



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS **April 14, 2015, 2:00pm MEETING** **AGENDA**

1. **Call to Order**

Call to Order

2. **Quorum Call**

Quorum Call

3. **Approval of Agenda**

Approval of Agenda

4. **Approval of Minutes**

A) Approval of minutes of April 1, 2015 Workshop Meeting

5. **Public Comment**

Public Comment (3 minutes per speaker)

6. **Communications**

A) 2015-04 -05 Motion to Receive and File.

7. **Old Business**

A) Amendment of 2015 - 01 -06 Resolution establishing 2015 Meeting Schedule; last amended March 5, 2015.

8. New Business

A) 2015-04-06 Resolution authorizing an Amendment to the GLWA Legal Services Contract with the firm of Dickinson Wright relative to representation of the GLWA in lease negotiations, in an amount not to exceed \$100,000.00 for a total amended contract amount not to of \$200,000.00, to be paid from CGAP funds awarded to Oakland County for certain transitional expenses related to the formation of the GLWA.

B) 2015- 04 -07 Resolution authorizing the following amendments to the PMO Contracts:

1) Increase compensation for the Galardi Rothstein Group, in an amount not to exceed \$50,000.00 for a total amended compensation amount not to exceed \$500,000.00, to be paid from CGAP funds awarded to Oakland County for certain transitional expenses related to the formation of the GLWA.

2) Increase compensation for Project Innovations, in an amount not to exceed \$100,000.00 for a total amended compensation amount not to exceed \$218,471.00, to be paid from CGAP funds awarded to Oakland County for certain transitional expenses related to the formation of the GLWA.

3) Increase compensation for OHM Advisors, in an amount not to exceed \$130,000.00 for a total amended compensation amount not to exceed \$343,120.00, to be paid from CGAP funds awarded to Oakland County for certain transitional expenses related to the formation of the GLWA.

C) 2015- 04 -08 Resolution authorizing a Legal Services Contract with the firm of Miller, Canfield, Paddock and Stone, PLC (“Miller Canfield”), for the limited purpose of assisting the GLWA in the hiring of a Chief Executive Officer (“CEO”), for a term beginning on April 14, 2015, and extending until both the candidate and the GLWA have signed the employment agreement, and in an amount not to exceed \$50,000.00 to be paid from CGAP funds awarded to Oakland County for certain transitional expenses related to the formation of the GLWA.

D) Presentation relative to the recommendations in the Veolia Peer Review.

E) Update regarding the activities of the PMO.

F) Such other Matters.

9. Remarks

A) Chairperson's Remarks.

B) Board Members' Remarks.

10. Interim CEO's Report

11. Closed Session

A) 2015 – 04- 09 Resolution regarding Closed Session request from William M. Wolfson pursuant to Section 8(h) of the Michigan Open meetings Act, MCL 15.268 (h) to consider matters exempt from discussion or disclosure pursuant to state or federal statute.

12. Adjournment

A) Motion to Adjourn.