



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, August 13, 2025

11:00 AM

Zoom Telephonic Meeting

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### Join Zoom Meeting:

<https://glwater.zoom.us/j/84617304559?pwd=wws54hcCOYE2L6bDFafa4AySaA13ro.1>

### Join by Telephone

#### US-Toll Free:

888 788 0099; or 877 853 5247

Meeting ID: 846 1730 4559

Passcode: 343839

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

- A. [2025-261](#) July 9, 2025 Operations and Resources Committee Meeting Minutes  
(Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - July 9, 2025 Operations and Resources Committee Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

- A. [2025-259](#) Receipt of Correspondence

#### 7. Old Business

*None*

## 8. New Business

- A.     [2025-260](#)     **Discussion Regarding Emergency Purchase Order: REQ-0005499,  
CIP #111012  
Lake Huron Water Treatment Plant Flocculator Improvements**
- Sponsors:     Cheryl Porter
- Indexes:     Water Operations
- Attachments:     [memorandum - 20250801 - REQ-0005499 LHWTP Flocculator Improvements E](#)
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- B.     [2025-251](#)     **Requisition No. REQ-0005467  
Michigan Master Computing Program Contract (Hardware)  
O&M**
- Sponsors:     Jeffrey Small
- Indexes:     Information Technology
- Attachments:     [REQ-0005467 Procurement Board Report.docx](#)
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- C.     [2025-252](#)     **Requisition No. REQ-0005464  
Michigan Master Computing Program Contract (Software)  
O&M**
- Sponsors:     Jeffrey Small
- Indexes:     Information Technology
- Attachments:     [REQ-0005464 Procurement Board Report](#)
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- D.     [2025-253](#)     **Proposed Amendment No. 2  
Contract No. 1904738/SCN-0000309  
Job Order Contract - Instrumentation and Controls Maintenance  
Services (WRRF & CSOs)  
O&M**
- Sponsors:     Navid Mehram
- Indexes:     Wastewater Operations
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- E.     [2025-254](#)     **Proposed Change Order No. 1  
Contract No. 2201762/SCN-0000301  
PS1 Rack and Grit HVAC Upgrade  
CIP #211011/ BCE Score: 77.50**
- Sponsors:     Navid Mehram
- Indexes:     Wastewater Operations

- F.     [2025-256](#)     **Requisition No. REQ-0002688**  
                          **2025 Task Order Engineering Services**  
                          **O&M**
- Sponsors:     Navid Mehram
- Indexes:     Wastewater Operations
- Attachments:     [REQ-0002688 Procurement Board Report](#)
- G.     [2025-257](#)     **Proposed Change Order No. 2**  
                          **Contract No. 2201142/SCN-0000149**  
                          **Conveyance System Infrastructure Improvements: Sewer In-System**  
                          **Storage and Valve Remote Improvements**  
                          **CIP #260701/BCE Score: 60.10**
- Sponsors:     Navid Mehram
- Indexes:     Wastewater Operations
- H.     [2025-258](#)     **Proposed Change Order No. 2**  
                          **Contract No. 2203675/SCN-0000228**  
                          **Conversion of Plumbing Shop to Satellite Warehouse Building 101**  
                          **CIP #260905 /BCE Score: 50.70**
- Sponsors:     Navid Mehram
- Indexes:     Wastewater Operations

**9. Reports**

**10. Look Ahead**

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

**11. Information**

**12. Other Matters**

**13. Adjournment**