



Legislation Details (With Text)

File #: 2018-929 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 9/24/2018 **In control:** Board of Directors
On agenda: 10/24/2018 **Final action:** 10/24/2018
Title: Proposed Change Order No. 1 to Expert Witness Contract with Wade Trim Associates
Sponsors: Randal Brown
Indexes: General Counsel
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
10/24/2018	1	Board of Directors	Approved	Pass
9/26/2018	1	Legal Committee	Recommended for Approval	Pass

Proposed Change Order No. 1 to Expert Witness Contract with Wade Trim Associates

Agenda of: October 24, 2018
Item No.: **2018-929**
Amount: Revenue Contract

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Sue F. McCormick
Chief Executive Officer
Great Lakes Water Authority

DATE: September 26, 2018

RE: **Proposed Change Order No. 1 to Expert Witness Contract with Wade Trim Associates, Inc.**

MOTION

Upon recommendation of Randal Brown, General Counsel, the Legal Committee of the Board of Directors ("Board") of the Great Lakes Water Authority ("GLWA") recommends for approval to the Board, **authorizing the Chief Executive Officer ("CEO") to execute Change Order No. 1 to the Expert Witness Contract with Wade Trim Associates;** and authorizes the CEO to take such other action as may be necessary to accomplish the intent of this vote.

BACKGROUND

Starting January 1, 2017, GLWA contracted with Wade Trim Associates, Inc. to assist in negotiating the GLWA National Pollutant Discharge Elimination System (NPDES) Permit and related services with the MDEQ and EPA.

As of today's date, negotiations on the NPDES Permit continue. The Change Order adds \$500,000.00 to not to exceed amount, which was previously set at \$910,000.00. The Change Order also adds an end date for the Contract of September 30, 2019.

JUSTIFICATION

Approval of this Change Order will assist GLWA in the on-going negotiations and implementation of NPDES Permit and any related services at the request of General Counsel.

BUDGET IMPACT

The Office of the General Counsel has incorporated these costs into its budget.

COMMITTEE REVIEW

This matter was presented to the Legal Committee for a recommendation for approval to the Board. The Legal Committee unanimously recommended approval to the Board of Directors, contingent upon receiving certain follow-up information that was requested.

SHARED SERVICES IMPACT

This item does not impact the shared services agreement between GLWA and DWSD.