



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, February 12, 2025

11:00 AM

Zoom Telephonic Meeting

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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

2. Quorum Call

3. Approval of Agenda

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](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2025-034](#) Receipt of Correspondence

7. Old Business

*None*

8. New Business

- A. [2025-043](#) **Proposed Amendment No. 4  
GLWA-DB-150/SCN-0000229  
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
- 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.d](#)  
[Chemical Board Communication Updated-Chemical Vendor Issues 02-03-2025.](#)
- 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](#)
- 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
- 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

- 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

- 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 \(updated\)](#)

- 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.](#)

- 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](#)

## 9. Reports

## 10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, March 12, 2025, at 11:00 a.m.*

## 11. Information

## 12. Other Matters

**13. Adjournment**