



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, August 12, 2026

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/88168309041?pwd=MjjUxavKh5tpyeubZYg0zNWDWXS Een.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 881 6830 9041 Passcode: 616496

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2026-300](#) July 8, 2026 Operations and Resources Committee Meeting Minutes
(Draft)

Sponsors: Rechanda Willis

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

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2026-299](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2026-302](#) **Requisition No. REQ-0007888**
 Installation of New 24-inch Water Transmission Main on Merriman
 Road
 CIP #122007/BCE Score: 76.8

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [REQ-0007888 - Procurement Board Report](#)
 [REQ-0007888 - Cost Tabulation - Notice of Respondents](#)

- B. [2026-301](#) **Requisition No. REQ-0008187**
 Primary Area Gas Detection System Upgrade and Switchgear
 Replacement at Electrical Bldg. EB-20
 CIP #211009 / BCE Score: 76.6

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0008187 Cost Tabulation](#)
 [REQ-0008187 Vendor Response Follow-up](#)
 [REQ-0008187 Procurement Board Report](#)

- C. [2026-303](#) **Requisition No. REQ-0009296**
 Facilities Maintenance Services - Skilled Trades
 O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0009296.Cost Tabulation - Notice of Respondents](#)
 [REQ-0009296.Procurement Board Report](#)

- D. [2026-304](#) **Proposed Change Order No. 1**
 Contract No. 2004082/SCN-0000918
 Contract Title: Rehabilitation of Woodward Sewer System
 CIP #260207 / BCE: N/A

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [SCN-0000918\(2004082\) Financial Plan Impact Table](#)

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, September 9, 2026, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment