



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, February 11, 2026

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/85098973480?](https://glwater.zoom.us/j/85098973480?pwd=zoqZmAmb4UVzCnMBEQbpVEgahm2CzX.1)
[pwd=zoqZmAmb4UVzCnMBEQbpVEgahm2CzX.1](https://glwater.zoom.us/j/85098973480?pwd=zoqZmAmb4UVzCnMBEQbpVEgahm2CzX.1)

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 850 9897 3480 Passcode: 774020

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. [2026-050](#) **January 14, 2026 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes.January 14, 2026 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the January 14, 2026 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. [2026-049](#) **Receipt of Correspondence**

No Action Taken

7. **Old Business**

None

8. **New Business**

A. [2026-029](#) **Proposed Amendment No. 3
Contract No. 1900455-1/SCN-0000287
Architectural, Engineering, and Design Services
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of February 25, 2026

The motion carried by a unanimous vote.

- B.** [2026-030](#) **Proposed Amendment No. 2**
Contract No. 1900455-2/SCN-0000287
Architectural, Engineering, and Design Services
CIP #112007/BCE: 95.2

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 February 25, 2026
The motion carried by a unanimous vote.

- C.** [2026-031](#) **Proposed Change Order No. 2**
Contract No. 2003730/SCN-0000386
Water Transmission Main, Valve and Other Priority Repairs
CIP #170504 / BEC Score: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of February 25, 2026
The motion carried by a unanimous vote.

- D.** [2026-032](#) **Proposed Changed Order No. 3**
Contract No. GLWA-CS-055/SCN-00000344
Professional Engineering Services for Yard Piping, Valves and
Venturi Meters Replacement at Water Works Park
CIP #115001 / BEC Score: 69.20

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 February 25, 2026
The motion carried by a unanimous vote.

- E. [2026-033](#) **Requisition No. REQ-0003185
Systems Control Center Support Services
O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [REQ-0003185 Procurement Report](#)
[REQ-0003185 Cost Summary - Rates Tabulation Signed](#)
[REQ-0003185 Vendor Response Follow-Up](#)
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of February 25, 2026
The motion carried by a unanimous vote.
- F. [2026-044](#) **Proposed Amendment No. 6
Contract No. 1802575/SCN-0000104
GLWA Conveyance System Engineering Services
CIP #260204/BCE Score: 78.30**
- 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 February 25, 2026
The motion carried by a unanimous vote.
- G. [2026-045](#) **Proposed Change Order No. 2
Contract No. 2103688/SCN-0000204
Rehabilitation of Connors Creek Sewer System
CIP# 260204/BCE Score: 78.30**
- 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 February 25, 2026
The motion carried by a unanimous vote.

- H. [2026-046](#) **Requisition No. REQ-0003744**
Design Services for Disinfection System Improvement at Baby
Creek, Belle Isle, and Puritan-Fenkell CSO Facilities
CIP #270007/ BCE Score: 57.00

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0003744 Procurement Board Report](#)
[REQ-0003744 Cost Tabulation-Notice of Respondents](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of February 25, 2026
The motion carried by a unanimous vote.

- I. [2026-047](#) **Proposed Amendment No. 3**
Contract Nos. 2001492/SCN-0000215 and 2002240/SCN-0000214
Crane Services and Inspections
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 February 25, 2026
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, March 11, 2026, 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: 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 11:39 a.m.