



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, March 12, 2025

11:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/81443086965?pwd=NwnEOPqzyGwfwqb1nimzbCZ0kSP7Rt.1>

#### Join by Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 814 4308 6965

Passcode: 832836

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2025-073](#) February 12, 2025 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

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

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2025-072](#) Receipt of Correspondence

**Attachments:** [JOC.Task J2-20. Memo to Board of Directors.Amendment.docx](#)

#### 7. Old Business

*None*

**8. New Business**

- A. [2025-069](#) **Proposed Change Order No. 1**  
**Contract No. 2201068/SCN-0000420**  
**Springwells Water Treatment Plant Medium Voltage Electrical**  
**System Replacement**  
**CIP #114002 / BCE Score: 90.9**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- B. [2025-070](#) **Requisition No. REQ-0000018**  
**Springwells and Northeast Water Treatment Plants SCADA Network**  
**Upgrades**  
**CIP #170306 / BCE: N/A**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [2303413 Procurement Board Report](#)  
[2303413 \(REQ-0000018\) Cost Tabulation - Notice of Respondents 2.26 \(002\)](#)  
[2303413 Vendor Response Follow-up](#)
- C. [2025-071](#) **Requisition No. REQ-0000028**  
**Emergency Standby Generators Preventative Maintenance Services**  
**O&M**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [2400265 Procurement Board Report](#)  
[2400265 Cost Tabulation - Notice of Respondents](#)  
[2400265 Vendor Response Follow-up](#)
- D. [2025-067](#) **Requisition No. Req-0001210**  
**Conner Creek Pump Station Storm Water Pump Replacements**  
**CIP# 232002/BCE Score: 94.1**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [Req-0001210.ProcurementBoardReport](#)  
[Req-0001210.CostTabulation](#)  
[Req-0001210.CIP232002Plan](#)

- E. [2025-068](#) **Proposed Change Order No. 1**  
**Contract No. 2204611/SCN-0000253**  
**CSO Outfall Rehabilitation - Phase V**  
**CIP #260510/ BCE Score: 73.8**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- F. [2025-074](#) **Proposed Amendment No. 1**  
**Contract No. 2102834/SCN-0000255**  
**Facilities Maintenance Services**  
**O&M**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- G. [2025-075](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER**  
**AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST**  
**THE UTILITY’S LINEAR SYSTEM INTEGRITY PROGRAM (LSIP)**
- Sponsors:** William Wolfson  
**Indexes:** Office of the Executive  
**Attachments:** [GLWA Resolution 2025-075 in support of GLWA LSIP FY 25](#)
- H. [2025-076](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER**  
**AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST**  
**THE UTILITY’S OAKWOOD DISTRICT INTERCOMMUNITY RELIEF**  
**SEWER MODIFICATION PROJECT**
- Sponsors:** William Wolfson  
**Indexes:** Office of the Executive  
**Attachments:** [GLWA Resolution 2025-076 in support of GLWA Oakwood Project](#)
- I. [2025-077](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER**  
**AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST**  
**THE UTILITY’S 7 MILE SEWER REHABILITATION PROJECT**
- Sponsors:** William Wolfson  
**Indexes:** Office of the Executive  
**Attachments:** [GLWA Resolution 2025-077 in support of GLWA Seven Mile Sewer Rehab](#)

- J.     [2025-078](#)     **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY'S DOWNRIVER TRANSMISSION MAIN LOOP**

**Sponsors:** William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLWA Resolution 2025-078 in support of Downriver Loop](#)

- K.     [2025-079](#)     **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY'S TOTAL ORGANIC CARBON ENHANCED CONVENTIONAL WATER TREATMENT**

**Sponsors:** William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLWA Resolution 2025-079 in support of Carbon Enhanced Conventional Water Treatment](#)

- L.     [2025-080](#)     **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY'S FREUD & CONNERS CREEK PUMP STATION REHABILITATION PROJECT**

**Sponsors:** William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLWA Resolution 2025-080 in support of Freud and Connor Pump Station Improvement](#)

- M.     [2025-081](#)     **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY'S 96-INCH WATER TRANSMISSION MAIN RELOCATION AND ISOLATION VALVE INSTALLATIONS**

**Sponsors:** William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLWA Resolution 2025-081 in support of 96 Inch Main Relocation Project](#)

- N.     [2025-082](#)     **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY'S EFFORTS TO ACQUIRE AND PERFORM A FOX CREEK ENCLOSURE CONDITION ASSESSMENT**

**Sponsors:** William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLWA Resolution 2025-082 in support of Fox Creek Enclosure Assessment](#)

**9. Reports**

**10. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Thursday, April 10, 2025, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**