



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Thursday, April 10, 2025

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86481491320?pwd=tGw6QSJJoHlzGo5rs6yQhCcuMx1mk7.1>

Join by Telephone US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 864 8149 1320

Passcode: 694941

1. Call To Order

Acting Chairperson Baker called the meeting to order at 11:00 a.m.

2. Quorum Call

Present: 2 - Director Brian Baker, and Director John J. Zech

Excused: 1 - Chairperson Freman Hendrix

3. Approval of Agenda

Acting Chairperson Baker 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. [2025-125](#) **March 12, 2025 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - March 12, 2025 Operations and Resources Committee Meeting.pdf](#)

Acting Chairperson Baker requested a Motion to Approve the March 12, 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. [2025-124](#) **Receipt of Correspondence**

Attachments: [2001464 - TOES 10T Front Entrance Rehab \(DES\) - AM-003 - Board Memo](#)
[25 04 Baby Creek Screens Emergency PO Support - Board Memo \(01\)](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

- A. [2025-110](#) **Proposed Change Order No. 1**
Contract No. 2201255/SCN-0000412
Springwells Water Treatment Plant 1958 Flocculator Replacement
CIP #114017 / BCE Score: 89.70

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 April 23, 2025
The motion carried by a unanimous vote.

- B. [2025-111](#) **Proposed Change Order No. 1**
Contract No. 2000279/SCN-0000213
Springwells Water Treatment Plant Flocculator Drive Replacement
CIP #114017 / BCE Score: 89.70

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 April 23, 2025
The motion carried by a unanimous vote.

- C. [2025-112](#) **Requisition Nos. REQ-0002565, REQ-0003295, REQ-0003302,**
REQ-0003341, REQ-0003401
Aluminum Sulphate
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [REQ-0002565, REQ-0003302 Procurement Board Report.docx](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 23, 2025
The motion carried by a unanimous vote.

D. [2025-113](#) **Requisition No. 2401015/REQ-0000333**
 Design Build for 96-Inch Water Transmission Main Relocation
 Phase 3
 CIP #122004 / BCE Score: 77.50

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2401015 \(REQ-0000333\) Procurement Board Report](#)

[2401015 Cost Tabulation](#)

[2401015 Vendor Response Follow-Up.pdf](#)

[2401015 \(REQ-0000333\) CIP 122004 Plan](#)

[2401015 CIP 122004 - 96 Inch WTM Phase 3 Price Gap Analysis](#)
[20250311.pdf](#)

[2401015 PMA 96-Inch WTM Memo.pdf](#)

Acting Chairperson Baker made a Motion, Supported by Director Zech, to recommend approval to the Board of Directors, subject to receiving a contract analysis report from staff.

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of April 23, 2025

The motion carried by a unanimous vote.

E. [2025-122](#) **Requisition No. REQ-0001735**
 Ferric Chloride
 O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0001735 - Procurement Board Report](#)

[REQ-0001735 - Cost Tabulation - Notice of Respondents](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of April 23, 2025

The motion carried by a unanimous vote.

- F. [2025-123](#) **Proposed Amendment No. 1**
 Contract No. 2202790/SCN-0000382
 WRRF Improvements to Sludge Feed Pumps at Dewatering
 Facilities
 CIP #213006/BCE Score: 76.60

Sponsors: Navid Mehram

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 23, 2025
The motion carried by a unanimous vote.

- G. [2025-128](#) **Proposed Change Order No. 2**
 Contract No. 2201744/SCN-0000118
 Front Entrance Rehabilitation at the Water Resource Recovery
 Facility
 CIP #260903 / BCE Score: 52.40

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 April 23, 2025
The motion carried by a unanimous vote.

- H. [2025-127](#) **Requisition No. REQ-0000348**
 Southeast Michigan Flood and Storm Damage Reduction General
 Investigation Study
 O&M

Sponsors: Suzanne Coffey and Todd King

Indexes: Office of the Executive

Attachments: [Req-0000348.ProcurementBoardReport](#)
 [Req-0000348.CostTabulation](#)
 [Req-0000348.RateAnalysis](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 23, 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 May 14, 2025, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:49 a.m.