



Great Lakes Water Authority

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

Meeting Minutes - Final

Board of Directors

Thursday, December 19, 2019

2:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Baker called the meeting to order at 2:05 p.m.

Chairman Baker stated that there is a 3:30 p.m. GLWA Audit Committee Meeting which will follow the Board Meeting, and if needed, the Chair will briefly adjourn the Board Meeting at 3:30 p.m. in order to call and adjourn the Audit Committee Meeting.

2. Quorum Call

Present: 6 - Chairman Brian Baker, Vice Chairman Abe Munfakh, Director Gary Brown, Director Freman Hendrix, Director Jaye Quadrozzi, and Director Beverly Walker-Griffea

3. Approval of Agenda

Chairman Baker requested a Motion to approve the Agenda.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-461](#) December 11, 2019 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [December 11, 2019 Board of Directors Workshop Meeting Minutes.Revised](#)

Chairman Baker requested a Motion to approve the December 11, 2019 Board of Directors Workshop Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

1. Michelle George, member of the National Action Network, addressed the Board regarding City of Detroit drainage fees.
2. Saulius Simoliunas addressed the Board regarding management of the Detroit Water and Sewerage Department and the Great Lakes Water Authority.
3. Cindy Darrah addressed the Board regarding dredging of the Detroit River.

6. Communications

A. [2019-462](#) Receipt of Correspondence

Attachments: [Cindy Darrah Public Comment.December 19, 2019](#)
[Simoliunas.Darrah Public Comment.December 19, 2019](#)
[Saulius Simoliunas Public Comment.December 19, 2019](#)
[October 2019 Member Outreach Requests Packet](#)
[November 2019 Member Outreach Requests Packet](#)
[Cindy Darrah Public Comment for GLWA and DWSD Meetings.Dec. 19, 2019](#)
[Cindy Darrah.Demands Detroit River \(003\).December 19, 2019](#)
[Cindy Darrah.Demands Detroit River.December 19, 2019.1](#)
[Brian Baker Reappointment Letter](#)

Motion By: Abe Munfakh
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

- A.** [2019-421](#) **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 71.6

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803769 Procurement Report](#)
[1803769 Bid Tabulation](#)
[CIP 111001](#)

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

- B.** [2019-422](#) **Contract No. 1803312**
West Service Center Reservoir, Pump House and Division Valve Replacement
CIP# 132010 / BCE 54.0

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803312 Procurement Report](#)
[1803312 Bid Tabulation](#)
[CIP 132010](#)

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

C. [2019-423](#) **Contract No. 1902658
CSO Outfall Rehabilitation - Phase IV
CIP# 260500/ BCE Score: N/A**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [1902658 Procurement Report](#)
[1902658 Bid Tabulation](#)
[CIP 260500](#)

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

D. [2019-424](#) **Proposed Change Order No. 1
Contract No. GLWA-CS-277
Fourteen Mile Road PCCP Main Condition Assessment and Pilot
Study Evaluation**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

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

E. [2019-425](#) **Proposed Amendment No. 2
Contract No. GLWA-DB-150
Design-Build Repair for Portions of the Pennsylvania, Springwells
and Northeast Raw Water Tunnels
CIP#: 116002**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [Water and Sewer Tunnel Project Status and Conner Freud Pump Stations 11.13.2019](#)

Motion By: Abe Munfakh
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a unanimous vote.

- F. [2019-426](#) **Proposed Change Order No. 1**
Contract No. GLWA-DB-226
Repair and Rehabilitation of Detroit River Interceptor (DRI) from
Alter Road to Water Resource Recovery Facility (WRRF)
CIP #222002 / BCE Score: 65.4

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

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

- G. [2019-444](#) **Proposed Change Order No. 3**
GLWA-CON-109
Emergency Refurbishment of Storm Pumps 5 and 7 Upgrade of
Pump 5 and Motor Control Center Upgrade for Eight Storm Pumps
for Freud Sanitary Pump Station
CIP #232002 / BCE: 79.6

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

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

- H. [2019-404](#) **Proposed Amendment No. 2**
Contract No. 1800395/1903308 - SCO-1134
Various Emerson Projects

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Sole Source Letter for Emerson Ovation October 2019CCF11052019_00000](#)

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

- I. [2019-427](#) **Proposed Change Order No. 1
GLWA Contract No. PC-757
Rehabilitation of Rectangular Primary Clarifiers, Package “A”;
Rehabilitation of Electrical/Mechanical Buildings and Pipe Gallery of
Rectangular Primary Clarifiers, Package “B”; Replacement of Rake
Arm Assembly for Circular Primary Clarifiers Nos. 15 and 16,
Package “C”
CIP #211001 / BCE Score: N/A**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- J. [2019-429](#) **Proposed Change Order No. 4
GLWA-PC-797
Wastewater Treatment Plant
Rouge River Outfall Disinfection Project**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- K. [2019-430](#) **Proposed Amendment No. 1
Contract No. GLWA-CS-1781
Oversight Services for Progressive Design-Build
Rouge River Outfall Project**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

L. [2019-458](#) Approval of Audit and Related Draft Financial Reports Pertaining to the Fiscal Year Ended June 30, 2019

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6C1 GLWA CAFR FINAL DRAFT.pdf](#)
[6C2 GLWA Audit Presentation by Auditors.pdf](#)
[6C3 Communication to Those Charged with Governance.pdf](#)
[6C4 Management Letter - Informal.pdf](#)
[6C5 Single Audit Report on Federal Awards.pdf](#)
[FY 2019 Annual Financial Results](#)

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

M. [2019-459](#) Annual Conflict of Interest Disclosure

Sponsors: William Wolfson

Indexes: Administration & Compliance; Finance

Attachments: [Annual Conflict Of Interest Disclosure Form Vendor List 12.17.19](#)

Motion By: Abe Munfakh
Support By: Brian Baker
Action: Received and Filed
The motion carried by a unanimous vote.

Chairman Baker adjourned the meeting at 3:29 p.m. in order to call and adjourn the 3:30 p.m. Audit Committee Meeting.

Chairman Baker called the Board of Directors Meeting back to order at 3:30 p.m.

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

Chairman Baker made inquiries regarding the scorecard and roll-out of the Master Plan.

B. Board Members' Remarks

Director Quadrozzi made inquiries regarding a WRAP (Water Residential Assistance Program) presentation to the Board.

Director Brown made inquiries regarding funding for the WRAP.

11. CEO's Report

A. [2019-460](#) CEO Report - December, 2019

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - December 2019 and General Counsel Report](#)

Motion By: Abe Munfakh
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

12. Other Matters

There were no other matters.

13. Adjournment

Chairman Baker requested a Motion to Adjourn.

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

There being no further business, the meeting was adjourned at 3:49 p.m.