



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, May 25, 2022

2:00 PM

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

and
Zoom:

[https://glwater.zoom.us/j/83194405282?
pwd=a0RoeGpIL1Y0ZjNMSnA1TDgyZ3NLQT09](https://glwater.zoom.us/j/83194405282?pwd=a0RoeGpIL1Y0ZjNMSnA1TDgyZ3NLQT09)

US Toll-Free

877 853 5247

888 788 0099

Meeting ID: 831 9440 5282

Passcode: 027232

Meeting
&
Public Hearing - FY 2023 CWSRF Projects

Water Board Bldg - 5th Fl Board Room

&

Zoom:

<https://glwater.zoom.us/j/83194405282?pwd=a0RoeGpIL1Y0ZjNMSnA1TDgyZ3NLQT09>

877 853 5247

888 788 0099

Meeting ID: 831 9440 5282

Passcode: 027232

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2022-190](#) May 11, 2022 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 11, 2022 Board of Directors Workshop Meeting Minutes](#)

ii. [2022-201](#) **May 23, 2022 Board of Directors Special Meeting Minutes.Draft**

Sponsors: Rechanda Willis

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

B. Communications (Item for Consent)

i. [2022-185](#) **Receipt of Correspondence**

Attachments: [Letter from Highland Park Human Rights Coalition](#)

C. New Business (Items for Consent)

i. [2022-165](#) **Contract No. 2103380
Water Works Park HVAC Improvements
CIP #115005 / BCE Score: 93.0**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2103380 Procurement Board Report](#)
[2103380 Bid Tabulation](#)

Legislative History

5/11/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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ii. [2022-166](#) **Proposed Change Order No. 3
Contract No. 1803621
Wick Road 48-Inch Water Transmission Main
CIP #122006 / BCE Score: 54.2**

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

5/11/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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iii. [2022-167](#) **Proposed Amendment No. 3
Contract No. GLWA-CS-1747
Engineering Services for Fairview Sewage Pump Station
Improvements
CIP #232001 / BCE Score: 73.0**

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

5/11/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- iv. [2022-168](#) **Contract No. 2101610**
Magnetic Flow Meter Replacement for Circular Primary Clarifiers
Vendor: Rotor Electric Company of Michigan, LLC
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2101610.Bid Tabulation](#)
[2101610.Procurement Board Report-RFB](#)
[2101610.Vendor Response Follow-up](#)
- Legislative History**
- | | | |
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| 5/11/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- v. [2022-169](#) **Proposed Change Order No. 5**
Contract No. GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
Vendor: Weiss Construction Co., LLC
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Board Memo GLWA CON 234 Conner Creek Basin Emergency Rehab](#)
- Legislative History**
- | | | |
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| 5/11/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vi. [2022-178](#) **Proposed Change Order No. 1**
Contract No. 2103317
Emergency Procurement for City of Detroit Public Lighting Department (PLD) to DTE Energy (DTE) Electrical Conversions
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 5/11/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vii. [2022-170](#) **Proposed Amendment No. 4**
Contract No. GLWA-CS-119
WAM Support and Enhancement Services
O&M
- Sponsors:** Jeffrey Small
- Indexes:** Information Technology
- Legislative History**
- | | | |
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| 5/11/22 | 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. - vii.)****6. Public Comment**

Public Comment (3 minutes per speaker)

7. Communications**A. [2022-186](#) Receipt of Correspondence****8. Old Business**

None

9. Public Hearing**A. [2022-192](#) Public Hearing on Proposed FY 2023 Clean Water State Revolving Fund Project Plans**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Public Hearing Notice.FY 2023 CWSRF.May 25, 2022](#)
[2022-192 CWSRF Public Hearing Presentation_final](#)

10. New Business (Items for Discussion)**A. [2022-150](#) Resolution to Adopt the Project Plans for FY 2023 Clean Water State Revolving Fund (CWSRF) Consideration**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C1 AC Memo - Request to Approve CWRF Resolution for FY 2023](#)
[7C3 Resolution for the FY 2023 CWSRF Project Plans - GLWA](#)
[7C4 GLWA 2023 WRRF SRF Project Plan Summary](#)
[7C5 Oakwood District Relief Sewer - Project Plan Summary 5-20-2022](#)
[7C6 Freud Pump Station Improvements - Project Plan Summary 5-19-22](#)

Legislative History

4/22/22

Audit Committee

Recommended for Approval to the Board of Directors

B. [2022-194](#) **Storm Water Connection Agreement for the Gordie Howe International Bridge Project**

Sponsors: Randal Brown

Indexes: General Counsel

C. [2022-197](#) **Agreement and Grant of Easement for Storm Water Drainage Outlet Pipe between Lakeshore Distribution, Detroit and GLWA**

Sponsors: Randal Brown

Indexes: General Counsel

New Business (Discussion) will Continue After 15.B. Closed Session

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. [2022-191](#) **Interim CEO Report - May 25, 2022**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [ICEO Report - May 25, 2022 and General Counsel Report](#)

14. Other Matters

15. Closed Session

A. [2022-195](#) **Closed Session Request - Trial and Settlement Strategy**

Sponsors: Randal Brown

Indexes: General Counsel

B. [2022-196](#) **Closed Session Request - Applications for Employment and Attorney-Client Communication**

Sponsors: Randal Brown

Indexes: General Counsel

10. New Business (Continued)

D. [2022-198](#) Discussion Regarding GLWA CEO Search

Sponsors: William Wolfson and Randal Brown

Indexes: Administration & Compliance

16. Adjournment