



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, November 25, 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: 870 7330 4790**

**1. Call to Order**

**2. Quorum Call**

**3. Consent Matters**

**A. Approval of Minutes (Item for Consent)**

i. [2020-426](#) **October 28, 2020 Board of Directors Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [October 28, 2020 Board of Directors Meeting Minutes](#)

**B. Communications (Item for Consent)**

i. [2020-427](#) **Receipt of Correspondence**

**Attachments:** [October 2020 Member Outreach Requests Packet](#)

**C. New Business (Items for Consent)**

i. [2020-392](#) **Proposed Change Order No. 1  
Contract No. 1803538  
Ford Road Station Improvements - Discharge Pressure Control  
CIP# 132006 / BCE Score: 43.4**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Legislative History**

11/12/20	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- ii. [2020-393](#) **Proposed Amendment No. 2**  
**Contract No. GLWA-CS-103**  
**Professional Engineering Services for Springwells Water Treatment Plant**  
**Low and High Lift Pumping Station Improvements**  
**CIP# 114002 / BCE Score: 69.2**
- Sponsors:** Cheryl Porter and Grant Gartrell  
**Indexes:** Water Operations  
**Legislative History**
- |          |                                    |  |
|----------|------------------------------------|--|
| 11/12/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|----------|------------------------------------|--|
- iii. [2020-394](#) **Contract No. 2000644**  
**Power Monitor Installation Project**  
**CIP# 170303 / BCE Score: N/A**
- Sponsors:** Cheryl Porter and Terry Daniel  
**Indexes:** Water Operations  
**Attachments:** [2000644 Procurement Report](#)  
[2000644 Cost Tabulation](#)  
[2000644 Vendor Response Follow-up](#)
- Legislative History**
- |          |                                    |  |
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| 11/12/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- iv. [2020-396](#) **Contract No. 2002655**  
**Study and Design Services for Northwest Interceptor Relief Sewer to Oakwood CSO Facility**  
**CIP# 222001 / BCE Score: 53.6**
- Sponsors:** Cheryl Porter and Todd King  
**Indexes:** Water Operations  
**Attachments:** [2002655 Procurement Report](#)  
[2002655 Cost Tabulation](#)  
[2002655 Vendor Response Follow-up](#)  
[2002655 CIP Attachment](#)
- Legislative History**
- |          |                                    |  |
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| 11/12/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|----------|------------------------------------|--|

- v. [2020-397](#) **Contract No. 2003901  
Regional River Water Quality Monitoring Program  
O&M**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [2003901 Procurement Report](#)  
[memorandum - 20201116 - response to question - 2003901 regional river water](#)
- Legislative History**
- |          |                                       |   |
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| 11/12/20 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|----------|---------------------------------------|---|
- vi. [2020-398](#) **Contract No. 1903598  
Construction Manager at Risk for the Assessment and  
Rehabilitation of WRRF Yard Piping and Underground Utilities  
CIP# 216006 / BCE Score 76.40**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [1903598.Procurement Board Report](#)  
[CIP Plan 216006](#)  
[RFP 1903598 Bid Tab](#)  
[Vendor Response Follow-up](#)
- Legislative History**
- |          |                                       |   |
|----------|---------------------------------------|---|
| 11/12/20 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|----------|---------------------------------------|---|
- vii. [2020-399](#) **Contract No. 1903601  
Engineering Services for the Assessment and Rehabilitation of WRRF  
Yard Piping and Underground Utilities  
CIP# 216006**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [1903601.Procurement Board Report](#)  
[CIP Plan 216006](#)  
[RFP-1903601 Bid Tab](#)
- Legislative History**
- |          |                                       |   |
|----------|---------------------------------------|---|
| 11/12/20 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|----------|---------------------------------------|---|
- viii. [2020-371](#) **Amendment to DTE Letter Agreement Regarding Third Electrical  
Feed**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Legislative History**

10/28/20      Legal Committee      Recommended for Approval to the Board of Directors

ix.      [2020-382](#)      **Easement Agreement between GLWA and 39050 Grand River, LLC**

**Sponsors:**      Randal Brown

**Indexes:**      General Counsel

**Legislative History**

10/28/20      Legal Committee      Recommended for Approval to the Board of Directors

x.      [2020-388](#)      **Purchase of Vacant Land from the Wayne County Airport Authority**

**Sponsors:**      Randal Brown

**Indexes:**      General Counsel

**Legislative History**

10/28/20      Legal Committee      Recommended for Approval to the Board of Directors

xi.      [2020-391](#)      **Purchase of 12400 East Jefferson, Detroit, MI**

**Sponsors:**      Randal Brown

**Indexes:**      General Counsel

**Legislative History**

10/28/20      Legal Committee      Recommended for Approval to the Board of Directors

**4. Approval of Agenda**

**5. Approval of Consent Matters**

*(Items 3A.i, 3B.i, and 3C. i-xi)*

**6. Public Comment**

*Public Comment (3 minutes per speaker)*

**7. Communications**

A.      [2020-431](#)      **Receipt of Correspondence**

**Attachments:**      [S. Simoliunas Public Comment to GLWA Board On Nov. 25, 2020](#)

**8. Old Business**

*None*

**9. New Business (Items for Discussion)**

- A. [2020-409](#) GLWA Legislative Relations: 2020 Election Impacts**
- Sponsors:** William Wolfson  
**Indexes:** Administration & Compliance  
**Attachments:** [GLWA State and Federal Government Relations Overview](#)
- B. [2020-408](#) Discussion of GLWA 2020 Scorecard Results**
- Sponsors:** Suzanne Coffey  
**Indexes:** Planning Services  
**Attachments:** [Scorecard 2020 Summary](#)  
[2020.10.19\\_GLWA Scorecard 2020 Slidedoc](#)
- C. [2020-410](#) Endorsement of the Sewer SHARES Methodology Update**
- Sponsors:** Suzanne Coffey  
**Indexes:** Planning Services  
**Attachments:** [2020 Think Tank Recommendation memo 10-20-20](#)  
[Flow SHARE Comparison](#)  
[FY 2022 SHARE Calculations 111620](#)  
[D+ SHARE Calculations 111320](#)
- D. [2020-424](#) Proposed Procurement Policy Amendment Related to a Business Inclusion & Diversity (BID) Program**
- Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [6D1 Proposed Procurement Policy Amendment for Business Inclusion Diversity](#)  
[6D2 Proposed Procurement Policy Update for BID 11.20](#)  
[6D4 Procurement Policy Amendment Fall 2020 Working Draft 11.20.2020](#)
- E. [2020-422](#) Easement Agreement between GLWA and Walsh College of Accountancy and Business Administration**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel

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. [2020-430](#) CEO's Report - November, 2020**

**Sponsors:** Sue F. McCormick

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - November 25, 2020 and General Counsel Report](#)

**13. Other Matters**

**14. Adjournment**