



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, June 11, 2025

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:
[https://glwater.zoom.us/j/89116094209?](https://glwater.zoom.us/j/89116094209?pwd=gGSnrOVdw4XuzDAbPFWpwA2uAaCXZ2.1)
[pwd=gGSnrOVdw4XuzDAbPFWpwA2uAaCXZ2.1](https://glwater.zoom.us/j/89116094209?pwd=gGSnrOVdw4XuzDAbPFWpwA2uAaCXZ2.1)

Join by Telephone
US Toll-Free:
888 788 0099; or 877 853 5247
Meeting ID: 891 1609 4209
Passcode: 603435

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2025-184](#) May 14, 2025 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 14, 2025 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2025-183](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2025-177](#) **Proposed Change Order No. 1**
 Contract No. 2103380/SCN-0000295
 Water Works Park HVAC Improvements
 CIP #115005 / BCE Score: 93.0
- Sponsors: Cheryl Porter
 Indexes: Water Operations
- B. [2025-178](#) **Requisition No. 2400082/REQ-0000330**
 Northeast Water Treatment Plant Filter Replacement
 CIP #112008 / BCE Score: 93.50
- Sponsors: Cheryl Porter
 Indexes: Water Operations
 Attachments: [2400082 \(REQ-0000330\) Procurement Board Report](#)
 [2400082 Cost Tabulation](#)
 [2400082 Vendor Response Follow-Up](#)
- C. [2025-179](#) **Proposed Amendment No. 6**
 Contract No. 1802543/SCN-0000063
 Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex
 B Sludge Lines
 CIP #211008/BCE Score: 78.30
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
- D. [2025-180](#) **Proposed Change Order No. 2**
 Contract No. 2302932/SCN-0000231
 Emergency Incineration Complex II Conveyor System Fire
 Protection Implementations
 I&E
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
- E. [2025-181](#) **Proposed Amendment No. 1**
 Contract No. 2401391/SCN-0000399
 Fire Alarm, Fire Sprinkler and Fire Suppression Maintenance and
 Repairs
 O&M
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations

- F. [2025-182](#) **Requisition No. REQ-0002364**
 CSO Facilities Improvements at Oakwood & Leib
 CIP #270004/BCE Score: 79.40

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0002364 Procurement Board Report \(1\)](#)
 [REQ-0002364 Cost Tabulation](#)

- G. [2025-195](#) **Proposed Amendment No. 1**
 Contract No. 2101475/SCN-0000439
 CSO Facilities Improvements
 CIP #270004/BCE Score: 79.40

Sponsors: Navid Mehram

Indexes: Wastewater Operations

9. Reports

10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
July 9, 2025, at 11:00 a.m.*

11. Information

12. Other Matters

13. Adjournment