



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors

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Wednesday, May 27, 2020

2:00 PM

Zoom Telephonic

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#### Zoom Telephonic

**Public Call In Number:**  
**877 853 5247 US Toll-free; or**  
**888 788 0099 US Toll-free**  
**Meeting ID: 864 1402 3378**

#### 1. Call to Order

Chairperson Walker-Griffea called the meeting to order at 2:02 p.m.

#### 2. Quorum Call

**Present:** 6 - Chairperson Beverly Walker-Griffea, Vice-Chairperson John J. Zech, Secretary Jaye Quadrozzi, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

#### 3. Approval of Agenda

Chairperson Walker-Griffea requested a Motion to approve the Agenda.

**Motion By:** Jaye Quadrozzi  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2020-175](#) April 22, 2020 Board of Directors Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [April 22, 2020 Board of Directors Meeting Minutes](#)

**Motion By:** Freman Hendrix  
**Support By:** Gary Brown  
**Abstain By:** John J. Zech  
**Action:** Approved  
The motion carried by a unanimous vote.

#### 5. Public Comment

William M. Wolfson, Chief Administrative and Compliance Officer, read comments by Saulius Simoliunas and Cindy Darrah, which are attached under Item 6A. Communications.

## 6. Communications

### A. [2020-176](#) Receipt of Correspondence

**Attachments:** [January and February 2020 Member Outreach Requests Packet](#)  
[S. Simoliunas Public Comment to GLWA Board Meeting on May 27, 2020](#)  
[C. Darrah Public Comment May 27, 2020 Board of Directors Meeting](#)

**Motion By:** John J. Zech  
**Support By:** Gary Brown  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

## 7. Old Business

None

## 8. New Business

### A. [2020-150](#) Job Order Contract (JOC) / Task Order Engineering Services (TOES)

**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

**Attachments:** [Job Order Contract \(JOC\)](#)

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

### B. [2020-180](#) Ratification and Approval of the Chief Executive Officer's Execution of Contract Recommended for Approval by the Board's Operation and Resources Committee at its May 13, 2020 Meeting

**Sponsors:** William Wolfson  
**Indexes:** Administration & Compliance; Office of the Executive; Finance

**Motion By:** Gary Brown  
**Support By:** John J. Zech  
**Action:** Approved  
The motion carried by a unanimous vote.

- C. [2020-131](#) **Proposed Amendment No. 1**  
**GLWA-CS-168**  
**Rehabilitation of Conveyance System Interceptors and Trunk Sewers**  
**CIP# 260500**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Motion By:** Gary Brown  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.
- D. [2020-151](#) **Contract No. 1802499**  
**Professional Engineering Services for Water Works Park Water Treatment Plant HVAC System Improvements**  
**CIP# 115005 / BCE Score: 76**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1802499 - Procurement Summary](#)  
[1802499 - Costing Summary](#)
- Motion By:** Gary Brown  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by a unanimous vote.
- E. [2020-152](#) **Proposed Change Order No. 1**  
**Contract No. 1803025**  
**Job Order Contracting**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [Financial Plan Impact - 1803025 Job Order Contracting](#)
- Motion By:** Gary Brown  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

- F. [2020-153](#) **Proposed Change Order No. 2**  
**Contract No. 1803483 (2001186)**  
**Design Build Roof Replacement at Various Water Facilities**  
**CIP# 171501 / BCE Score: 42**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By:** Freman Hendrix  
**Support By:** John J. Zech  
**Action:** Approved  
The motion carried by a unanimous vote.

- G. [2020-154](#) **Proposed Change Order No. 1**  
**Contract No. 1802448**  
**Engineering Services for 14 Mile Transmission Main Loop**  
**CIP# 122013**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By:** Freman Hendrix  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

- H. [2020-155](#) **Contract No. 1903312**  
**14 Mile Transmission Main Loop - Phase I**  
**CIP# 122013 / BCE: 70.6**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [1903312 Procurement Report](#)  
[1903312 Bid Tabulation](#)  
[1903312 CIP Attachment](#)

**Motion By:** Freman Hendrix  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

- I. [2020-156](#) **Proposed Amendment No. 2  
GLWA-CS-152  
Route Alternatives Analysis and Preliminary Design for Water Works  
Park to Northeast Transmission Main  
CIP# 122003**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Motion By:** Freman Hendrix  
**Support By:** John J. Zech  
**Action:** Approved  
The motion carried by a unanimous vote.
- J. [2020-157](#) **Contract No. 1904254  
Water Works Park to Northeast Water Treatment Plant Water  
Transmission Main - Phase 2  
CIP# 122003 / BCE 62.4**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1904254 Procurement Report](#)  
[1904254 Cost Tabulation](#)  
[1904254 CIP Attachment](#)
- Motion By:** Freman Hendrix  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.
- K. [2020-174](#) **Resolution to Adopt the city of Detroit Water and Sewerage  
Department Water Main - FY 2021 Drinking Water Revolving Fund  
(DWRf) Program**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A3 Resolution Approval of DWSD DWRf Project Plan](#)
- Motion By:** Gary Brown  
**Support By:** John J. Zech  
**Action:** Approved  
The motion carried by a unanimous vote.

L. [2020-179](#) **Settlement Approval-- *GLWA v Reliable Resource Automotive LLC, et al.*; 18-006885-CC**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

M. [2020-137](#) **Discussion of Committee and Officer Vacancies**

**Sponsors:** William Wolfson

**Indexes:** Board of Directors

Vice-Chairperson Walker-Griffea will continue the Chairperson term ending December 31, 2020, which has been vacant since the passing of Member Abe Munfakh in March 2020.

Director Brown made a Motion to nominate Director John J. Zech to serve as Vice-Chairperson, supported by Director Baker.

There being no other nominations, Director John J. Zech was elected Vice-Chairperson for the term ending December 31, 2020 by a unanimous vote.

The discussion regarding committee assignments will continue at the next Board of Directors Meeting (June 24, 2020).

The Board will also discuss such other matters.

## 9. Reports

None

## 10. Remarks

A. Chairperson's Remarks

Chairperson Walker-Griffea thanked staff for the great job with virtual meetings.

B. Board Members' Remarks

Director Baker made an inquiry regarding a closed session on Highland Park, and an update regarding arbitration at the Board of Directors Meeting in June (June 24, 2020).

## 11. CEO's Report

**A. [2020-181](#) CEO Report - May, 2020**

**Sponsors:** Sue F. McCormick

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - May 27, 2020 and General Counsel Report](#)

**Motion By:** Gary Brown

**Support By:** John J. Zech

**Action:** Received and Filed

The motion carried by a unanimous vote.

**12. Other Matters**

There were no other matters.

**13. Adjournment**

Chairperson Walker-Griffea requested a Motion to Adjourn.

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:29 p.m.