256](#) **Easement Agreement between GLWA and Elvira Jenkins**

Sponsors: Randal Brown

Indexes: General Counsel

Legislative History

7/22/20 Legal Committee Recommended for Approval to the Board of
Directors

M. [2020-293](#) **Purchase Agreement for 5181 East Outer Drive (New Breakthrough International Church)**

Sponsors: Randal Brown

Indexes: General Counsel

N. [2020-294](#) **Purchase Agreement and Title Services Agreement for 692 Conner, 701 Conner and 703 Navahoe and 711 Navahoe (Detroit Land Bank Authority Properties)**

Sponsors: Randal Brown

Indexes: General Counsel

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. [2020-298](#) **CEO Report - August, 2020**
- Sponsors: Sue F. McCormick
- Indexes: Office of the Executive
- Attachments: [CEO Report - August 26, 2020 and General Counsel Report](#)

12. Other Matters**13. Closed Session**

- A. [2020-297](#) **Closed Session - Labor Negotiation Strategy**
- Sponsors: William Wolfson, Terri Conerway, Randal Brown and Cheryl Yapo
- Indexes: Administration & Compliance; Organizational Development; General Counsel

8. New Business (Cont'd)

- O. [2020-276](#) **Collective Bargaining Agreement 2020-2024 with
Senior Water Systems Chemists Association**
- Sponsors: Terri Conerway, Randal Brown and Cheryl Yapo
- Indexes: Organizational Development; General Counsel
- Legislative History
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| 8/12/20 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
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14. Adjournment