



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, April 8, 2026

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81264637202?pwd=XoJb8PS6LAN76Fsq1cnWzbOJXrkE7W.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 812 6463 7202

Passcode: 212460

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

**A. [2026-140](#) March 11, 2026 Operations and Resources Committee Meeting
Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - March 11, 2026 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2026-139](#) Receipt of Correspondence

Attachments: [REQ-0009398 Board Notification Memo](#)

7. Old Business

None

8. New Business

- A. [2026-124](#) Proposed Amendment No. 1
Contract No. 2002350/SCN-0000251
Preventative Maintenance and Repair of Rotork Actuators
O&M**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- B. [2026-138](#) Proposed Change Order No. 1
Requisition No. REQ-0007283/SCN-0000800
Emergency Construction Contract for Lake Huron Water Treatment
Plant High Lift Building Column Repairs
CIP #111009 / BCE Score: 75.70**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- C. [2026-126](#) Requisition No. REQ-0007184
Hubbell Southfield CSO Facility Improvements
Federally Funded CIP #273001 / BCE Score: 75.70**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [Req-0007184.Cost Tabulation](#)
[REQ-0007184.Procurement Board Report](#)
- D. [2026-127](#) Proposed Change Order No. 3
Contract No. 2102000/SCN-0000284
Emergency and Urgent Sewer Evaluation, Repair and Rehabilitation
CIP #260209/BCE Score: 61.30**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- E. [2026-128](#) Proposed Amendment No. 7
Contract No. 1903601/SCN-0000356
Yard Piping Engineering Services
CIP #216006/BCE: 79.00**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

- F. [2026-129](#) **Proposed Amendment No. 1**
Contract No. 2003443/SCN-0000377
Study and Design Conveyance System
CIP #260206/BCE Score: 57.60 / CIP #260510/BCE Score: 73.80

Sponsors:

Navid Mehram

Indexes:

Wastewater Operations

9. Reports

10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
May 13, 2026, at 11:00 a.m.*

11. Information

12. Other Matters

13. Adjournment