



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, July 9, 2025

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/88194214216?pwd=RIwxzy4rVag7jgbJe9GnPybtOWcbBw.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 881 9421 4216

Passcode: 267184

1. Call To Order

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

2. Quorum Call

Present: 2 - Chairperson Freman Hendrix, and Director John J. Zech

Excused: 1 - Director Brian Baker

3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2025-225](#) **June 11, 2025 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - June 11, 2025 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the June 11, 2025, Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

None

6. Communications

A. [2025-224](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2025-208](#) **Proposed Amendment No. 5
Contract No. 1904562/SCN-0000082
GLWA Fuel Maintenance
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of July 23, 2025

The motion carried by a unanimous vote.

B. [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](#)

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

C. [2025-210](#) **Requisition No. REQ-0003841 and Various Others
Hydrofluorosilicic Acid
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Hydrofluorosilicic Acid Procurement Board Report](#)
[REQ-0003841 Cost Tabulation - Notice of Respondents](#)

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

D. [2025-211](#) **Proposed Change Order No. 5
Contract No. GLWA-CON-170/ SCN-0000308
Sludge Removal and Disposal Services at Northeast, Southwest
and Springwells Water Treatment Plants
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

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

- E.** [2025-212](#) **Proposed Change Order No. 1**
Contract No. 2101680/SCN-0000436
Lake Huron Water Treatment Plant Progressive Design Build
Instrumentation Controls Improvements
CIP #111006 / BCE Score: 77.10
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By:** Freman Hendrix
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of July 23, 2025
The motion carried by a unanimous vote.
- F.** [2025-213](#) **Requisition No. REQ-0001681**
Low Voltage Wiring Task Order Services
O&M
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [REQ-0001681 Procurement Board Report](#)
[REQ-0001681 Cost Tabulation - Notice of Respondents rev](#)
- Motion By:** Freman Hendrix
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of July 23, 2025
The motion carried by a unanimous vote.
- G.** [2025-221](#) **Requisition No. REQ-0001651**
Study and Design Services for the Pilot Netting and Disinfection
Facilities at B-03, B-04, and B-05
CIP #270001/BCE Score: 89.6
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [REQ-0001651.Procurement Board Report](#)
[Req-0001651.Cost Tabulation](#)
- Motion By:** John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of July 23, 2025
The motion carried by a unanimous vote.

H. [2025-222](#) **Requisition No. REQ-0002690**
Lonyo Sewer Rehabilitation
CIP# 260210/BCE Score: N/A

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Req-0002690.ProcurementBoardReport](#)
[Req-0002690.CostTabulation](#)

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

I. [2025-223](#) **Requisition No. REQ-0004298**
Heating, Ventilation, and Air Conditioning (HVAC) Building and
Mechanical Systems Inspection, Repair, and Preventative
Maintenance Services
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0004298.Procurement Board Report](#)
[Prop. Eval.-HVAC 080824](#)

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of July 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, August 13, 2025, at 11:00 a.m.

11. Information

None

12. Other Matters

Suzanne Coffey, Chief Executive Officer, gave an update on the 36-inch water main break that occurred in Chesterfield Township.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 11:45 a.m.