



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, July 9, 2025

11:00 AM

Zoom Telephonic Meeting

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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

2. Quorum Call

3. Approval of Agenda

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](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

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

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
- 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](#)
- 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](#)
- 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
- 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

- 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](#)
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- 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](#)
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- 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](#)
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- 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](#)

## 9. Reports

## 10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, August 13, 2025, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**