



Detroit Water and Sewerage Department Meeting Agenda - Final-Revised Board of Water Commissioners

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Wednesday, March 17, 2021

2:00 PM

To attend by phone call one of these numbers:
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333
Use Meeting ID: 815 7263 5118
Use Passcode: 482262021

To attend online:
<https://cityofdetroit.zoom.us/j/81572635118>
Use Passcode: 482262021

BOWC Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

February 17, 2021

5. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. COMMUNICATIONS

A. [21-0431](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [FOIA REQUESTS - MONTHLY REPORT FEB 2021.pdf](#)

B. [21-0432](#) Receipt of Correspondence

Sponsors: Smalley

Attachments: [20462 Veach Fix It Letters.pdf](#)

C. [21-0434](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Damage Claims.pdf](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

AON - Officers and Directors Insurance

9. APPROVAL OF CONSENT AGENDA(Items 9A-D)

- A. [21-0420](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003395 for public relations and communication services for DWSD with Mort Crim Communications, Inc. (Project No. CS-1946) for a total contract amount not-to-exceed \$1,199,616 and a term of two years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

3/3/21 Finance Committee recommended for approval

- B. [21-0421](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD's portion of the City of Detroit's Contract 6003182 with Power Lighting & Technical Services for as-needed electrical services for Facility Operations with a total amount not-to-exceed \$200,000 over a term of 2 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

3/3/21 Finance Committee recommended for approval

- C. [21-0422](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003373, a piggyback of CoD Contract 6003182, for as-needed electrical services for a term of 21 months, with Power Lighting & Technical Services with a total contract amount non-to-exceed 1,340,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

3/3/21 Finance Committee recommended for approval

- D. [21-0423](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003102 for the purchase of DWSD specific hydrant locks, wrenches and keys from McGard LLC with a total contract not-to-exceed amount of \$450,000 and a term of five years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

3/3/21

Finance Committee

recommended for approval

10. **NEW BUSINESS**

There is none.

11. **DIRECTOR'S METRICS**

- A. [21-0433](#) Director's Report

Sponsors: Brown

Attachments: [Board Report - Metrics - 03172021.pdf](#)

12. **COMMENTS BY COMMISSIONERS**

13. **COMMENTS BY THE CHAIR**

14. **OTHER MATTERS**

15. **ADJOURNMENT**

Any member of the public who wants to speak during public comment, follow these instructions:

Prior to submitting for public comment, please review the meeting documents posted online at <https://dwsd.legistar.com>.

Email dwsd-publicaffairs@detroitmi.gov prior to 2:00 p.m. on March 17 with your full name, the phone number you will be using if you are calling into the meeting or the name you will be using on Zoom if logging into the meeting using a computer or mobile device, and a brief description of your comment(s). OR

If you do not want to leave your phone number, you may email your comments to dwsd-publicaffairs@detroitmi.gov prior to 2:00 p.m. on March 17 and your comments will be read into the record at the board meeting during public comment.