



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, February 12, 2025

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86167010174?pwd=VgJFSCViq25Q0JvBxLoqC3iRQzww3a.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 861 6701 0174

Passcode: 371277

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:05 a.m.

2. Quorum Call

Present: 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

3. Approval of Agenda

Chairperson Hendrix requested a Motion to approve the Agenda.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

[2025-035](#) **January 8, 2025 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - January 8, 2025 Operations and Resources Committee Meeting.pdf](#)

Chairperson Hendrix requested a Motion to approve the January 8, 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. [2025-034](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

**A. [2025-043](#) Proposed Amendment No. 4
GLWA-DB-150/SCN-000229
Design-Build/Repair for Portions of the Pennsylvania, Springwells
and Northeast Raw Water Tunnels
CIP #116002/BCE Score: 94.3**

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 February 26, 2025
The motion carried by a unanimous vote.

- B. [2025-044](#) Requisition Nos: REQ-0002544, REQ-0002546, REQ-0002551,
REQ-0002552,
REQ-0002556, REQ-0002557, REQ-0002615
Liquid Chlorine - 1-Ton Containers
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Procurement Board Report - REQ-0002544 2546 2551 2552 2556
2557 2615.docx](#)
[Chemical Board Communication Updated-Chemical Vendor Issues
02-03-2025.docx](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of February 26, 2025

The motion carried by a unanimous vote.

- C. [2025-050](#) Requisition No. REQ-0003009
Springwells Water Treatment Plant Header Pipe Repairs
CIP #114002 / BCE Score: 90.9

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [REQ-0003009 ProcurementBoardReport](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of February 26, 2025

The motion carried by a unanimous vote.

- D. [2025-036](#) Proposed Change Order No. 1
Contract No. 2203675/SCN-0000228
Conversion of Plumbing Shop to Satellite Warehouse Building 101
CIP #260905/ BCE Score: N/A

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of February 26, 2025

The motion carried by a unanimous vote.

- E. [2025-037](#) **Proposed Change Order No. 4**
Contract No. PC-795 (SCN-0000480)
Pumping Station No. 2 Pumping Improvements
CIP #211002 / BCE Score: N/A

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 February 26, 2025
The motion carried by a unanimous vote.

- F. [2025-038](#) **Proposed Change Order No. 1**
Contract No. 2302932/(SCN-0000231)
Emergency Incineration Complex II Conveyor System Fire
Protection Implementations
I&E

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 February 26, 2025
The motion carried by a unanimous vote.

- G. [2025-039](#) **Requisition No. REQ-0002030**
Removal of Lime Stabilized Dewatered Sludge
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0002030.Procurement Board Report \(updated\)](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of February 26, 2025
The motion carried by a unanimous vote.

H. [2025-040](#) **Requisition: REQ-0002580**
Liquid Chlorine - Rail Cars
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Procurement Board Report - REQ-0002580.docx](#)
[Chemical Board Communication Updated-Chemical Vendor Issues
02-03-2025.docx](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of February 26, 2025
The motion carried by a unanimous vote.

I. [2025-046](#) **Requisition No. REQ-0001827**
Rehab of Secondary Clarifiers
CIP# 261001 / BCE Score: 72.0

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Req-0001827.ProcurementBoardReport](#)
[Req-0001827.CostTabulation](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of February 26, 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, March 12, 2025, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 11:56 a.m.