



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Thursday, November 18, 2021

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

888 788 0099 US Toll-free; or

877 853 5247 US Toll-free

Meeting ID: 876 6038 4449

Passcode: 403812

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/87660384449?pwd=MG1FY0Q3Qy9iOHFtYzFSQ25UUExZz09>

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes

- i. [2021-432](#) **October 27, 2021 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [October 27, 2021 Board of Directors Meeting Minutes](#)

B. Communications

- i. [2021-430](#) **Receipt of Correspondence**

Attachments: [October 2021 Member Outreach Request Packet](#)

[2021 Q3 Outreach Quarterly Report](#)

C. New Business (Items for Consent)

- i. [2021-422](#) **Contract No. 2103384**
Freud Storm Pump Rotating Assemblies
CIP# 232002 / BCE Score: 79.6
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [2103384 Procurement Report](#)
[Detroit Pump Flowserve Sole Source GLWA Letter](#)
- Legislative History**
- | | | |
|----------|------------------------------------|---|
| 11/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
|----------|------------------------------------|---|
- ii. [2021-423](#) **Contract No. 2103386**
Connors Creek Pump Station Sanitary Rotating Assemblies
CIP# 232002 / BCE Score: 79.6
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [2103386 Procurement Report](#)
[Detroit Pump Morris Sole Source Letter GLWA](#)
- Legislative History**
- | | | |
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| 11/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- iii. [2021-424](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-259
As-Needed Engineering Services for Concrete Testing, Geotechnical Soil Borings and other Testing Services, and Related Services
CIP# 380700 / BCE Score: 20.0
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History
- | | | |
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| 11/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- iv. [2021-425](#) **Contract No. 2100998**
East Avon Early Works Pipe Material Procurement for the 96-Inch
Water Transmission Main Relocation Project
CIP# 122004 / BCE Score: 83.6
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [2100998 Procurement Report](#)
[2100998 Cost Tabulation - Notice of Respondents](#)
[2100998 Vendor Response Follow-up](#)
- Legislative History**
- | | | |
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| 11/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- v. [2021-426](#) **Contract No. 1904231**
Northeast Water Treatment Plant Flocculator Replacement
CIP# 112006 / BCE Score: 67.40
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1904231 Procurement Report](#)
[1904231 Cost Tabulation - Notice of Respondents](#)
- Legislative History**
- | | | |
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| 11/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- vi. [2021-434](#) **Contract No. 2004474**
UPS Maintenance Service Contract for CSO & WRRF Facilities
Vendor: Process Controls & Instrumentation (PCI) LLC
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2004474 Cost Tabulation](#)
[2004474 Vendor Response Follow-up](#)
[2004474 Procurement Board Report](#)
[Response to Question RE Contract No. 2004474 Final](#)
- Legislative History**
- | | | |
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| 11/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- vii. [2021-435](#) **Proposed Purchase Order Renewal No. 3**
Purchase Order No. 0004302
Liquid Chlorine
Vendor: JCI Jones Chemicals
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [Chemical Memo Final.11.3.21](#)
- Legislative History**
- | | | |
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| 11/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- viii. [2021-436](#) **Proposed Change Order No. 2**
Contract No. 1901658
Facilities Maintenance Services
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
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| 11/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- ix. [2021-420](#) **Proposed Amendment No. 1**
Contract No. 1803978
Human Resources Information Systems (HRIS) Software as a Service
- Sponsors:** Jeffrey Small
Indexes: Information Technology
Legislative History
- | | | |
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| 11/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- x. [2021-439](#) **Contract No. 2102026**
Aura Smart Water Technology Platform
O&M
- Sponsors:** Jody Caldwell
Indexes: Planning Services
Attachments: [2102026.CostTabulation](#)
 [2102026.ProcurementBoardReport](#)
- Legislative History**
- | | | |
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| 11/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- xi. [2021-437](#) **Contract No. 2101048
Third Party Claims Administration
O&M**
- Sponsors:** William Wolfson and Michael Tilley
- Indexes:** Administration & Compliance
- Attachments:** [2101048.ProcurementBoardReport](#)
[2101048.CostTabulation](#)
[2101048.VendorResponseFollow-up](#)
- Legislative History**
- | | | |
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| 11/10/21 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors Workshop Meeting |
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- xii. [2021-378](#) **Amendment to Schedule A of the Regional Sewage Disposal
System Lease**
- Sponsors:** Suzanne Coffey and Randal Brown
- Indexes:** Office of the Executive; General Counsel
- Legislative History**
- | | | |
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| 10/27/21 | Legal Committee | Recommended for Approval to the Board of
Directors Workshop Meeting |
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- xiii. [2021-406](#) **Easement Agreement for the City of Southfield (West Service
Center)**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Legislative History**
- | | | |
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| 10/27/21 | Legal Committee | Recommended for Approval to the Board of
Directors Workshop Meeting |
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4. Approval of Agenda

5. Approval of Consent Matters (Items 3A.i., 3B.i., 3C. i. - xiii.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

- A. [2021-431](#) **Receipt of Correspondence**
- Attachments:** [GLWA Board of Directors - G. Wooten, Highland Park Human Rights Coalition](#)
[Highland Park Human Rights Coalition - Nov 18, 2021 GLWA Board Meeting](#)
[Fwd Public Comment for GLWA Board of Directors Meeting](#)

8. Old Business

A. [2021-443](#) **Continued Discussion Regarding June 25-26, 2021 Rain Event**

Sponsors: Suzanne Coffey
Indexes: Office of the Executive

9. New Business (Items for Discussion)

A. [2021-440](#) **Discussion of GLWA 2021 Scorecard**

Sponsors: William Wolfson
Indexes: Office of the Executive
Attachments: [2021.10.23 Scorecard Report](#)
[Scorecard 2021 - One Pager](#)

B. [2021-445](#) **Request to Sell 235 South McKinstry, Detroit, MI 48229**

Sponsors: Randal Brown
Indexes: General Counsel

C. [2021-446](#) **Purchase of 707 and 713 Conner St, Detroit, MI**

Sponsors: Randal Brown
Indexes: General Counsel

D. [2021-447](#) **Resolution of Necessity Re: Access Shaft and Pump Station Near Ashland and Fox Creek Interceptors**

Sponsors: Randal Brown
Indexes: General Counsel

E. [2021-448](#) **Purchase of 36336 Eight Mile Road, Farmington, Michigan**

Sponsors: Randal Brown
Indexes: General Counsel

F. [2021-449](#) **Amendment No. 6 to Legal Services Contract LS-140 (Dykema Gossett)**

Sponsors: Randal Brown
Indexes: General Counsel

G. [2021-451](#) **Acquisition of 1026 Tennessee and 12440 E Jefferson, Detroit, MI (Detroit Land Bank Authority)**

The Board will also discuss such other matters.

10. Reports

11. Remarks

- A. Chairperson's Remarks

- B. Board Members' Remarks

12. Interim CEO's Report

- A. [2021-442](#) **Interim CEO Report - November 18, 2021**
 - Sponsors:** Suzanne Coffey
 - Indexes:** Office of the Executive
 - Attachments:** [ICEO Report - November 18, 2021 and General Counsel Report](#)

13. Closed Session

- A. [2021-444](#) **Closed Session - Labor Negotiation Strategy**
 - Sponsors:** William Wolfson and Randal Brown
 - Indexes:** Administration & Compliance; General Counsel; Organizational Development
- B. [2021-450](#) **Closed Session Request - Attorney Client Communications**
 - Sponsors:** Randal Brown
 - Indexes:** General Counsel

14. Adjournment