



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, January 26, 2022

2:00 PM

Water Board Building - 5th Floor Board Room
(Subject to Capacity)

and

Zoom Telephonic

[https://glwater.zoom.us/j/83247479403?](https://glwater.zoom.us/j/83247479403?pwd=c2ZSdEVmZXlFb1VPVjZ5)
[pwd=c2ZSdEVmZXlFb1VPVjZ5](https://glwater.zoom.us/j/83247479403?pwd=c2ZSdEVmZXlFb1VPVjZ5)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 832 4747 9403

Passcode: 652275

Meeting will be held in the 5th Floor Board Room - Water Board Building
(Subject to Capacity)
735 Randolph, Detroit, MI 48226

and

Zoom Telephonic

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes

i. [2022-032](#) December 8, 2021 Board of Directors Workshop Meeting
Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [December 8, 2021 Board of Directors Workshop Meeting Minutes](#)

B. Communications

i. [2022-033](#) **Receipt of Correspondence**

Attachments: [LWV of Grosse Pointe](#)
[1-10-2022 City of Highland Park Water and Sewer Service to GLWA](#)
[January 11, 2022 Board Update on Conversion Progress](#)

C. New Business (Items for Consent)

i. [2022-002](#) **Contract No. 2004825
Construction Management at Risk for 96-Inch Water Transmission
Main Relocation
CIP #122004 / BCE Score: 65.20**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2004825 Procurement Board Report](#)
[2004825 Cost Tabulation](#)
[2004825 Vendor Response Follow-up](#)

Legislative History

1/12/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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ii. [2022-003](#) **Contract No. 1903453
Systems Control Center Support Services
O&M**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [1903453 Procurement Board Report](#)
[1903453 Cost Tabulation](#)

Legislative History

1/12/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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iii. [2022-004](#) **Proposed Amendment No. 4
Contract No. GLWA-CS-090A
Instrumentation & SCADA Systems Service
O&M**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Legislative History

1/12/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- iv. [2022-005](#) **Proposed Change Order No. 2**
Contract No. GLWA-DB-226
Repair and Rehabilitation of Detroit River Interceptor from Alter Road to WRRF
CIP #222002
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [Excerpt of 2021 CIP and Charges Roll Out Presentation](#)
- Legislative History**
- | | | |
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| 1/12/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- v. [2022-001](#) **Proposed Change Order No. 5**
GLWA-CON-250
Pumping Station No. 1 Rack & Grit and MPI 1 & Jefferson Sampling Stations Improvements
CIP # 211004
Vendor: Weiss Construction Company, LLC
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- | | | |
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| 1/12/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- vi. [2022-006](#) **Proposed Change Order No. 2**
Contract No. GLWA-CON-197
Modifications to Incineration Sludge Feed Systems in Complex II at WRRF, Package “A”; Replacement of EB-26 Unit Substation, Package “B”; Replacement of Nine MCCs, Package “C”
CIP #213007
Vendor: Weiss Construction Co., LLC
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- | | | |
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| 1/12/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vii. [2022-007](#) **Proposed Change Order No. 3**
Contract No. GLWA-1802410
Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride System
CIP #216004
Vendor: Commercial Contracting Corporation
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- | | | |
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| 1/12/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- viii. [2022-009](#) **Contract No. 2101765**
Hauling of Biosolids to Disposal Sites
Vendor: DHT Transport LLC
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2101765.Procurement Board Report-RFB](#)
[2101765.Cost Tabulation](#)
[Board Communication-Response to Question Contract No. 2101765 Final \(1\)](#)
- Legislative History**
- | | | |
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| 1/12/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- ix. [2022-013](#) **Proposed Amendment No. 3**
Contract No. 1164
Intrusion Alarm System Maintenance O&M
- Sponsors:** W. Barnett Jones
Indexes: Security and Integrity
Legislative History
- | | | |
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| 1/12/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- x. [2022-014](#) **Approval of Cost Sharing Agreement and Exhibit A-1 between the City of Detroit, Water and Sewerage Department, and GLWA**
- Sponsors:** Randal Brown
Indexes: General Counsel
Legislative History
- | | | |
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| 1/12/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

xi. [2022-010](#) **Public Hearings on Proposed FY 2023 Schedule of Revenues and Charges and FY 2023 & FY 2024 Biennial Budget Request**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B3 2 Notice of Public Hearing for GLWA FY 2023 Charges on 2.23.2022](#)
[7B4 3 Notice of Public Hearing for GLWA Proposed Biennial Budget 2.23.2022](#)

Legislative History

1/12/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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4. Approval of Agenda

5. Approval of Consent Matters (3A. i. 3Bi., and 3C. i. - xi.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

A. [2022-034](#) **Receipt of Correspondence**

Attachments: [Linda G Wheeler Public Comment to GLWA for 01_26_2022 zoom meeting](#)

8. Old Business

None

9. New Business (Items for Discussion)

A. [2022-021](#) **PROPOSED FY 2023 AND FY 2024 BIENNIAL BUDGET REQUEST**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [1.1 Board Presentation Executive Summary 012622](#)
[1.2 Budget One pager 12.17.2021 7A1.2](#)
[1.3 FY 2023 Charges One Pager Proposed 12.15.2021 7A1.3](#)
[1.4 Bad Debt Expense One Pager 1.19.2022](#)

- B.** [2022-022](#) **Presentation: Proposed FY 2023 Schedule of Service Charges**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [2.1 FY 2023 Charges 122921](#)
 [2.2 FY 2023 Service Charge Summary 122921](#)
 [2.3 Highland Park Bad Debt Update 121521](#)
- C.** [2022-020](#) **Presentation of the FY 2023 through FY 2027 Capital Improvement Plan**
- Sponsors:** Jody Caldwell and Dima El-Gamal
- Indexes:** Planning Services
- Attachments:** [CIP 23-27 Board Presentation](#)
 [FINAL - GLWA 2023-2027 CIP Document 01.19.2022](#)
 [Appendix A Water](#)
 [Appendix B Wastewater](#)
 [Appendix C Centralized Svc](#)
 [CIP HowtoNavigate](#)
 [Appendix E Validation Report](#)
 [Appendix F Equation Tech Memo](#)
- D.** [2022-015](#) **Proposed Water Service Contract with St. Clair County Board of Public Works**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [St Clair County Board of Public Works Water Contract Ex B 2021](#)
- E.** [2022-036](#) **Amendment No. 1 to Engineering Services Contract with AECOM Great Lakes, Inc (Board Investigation into June 25-26 and July 16, 2021 rain events)**
- F.** [2022-027](#) **Resolution of Necessity Re: 96-Inch Water Transmission Main Relocation Project and Good Faith Offer to the Owners of Yates Cider Mill Not to Exceed \$210,000.00**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [RoN re 96-Inch Water Transmission Main Relocation Project.docx](#)

- G.** [2022-028](#) **Resolution of Necessity Re: Triple Barrel Baby Creek Enclosure Sewer**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Resolution of Necessity re Woodmere Cemetery \(03935446xBF7C9\).DOCX](#)
- H.** [2022-023](#) **Purchase of 700 Navahoe, Detroit, MI**
- Sponsors: Randal Brown
- Indexes: General Counsel
- I.** [2022-024](#) **Purchase of 710 Navahoe, Detroit, MI**
- Sponsors: Randal Brown
- Indexes: General Counsel
- J.** [2022-025](#) **Purchase of 717 Navahoe, Detroit, MI**
- Sponsors: Randal Brown
- Indexes: General Counsel
- K.** [2022-026](#) **Purchase of 678, 682, 686 Conner and 681 Navahoe, Detroit, MI**
- Sponsors: Randal Brown
- Indexes: General Counsel
- L.** [2022-039](#) **Proposed Unsolicited Private Sale of Four Decommissioned Alfa Laval DS-706 Centrifuge Units at WRRF**
- 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' Remark

12. Interim CEO's Report

A. [2022-035](#) **Interim CEO Report - January 26, 2022**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [ICEO Report - January 26, 2022 and General Counsel Report](#)

13. Other Matters

14. Closed Session

A. [2022-040](#) **Closed Session Request - Attorney Client Communications**

Sponsors: Randal Brown

Indexes: General Counsel

15. Adjournment