

# Great Lakes Water Authority



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

## Meeting Agenda

### Operations and Resources Committee

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Wednesday, January 14, 2026

11:00 AM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/88348530238?pwd=BluoEGfysvkwQilRySpNcmM9kiD6A7.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 883 4853 0238

Passcode: 817214

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

A. [2026-008](#) December 10, 2025 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - December 10, 2025 Operations and Resources Committee Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

A. [2026-007](#) Receipt of Correspondence

#### 7. Old Business

*None*

## 8. New Business

A. [2026-004](#) **Proposed Change Order No. 1**  
**Contract No. 2004674/SCN-0000441**  
**Engineering, Design, and Construction Assistance Services for**  
**North Service Center Pump Station Improvements**  
**CIP #132016 / BCE Score: 98.70**

**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations

B. [2026-005](#) **Requisition No. REQ-0007112**  
**Water Testing Supplies**  
**O&M**

**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations

**Attachments:** [REQ-0007112 Procurement Board Report](#)  
[REQ-0007112 Cost Tabulation - Notice of Respondents](#)

C. [2026-006](#) **REQ-0007619**  
**Imlay Pump Station VFD Improvements**  
**CIP #132021 / BCE Score: 59.40**

**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations

**Attachments:** [REQ-0007619 - Procurement Board Report](#)

D. [2025-425](#) **Requisition No. REQ-0004588**  
**CSO Outfall Rehabilitation Phase VI**  
**CIP# 260510/BCE Score: 73.8**

**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

**Attachments:** [REQ-0004988.Cost Tabulation - Notice of Respondents](#)  
[Req-0004588.ProcurementBoardReport](#)

E. [2025-426](#) **Proposed Change Order No. 7**  
**Contract No. GLWA-CS-060/SCN-0000212**  
**Study/Design of the Upgraded Sludge Conveyance System and**  
**Lighting Improvements at the Detroit Wastewater Treatment Plant**  
**CIP #213007/BCE Score: 96.20**

**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

**F. 2025-427**

**Proposed Change No. 7**

**Contract No. GLWA-CON-197/SCN-0000097**

**Construction Agreement for the Modifications to Incinerator Sludge**

**Feed Systems in Complex II WRRF**

**CIP #213007/BCE: 96.20**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**G. 2025-428**

**Proposed Change Order No. 2**

**Contract No. 2102859/SCN-0000321**

**Conveyance System Infrastructure Improvements**

**CIP #260701 / BCE Score: 60.10**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**H. 2025-429**

**Proposed Change Order No. 2**

**Contract No. 2100239/SCN-0000417**

**WRRF Structural Evaluation and Repairs**

**CIP #216011/BCE Score: 64.40**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**9. Reports**

**10. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 11, 2026, at 11:00 a.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**