



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, May 13, 2026

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/84914822085?pwd=ERWR500tiiYfkSdx1arqhAt8eZSjKt.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 849 1482 2085 Passcode: 374394

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2026-182](#) April 8, 2026 Operations and Resources Committee Meeting Minutes
(Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - April 8, 2026 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2026-181](#) Receipt of Correspondence

Attachments: [REQ-0009662 Emergency Purchase Board Notification Memo 5.7.26](#)

7. Old Business

None

8. New Business

- A. [2026-168](#) **Proposed Amendment No. 1**
Contract No. 2303968/SCN-0000352
96-Inch Water Transmission Main Relocation Project - 84-Inch Triple
Offset Ball Valve Procurement
CIP #122004 / BCE Score: 77.50

Sponsors: Cheryl Porter

Indexes: Water Operations

- B. [2026-169](#) **Proposed Amendment No. 4**
Contract No. 1900995/SCN-0000099
Maintenance and Repair of Electrical Equipment
O&M

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

- C. [2026-170](#) **Proposed Change Order No. 3**
Contract No. 2201744/SCN-0000118
Front Entrance Rehabilitation at the Water Resource Recovery
Facility
CIP #260903 / BCE Score: 52.40

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

- D. [2026-171](#) **Requisition No. REQ-0003276**
Crane Maintenance, Repair and Inspection Services
O&M

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [REQ-0003276.Cost Tabulation - Notice of Respondents \(002\)](#)

[REQ-0003276.Procurement Board Report \(01\)](#)

[REQ-0003276.Vendor Response Follow-up \(01\)](#)

- E. [2026-177](#) **Requisition No. REQ-0008979**
VMware Live Recovery
O&M

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: [REQ-0008979 Procurement Board Report.docx](#)

- F. [2026-172](#) **Proposed Amendment No. 1**
Contract No. 2100822/SCN-0000369
Rialto Warehouse Lease Agreement
O&M

Sponsors:

William Wolfson

Indexes:

Administration & Compliance

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, June 10, 2026, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment