



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, May 26, 2021

2:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

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Public Hearings RE:

Connors Creek Sewer System Rehabilitation FY 2022 SRF Project

Wastewater Conveyance System FY 2022 SRF Project

Call-In Number:

US Toll-Free:

877 853 5247 or 888 788 0099

Meeting ID: 812 0874 4759

1. Call to Order

Chairperson Zech called the meeting to order at 2:03 p.m.

2. Quorum Call

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

Board Members' Zoom Meeting Location:

Chairperson Zech (Canton Township, Michigan)

Vice-Chairperson Quadrozzi (Wolcott, New York)

Secretary Hendrix (Detroit, Michigan)

Director Baker (Clinton Township, Michigan)

Director Brown (Detroit, Michigan)

Director Walker-Griffea (Flint, Michigan)

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2021-163](#) **April 28, 2021 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [April 28, 2021 Board of Directors Meeting Minutes](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

B. Communications (Item for Consent)

i. [2021-198](#) **Receipt of Correspondence**

Attachments: [Highland Park FY2022 Charge Objection_4-30-2021](#)

[GREAT LAKE WATER AUTHORITY](#)

[2021-05-24 GLWA to Romulus City Council member](#)

[Anonymous Letter to GLWA Board](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

C. New Business (Items for Consent)

i. [2021-164](#) **Contract No. 2003102
Garland, Hurlbut, and Bewick Water Transmission System
Rehabilitation (Northeast Transmission Phase 3)
CIP# 122003/122018 / BCE Score: 94.6**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2003102 Procurement Board Report](#)

[2003102 Cost Tabulation](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

- ii. [2021-166](#) **Proposed Change Order No. 2
Contract No. GLWA-CON-149
Emergency Sewer Repair**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [memorandum - 20210504 - CON-149 Change Order 2 replacement contract timeline](#)
- Motion By:** Freman Hendrix
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.
- iii. [2021-167](#) **Proposed Change Order No. 3
Contract No. GLWA-CON-158
Specialized Services Contract**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By:** Freman Hendrix
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.
- iv. [2021-169](#) **Contract No. 2003330
Oakwood HVAC Improvements
CIP: 260618, No Score under CIP CSO Program 260600**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2003330.Procurement Board Report](#)
[2003330.Vendor Response Follow-up](#)
[CIP Plan 260618](#)
[2003330.Bid Tabulation](#)
- Motion By:** Freman Hendrix
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

- v. [2021-170](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-299
GLWA - CSO Facilities Assessment Project
Vendor: Jacobs Consultants, Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

- vi. [2021-171](#) **Proposed Change Order No. 2**
Contract No. GLWA-CS-060
STUDY/DESIGN OF AN UPGRADED SLUDGE CONVEYANCE
SYSTEM AND LIGHTING IMPROVEMENTS AT THE DETROIT
WASTEWATER TREATMENT PLANT
CIP #213007

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

- vii. [2021-172](#) **Contract No. 2004666**
Conner Creek Dike Improvements
Vendor: M-K Construction Company, Inc.
CIP: 260621, No Score under CIP CSO Program 260600

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2004666.Procurement Board Report-RFP](#)
[2004666.Cost Tabulation - Notice of Respondentsrev2 5.4.21](#)

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

viii. [2021-174](#) **Contract No. 1902659**
 Linear System Integrity Program
 CIP 170600 / O&M; BCE: N/A

Sponsors: Suzanne Coffey and Jody Caldwell

Indexes: Planning Services

Attachments: [Bidtab](#)

[FSA PRO FOR 0039 Procurement Board Report-RFP](#)

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

ix. [2021-193](#) **Scheduling Public Hearings for the Drinking Water State Revolving**
 Fund (DWSRF) Project Plan Submittals for the 96-inch Water
 Transmission Main (WTM) Relocation Project, Downriver
 Transmission Main Loop Project, and Ypsilanti Pumping Station
 Improvements Project

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7D1 Memo - Scheduling of SRF Project Plan Public Hearing](#)

[7D3 96 Inch - Public Hearing Notice](#)

[7D4 Downriver Transmission - Public Hearing Notice](#)

[7D5 Ypsilanti Pumping Stat - Public Hearing Notice](#)

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

Note: Public Hearings regarding the Drinking Water State Revolving Fund Project Submittals for the 96-Inch Water Transmission Main Relocation Project, the Downriver Transmission Main Loop Project, and the Ypsilanti Pumping Station Improvements Project will be held on Wednesday, June 23, 2021, at 2:00 p.m., and will be held via Zoom Telephonic, as indicated below:

Public Call-In Number:
888 788 0099 US Toll-free
877 853 5247 US Toll-free
Meeting ID: 899 6223 7873

- x. [2021-194](#) **Resolution to Adopt the city of Detroit Water and Sewerage Department Water Main - FY 2022 Drinking Water State Revolving Fund (DWSRF) Program**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7E1 Memo- Approval of DWSD DWRF Project Plan](#)
[7E3 Resolution- Approval of DWSD DWRF Project Plan](#)

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Agenda

Chairperson Zech requested a Motion to approve the Agenda.

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

5. Approval of Consent Matters (Items 3Ai., 3Bi., and 3C. i. - x.)

Chairperson Zech requested a Motion to approve the Consent Matters.

A motion was made by Secretary Hendrix, seconded by Vice-Chairperson Quadrozzi, to approve the Consent Matters. The motion carried unanimously.

6. Public Hearings

**A. [2021-203](#) Public Hearing Regarding Connors Creek Sewer System
Rehabilitation FY 2022 State Revolving Fund (SRF) Project**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Public Hearing Notice.Connors Creek Sewer System Rehab](#)
[CCSS_FY2022_SRF_ProjectPlan_Presentation \(003\)](#)
[May 26, 2021 Public Hearings Transcript](#)

Chairperson Zech opened the Public Hearing regarding Connors Creek Sewer System Rehabilitation FY 2022 State Revolving Fund Project at 2:06 p.m., with highlights of the proposed financing by Kim Garland, GLWA Reporting and Compliance Manager, followed with a Presentation of the project by Todd King, GLWA Field Services Director.

Chairperson Zech asked if any members of the public would like to make comments regarding the Connors Creek Sewer System Rehabilitation FY 2022 SRF Project to please press *9 on your telephone keypad.

There being no public comments, William M. Wolfson, Chief Administrative and Compliance Officer, stated that written comments may be submitted by 5:00 p.m., close of business today, to Mr. Daniel Edwards at the following email address: Daniel.Edwards@glwater.org.

Chairperson Zech requested a Motion to close the Public Hearing at 2:20 p.m.

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffa
Action: Approved
The motion carried by a unanimous vote.

**B. [2021-204](#) Public Hearing Regarding Wastewater Conveyance System FY 2022
State Revolving Fund (SRF) Projects**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Public Hearing Notice.Wastewater Conveyance System](#)
[ISS_VR_Gates_FY2022_SRF Project Plan Presentation](#)
[May 26, 2021 Public Hearings Transcript](#)

Chairperson Zech opened the Public Hearing regarding the Wastewater Conveyance System FY 2022 State Revolving Fund (SRF) Project at 2:21 p.m., with highlights of the proposed financing by Kim Garland, GLWA Reporting and Compliance Manager, followed with a Presentation of the project by Todd King, GLWA Field Services Director.

Chairperson Zech asked if any members of the public would like to make comments regarding the Wastewater Conveyance System FY 2022 SRF Project to please press *9 on your telephone keypad.

There being no public comments, William M. Wolfson, Chief Administrative and Compliance Officer, stated that written comments may be submitted by 5:00 p.m., close of business today, to Mr. Daniel Edwards at the following email address: Daniel.Edwards@glwater.org.

Chairperson Zech requested a Motion to close the Public Hearing at 2:41 p.m.

Motion By: Beverly Walker-Griffea

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

7. Public Comment

William Wolfson, Chief Administrative and Compliance Officer, read three minutes of the public comments submitted by Cindy Darrah, which are attached under Item 8A. Communications.

8. Communications

A. [2021-199](#) Receipt of Correspondence

Attachments: [C. Darrah.GLWP Committee](#)
 [C. Darrah.Tribute](#)
 [C. Darrah.Introduction - The IJC Consults with the Public](#)
 [C. Darrah.Fwd Public Comment DWSD MEETINGS MAY 19,2021](#)
 [C.Darrah.Public Comment and Questions for DWSD s May 5, 2021](#)
 [meeting and the GLWA Board of Water Commissioners ps I had my](#)
 [hand raised for public comment](#)

Motion By: Beverly Walker-Griffa
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

9. Old Business

None

10. New Business (Items for Discussion)**A. [2021-165](#) Contract No. 2004082
 Rehabilitation of Woodward Sewer System
 CIP# 260207**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [2004082 Procurement Board Report](#)
 [2004082 Cost Tabulation](#)
 [2004082 - Lanzo Construction Memo v2](#)

Motion By: Brian Baker
Support By: Beverly Walker-Griffa
Action: Approved
The motion carried by a unanimous vote.

B. [2021-191](#) **Resolution to Adopt the Connors Creek Sewer System (CCSS) Rehabilitation Project FY 2022 Clean Water Revolving Fund Project Plan**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B1 Memo- Connors Creek Project Plan Approval](#)
[7B3 Resolution for the Connors Creek Sewer System Project Plan](#)
[7B4 CCSS SRF Project Plan Summary Handout](#)

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

C. [2021-192](#) **Resolution to Adopt the In-System Storage Device and Dam Remote and Valve Remote Evaluation and Rehabilitation Project FY 2022 Clean Water Revolving Fund Project Plan**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C1 Memo- Conveyance Project Plan Approval](#)
[7C3 Resolution for the Conveyance Project Plan](#)
[7C4 Conveyance SRF Project Plan Summary Handout](#)

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

D. [2021-195](#) **Proposed FY 2021 Third Quarter Budget Amendments**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A FY 2021 Third Quarter Budget Amendment Report binder](#)

Motion By: Beverly Walker-Griffiea
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

E. [2021-208](#) Easement Agreement between Tenerty Properties, L.C.

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffea

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

The Board will also discuss such other matters.

11. Reports

None

12. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

13. CEO's Report**A. [2021-205](#) CEO Report - May, 2021**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - May 26, 2021 and General Counsel Report](#)

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

14. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that there is no action anticipated by the Board following Closed Sessions other than to return to Open Session to Adjourn.

Mr. Wolfson also advised the Board of another earmark opportunity, which the application is due this week.

15. Closed Session**A. [2021-212](#) Closed Session Request- Attorney Client Communication**

Sponsors: Randal Brown

Indexes: General Counsel

Chairperson Zech requested a Motion and Roll Call Vote to enter into Closed Session regarding Attorney-Client Communication.

Motion By: Brian Baker

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Zech, Vice-Chairperson Quadrozzi, Secretary Hendrix, Director Baker, Director Brown, and Director Walker-Griffa

B. [2021-196](#) Closed Session - Labor Negotiation Strategy

Sponsors: William Wolfson and Randal Brown

Indexes: Organizational Development

Chairperson Zech requested a Motion and Roll Call Vote to enter into Closed Session regarding Labor Negotiation Strategy.

Motion By: Beverly Walker-Griffa

Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Zech, Vice-Chairperson Quadrozzi, Secretary Hendrix, Director Baker, Director Brown, and Director Walker-Griffa

C. [2021-197](#) Closed Session Request - Personnel Evaluation

Sponsors: William Wolfson and Randal Brown

Indexes: Office of the Executive; General Counsel

Attachments: [Closed Session Request - Personnel Evaluation](#)

Chairperson Zech requested a Motion and Roll Call Vote to enter into Closed Session regarding Personnel Evaluation.

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Zech, Vice-Chairperson Quadrozzi, Secretary Hendrix, Director Baker, Director Brown, and Director Walker-Griffa

Entered Closed Session at 3:33 p.m.

Returned from Closed Session at 5:00 p.m.

The only matters discussed were Attorney-Client Communication, Labor Negotiation Strategy, and Personnel Evaluation.

16. Adjournment

Chairperson Zech requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 5:02 p.m.