



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Thursday, December 17, 2020

2:00 PM

Zoom Telephonic

Zoom Telephonic Meeting

Public Call-In Number:
877 853 5247 US Toll-Free; or 888 788 0099 US Toll-Free
Meeting ID: 854 5205 0951

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2020-451](#) **November 25, 2020 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [November 25, 2020 Board of Directors Meeting Minutes](#)

B. Communications (Item for Consent)

i. [2020-452](#) **Receipt of Correspondence**

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

C. New Business (Items for Consent)

i. [2020-395](#) **Contract No. 2002350
Preventative Maintenance and Repairs for Rotork Actuators
O&M**

Sponsors: Cheryl Porter and Terry Daniel

Indexes: Water Operations

Attachments: [2002350 Procurement Report](#)
[2002350 Contract Comparison for System Specialties](#)
[GLWA Contract 2002350 Rotork PM Response 11-16-2020 rev.1](#)

Legislative History

- | | | | |
|--|----------|------------------------------------|--|
| | 11/12/20 | Operations and Resources Committee | Postponed |
| | 12/9/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
- ii. [2020-437](#) **Proposed Amendment No. 1
Contract No. 1904332
Commercial Janitorial Services
O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | | |
|--|---------|------------------------------------|--|
| | 12/9/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|---------|------------------------------------|--|
- iii. [2020-435](#) **Contract No.1900995
Preventive Maintenance and Repair of Electrical Equipment**
- Sponsors:** Navid Mehram and Cheryl Porter
- Indexes:** Wastewater Operations; Water Operations
- Attachments:** [1900995 Procurement Report](#)
[1900995 - Tabulation - Notice of Respondents2](#)
- Legislative History**
- | | | | |
|--|---------|------------------------------------|--|
| | 12/9/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|---------|------------------------------------|--|
- iv. [2020-436](#) **Contract No. 2001492 and 2002240
Crane Services and Inspections
O&M**
- Sponsors:** Navid Mehram and Cheryl Porter
- Indexes:** Wastewater Operations; Water Operations
- Attachments:** [2001492_2002240.CostTabulation](#)
[2001492 & 2002240 Procurement Board Report](#)
[2001492 & 2002240.VendorResponseFollowUpSolicitations](#)
- Legislative History**
- | | | | |
|--|---------|------------------------------------|--|
| | 12/9/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|---------|------------------------------------|--|

- v. [2020-440](#) **Contract No. 1902548
Heating, Ventilation, and Air Conditioning (HVAC) Building and
Mechanical Systems Inspection, Repair, and Preventative
Maintenance Services
O&M**
- Sponsors:** Navid Mehram and Cheryl Porter
- Indexes:** Wastewater Operations; Water Operations
- Attachments:** [1902548 Procurement Board Report](#)
[1902548.Cost Tabulation](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 12/9/20 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- vi. [2020-433](#) **Proposed Change Order No. 3
GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
CIP No. 260603**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 12/9/20 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- vii. [2020-434](#) **Proposed Change Order No. 1
Contract No. PC-795
Pump Station No. 2 Pumping Improvements
CIP No. 211002**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 12/9/20 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- viii. [2020-444](#) **Contract No. 2002946
Environmental Health and Safety Compliance Services
O&M**
- Attachments:** [2002946 Procurement Board Report-RFP](#)
[2002946 Rates Analysis](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 12/9/20 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|

- ix. [2020-423](#) **Proposed Change Order No. 3 GLWA Contract No. CON-223
Facilities Maintenance Services Contract**
- Sponsors:** Randal Brown and Navid Mehram
- Indexes:** General Counsel; Wastewater Operations
- Legislative History**
- | | | |
|----------|-----------------|--|
| 11/25/20 | Legal Committee | Recommended for Approval to the Board of Directors |
|----------|-----------------|--|
- x. [2020-432](#) **Continued Delegation of Additional Authority to CEO During COVID-19
Emergency**
- Sponsors:** William Wolfson
- Indexes:** Office of the Executive
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 12/9/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

4. Approval of Agenda

5. Approval of Consent Matters

(Items 3Ai, 3Bi, and 3C. i. - x.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

- A. [2020-454](#) **Receipt of Correspondence**
- Attachments:** [C. Darrah Public Comment.December 17, 2020](#)
[S. Simoliunas Public Comment to GLWA Board Meeting.Dec. 17, 2020](#)

8. Old Business

None

9. New Business (Items for Discussion)

A. [2020-438](#) Approval of Audit and Related Draft Financial Reports Pertaining to the Fiscal Year Ended June 30, 2020

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6 GLWA BOD CAFR Memo and Support](#)
[6A FY 2020 Annual Financial Audit Update Memo 12-4-2020](#)
[6A6 FY 2020 CAFR Highlights](#)
[6A2 GLWA Audit Presentation 12-4-2020](#)
[6A3 GLWA Audit Results Draft 12-4-2020](#)
[6A1 GLWA CAFR Draft as of 12-2-2020](#)
[6A5 Great Lakes Water Authority SA 6-30-20 Final 11-6-2020](#)
[6A4 Draft Management Letter](#)

B. [2020-407](#) Review of Resolution 2017- 214; RE: Board Officers

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Resolution 2017-214](#)

C. [2020-404](#) Election of Board Chairperson

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Resolution 2017-214](#)

D. [2020-405](#) Election of Board Vice-Chairperson

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Resolution 2017-214](#)

E. [2020-406](#) Election of Board Secretary

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Resolution 2017-214](#)

F. [2020-456](#) Discussion of 2021 Board Committee Assignments

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [2020 GLWA Committee Assignments with Staff Assignments.Revised 06.26.20](#)

- G. [2020-455](#) Proposed Schedule of GLWA Board Meetings for 2021**
Sponsors: William Wolfson
Indexes: Administration & Compliance
Attachments: [2021 GLWA Board of Directors Meeting Schedule](#)
- H. [2020-457](#) Discussion Regarding Annual Conflict of Interest Disclosure**
Sponsors: William Wolfson
Indexes: Administration & Compliance
- I. [2020-464](#) Approval of a Memorandum of Understanding between Evergreen Farmington Sanitary District and GLWA**
Sponsors: Suzanne Coffey and Randal Brown
Indexes: Planning Services; General Counsel
- J. [2020-465](#) Approval of a Memorandum of Understanding between Detroit Water and Sewerage Department and GLWA**
Sponsors: Suzanne Coffey and Randal Brown
Indexes: Planning Services; General Counsel
- K. [2020-466](#) Purchase of 1001 Clairpointe, Detroit, MI (East Lake Baptist Church)**
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. [2020-453](#) CEO's Report - December, 2020**
Sponsors: Sue F. McCormick
Indexes: Office of the Executive
Attachments: [CEO Report - December 17, 2020 and General Counsel Report](#)

13. Other Matters

14. Adjournment