



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, February 11, 2026

11:00 AM

Zoom Telephonic Meeting

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#### Join Zoom Meeting:

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

Chairperson Hendrix called the meeting to order at 11:00 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

#### 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](#)

Chairperson Hendrix requested a Motion to Approve the January 14, 2026 Operations and Resources Committee Meeting Minutes.

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Approved

The motion carried by a unanimous vote.

5. **Public Comment**

There were no public comments.

6. **Communications**

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

No Action Taken

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

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of February 25, 2026**

The motion carried by a unanimous vote.

- 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

**Motion By: John J. Zech**  
**Support By: Brian Baker**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of February 25, 2026**  
**The motion carried by a unanimous vote.**

- 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

**Motion By: Brian Baker**  
**Support By: John J. Zech**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of February 25, 2026**  
**The motion carried by a unanimous vote.**

- D.**      [2026-032](#)      **Proposed Changed Order No. 3**  
**Contract No. GLWA-CS-055/SCN-0000344**  
**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

**Motion By: John J. Zech**  
**Support By: Brian Baker**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of February 25, 2026**  
**The motion carried by a unanimous vote.**

- 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](#)
- Motion By: Brian Baker**  
                  **Support By: John J. Zech**  
                  **Action: Recommended for Approval to the Board of Directors**  
                  **Agenda of February 25, 2026**  
                  **The motion carried by a unanimous vote.**
- 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
- Motion By: Brian Baker**  
                  **Support By: John J. Zech**  
                  **Action: Recommended for Approval to the Board of Directors**  
                  **Agenda of February 25, 2026**  
                  **The motion carried by a unanimous vote.**
- 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
- Motion By: John J. Zech**  
                  **Support By: Brian Baker**  
                  **Action: Recommended for Approval to the Board of Directors**  
                  **Agenda of February 25, 2026**  
                  **The motion carried by a unanimous vote.**

- 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](#)

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of February 25, 2026**  
The motion carried by a unanimous vote.

- 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

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of February 25, 2026**  
The motion carried by a unanimous vote.

## 9. Reports

None

## 10. Look Ahead

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

## 11. Information

None

## 12. Other Matters

There were no other matters.

### 13. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:39 a.m.