



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, December 10, 2025

12:00 PM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/85079311134?pwd=NdFuOiTibmdfgkXlQhc36fGFqwSBmV.1>

Join by Telephone:

877 853 5247; or 888 788 0099

Meeting ID: 850 7931 1134

Passcode: 117922

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2025-410](#) November 12, 2025 Operations and Resources Committee Meeting
Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - November 12, 2025 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2025-409](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2025-388](#) **Proposed Amendment No. 6**
 Contract No. 1904562/SCN-0000082
 GLWA Fuel Maintenance
 O&M
- Sponsors: Cheryl Porter
 Indexes: Water Operations
- B. [2025-401](#) **Proposed Change Order No. 2**
 Contract No. 2201762/SCN-0000301
 PS1 Rack and Grit HVAC Upgrade
 CIP #211011/ BCE Score: 77.50
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
- C. [2025-402](#) **Proposed Amendment No. 4**
 Contract No. 1904337/SCN-0000409
 WRRF PS-2 Bar Racks Replacements and Grit Collection System
 Improvements
 CIP #211007/BCE Score: 75.70
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
- D. [2025-406](#) **Proposed Change Order No. 3**
 Contract No. 2302932/SCN-0000231
 Emergency Incineration C-11 Conveyor System Fire Protection
 Improvements
 I&E
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations

9. Reports

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, January 14, 2026, at 11:00 a.m.

11. Information

12. Other Matters

13. Adjournment