



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, September 22, 2021

2:00 PM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join by Telephone:

877 853 5247 US Toll-Free; or 888 788 0099 US Toll-Free

Meeting ID: 850 1602 0092

Passcode: 698069

#### Join Zoom Meeting Here:

<https://glwater.zoom.us/j/85016020092?pwd=VVNJSEIENFEyVVJBZ09zdHdxSTZxZz09>

### 1. Call to Order

### 2. Quorum Call

### 3. Consent Matters

#### A. Approval of Minutes

##### I. [2021-370](#) September 1, 2021 Board of Directors Special Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [September 1, 2021 Board of Directors Special Meeting Minutes](#)

#### B. Communications

##### I. [2021-368](#) Receipt of Correspondence

**Attachments:** [August 2021 Member Outreach Requests](#)

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

- i. [2021-352](#)      **Contract No. 2100891**  
**Rehabilitation of Outfall B-39**  
**CIP# 260508 / BCE Score: N/A**
- Sponsors:** Cheryl Porter and Todd King  
**Indexes:** Water Operations  
**Attachments:** [2100891 Procurement Board Report](#)  
[2100891 Cost Tabulation - Notice of Respondents](#)  
[Memorandum - 20210914 - Response to Board regarding Contract 2100891 Re](#)
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 9/8/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- ii. [2021-353](#)      **Proposed Change Order No. 4**  
**Contract No. GLWA-CON-158**  
**Specialized Services Contract**
- Sponsors:** Cheryl Porter and Todd King  
**Indexes:** Water Operations  
**Attachments:** [Memorandum - 20210916 - Response to Board regarding GLWA-CON-158 CO](#)
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 9/8/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- iii. [2021-354](#)      **Proposed Change Order No. 2**  
**Contract No. 1903312**  
**14 Mile Transmission Loop Project - Phase I**  
**CIP# 122013 / BCE Score: 58.4**
- Sponsors:** Cheryl Porter and Grant Gartrell  
**Indexes:** Water Operations  
**Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 9/8/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- iv. [2021-355](#)      **Proposed Amendment No. 1**  
**RFB 1088 (Req. No. 1703524)**  
**Preventative Maintenance, Service and Repair of Great Lakes Water Authority Elevators**  
**O&M**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 9/8/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|

- v. [2021-356](#) **Proposed Amendment No. 2  
Contract No. 1904332  
Commercial Janitorial Services  
O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- |        |                                       |   |
|--------|---------------------------------------|---|
| 9/8/21 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|--------|---------------------------------------|---|
- vi. [2021-357](#) **Proposed Amendment No. 2  
Contract No. 1900702  
Grounds Maintenance Services  
O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- |        |                                       |   |
|--------|---------------------------------------|---|
| 9/8/21 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|--------|---------------------------------------|---|
- vii. [2021-351](#) **Contract No. 1904219-1 and Contract No. 1904219-2  
Enterprise Asset Management System Software and Implementation  
Services**
- Sponsors:** Jeffrey Small
- Indexes:** Information Technology
- Attachments:** [1904219.ProcurementBoardReportRFP](#)  
[1904219.CostTabulationNoticeRespondents](#)
- Legislative History**
- |        |                                       |   |
|--------|---------------------------------------|---|
| 9/8/21 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|--------|---------------------------------------|---|
- viii. [2021-343](#) **WRAP Program Update**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [6A2 Proposed changes to WRAP conservation v2](#)  
[6A3 Conservation Proposed Changes Audit Committee Presentation 8272021](#)  
[2021-343 Attachment 1](#)

ix. [2021-363](#) **GLWA Chief Executive Officer Search - Selection of Executive Search Firm**

**Sponsors:** William Wolfson and Randal Brown

**Indexes:** Board of Directors; Administration & Compliance; General Counsel

**Attachments:** [POLIHIRE GLWA Presentation\\_FINAL](#)

**Legislative History**

9/15/21	Legal Committee	Recommended for Approval to the Board of Directors
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x. [2021-367](#) **Amendment No. 1 to the Purchase of 1001 Clairpointe, Detroit, MI (East Lake Baptist Church)**

**Legislative History**

9/15/21	Legal Committee	Recommended for Approval to the Board of Directors
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**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. [2021-369](#) **Receipt of Correspondence**

**8. Old Business**

*None*

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

*None*

**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. [2021-372](#) Interim CEO Report - September 22, 2021**

**Sponsors:** Suzanne Coffey

**Indexes:** Office of the Executive

**Attachments:** [ICEO Report - September 22, 2021 and General Counsel Report](#)

**13. Other Matters****14. Closed Session****A. [2021-371](#) Closed Session - Labor Negotiation Strategy**

**Sponsors:** William Wolfson and Randal Brown

**Indexes:** Administration & Compliance; General Counsel; Organizational Development

**B. [2021-373](#) Closed Session Request - Attorney Client Communications**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**15. Adjournment**