



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, March 23, 2022

2:00 PM

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

and

Zoom Telephonic

[https://glwater.zoom.us/j/88447619334?](https://glwater.zoom.us/j/88447619334?pwd=bWFIQ2U1dForUWRYaHVIQzgvenVTUT09)

[pwd=bWFIQ2U1dForUWRYaHVIQzgvenVTUT09](https://glwater.zoom.us/j/88447619334?pwd=bWFIQ2U1dForUWRYaHVIQzgvenVTUT09)

877 853 5247

888 788 0099

Meeting ID: 884 4761 9334

Passcode: 320506

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 (Item for Consent)

- i. [2022-108](#) February 23, 2022 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 23, 2022 Board of Directors Meeting Minutes](#)

B. Communications (Item for Consent)

- i. [2022-106](#) Receipt of Correspondence

C. New Business (Items for Consent)

- i. [2022-082](#) **Scheduling of Public Hearings for the FY 2023 Clean Water State Revolving Fund (CWSRF)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7C3 CWSRF Public Hearing Notice](#)
- Legislative History**
- 2/25/22 Audit Committee Recommended for Approval to the Board of Directors

4. Approval of Agenda

5. Approval of Consent Matters (3A.i., 3B.i., and 3C. i. - iii.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

A. [2022-107](#) **Receipt of Correspondence**

B. [2022-109](#) **Interim CEO's KPI Report**

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 220309_FINAL](#)
[3-22 Red, Yellow Green Report](#)
[Reso 22-109- Explanation of CEO Red and Yellow report \(1\)](#)

8. Old Business

None

9. New Business (Items for Discussion)

A. [2022-103](#) **I-94 Modernization Project**

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [I-94 Modernization Summary](#)

B. [2022-113](#) **Memorandum of Agreement between MDOT, GLWA and Detroit Regarding I-94 Modernization Project, Package 1 Drainage**

Sponsors: Randal Brown

Indexes: General Counsel

- C. [2022-092](#) **Proposed Change Order No. 1**
 Contract No. 1900516
 Energy Management: Freeze Protection Pump Installation at Imlay
 Pump Station
 CIP #132007 / BCE Score: 37.6

Sponsors: Cheryl Porter

Indexes: Water Operations

- D. [2022-093](#) **Proposed Amendment No. 1**
 Contract No. 2002655
 Study and Design for Northwest Interceptor Relief Sewer to Oakwood
 CSO Facility
 CIP #222001 / BCE Score: 53.6

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

- E. [2022-095](#) **RFP 2101926**
 Liquid Chlorine Delivery
 Vendor: JCI Jones Chemicals, Inc

Sponsors: Navid Mehram and Daniel Alford

Indexes: Wastewater Operations

Attachments: [Cost Tabulation - Notice of Respondents 2101926.docx](#)
 [Financial Impact Contract 2101926 JCI Liquide Chlorine. impact](#)
 [Procurement Report RFP 2101926](#)
 [Vendor Response Follow-up RFB 2101926 Liquid Chlorine Delivery](#)

- F. [2022-096](#) **Contract No. 2102618**
 Baby Creek CSO Facility Screen Rehabilitation
 Vendor: Commercial Contracting Corporation

Sponsors: Navid Mehram and Daniel Alford

Indexes: Wastewater Operations

Attachments: [2102618.Cost Tabulation - Notice of Respondents](#)
 [2102618.Procurement Board Report-RFB](#)

- G. [2022-097](#) **Contract No. 2101879**
 Renovation of the Fourth Floor at the Water Resource Recovery
 Facility (WRRF) - New Administration Building (NAB)
 Vendor: Allied Building Services Company of Detroit

Sponsors: Navid Mehram and Daniel Alford

Indexes: Wastewater Operations

Attachments: [2101879.Procurement Board Report-RFB](#)
 [2101879.Cost Tabulation rev021522 \(1\)](#)

H. [2022-101](#) **Contract No. 2102834**
Facilities Maintenance Services
Vendor: LGC Global, Inc.

Sponsors: Navid Mehraram and Daniel Alford

Indexes: Wastewater Operations

Attachments: [2102834.Cost Tabulation](#)
 [2102834.Procurement Board Report-RFB](#)

I. [2022-099](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-300
Financial Automation Solution Services
O&M

Sponsors: Jeffrey Small

Indexes: Information Technology

J. [2022-100](#) **Contract No. 2200346**
VMware Cloud Disaster Recovery as a Service Solution
O&M and I&E

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: [2200346.ProcurementBoardReportSpecializedProcurement](#)
[G2G.CooperativePurchasingLetter - Access Interactive](#)

K. [2022-098](#) **Proposed Change Order No. 4**
Contract No. GLWA-CS-006
Third Party Claims Administrator
O&M

Sponsors: William Wolfson

Indexes: Administration & Compliance

L. [2022-081](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Amount Not to Exceed \$13,000,000 (Ordinance 2022-01)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B2 Resolution Approving 2022 SRF-1 Ordinance \(DWRF\)](#)
[7B3 Series Ordinance \(2022 SRF-1 2.5 Quarter DWRF\)](#)

Legislative History

2/25/22

Audit Committee

Recommended for Approval to the Board of Directors

ii. [2022-112](#) **Purchase of Vacant Land from Roneel Investment Company, LLC
(New Ypsilanti Pump Station)**

Sponsors: Randal Brown

Indexes: General Counsel

iii. [2022-115](#) **Easement Agreements between GLWA and Waterfront Terminal
Holdings, LLC and Waterfront Terminal Holdings II, LLC**

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. [2022-111](#) **Interim CEO Report - March 23, 2022**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [ICEO Report - March 23, 2022 and General Counsel Report](#)

13. Other Matters

14. Closed Session

A. [2022-114](#) **Closed Session Request - Attorney Client Communications**

Sponsors: Randal Brown

Indexes: General Counsel

15. Adjournment