



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, September 10, 2025

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/84300584799?pwd=f0CnCf4SJ3wAtecAIYerqzY9vFtiUw.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 843 0058 4799

Passcode: 315105

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2025-297](#) August 13, 2025 Operations and Resources Committee Meeting
Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - August 13, 2025 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2025-293](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2025-282](#) Requisition No. REQ-0000326
Northeast Water Treatment Plant Structural Repairs
CIP #112007 / BCE Score: 95.20**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [REQ-0000326 Procurement Board Report](#)
[REQ-0000326 Cost Tabulation - Notice of Respondents](#)
[REQ-0000326 Vendor Response Follow-up](#)
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- B. [2025-283](#) Requisition No. REQ-0004156
Sludge Removal and Disposal Services at the Northeast,
Southwest and Springwells Water Treatment Plants
O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [REQ-0004156 Procurement Board Report](#)
[REQ-0004156 Cost Tabulation - Notice of Respondents](#)
[REQ-0004156 Vendor Response Follow-up](#)
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- C. [2025-285](#) Requisition No. REQ-0006171
AWWA Utility Membership Agreement for GLWA and Its Member
Partners
O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
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- D. [2025-255](#) Proposed Amendment No. 1
Contract No. 2203638/SCN-0000388
Engineering Project Management and Inspection Staff
Augmentation
O&M**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
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- E. [2025-281](#) Proposed Amendment No. 1
Contract No. 2103347/SCN-0000343
2023 Task Order Engineering Services
O&M**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations

- F. [2025-280](#) **Proposed Change Order No. 2**
Contract No. 2004538/SCN-0000122
**Instrumentation and Control System Replacement at St. Aubin,
Seven Mile, and Lieb CSO Facilities**
CIP #260619 / BCE Score: 95.10
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- G. [2025-298](#) **Proposed Amendment No. 3**
Contract No. 2201811/SCN-0000367
**Rental of Uniforms, Floor Mats, Mops, Towels, and Related
Services**
O&M
- Sponsors:** Nicolette Bateson
Indexes: Finance
- H. [2025-295](#) **PA 152 Election for 2026 Plan Year**
- Sponsors:** David W. Jones and Jordie Kramer
Indexes: General Counsel; Organizational Development
- I. [2025-296](#) **Discussion Regarding Operations and Resources Committee
Proposed Schedule of Meetings for Calendar Year 2026**
- Attachments:** [Operations and Resources Committee 2026 Meeting Schedule](#)

9. Reports

10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
October 8, 2025, at 11:00 a.m.*

11. Information

12. Other Matters

13. Adjournment