



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, September 28, 2022

2:00 PM

Water Board Building 5th Floor
(Subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/81724530707?](https://glwater.zoom.us/j/81724530707?pwd=QXB1eHhyOUN0RS9PTVIUY3ljV0dDdz09)

[pwd=QXB1eHhyOUN0RS9PTVIUY3ljV0dDdz09](https://glwater.zoom.us/j/81724530707?pwd=QXB1eHhyOUN0RS9PTVIUY3ljV0dDdz09)

US Toll-Free:

877 853 5247; or

888 788 0099

Meeting ID: 817 2453 0707

Passcode: 109477

Water Board Building 5th Floor

(Subject to Capacity)

and

Zoom Telephonic:

<https://glwater.zoom.us/j/81724530707?pwd=QXB1eHhyOUN0RS9PTVIUY3ljV0dDdz09>

US Toll-Free:

877 853 5247; or

888 788 0099

Meeting ID: 817 2453 0707

Passcode: 109477

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes

i. [2022-429](#) August 24, 2022 Board of Directors Meeting Minutes (Draft)

Sponsors:

Rechanda Willis

Attachments:

[August 24, 2022 Board of Directors Meeting Minutes](#)

B. Communications

- i. [2022-427](#) **Receipt of Correspondence**

Attachments: [City of Gibraltar Resolution 22-018](#)
 [August 2022 Member Outreach Requests Packet](#)
- ii. [2022-441](#) **CEO's KPI Report**

Sponsors: Suzanne Coffey and William Wolfson
Indexes: Office of the Executive
Attachments: [EUM Key Metrics Dashboard_220914_FINAL](#)
 [9-22 Red Yellow Green Report](#)
 [Reso 22-441- Explanation of CEO Red and Yellow report](#)

C. New Business (Items for Consent)

- i. [2022-394](#) **Contract No. 2202164**
 Screenings & Grit Transportation and Disposal from WRRF &
 CSO Facilities
 Vendor: Waste Management of Michigan

Sponsors: Navid Mehram
Indexes: Wastewater Operations
Attachments: [2202164 Procurement Board Report-Specialized Procurement](#)

 Legislative History
 9/14/22 Operations and Resources Recommended for Approval to the Board of
 Committee Directors
- ii. [2022-397](#) **Proposed Amendment No. 2**
 Contract No. 1903601
 Yard Piping Engineering Services
 Vendor: CDM Smith Michigan, Inc.

Sponsors: Navid Mehram
Indexes: Wastewater Operations
Legislative History
 9/14/22 Operations and Resources Recommended for Approval to the Board of
 Committee Directors

- iii. [2022-388](#) **Contract No. 2203045**
Microsoft Enterprise Licensing
- Sponsors:** Jeffrey Small
- Indexes:** Information Technology
- Attachments:** [2203045 Procurement Board Report-RFP](#)
[Award Synopsis - Michigan Master Computing Program - Final](#)
- Legislative History**
- | | | |
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| 9/14/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iv. [2022-389](#) **Contract No. 2203047**
Dell Enterprise Equipment Purchasing Program
O&M
- Sponsors:** Jeffrey Small
- Indexes:** Information Technology
- Attachments:** [2203047 Procurement Board Report-RFP](#)
[Award Synopsis - Michigan Master Computing Program - Final](#)
- Legislative History**
- | | | |
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| 9/14/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- v. [2022-403](#) **Contract No. 2203412**
Consultant Services for Workday Project
O&M
- Sponsors:** Jeffrey Small
- Indexes:** Information Technology
- Attachments:** [2203412.Procurement Board Report-Specialized Procurement](#)
- Legislative History**
- | | | |
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| 9/14/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vi. [2022-395](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-235
Property and Casualty Brokerage and Ancillary Services
O&M
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Legislative History**
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| 9/14/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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vii. [2022-381](#) **Approval of the Water Residential Assistance Program (WRAP) Policy**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 AC Memo - WRAP Policy Approval](#)
 [7A2 WRAP Policy Approval](#)

Legislative History

8/26/22 Audit Committee Recommended for Approval to the Board of Directors

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

A. [2022-428](#) **Receipt of Correspondence**

8. Old Business

None

9. New Business (Items for Discussion)

A. [2022-433](#) **Presentation: 2022 Resiliency Improvement Update**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Resiliency Improvement Update](#)

B. [2022-416](#) **Presentation: 2022 Bond Transaction Update**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A1 Final Report - 2022 Bond Transaction](#)
 [6A2 GLWA Board Presentation](#)
 [6A3 2022 Ratings Agency Upgrades and Bond Sale Release](#)

- C. [2022-414](#) **Resolution to Approve the FY 2023 First Quarter Budget Amendments****
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A FY 2023 First Quarter Budget Amendments binder](#)
 [7A7 FY 2023 First Quarter Budget Amendment Resolution](#)
- Legislative History**
- 9/23/22 Audit Committee Recommended for Approval to the Board of Directors
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- D. [2022-417](#) **Proposed Procurement Policy Amendment****
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7B3 Attachment 1 - Table of Proposed Procurement Policy Amendments](#)
 [7B4 GLWA Procurement Policy WORKING Draft](#)
 [7B5 GLWA Procurement Policy CLEAN Draft](#)
- Legislative History**
- 9/23/22 Audit Committee Recommended for Approval to the Board of Directors
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- E. [2022-393](#) **PA 152 Election for 2023 Plan Year****
- Sponsors:** William Wolfson and Randal Brown
- Indexes:** Administration & Compliance; General Counsel
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- F. [2022-436](#) **Discussion Regarding Proposed Schedule of GLWA Board Meetings for Calendar Year 2023****
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [Proposed Schedule of GLWA Board Meetings for Calendar Year 2023](#)
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- G. [2022-404](#) **Proposed Amendment No. 4 to Water Service Contract with City of Madison Heights****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Madison Heights Water Contract Am 4 2022 Ex B](#)
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- H. [2022-405](#) **Proposed Amendment No. 4 to Water Service Contract with City of Hazel Park****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Hazel Park Water Contract Am 4 2022 Ex B](#)

- I. [2022-406](#) **Proposed Amendment No. 1 to Water Service Contract with Grosse Ile Township**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Grosse Ile Twp Water Contract Am 1 2022 Ex B](#)
- J. [2022-407](#) **Proposed Amendment No. 4 to Water Service Contract with City of Ecorse**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Ecorse Water Contract Am 4 2022 Ex B](#)
- K. [2022-408](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Royal Oak**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Royal Oak Twp Water Contract Am 5 2022 Ex B](#)
- L. [2022-409](#) **Proposed Amendment No. 5 to Water Service Contract with City of Romulus**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Romulus Water Contract Am 5 2022 Ex B](#)
- M. [2022-410](#) **Proposed Amendment No. 1 to Water Service Contract with City of Grosse Pointe Park**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Grosse Pointe Park Water Contract Am 1 2022 Ex B](#)
- N. [2022-411](#) **Proposed Amendment No. 4 to Water Service Contract with City of Harper Woods**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Harper Woods Water Contract Am 4 2022 Ex B](#)
- O. [2022-412](#) **Proposed Amendment No. 4 to Water Service Contract with City of Woodhaven**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Woodhaven Water Contract Am 4 2022 Ex B](#)

- P. [2022-413](#) **Proposed Amendment No. 4 to Water Service Contract with North Oakland County Water Authority**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [NOCWA Water Contract Am 4 2022 Ex B](#)
- Q. [2022-437](#) **Fusion Center, Intrusion and Alarm Runs and Badging Shared Services Agreement**
- Sponsors: W. Barnett Jones and Randal Brown
- Indexes: Security and Integrity; General Counsel
- Attachments: [Fusion_Center_Intrusion_and_Alarm_Runs_OPS-005A_Final.docx.pdf](#)
- R. [2022-438](#) **Easement Agreement with Roman Avant (7740 Woodward)**
- Sponsors: Randal Brown
- Indexes: General Counsel
- S. [2022-439](#) **Easement and Parking Agreement with Metropolitan United Methodist Church (7702 and 7770 Woodward)**
- Sponsors: Randal Brown
- Indexes: General Counsel
- T. [2022-440](#) **Access Agreement with Avanath North End Parcel Owner I, LLC (Various Parcels in the North End, Detroit, MI)**
- Sponsors: Randal Brown
- Indexes: General Counsel
- U. [2022-443](#) **Easement Agreement with CD Lewis Estates, Inc. (415 Smith)**
- Sponsors: Randal Brown
- Indexes: General Counsel
- V. [2022-444](#) **Amendment No 2 to Engineering Services Contract with AECOM Great Lakes, Inc. (Board Investigation into June 25-26 and July 16, 2021 rain events)-Time Only Extension**
- 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. [2022-432](#) **CEO Report - September 28, 2022**
- Sponsors: Suzanne Coffey
- Indexes: Office of the Executive
- Attachments: [CEO Report - September 28, 2022 and General Counsel Report](#)

13. Other Matters**14. Closed Session**

- A. [2022-442](#) **Closed Session Pending Litigation - DWSD v HIGHLAND PARK,
WCCC No. 14-001974-CK; GLWA V HIGHLAND PARK, WCCC No.
20-011589-CB**
- Sponsors: Randal Brown
- Indexes: General Counsel
- B. [2022-374](#) **Closed Session Request - Personnel Evaluation**
- Sponsors: Randal Brown and William Wolfson
- Indexes: Office of the Executive
- Attachments: [glwa reso 2022-374 signed ceo letter](#)

15. Adjournment