



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, October 26, 2022

2:00 PM

Water Board Building 5th Floor
(Subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/85300947538?](https://glwater.zoom.us/j/85300947538?pwd=akhQMThaeDNVQnZwYUpVa0orSU1rZz09)

[pwd=akhQMThaeDNVQnZwYUpVa0orSU1rZz09](https://glwater.zoom.us/j/85300947538?pwd=akhQMThaeDNVQnZwYUpVa0orSU1rZz09)

US Toll-Free:

877 853 5247; or

888 788 0099

Meeting ID: 853 0094 7538

Passcode: 989223

Water Board Building 5th Floor

(Subject to Capacity)

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Zoom Telephonic:

<https://glwater.zoom.us/j/85300947538?pwd=akhQMThaeDNVQnZwYUpVa0orSU1rZz09>

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Passcode: 989223

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2022-455](#) September 28, 2022 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [September 28, 2022 Board of Directors Meeting Minutes](#)

B. Communications (Items for Consent)

i. [2022-453](#) **Receipt of Correspondence**

ii. [2022-498](#) **CEO's KPI Report**

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 221012 FINAL](#)

[10-22 Red Yellow Green Report](#)

[Reso 22-498- Explanation of CEO Red and Yellow Report](#)

C. New Business (Items for Consent)

i. [2022-446](#) **Proposed Amendment No. 3**
Contract No. 1802448
Engineering Services for the 14 Mile Transmission Main Loop
CIP #122013 / BCE Score: 58.4

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

10/12/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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ii. [2022-447](#) **Proposed Amendment No. 1**
Contract No. 1803769
Lake Huron Water Treatment Plant - Low Lift, High Lift, Wash Water Pumping Improvements, Electrical Improvements, and Miscellaneous Chemical Improvements
CIP #111001 / BCE Score: 79.7

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

10/12/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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iii. [2022-448](#) **Contract No. 2100340**
Elevator and Escalator Maintenance, Repair, and Services O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2100340 Procurement Report](#)

[2100340 Cost Tabulation](#)

Legislative History

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| | 10/12/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- iv. [2022-450](#) **Contract No. 2202974
Lime O&M**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2202974 Lime - Procurement Board Report-RFB](#)
- Legislative History**
- | | | | |
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| | 10/12/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- v. [2022-451](#) **Proposed Change Order No. 1
Contract No. 2003330
HVAC and Odor Control Improvements, Oakwood CSO
CIP #260618/BCE Score: No Score under CIP CSO Program 260600**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | | |
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| | 10/12/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vi. [2022-461](#) **Proposed Change Order No. 3
Contract No. GLWA-CON-179
Professional and Technical Services for Sewer Meter Support
O&M**
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Legislative History**
- | | | | |
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| | 10/12/22 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vii. [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**
- | | | | |
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| | 9/23/22 | Audit Committee | Recommended for Approval to the Board of Directors |
| | 9/28/22 | Board of Directors | Postponed |

viii. [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
9/28/22	Board of Directors	Postponed

4. Approval of Agenda**5. Approval of Consent Matters (3A. i., 3B. i.-ii., and 3C. i. - viii.)****6. Public Comment***Public Comment (3 minutes per speaker)***7. Communications**A. [2022-454](#) **Receipt of Correspondence****8. Old Business**A. [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](#)**Legislative History**

9/28/22	Board of Directors	No Action Taken
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9. New Business (Items for Discussion)A. [2022-373](#) **Building Our Future Talent Through Internships and Apprenticeships****Sponsors:** William Wolfson**Indexes:** Organizational Development**Attachments:** [GLWA OD Board Presentation](#)

- B.** [2022-462](#) **Resolution Recognizing the 85th Anniversary of the National Apprenticeship Act and National Apprenticeship Week**
- Sponsors:** William Wolfson
- Indexes:** Organizational Development
- Attachments:** [Resolution Recognizing National Apprenticeship Week](#)
- C.** [2022-465](#) **Proposed Amendment No. 4 to Water Service Contract with City of Belleville**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Belleville Water Contract Am 4 2022 Ex B](#)
- D.** [2022-466](#) **Proposed Amendment No. 1 to Water Service Contract with City of Gibraltar**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Gibraltar Water Contract Am 1 2022 Ex B](#)
- E.** [2022-467](#) **Proposed Amendment No. 4 to Water Service Contract with City of Southgate**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Southgate Water Contract Am 4 2022 Ex B](#)
- F.** [2022-468](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Brownstown**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Brownstown Twp Water Contract Am 4 2022 Ex B](#)
- G.** [2022-469](#) **Proposed Amendment No. 4 to Water Service Contract with City of Dearborn Heights**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Dearborn Heights Water Contract Am 4 2022 Ex B](#)
- H.** [2022-470](#) **Proposed Amendment No. 4 to Water Service Contract with Village of South Rockwood**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [South Rockwood Water Contract Am 4 2022 Ex B](#)

- I. [2022-471](#) **Proposed Amendment No. 4 to Water Service Contract with Ypsilanti Community Utilities Authority**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [YCUA Water Contract Am 4 2022 Ex B](#)
- J. [2022-472](#) **Proposed Amendment No. 1 to Water Service Contract with City of Trenton**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Trenton Water Contract Am 1 2022 Ex B](#)
- K. [2022-473](#) **Proposed Amendment No. 3 to Water Service Contract with City of Riverview**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Riverview Water Contract Am 3 2022 Ex B](#)
- L. [2022-474](#) **Proposed Amendment No. 4 to Water Service Contract with City of Garden City**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Garden City Water Contract Am 4 2022 Ex B](#)
- M. [2022-475](#) **Proposed Amendment No. 4 to Water Service Contract with City of Taylor**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Taylor Water Contract Am 4 2022 Ex B](#)
- N. [2022-476](#) **Proposed Amendment No. 4 to Water Service Contract with City of Melvindale**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Melvindale Water Contract Am 4 2022 Ex B](#)
- O. [2022-483](#) **Easement Agreement between GLWA and Serra Auto Works**
Sponsors: Randal Brown
Indexes: General Counsel

- P. [2022-494](#) **Purchase of 675 Navahoe, Detroit, MI**
Sponsors: Randal Brown
Indexes: General Counsel
- Q. [2022-497](#) **Purchase of 672 Conner, Detroit, MI**
Sponsors: Randal Brown
Indexes: General Counsel
- R. [2022-493](#) **Amendment No. 8 to Legal Services Contract LS-140 (Dykema Gossett)**
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. [2022-484](#) **CEO Report - October 26, 2022**
Sponsors: Suzanne Coffey
Indexes: Office of the Executive
Attachments: [CEO Report - October 26, 2022 and General Counsel Report](#)

13. Other Matters

14. Closed Session

- A. [2022-495](#) **Closed Session Request - 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. [2022-496](#) **Closed Session Request - Attorney-Client Communications**
Sponsors: Randal Brown
Indexes: General Counsel

C. [2022-500](#) **Closed Session - Labor Negotiation Strategy**

Sponsors:

Randal Brown and William Wolfson

Indexes:

Office of the Executive; General Counsel

15. Adjournment