



Legislation Details (With Text)

File #: 2021-100 **Version:** 1 **Name:**
Type: Contract **Status:** Passed
File created: 3/16/2021 **In control:** Board of Directors
On agenda: 3/24/2021 **Final action:** 3/24/2021
Title: Proposed Water Service Contract with City of Grosse Pointe Park
Sponsors: Randal Brown
Indexes: General Counsel
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
3/24/2021	1	Board of Directors	Approved	Pass

Proposed Water Service Contract with City of Grosse Pointe Park

Agenda of: March 24, 2021
Item No.: **2021-100**
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: **March 24, 2021**

RE: Proposed Water Service Contract with City of Grosse Pointe Park

MOTION

Upon recommendation of Randal Brown, General Counsel, the Board of Directors (“Board”) of the Great Lakes Water Authority (“GLWA”), **authorizes the Chief Executive Officer (“CEO”) to execute a 30-year water service contract with the City of Grosse Pointe Park;** and authorizes the CEO to take such other action as may be necessary to accomplish the intent of this vote.

BACKGROUND

On 3/8/2021, the Grosse Pointe Park (“Member Partner”) City Council approved the terms of a new Water Service Contract (“Contract”) with GLWA. The Contract is based upon the model water

contract presented to all other member partners, as subsequently amended, which was developed in partnership with the former Technical Advisory Committee, now One Water Partnership. The Contract has a thirty-year term and provides for, in part, pressure commitments by GLWA; maximum day and peak hour commitments by the Member Partner; the establishment of the One Water Partnership for a minimum term; notification and payment of charges; maintenance responsibilities of the Member Partner and GLWA; and water quality commitments by the Member Partner and GLWA. Only Exhibit B, containing the agreed upon levels of service, is attached for review.

Additionally, Exhibit A of the Contract establishes the Member Partner's service area boundaries, meter locations, emergency connections, retail customers served by the Member Partner outside of Member Partner's corporate limits, and each party's respective ownership and maintenance responsibilities. Exhibit A is not attached for homeland security reasons.

JUSTIFICATION

Approval of this Contract provides a mutually beneficial, stable, long-term framework for interactions between GLWA and the Member Partner and incorporates annual system planning volumes, pressures, and maximum day and peak hour values that better reflect future Member Partner usage.

BUDGET IMPACT

The revenues expected to result from this Contract will be reflected in the FY 2021-2022 schedule of charges.

COMMITTEE REVIEW

This matter is being presented directly to the full Board of Directors for consideration and approval.

SHARED SERVICES IMPACT

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