



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, October 28, 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: 868 8433 3465

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes

i. [2020-362](#) **September 23, 2020 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [September 23, 2020 Board of Directors Meeting Minutes](#)

B. Communications

i. [2020-363](#) **Receipt of Correspondence**

Attachments: [September 2020 Member Outreach Requests Packet](#)
[10-15-20 OR Question LTCSO Control Plan](#)

C. New Business

i. [2020-350](#) **Proposed Change Order No. 2
Contract No. GLWA-CON-181
Water Transmission Main Repair
O&M**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Legislative History

10/15/20	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- ii. [2020-351](#) **Contract No. 2002048**
Phase II - 14 Mile Transmission Main Loop - Double Disc Gate Valves
CIP# 122013 / BCE Score: 58.4
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [2002048 Procurement Board Report](#)
[2002048 Cost Tabulation](#)
[2002048 Vendor Response](#)
- Legislative History**
- | | | |
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| 10/15/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- iii. [2020-352](#) **Contract No. 2001488**
7 Mile/Nevada Transmission Main Renewal Project
CIP# 122017 / BCE Score: 84.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [2001488 Procurement Board Report](#)
[2001488 Cost Tabulation](#)
[2001488 CIP Attachment](#)
- Legislative History**
- | | | |
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| 10/15/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- iv. [2020-349](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-120
Freud and Conner Creek Pump Station Improvements Study and Design
CIP# 232002 / BCE Score: 79.6
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Legislative History
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| 10/15/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- v. [2020-345](#) **Proposed Change Order No. 1**
Contract No. 1803776
Relocation of the Analytical Lab Operations to the GLWA- Water Resources Recovery Facility (WRRF)
CIP #214001
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [Contract Provisional Allowance Status Table](#)
- Legislative History**
- | | | |
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| 10/15/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vi. [2020-346](#) **Proposed Change Order 3**
GLWA-CON-250
Pumping Station No.1 Rack & Grit and MPI 1 & Jefferson Sampling Stations Improvements
CIP #211004
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
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| 10/15/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vii. [2020-347](#) **Proposed Change Order No. 2**
Contract No. PC-757
Rehabilitation of Rectangular Primary Clarifiers, Package (A) and Rehabilitation of Electrical/Mechanical Buildings and Pipe Gallery of the Rectangular Primary Clarifiers, Package (B) and Replacement of Rake Arm Assembly for the Circular Primary Clarifiers No. 15 and 16, Package (C)
CIP #211001
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
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| 10/15/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- viii. [2020-344](#) **Contract No. 1904197**
Long Term CSO Control Plan
CIP # 270003/BCE Score:59.6
- Sponsors:** Suzanne Coffey and Navid Mehram
Indexes: Planning Services; Wastewater Operations
Attachments: [1904197 Procurement Board Report](#)
[CIP 270003 Plan](#)
[RFP 1904197 Cost Tabulation](#)
[Vendor Response Follow-up Form](#)
[Presentation LTCSO](#)
- Legislative History**
- | | | |
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| 10/15/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- ix. [2020-332](#) **Request to Sell 235 South McKinstry and 4600 West Jefferson, Detroit, MI 48229**
- Sponsors:** Randal Brown
Indexes: General Counsel
Legislative History
- | | | |
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| 9/23/20 | Legal Committee | Recommended for Approval to the Board of Directors |
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- x. [2020-353](#) **Water Residential Assistance Program- Temporary Program Change Related to Participant Removal Due to COVID-19**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [O_R Committee Communication- WRAP Temporary Program Change](#)
[Wayne Metro Support Letter for Temporary Program Change](#)
- Legislative History**
- | | | |
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| 10/15/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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4. Approval of Agenda

5. Approval of Consent Matters

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

A. [2020-384](#) Receipt of Correspondence

Attachments: [S. Simoliunas Public Comment to GLWA Board Mtg. on October 22, 2020](#)
[C. Darrah Public Comment to GLWA October 28, 2020](#)
[G. Vannilam Public Comment GLWA Board October 28, 2020](#)
[K. Cheeramvelil Public Comment to GLWA Board October 28, 2020](#)

8. Old Business

None

9. New Business (Items for Discussion)**A. [2020-356](#) Wastewater Incineration Fire Presentation**

Sponsors: Navid Mehram
Indexes: Wastewater Operations
Attachments: [WRRF Incineration Fire Presentation](#)

B. [2020-358](#) Recommended Sewer SHAREs Methodology Update

Sponsors: Suzanne Coffey
Indexes: Planning Services
Attachments: [2020 Think Tank Recommendation Memo 10-20-20](#)
[Flow SHARE Comparison](#)

C. [2020-342](#) Proposed Stand-By Water Supply Service Contract with City of Grosse Pointe Farms

Sponsors: Randal Brown
Attachments: [Grosse Pointe Farms Stand-By Water Service 2020](#)

D. [2020-369](#) Water Residential Assistance Program Draft Evaluation Report

Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [6A2 PSC Presentation WRAP Evaluation Findings](#)
[6A3 DRAFT WRAP Evaluation Report 10.21.2020](#)

- E. [2020-366](#) Proposed Change Order No. 4 - GLWA-CS-010 Water Residential Assistance Program**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [2020-366 Attachment 1](#)
[2020-366 Attachment 2](#)
[2020-366 Attachment 3](#)
[7C5 WRAP Program Transition Memo](#)
- F. [2020-368](#) Resolution to Approve the Proposed FY 2021 Budget Amendments**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A1 FY 2021 First Quarter Budget Amendment Report](#)
[7A2 Addendum 1 FY 2021 First Quarter Budget Amendment Report cover](#)
[7A3 Addendum 1 FY 2021 First Quarter Budget Amendment Report](#)
[7A4 Addendum 2 FY 2021 First Quarter Budget Amendment Report](#)
[7A6 FY 2021 First Quarter Budget Amendment Resolution](#)
- G. [2020-386](#) Proposed Procurement Policy Amendment Related to a Business Inclusion & Diversity (BID) Program**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7B2 Proposed Procurement Policy Update for BID Presentation 10.23.2020](#)
[7B3 Procurement Policy Amendment Fall 2020 Working Draft 10.21.2020](#)

The Board will also discuss such other matters.

10. Reports

11. Remarks

- A. Chairperson's Remarks

- B. Board Members' Remarks

12. CEO's Report

A. [2020-385](#) **CEO Report - October, 2020**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - October 26, 2020 and General Counsel Report](#)

13. Other Matters

14. Adjournment