



Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, January 21, 2026

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

December 17, 2025

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. [2026-28](#) Receipt of Correspondence

Sponsors: Phillips

Attachments: [Letter to DWSD - RE - Lifeline H2O Initial Enrollment - Dec 10 2025](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

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

- A. [2026-2](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007647 with PFM Asset Management, a division of U.S. Bancorp Asset Management, Inc., a piggyback off the Great Lakes Water Authority Requisition No. REQ-0002876, for financial asset management services, for an initial contract amount not-to-exceed \$150,000.00 for a term of 3 years, with two 1-year renewal options at \$50,000.00, for a total contract not-to-exceed amount of \$250,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and Rahman

Legislative History

1/13/26 Finance Committee recommended for approval

- B. [2026-3](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 2 to DWSD Contract No. 6005967 with Miller, Canfield, Paddock and Stone, P.L.C., for as-needed legal services, by adding \$250,000.00 in funding, for a total amended contract not-to-exceed the amount of \$750,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and MacGriff

Legislative History

1/13/26 Finance Committee recommended for approval

- C. [2026-4](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 2 to DWSD Contract 6005968 with Debra Pospiech, PLLC, for Legal and Consultant Services, by adding \$75,000.00 in funding, for a total amended contract not-to-exceed amount of \$475,000.00. No changes to the scope of work, terms & conditions, or contract expiring term 6/30/26.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and MacGriff

Legislative History

1/13/26 Finance Committee recommended for approval

- D. [2026-5](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 4 for DWSD Contract 6003611 (WS-717) with LGC Global, Inc., for As-Needed Water Main Replacements by adding \$2,300,000.00 in funding, for a total amended contract amount not-to-exceed \$15,994,796.84. No changes to the scope of work, terms and conditions or expiration date of 3/31/2026.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and Farhat

Legislative History

1/13/26 Finance Committee recommended for approval

- E. [2026-6](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007642 (WS-753), with Inner City Contracting, LLC, for Water System Improvements, along Michigan Avenue and Fort Street, for a total contract amount not-to-exceed \$3,883,738.60 and a term of eight (8) months.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and Farhat

Legislative History

1/13/26 Finance Committee recommended for approval

- F. [2026-7](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Purchase Order 3089572 with Bob Maxey Ford Inc. to provide five (5) 2026 Ford Super-Duty F550 Utility Box Trucks, for a total amount not to exceed \$943,885.00** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Roberts and Welch

Legislative History

1/13/26 Finance Committee recommended for approval

- G. [2026-8](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Purchase Order 3090047 with Bob Maxey Ford Inc., to provide ten (10) 2026 Ford Super-Duty F550 Upfitted Utility Hydrant Trucks with electrically powered hydraulic crane and underdeck PTO drive air compressors, for a total purchase amount not to exceed \$2,087,029.40.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and Roberts

Legislative History

1/13/26 Finance Committee recommended for approval

- H. [2026-9](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6007641 with EJ USA Inc, for Seal Plate Assemblies of various sizes, for a new contract amount not-to-exceed \$186,743.24 and a term of two years.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [2026-9 bid tab seal plate assemblies](#)

Legislative History

1/13/26 Finance Committee recommended for approval

- I. [2026-10](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6007644 with Safety Zone Holdings, for Traffic Barricades and Cones, for a total contract amount not-to-exceed \$263,625.00, and a term of two years.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [2026-10 bid tab barricade and cones](#)

Legislative History

1/13/26 Finance Committee recommended for approval

- J. [2026-11](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007595 (CS-2003) with Sehi Computer Products, Inc., for Computer Hardware and Equipment, for a total contract amount not-to-exceed \$1,696,715.00 and a term of five (5) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and Gosine

Legislative History

1/13/26 Finance Committee recommended for approval

- K. [2026-12](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007599 with Superior Information Technologies LLC dba Anantics, for System Simulation Integration & Analytical Services; for a total contract amount not-to-exceed \$749,848.00 and 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: Welch

Legislative History

1/13/26 Finance Committee recommended for approval

- L. [2026-13](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 3 to DWSD Contract 6006362 with LGC Global, Inc., for Minock Park Greening Services (Project PC-814), by adding \$590,000.00 in funding, for an amended total contract amount not-to-exceed \$1,989,818.10. No changes to scope of work, terms and conditions, or expiring date of 6/30/26.** 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

1/13/26 Finance Committee recommended for approval

- M. [2026-14](#) 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 6005050 (WS-735), with Five Star Energy Services, for Full Lead Service Line Replacements at Various Locations Throughout Detroit, by adding \$900,000.00 in funding, and 113 days, for a new amended contract amount not-to-exceed \$25,602,600.00 and a new expiring term of 6/30/26. No change to scope of work or contract terms and conditions.** 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

1/13/26 Finance Committee recommended for approval

- N. [2026-19](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Wayne County Department of Public Services (WCDPS) "Model Community Resolution Authorizing Execution of Wayne County Permits"** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Smalley

Attachments: [A-26029 Annual Permit Letter](#)

[A-26029 Annual Permit Package](#)

[PAVEMENT RESTORATION RESOLUTION](#)

Legislative History

1/13/26 Capital Improvement Program and Operations Committee recommended for approval

- O. [2026-20](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the amendment to the** Water Supply System (WSS) 5-Year Capital Improvement Program for Fiscal Years 2026 through 2030 and the Fiscal Year 2026 Capital Budget and further authorize the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rahman

Attachments: [CIPO Committee Presentation - FY 26-30 CIP Budget Amendment](#)

Legislative History

1/13/26	Capital Improvement Program and Operations Committee	recommended for approval
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10. **NEW BUSINESS**

- A. [2026-29](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into a Real Estate Purchase and Sale Agreement with Deo Gratias Ministries Detroit, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: MacGriff and Demers

Attachments: [2026.01.14 Purchase Agreement \(DWSD ESCSC\) \(FINAL\)](#)

- B. [2026-30](#) **Amendment to the By-Laws of the Board of Water Commissioners for the City of Detroit Water and Sewerage Department**

Sponsors: MacGriff

Attachments: [Amended By-Laws 20 Jan 2026](#)

11. **DIRECTOR'S METRICS**

- A. [2026-31](#) **Director's Metrics**

Sponsors: Office of the Director

Attachments: [Board Report - Metrics - 01212026](#)

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