



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, August 27, 2025

2:00 PM

Water Board Building 5th Floor  
and  
Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/83377620411?pwd=uPTXOI8TojFbV5YA236VQp6BXC8VCr.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 833 7762 0411 Passcode: 995980

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2025-269](#) July 23, 2025 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - July 23, 2025 Board of Directors Meeting](#)

B. Communications (Items for Consent)

i. [2025-266](#) Receipt of Correspondence

Attachments: [memorandum - 20250801 - REQ-0005499 LHWTP Flocculator Improvements E  
Response to Public Comment at BOD Meeting on 07.23.2025](#)

### C. New Business (Items for Consent)

i	<a href="#"><u>2025-251</u></a>	Requisition No. REQ-0005467 Michigan Master Computing Program Contract (Hardware) O&M
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**Sponsors:** Jeffrey Small

**Indexes:** Information Technology

**Attachments:** [REQ-0005467 Procurement Board Report.docx](#)

### Legislative History

8/13/25	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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ii. [2025-252](#)      **Requisition No. REQ-0005464**  
**Michigan Master Computing Program Contract (Software)**  
**O&M**

**Sponsors:** Jeffrey Small

**Indexes:** Information Technology

**Attachments:** [REQ-0005464 Procurement Board Report](#)

### Legislative History

8/13/25	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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iii. [2025-253](#)      **Proposed Amendment No. 2**  
**Contract No. 1904738/SCN-0000309**  
**Job Order Contract - Instrumentation and Controls Maintenance**  
**Services (WRRF & CSOs)**  
**O&M**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

### Legislative History

8/13/25	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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iv. [2025-254](#) **Proposed Change Order No. 1**  
**Contract No. 2201762/SCN-0000301**  
**PS1 Rack and Grit HVAC Upgrade**  
**CIP #211011/ BCE Score: 77.50**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

### Legislative History

8/13/25	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- v.      [2025-256](#)      **Requisition No. REQ-0002688**  
**2025 Task Order Engineering Services**  
**O&M**
- Sponsors:**      Navid Mehram
- Indexes:**      Wastewater Operations
- Attachments:**      [REQ-0002688 Procurement Board Report](#)
- Legislative History**
- 8/13/25      Operations and Resources      Recommended for Approval to the Board of  
                      Committee      Directors
- vi.      [2025-257](#)      **Proposed Change Order No. 2**  
**Contract No. 2201142/SCN-0000149**  
**Conveyance System Infrastructure Improvements: Sewer In-System**  
**Storage and Valve Remote Improvements**  
**CIP #260701/BCE Score: 60.10**
- Sponsors:**      Navid Mehram
- Indexes:**      Wastewater Operations
- Legislative History**
- 8/13/25      Operations and Resources      Recommended for Approval to the Board of  
                      Committee      Directors
- vii.      [2025-258](#)      **Proposed Change Order No. 2**  
**Contract No. 2203675/SCN-0000228**  
**Conversion of Plumbing Shop to Satellite Warehouse Building 101**  
**CIP #260905 /BCE Score: 50.70**
- Sponsors:**      Navid Mehram
- Indexes:**      Wastewater Operations
- Legislative History**
- 8/13/25      Operations and Resources      Recommended for Approval to the Board of  
                      Committee      Directors

#### 4. Approval of Agenda

#### 5. Approval of Consent Matters (Items 3Ai., 3B.i., and 3C. i. - vii.)

#### 6. Public Comment

*Public Comment (3 minutes per speaker)*

**7. Old Business**

**A.     [2025-209](#)     **Requisition No. REQ-0000030**  
**Fuel Maintenance Services**  
**O&M****

**Sponsors:**     Cheryl Porter

**Indexes:**       Water Operations

**Attachments:**   [REQ-0000030 Procurement Board Report](#)  
[REQ-0000030 Cost Tabulation](#)  
[REQ-0000030 Vendor Response Follow-up](#)  
[REQ 0000030 Bid Award Protest Letter 7.22.25](#)  
[Procurement Response - Phoenix Environmental Inc. Bid Protest](#)

**Legislative History**

7/9/25	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**8. New Business (Items for Discussion)**

**A.     [2025-267](#)     **Enterprise Risk Management Fiscal Year 2025 Update****

**Sponsors:**     William Wolfson and Keiano Vanzant

**Indexes:**       Administration & Compliance

**Attachments:**   [ERM FY 2025 Board Presentation](#)

**B.     [2025-264](#)     **Proposed Amendment 2 to Legal Services Contract LS-2302751**  
**(Zausmer, P.C.)****

**Sponsors:**     David W. Jones

**Indexes:**       General Counsel

**C.     [2025-265](#)     **Proposed Amendment No. 5 to Legal Services Contract LS-2103067**  
**(The Allen Law Group, P.C.)****

**Sponsors:**     David W. Jones

**Indexes:**       General Counsel

**D.     [2025-279](#)     **Purchase of Property Necessary for the Concord and Nevada**  
**Control Valve Project****

**Sponsors:**     David W. Jones

**Indexes:**       General Counsel

**The Board will also discuss such other matters.**

**9. Reports****10. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

**11. CEO's Report****A. [2025-278](#) CEO Report - August 27, 2025**

**Sponsors:** Suzanne Coffey

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - August 27, 2025 \(Final\) with Attachment.pdf](#)

**12. Other Matters****13. Closed Session****A. [2025-268](#) Closed Session Request - Attorney-Client Communication(s)**

**Sponsors:** David W. Jones and William Wolfson

**Indexes:** General Counsel

**14. Adjournment**