



Great Lakes Water Authority

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

Meeting Minutes - Draft

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

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

Sponsors: Rechanda Willis

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

Chairperson Hendrix requested a Motion to Approve the May 14, 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. [2025-183](#) Receipt of Correspondence

No Action Taken

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

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of June 25, 2025

The motion carried by a unanimous vote.

**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](#)
[memorandum - 20250617 - 2400082 NEP Filter Replacement Bid Summary](#)

Director Baker made a motion, supported by Director Zech, to recommend approval to the Board of Directors, subject to receiving a gap analysis report.

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of June 25, 2025

The motion carried by a unanimous vote.

**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

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of June 25, 2025

The motion carried by a unanimous vote.

- 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

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of June 25, 2025

The motion carried by a unanimous vote.

- 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

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of June 25, 2025

The motion carried by a unanimous vote.

- 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](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of June 25, 2025

The motion carried by a unanimous vote.

- 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

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of June 25, 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, July 9, 2025 at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at
11:40 a.m.