



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, July 8, 2026

11:00 AM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/84588861269?pwd=zVwIDdGM6n6soy6BQUQVTVSA8PL89X.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 845 8886 1269 Passcode: 476849

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2026-262](#) **June 10, 2026 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - June 10, 2026 Operations and Resources Committee Meeting](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2026-260](#) **Receipt of Correspondence**

**Attachments:** [REQ-0010690 Progressive Design Build Board Notification Memo 7.2.26](#)

[2103338 - PS2 VFDs - AM-002 - Board Memo](#)

[AM-01 - 2200443 - WRRF Roofing Imprv Memo \(1\)](#)

7. Old Business

*None*

**8. New Business**

- A. [2026-263](#) **Proposed Change Order No. 1**  
**Contract No. PO-1005275 (Former Emergency- REQ-0005499)**  
**Lake Huron WTP Flocculator Improvements**  
**CIP #111012 / BCE Score: N/A**

**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations

- B. [2026-264](#) **Proposed Change Order No. 3**  
**Contract No. 2003730/SCN-0000386**  
**Water Transmission Main, Valve and Other Priority Repairs**  
**CIP #170504 / BEC Score: 34.30**

**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations

- C. [2026-265](#) **Proposed Change Order No. 2**  
**Contract No. 2301148/SCN-0000488**  
**Water Transmission Main, Valve, Emergency and Other Urgent Repairs**  
**CIP #170506 / BCE Score: 73.60**

**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations

- D. [2026-257](#) **Proposed Amendment No. 2**  
**Contract No. 1900318(SCN-0000424)**  
**2019 Task Order Engineering Services**  
**O&M**

**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

- E. [2026-258](#) **Proposed Change Order No. 8**  
**Contract No. GLWA-CON-197(SCN-0000097)**  
**Modifications to Incinerator Sludge Feed Systems in Complex II at WWRF**  
**CIP #213007/ BCE Score: 96.20**

**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

- F. [2026-259](#) **Proposed Change Order No. 8**  
**Contract No. GLWA-CS-060(SCN-0000212)**  
**Study/Design of the Upgraded Sludge Conveyance System and**  
**Lighting Improvements at the Detroit Wastewater Treatment Plant**  
**CIP #213007 / BEC Score: 96.20**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

- G. [2026-261](#) **Proposed Amendment No. 1**  
**Contract No. 2101048/SCN-0000394**  
**Third Party Claim Administration**  
**O&M**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

## 9. Reports

## 10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, August 12, 2026, at 11:00 a.m.*

## 11. Information

## 12. Other Matters

## 13. Adjournment