



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, May 14, 2025

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/88019238443?pwd=dd6AYs3K6vrPkHxHDLao8r6lqXGOiB.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 880 1923 8443 Passcode: 671844

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 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: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2025-151](#) April 10, 2025 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

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

Chairperson Hendrix requested a Motion to Approve the April 10, 2025 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2025-150](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2025-148](#) Proposed Change Order No. 7
Contract No. 1903598/SCN-0000331
Construction Manager at Risk for the Assessment and
Rehabilitation of WRRF Yard Piping and Underground Utilities
CIP #216006/BCE Score: 79.00

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 May 28, 2025

The motion carried by a unanimous vote.

- B. [2025-146](#) **Proposed Change Order No. 1**
 Contract No. 2100239/SCN-0000417
 WRRF Facilities Structural Evaluation and Repairs
 CIP #216011/BCE Score: 64.40
- 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 May 28, 2025
 The motion carried by a unanimous vote.

- C. [2025-149](#) **Proposed Amendment No.1**
 Contract No. GLWA-PC-792/SCN-0000449
 Biosolids Dryer Facility
 O&M
- 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 May 28, 2025
 The motion carried by a unanimous vote.

- D. [2025-147](#) **Requisition No. REQ-0000057**
 HVAC Improvements at Seven Mile and Puritan Fenkell CSO
 Facilities
 CIP #270010/BCE Score: 57.80
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [REQ-0000057.Procurement Board Report\(1\)](#)
 [REQ-0000057.Cost Summary](#)
 [REQ-0000057.Vendor Response Follow-up](#)
- Motion By: Brian Baker**
 Support By: John J. Zech
 Action: Recommended for Approval to the Board of Directors
 Agenda of May 28, 2025
 The motion carried by a unanimous vote.

E. [2025-161](#)

**Proposed Amendment No. 4
Contract No. 2000274-1/SCN-0000531
Enterprise Resource Planning (ERP) System Implementation
Services
O&M**

Sponsors: Jeffrey Small

Indexes: Information Technology

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 28, 2025
The motion carried by a unanimous vote.

F. [2025-162](#)

**Proposed Amendment No. 3
Contract No. 2000274-2/SCN-0000445
Enterprise Resource Planning System Subscription Services
O&M**

Sponsors: Jeffrey Small

Indexes: Information Technology

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of May 28, 2025
The motion carried by a unanimous vote.

G. [2025-121](#)

**Requisition No. REQ-0003045
Facilities Maintenance, Repair and Operations (MRO) and Industrial
Supplies**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Requisition REQ-0003045 Procurement Report.docx](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 28, 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, June 11, 2025, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:25 a.m.