



Great Lakes Water Authority

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

Meeting Agenda

Operations and Resources Committee

Wednesday, February 11, 2026

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/85098973480?
pwd=zoqZmAmb4UVzCnMBEQbpVEgahm2CzX.1](https://glwater.zoom.us/j/85098973480?pwd=zoqZmAmb4UVzCnMBEQbpVEgahm2CzX.1)

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247
Meeting ID: 850 9897 3480 Passcode: 774020

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

**A. [2026-050](#) January 14, 2026 Operations and Resources Committee Meeting
Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes.January 14, 2026 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2026-049](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2026-029](#) Proposed Amendment No. 3
Contract No. 1900455-1/SCN-0000287
Architectural, Engineering, and Design Services
O&M**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- B. [2026-030](#) Proposed Amendment No. 2
Contract No. 1900455-2/SCN-0000287
Architectural, Engineering, and Design Services
CIP #112007/BCE: 95.2**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- C. [2026-031](#) Proposed Change Order No. 2
Contract No. 2003730/SCN-0000386
Water Transmission Main, Valve and Other Priority Repairs
CIP #170504 / BEC Score: N/A**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- D. [2026-032](#) Proposed Changed Order No. 3
Contract No. GLWA-CS-055/SCN-00000344
Professional Engineering Services for Yard Piping, Valves and
Venturi Meters Replacement at Water Works Park
CIP #115001 / BEC Score: 69.20**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- E. [2026-033](#) Requisition No. REQ-0003185
Systems Control Center Support Services
O&M**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [REQ-0003185 Procurement Report](#)
[REQ-0003185 Cost Summary - Rates Tabulation Signed](#)
[REQ-0003185 Vendor Response Follow-Up](#)

- F. [2026-044](#) **Proposed Amendment No. 6**
Contract No. 1802575/SCN-0000104
GLWA Conveyance System Engineering Services
CIP #260204/BCE Score: 78.30
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- G. [2026-045](#) **Proposed Change Order No. 2**
Contract No. 2103688/SCN-0000204
Rehabilitation of Connors Creek Sewer System
CIP# 260204/BCE Score: 78.30
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- H. [2026-046](#) **Requisition No. REQ-0003744**
Design Services for Disinfection System Improvement at Baby
Creek, Belle Isle, and Puritan-Fenkell CSO Facilities
CIP #270007/ BCE Score: 57.00
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [REQ-0003744 Procurement Board Report](#)
[REQ-0003744 Cost Tabulation-Notice of Respondents](#)
- I. [2026-047](#) **Proposed Amendment No. 3**
Contract Nos. 2001492/SCN-0000215 and 2002240/SCN-0000214
Crane Services and Inspections
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, March 11, 2026, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment