



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Thursday, April 10, 2025

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/86481491320?pwd=tGw6QSJJoHlzGo5rs6yQhCcuMx1mk7.1>

#### Join by Telephone US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 864 8149 1320

Passcode: 694941

#### 1. Call To Order

Acting Chairperson Baker called the meeting to order at 11:00 a.m.

#### 2. Quorum Call

**Present:** 2 - Director Brian Baker, and Director John J. Zech

**Excused:** 1 - Chairperson Freman Hendrix

#### 3. Approval of Agenda

Acting Chairperson Baker requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2025-125](#) **March 12, 2025 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - March 12, 2025 Operations and Resources Committee Meeting.pdf](#)

Acting Chairperson Baker requested a Motion to Approve the March 12, 2025 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

**5. Public Comment**

There were no public comments.

**6. Communications**

A. [2025-124](#) **Receipt of Correspondence**

**Attachments:** [2001464 - TOES 10T Front Entrance Rehab \(DES\) - AM-003 - Board Memo](#)  
[25 04 Baby Creek Screens Emergency PO Support - Board Memo \(01\)](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

**7. Old Business**

None

**8. New Business**

- A. [2025-110](#) **Proposed Change Order No. 1**  
**Contract No. 2201255/SCN-0000412**  
**Springwells Water Treatment Plant 1958 Flocculator Replacement**  
**CIP #114017 / BCE Score: 89.70**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of April 23, 2025**  
The motion carried by a unanimous vote.

- B. [2025-111](#) **Proposed Change Order No. 1**  
**Contract No. 2000279/SCN-0000213**  
**Springwells Water Treatment Plant Flocculator Drive Replacement**  
**CIP #114017 / BCE Score: 89.70**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of April 23, 2025**  
The motion carried by a unanimous vote.

- C. [2025-112](#) **Requisition Nos. REQ-0002565, REQ-0003295, REQ-0003302,**  
**REQ-0003341, REQ-0003401**  
**Aluminum Sulphate**  
**O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [REQ-0002565, REQ-0003302 Procurement Board Report.docx](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of April 23, 2025**  
The motion carried by a unanimous vote.

D.     [2025-113](#)     **Requisition No. 2401015/REQ-0000333**  
                          **Design Build for 96-Inch Water Transmission Main Relocation**  
                          **Phase 3**  
                          **CIP #122004 / BCE Score: 77.50**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2401015 \(REQ-0000333\) Procurement Board Report](#)  
[2401015 Cost Tabulation](#)  
[2401015 Vendor Response Follow-Up.pdf](#)  
[2401015 \(REQ-0000333\) CIP 122004 Plan](#)  
[2401015 CIP 122004 - 96 Inch WTM Phase 3 Price Gap Analysis](#)  
[20250311.pdf](#)  
[2401015 PMA 96-Inch WTM Memo.pdf](#)

Acting Chairperson Baker made a Motion, Supported by Director Zech, to recommend approval to the Board of Directors, subject to receiving a contract analysis report from staff.

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of April 23, 2025

The motion carried by a unanimous vote.

E.     [2025-122](#)     **Requisition No. REQ-0001735**  
                          **Ferric Chloride**  
                          **O&M**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [REQ-0001735 - Procurement Board Report](#)  
[REQ-0001735 - Cost Tabulation - Notice of Respondents](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of April 23, 2025

The motion carried by a unanimous vote.

- F.      [2025-123](#)      **Proposed Amendment No. 1**  
                         **Contract No. 2202790/SCN-0000382**  
                         **WRRF Improvements to Sludge Feed Pumps at Dewatering**  
                         **Facilities**  
                         **CIP #213006/BCE Score: 76.60**

**Sponsors:** Navid Mehram

Motion By: John J. Zech  
Support By: Brian Baker  
Action: Recommended for Approval to the Board of Directors  
Agenda of April 23, 2025  
The motion carried by a unanimous vote.

- G.      [2025-128](#)      **Proposed Change Order No. 2**  
                         **Contract No. 2201744/SCN-0000118**  
                         **Front Entrance Rehabilitation at the Water Resource Recovery**  
                         **Facility**  
                         **CIP #260903 / BCE Score: 52.40**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

Motion By: John J. Zech  
Support By: Brian Baker  
Action: Recommended for Approval to the Board of Directors  
Agenda of April 23, 2025  
The motion carried by a unanimous vote.

- H.      [2025-127](#)      **Requisition No. REQ-0000348**  
                         **Southeast Michigan Flood and Storm Damage Reduction General**  
                         **Investigation Study**  
                         **O&M**

**Sponsors:** Suzanne Coffey and Todd King

**Indexes:** Office of the Executive

**Attachments:** [Req-0000348.ProcurementBoardReport](#)  
[Req-0000348.CostTabulation](#)  
[Req-0000348.RateAnalysis](#)

Motion By: John J. Zech  
Support By: Brian Baker  
Action: Recommended for Approval to the Board of Directors  
Agenda of April 23, 2025  
The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for Wednesday May 14, 2025, at 11:00 a.m.

**11. Information**

None

**12. Other Matters**

There were no other matters.

**13. Adjournment**

Chairperson Baker requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:49 a.m.