



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, May 14, 2025

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/88019238443?pwd=dd6AYs3K6vrPkHxHDLao8r6lqXGOiB.1>

#### Join by Telephone

#### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 880 1923 8443 Passcode: 671844

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

#### A. [2025-151](#) April 10, 2025 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - April 10, 2025 Operations and Resources Committee Meeting.pdf](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

#### A. [2025-150](#) Receipt of Correspondence

#### 7. Old Business

*None*

## 8. New Business

- A.     [2025-148](#)     **Proposed Change Order No. 7**  
                          **Contract No. 1903598/SCN-0000331**  
                          **Construction Manager at Risk for the Assessment and**  
                          **Rehabilitation of WRRF Yard Piping and Underground Utilities**  
                          **CIP #216006/BCE Score: 79.00**
- Sponsors:     Navid Mehram  
                  Indexes:     Wastewater Operations
- B.     [2025-146](#)     **Proposed Change Order No. 1**  
                          **Contract No. 2100239/SCN-0000417**  
                          **WRRF Facilities Structural Evaluation and Repairs**  
                          **CIP #216011/BCE Score: 64.40**
- Sponsors:     Navid Mehram  
                  Indexes:     Wastewater Operations
- C.     [2025-149](#)     **Proposed Amendment No.1**  
                          **Contract No. GLWA-PC-792/SCN-0000449**  
                          **Biosolids Dryer Facility**  
                          **O&M**
- Sponsors:     Navid Mehram  
                  Indexes:     Wastewater Operations
- D.     [2025-147](#)     **Requisition No. REQ-0000057**  
                          **HVAC Improvements at Seven Mile and Puritan Fenkell CSO**  
                          **Facilities**  
                          **CIP #270010/BCE Score: 57.80**
- Sponsors:     Navid Mehram  
                  Indexes:     Wastewater Operations  
                  Attachments:     [REQ-0000057.Procurement Board Report\(1\)](#)  
  [REQ-0000057.Cost Summary](#)  
  [REQ-0000057.Vendor Response Follow-up](#)
- E.     [2025-161](#)     **Proposed Amendment No. 4**  
                          **Contract No. 2000274-1/SCN-0000531**  
                          **Enterprise Resource Planning (ERP) System Implementation**  
                          **Services**  
                          **O&M**
- Sponsors:     Jeffrey Small  
                  Indexes:     Information Technology

F. [2025-162](#)

**Proposed Amendment No. 3**

**Contract No. 2000274-2/SCN-0000445**

**Enterprise Resource Planning System Subscription Services**

**O&M**

**Sponsors:**

Jeffrey Small

**Indexes:**

Information Technology

G. [2025-121](#)

**Requisition No. REQ-0003045**

**Facilities Maintenance, Repair and Operations (MRO) and Industrial  
Supplies**

**Sponsors:**

Nicolette Bateson

**Indexes:**

Finance

**Attachments:**

[Requisition REQ-0003045 Procurement Report.docx](#)

**9. Reports**

**10. Look Ahead**

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

**11. Information**

**12. Other Matters**

**13. Adjournment**