



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, May 26, 2021

2:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

&

Public Hearings RE:

Connors Creek Sewer System Rehabilitation FY 2022 SRF Project

Wastewater Conveyance System FY 2022 SRF Project

Call-In Number:

US Toll-Free:

877 853 5247 or 888 788 0099

Meeting ID: 812 0874 4759

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2021-163](#) April 28, 2021 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 28, 2021 Board of Directors Meeting Minutes](#)

B. Communications (Item for Consent)

i. [2021-198](#) Receipt of Correspondence

Attachments: [Highland Park FY2022 Charge Objection 4-30-2021](#)

[GREAT LAKE WATER AUTHORITY](#)

[2021-05-24 GLWA to Romulus City Council member](#)

[Anonymous Letter to GLWA Board](#)

C. New Business (Items for Consent)

- i. [2021-164](#) **Contract No. 2003102**
Garland, Hurlbut, and Bewick Water Transmission System
Rehabilitation (Northeast Transmission Phase 3)
CIP# 122003/122018 / BCE Score: 94.6
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [2003102 Procurement Board Report](#)
[2003102 Cost Tabulation](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 5/12/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- ii. [2021-166](#) **Proposed Change Order No. 2**
Contract No. GLWA-CON-149
Emergency Sewer Repair
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [memorandum - 20210504 - CON-149 Change Order 2 replacement contract tim](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 5/12/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iii. [2021-167](#) **Proposed Change Order No. 3**
Contract No. GLWA-CON-158
Specialized Services Contract
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
- | | | |
|---------|------------------------------------|--|
| 5/12/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iv. [2021-169](#) **Contract No. 2003330**
Oakwood HVAC Improvements
CIP: 260618, No Score under CIP CSO Program 260600
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2003330.Procurement Board Report](#)
[2003330.Vendor Response Follow-up](#)
[CIP Plan 260618](#)
[2003330.Bid Tabulation](#)
- Legislative History**
- | | | |
|---------|------------------------------------|---|
| 5/12/21 | Operations and Resources Committee | Recommended to Receive and File to the Board of Directors |
|---------|------------------------------------|---|

- v. [2021-170](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-299
GLWA - CSO Facilities Assessment Project
Vendor: Jacobs Consultants, Inc.
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
5/12/21 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vi. [2021-171](#) **Proposed Change Order No. 2**
Contract No. GLWA-CS-060
STUDY/DESIGN OF AN UPGRADED SLUDGE CONVEYANCE
SYSTEM AND LIGHTING IMPROVEMENTS AT THE DETROIT
WASTEWATER TREATMENT PLANT
CIP #213007
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
5/12/21 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vii. [2021-172](#) **Contract No. 2004666**
Conner Creek Dike Improvements
Vendor: M-K Construction Company, Inc.
CIP: 260621, No Score under CIP CSO Program 260600
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2004666.Procurement Board Report-RFP](#)
[2004666.Cost Tabulation - Notice of Respondentsrev2 5.4.21](#)
- Legislative History**
5/12/21 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- viii. [2021-174](#) **Contract No. 1902659**
Linear System Integrity Program
CIP 170600 / O&M; BCE: N/A
- Sponsors:** Suzanne Coffey and Jody Caldwell
Indexes: Planning Services
Attachments: [Bidtab](#)
[FSA PRO FOR 0039 Procurement Board Report-RFP](#)
- Legislative History**

5/12/21 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- ix. [2021-193](#) **Scheduling Public Hearings for the Drinking Water State Revolving Fund (DWSRF) Project Plan Submittals for the 96-inch Water Transmission Main (WTM) Relocation Project, Downriver Transmission Main Loop Project, and Ypsilanti Pumping Station Improvements Project**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7D1 Memo - Scheduling of SRF Project Plan Public Hearing](#)
[7D3 96 Inch - Public Hearing Notice](#)
[7D4 Downriver Transmission - Public Hearing Notice](#)
[7D5 Ypsilanti Pumping Stat - Public Hearing Notice](#)

- x. [2021-194](#) **Resolution to Adopt the city of Detroit Water and Sewerage Department Water Main - FY 2022 Drinking Water State Revolving Fund (DWSRF) Program**

Sponsors: Phyllis Walsh

Attachments: [7E1 Memo- Approval of DWSD DWRF Project Plan](#)
[7E3 Resolution- Approval of DWSD DWRF Project Plan](#)

4. Approval of Agenda

5. Approval of Consent Matters (Items 3Ai., 3Bi., and 3C. i. - x.)

6. Public Hearings

- A. [2021-203](#) **Public Hearing Regarding Connors Creek Sewer System Rehabilitation FY 2022 State Revolving Fund (SRF) Project**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Public Hearing Notice.Connors Creek Sewer System Rehab](#)
[CCSS_FY2022_SRF_ProjectPlan_Presentation\(003\)](#)

- B. [2021-204](#) **Public Hearing Regarding Wastewater Conveyance System FY 2022 State Revolving Fund (SRF) Projects**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Public Hearing Notice.Wastewater Conveyance System](#)
[ISS_VR_Gates_FY2022_SRF Project Plan Presentation](#)

7. Public Comment

Public Comment (3 minutes per speaker)

8. Communications**A. [2021-199](#) Receipt of Correspondence**

Attachments: [C. Darrah.GLWP Committee](#)
[C. Darrah.Tribute](#)
[C. Darrah.Introduction - The IJC Consults with the Public](#)
[C. Darrah.Fwd_Public Comment DWSD MEETINGS MAY 19,2021](#)
[C.Darrah.Public Comment and Questions for DWSD s May 5, 2021 meeting an](#)

9. Old Business

None

10. New Business (Items for Discussion)**A. [2021-165](#) Contract No. 2004082
Rehabilitation of Woodward Sewer System
CIP# 260207**

Sponsors: Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [2004082 Procurement Board Report](#)
[2004082 Cost Tabulation](#)
[2004082 - Lanzo Construction Memo v2](#)

**B. [2021-191](#) Resolution to Adopt the Connors Creek Sewer System (CCSS)
Rehabilitation Project FY 2022 Clean Water Revolving Fund Project
Plan**

Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [7B1 Memo- Connors Creek Project Plan Approval](#)
[7B3 Resolution for the Connors Creek Sewer System Project Plan](#)
[7B4 CCSS SRF Project Plan Summary Handout](#)

C. [2021-192](#) **Resolution to Adopt the In-System Storage Device and Dam Remote and Valve Remote Evaluation and Rehabilitation Project FY 2022 Clean Water Revolving Fund Project Plan**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C1 Memo- Conveyance Project Plan Approval](#)
[7C3 Resolution for the Conveyance Project Plan](#)
[7C4 Conveyance SRF Project Plan Summary Handout](#)

D. [2021-195](#) **Proposed FY 2021 Third Quarter Budget Amendments**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A FY 2021 Third Quarter Budget Amendment Report binder](#)

E. [2021-208](#) **Easement Agreement between Tenerty Properties, L.C.**

Sponsors: Randal Brown

Indexes: General Counsel

The Board will also discuss such other matters.

11. Reports

12. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

13. CEO's Report

A. [2021-205](#) **CEO Report - May, 2021**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - May 26, 2021 and General Counsel Report](#)

14. Other Matters

15. Closed Session

A. [2021-212](#) Closed Session Request- Attorney Client Communication**Sponsors:** Randal Brown**Indexes:** General Counsel**B. [2021-196](#) Closed Session - Labor Negotiation Strategy****Sponsors:** William Wolfson and Randal Brown**Indexes:** Organizational Development**C. [2021-197](#) Closed Session Request - Personnel Evaluation****Sponsors:** William Wolfson and Randal Brown**Indexes:** Office of the Executive; General Counsel**Attachments:** [Closed Session Request - Personnel Evaluation](#)**16. Adjournment**