



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Board of Water Commissioners

Wednesday, October 18, 2023

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

September 20, 2023

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. [2023-234](#) Receipt of Correspondence

Sponsors: Phillips

Attachments: [Communication from We the People of Detroit](#)

[We the People of Detroit - BOWC response October 2023](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

None

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

- A. [2023-212](#) Resolution approving Amendments to Finance Policies
- Sponsors:** Pospiech
- Attachments:** [Amended Corporate Card Policy w redline](#)
[Amended Purchasing Card Policy w redline](#)
[Amended Business Travel and Training Expense Policy w redline](#)
[Finance Policies - Presentation -Corp Card, Travel, P Card, Deduct Meters](#)
- Legislative History**
- 10/4/23 Finance Committee recommended for approval
- B. [2023-213](#) Resolution approving Deduct Meters Policy
- Sponsors:** Pospiech
- Attachments:** [200-FIN-Deduct Meters Policy](#)
- Legislative History**
- 10/4/23 Finance Committee recommended for approval
- C. [2023-214](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6005746 with Morgan Site Services, Inc. aka Morgan Engineering Systems, Inc. a Piggyback Contract of CoD #6005286, for As-Needed Crane & Hoist Maintenance, Service, Parts and Repairs, for a total contract amount not-to-exceed \$100,000.00 and a term of 3 years and 6 months.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- Legislative History**
- 10/4/23 Finance Committee recommended for approval
- D. [2023-215](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to DWSD Contract No. 6005464 with Melmac Co., Inc. d/b/a Motor City Pipe & Supply Co., for Various Gate Box Parts, by adding \$119,480.50, for a total amount not-to-exceed \$430,159.35. No change to the terms, conditions or contract period (through 7/20/2024).** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- Legislative History**
- 10/4/23 Finance Committee recommended for approval

- E.** [2023-216](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 5 to DWSD Contract 6002695 (PS-1847) for a personal services contract with Mathew Kannanthanam; adding \$125,000 in funding for a total amended not-to-exceed amount of \$450,000 and extending the term by 1 year, for a new term ending 2/28/2025.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- Legislative History**
- 10/4/23 Finance Committee recommended for approval
- F.** [2023-217](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6005683 with Somat Engineering, Inc. for As-Needed Engineering Services, for a total contact amount not-to-exceed \$1,500,000.00 and a term of three years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- Legislative History**
- 10/4/23 Finance Committee recommended for approval
- G.** [2023-218](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6005722 with Decima, LLC for Project Design and Building Renovation Services for a total contract amount not-to-exceed \$850,000.00 and a term of 1 year and 4 months.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- Legislative History**
- 10/4/23 Finance Committee recommended for approval
- H.** [2023-219](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Purchase Order 3068580 to provide (1) one John Deere 644P Wheel Loader and Attachments with AIS Construction Equipment Corporation, for a total purchase order amount not-to-exceed \$369,994.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- Legislative History**
- 10/4/23 Finance Committee recommended for approval

- I. [2023-223](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **terminate and release DWSD easements**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:* Bahri
Attachments: [MARK TWAIN TERMINATION AND RELEASE OF EASEMENT 9.26](#)
- Legislative History
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| 10/4/23 | Legal and Government Affairs | recommended for approval |
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10. **NEW BUSINESS**
- A. [2023-235](#) AWR American Water Resources
- Sponsors:* Branch
Attachments: [DWSD Bi-Annual Board Review](#)
- B. [2023-237](#) Edward Rich Dunbar Service Awards
- Sponsors:* Peckinpaugh
Attachments: [Edward Dunbar Awardees - 2023](#)
- C. [2023-238](#) Resolution of Support for Water Affordability Bills Sponsored by Senator Stephanie Chang
- Sponsors:* Pospiech
11. **DIRECTOR'S METRICS**
- A. [2023-236](#) Director's Report
- Sponsors:* Brown
Attachments: [014 Board Report - Metrics - 10/18/2023](#)
12. **COMMENTS BY COMMISSIONERS**
13. **COMMENTS BY THE CHAIR**
14. **OTHER MATTERS**
15. **ADJOURNMENT**

How to Make a Request for Public Comment

You may provide your public comment via Zoom link:

<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting.