



# Great Lakes Water Authority

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

## Meeting Agenda

### Legal Committee

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Wednesday, September 28, 2022

1:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/85410889821?pwd=bmozZ0tsY0ZzaWx6QnE5M1JETHc4dz09>

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 854 1088 9821

Passcode: 340300

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-445](#) August 24, 2022 Legal Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [August 24, 2022 Legal Committee Meeting Minutes](#)

5. Public Comment

6. Communications

A. [2022-430](#) Receipt of Correspondence

7. Old Business

None

**8. New Business**

- A. [2022-431](#) Monthly Review of Legal Bills and Pending Litigation**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel
- B. [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](#)
- C. [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](#)
- D. [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](#)
- E. [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](#)
- F. [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](#)
- G. [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](#)

- H. [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](#)
- I. [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](#)
- J. [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](#)
- K. [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](#)
- L. [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](#)
- M. [2022-438](#) **Easement Agreement with Roman Avant (7740 Woodward)**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- N. [2022-439](#) **Easement and Parking Agreement with Metropolitan United Methodist Church (7702 and 7770 Woodward)**
- Sponsors:** Randal Brown
- Indexes:** General Counsel

- O. [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
- P. [2022-443](#)      **Easement Agreement with CD Lewis Estates, Inc. (415 Smith)**
- Sponsors:      Randal Brown
- Indexes:        General Counsel
- Q. [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

**9. Reports****10. Look Ahead**

*The next Legal Committee Meeting is scheduled for Wednesday, October 26, 2022, at 1:00 p.m.*

**11. Information****12. Other Matters****13. Adjournment**