

Western Townships Utilities Authority
REGULAR MEETING
Monday, July 27, 2020
WTUA MIDDLE ROUGE CONFERENCE ROOM
40905 Joy Road, Canton, MI 48187

The regular meeting of the Western Townships Utilities Authority Board of Commissioners was held on Monday, July 27, 2020 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:02 p.m. by the Chairperson, Robert Nix.

Present:

Robert Nix
Kurt Heise
Pat Williams

Absent:

Also present were:

Aaron Sprague
Jack Polhill

WTUA
JACOBS/OMI

The first order of business was the acceptance of the agenda: Following discussion and upon hearing no objections; it was

R-20-07-42 Resolved to accept the agenda as amended, adding Item #VIII Storm Water Facilities Maintenance Agreement after Walsh Phase II Master Plan Improvements.

Ayes Nix, Williams, Heise
Nays: None
Absent: None

The next order of business was the minutes of the regular meeting of June 22, 2020. Following discussion and upon motion by Williams, supported by Heise; it was

R-20-07-43 Resolved to accept the minutes of the regular meeting of June 22, 2020.

Ayes: Nix, Williams, Heise
Nays: None
Absent: None

The next order of business was Approval of WTUA Bills. Following discussion and upon motion by Heise, supported by Williams; it was

R-20-07-44 Resolved to approve the schedule of disbursements for July 2020 of \$899,927.21 and pre-approved payroll for August 2020 of \$21,909.18.

Ayes: Nix, Williams, Heise
Nays: None
Absent: None

The next order of business was the Operations and Maintenance Report for the month of June 2020. Following discussion and upon motion by Heise supported by Williams, it was

R-20-07-45 Resolved to receive and file the Operations and Maintenance Report for the month of June 2020.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was the Directors Report for the month of July 2020: Following discussion and upon motion by Heise supported by Williams; it was

R-20-07-46 Resolved to receive and file the Directors Report for the month of July 2020.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was Phase 2 Master Plan Improvements; Walsh Amendment: Walsh and WTUA entered into a Progressive Design/Build Agreement for the design and construction of the improvements designated in the WTUA Master Plan. The 60% design has been completed and Walsh has prepared a Guaranteed Maximum Price for Phase 2 of the project (construction). In order to establish this GMP, all major components of the work were bid out. The Part 41 Permit Application has been submitted to EGLE for review, the Stormwater Permit has been submitted to Wayne County, and preliminary comments have been received, and a Planning Commission Hearing date has been set for August 10. The proposed GMP for Phase 2 of the project is \$12,345,000. When combined with the Phase 1 costs, the total project cost exceeds the budget by approximately \$3 million. This is primarily due to additions to the scope, including completion work associated with the last expansion (e.g. painting, landscaping, suction piping modifications, paving/curb repairs, crack injection). In addition, several other project enhancements were evaluated as part of Phase 1, and many of those have been included in Phase 2. In anticipation of the addition of much of this work, Canton Township included additional funds in its rates beyond the anticipated contribution required for the original budget. In addition, I am recommending that up to \$2,000,000 of the CIP funds (held by WTUA) be allocated toward completion of this work. In addition, four (4) modifications to the Design-Build Agreement and one (1) modification to the Standard Conditions are required. Most of this language was negotiated prior to execution of the Phase 1 Contract, but was intentionally omitted pending development of the GMP, including the Contingency. Following discussion and upon motion by Williams supported by Heise; it was

R-20-07-47 Resolved to concur with the recommendation of the Director of Operations to amend the Walsh contract, establishing a Phase 2 Guaranteed Maximum Price (GMP) of \$12,345,000, including a Contingency of \$377,400, and incorporating language changes; and

Further, that the Budget for the master Plan Improvements be increased to \$14,284,362.67; and

Finally, that the Director of Operations sign the amendment on behalf of the Authority upon its drafting by the WTUA Attorney.

Ayes: Nix, Williams, Heise
Nays: None
Absent: None

The next order of business was Storm Water Facilities Maintenance Agreement: Walsh has applied to Wayne County for a Storm Water Permit for the construction of the expansion of the Lower Rouge Facility. One of the Wayne County requirements for issuance of the Permit is that the community in which the project is planned (Canton Township) enters into a maintenance agreement for the new facilities (shifting the responsibility from the County to the Township). As such, Canton Township is requiring WTUA to enter into a maintenance agreement for these facilities (shifting the responsibility to the Owner of the facilities). This agreement has not yet been received from Canton Township. Following discussion and upon motion by Williams supported by Heise; it was

R-20-07-48 Resolved to concur with the Director of Operations to approve entering into a Storm Water Facilities Maintenance Agreement with Canton Township; and
Further, that the Director of Operations sign the Agreement on behalf of the Authority following approval of the language by the WTUA Director of Operations and Canton Township.

Ayes: Nix, Williams, Heise
Nays: None
Absent: None

The next order of business was public comments: There were none.

The next order of business was Commissioners' Comments: There were none.

There being no further business to come before the Board, the regular meeting was adjourned at 3:30p.m.

Respectfully submitted,



Robert Nix,
Chairperson