



## Meeting Agenda Operations and Resources Committee

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Thursday, April 10, 2025

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86481491320?pwd=tGw6QSjJoHlzGo5rs6yQhCcuMx1mk7.1>

Join by Telephone US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 864 8149 1320

Passcode: 694941

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2025-125](#) **March 12, 2025 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - March 12, 2025 Operations and Resources Committee Meeting.pdf](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2025-124](#) **Receipt of Correspondence**

**Attachments:** [2001464 - TOES 10T Front Entrance Rehab \(DES\) - AM-003 - Board Memo](#)  
[25 04 Baby Creek Screens Emergency PO Support - Board Memo \(01\)](#)

7. Old Business

*None*

## 8. New Business

- A. [2025-110](#) **Proposed Change Order No. 1**  
**Contract No. 2201255/SCN-0000412**  
**Springwells Water Treatment Plant 1958 Flocculator Replacement**  
**CIP #114017 / BCE Score: 89.70**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

- B. [2025-111](#) **Proposed Change Order No. 1**  
**Contract No. 2000279/SCN-0000213**  
**Springwells Water Treatment Plant Flocculator Drive Replacement**  
**CIP #114017 / BCE Score: 89.70**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

- C. [2025-112](#) **Requisition Nos. REQ-0002565, REQ-0003295, REQ-0003302,**  
**REQ-0003341, REQ-0003401**  
**Aluminum Sulphate**  
**O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [REQ-0002565, REQ-0003302 Procurement Board Report](#)

- D. [2025-113](#) **Requisition No. 2401015/REQ-0000333**  
**Design Build for 96-Inch Water Transmission Main Relocation**  
**Phase 3**  
**CIP #122004 / BCE Score: 77.50**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2401015 \(REQ-0000333\) Procurement Board Report](#)  
[2401015 Cost Tabulation](#)  
[2401015 Vendor Response Follow-Up.pdf](#)  
[2401015 \(REQ-0000333\) CIP 122004 Plan](#)

- E. [2025-122](#)      **Requisition No. REQ-0001735**  
**Ferric Chloride**  
**O&M**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [REQ-0001735 - Procurement Board Report](#)  
[REQ-0001735 - Cost Tabulation - Notice of Respondents](#)
- F. [2025-123](#)      **Proposed Amendment No. 1**  
**Contract No. 2202790/SCN-0000382**  
**WRRF Improvements to Sludge Feed Pumps at Dewatering**  
**Facilities**  
**CIP #213006/BCE Score: 76.60**
- Sponsors:** Navid Mehram
- G. [2025-128](#)      **Proposed Change Order No. 2**  
**Contract No. 2201744/SCN-0000118**  
**Front Entrance Rehabilitation at the Water Resource Recovery**  
**Facility**  
**CIP #260903 / BCE Score: 52.40**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- H. [2025-127](#)      **Requisition No. REQ-0000348**  
**Southeast Michigan Flood and Storm Damage Reduction General**  
**Investigation Study**  
**O&M**
- Sponsors:** Suzanne Coffey and Todd King  
**Indexes:** Office of the Executive  
**Attachments:** [Req-0000348.ProcurementBoardReport](#)  
[Req-0000348.CostTabulation](#)  
[Req-0000348.RateAnalysis](#)

## 9. Reports

## 10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, May 14, 2025, at 11:00 a.m.*

## 11. Information

**12. Other Matters**

**13. Adjournment**