



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, April 16, 2025

2:00 PM

5th Floor Board Room, Water Board Building

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>

BOWC Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 19, 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. [2025-86](#) Receipt of Correspondence

Sponsors: Crowell

Attachments: [Donna Davis - 1 BOWC Response](#)

[Donna Davis - 2 BOWC Response](#)

[Kathy Floyd - BOWC Response](#)

B. [2025-87](#) Receipt of Correspondence

Sponsors: Smalley

Attachments: [Corktown and D6 - BOWC Response](#)

[DWSRF and CWSRF - BOWC Response](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

None

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

- A. [2025-72](#)** 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 6005989, with Corporate Specialties, LLC, to provide DWSD branded products, by adding funds in the amount of \$25,000.00, for a total amended contract not-to-exceed amount of \$200,000.00. No change to scope of work, terms and conditions, or expiring term of 11/27/26.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- B. [2025-73](#)** 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 6005968 with Debra Pospiech, PLLC, for Legal and Consultant Services for Miscellaneous Special Projects, by adding \$150,000.00 in funding, for a total amended not-to-exceed amount of \$400,000.00 and extending the term by 1 year for a new term ending 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

- C. [2025-74](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007069 with Dan K's Inc., for Soft Surface Restoration Services, for a total contract amount not-to-exceed \$270,467.54 and a term of 228 days.** 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

4/2/25 Finance Committee recommended for approval

- D. [2025-75](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007080 (CS-1995) with Orchard, Hiltz & McCliment, Inc. dba OHM Advisors, for Stormwater Infrastructure Program Management Services, for a total contact amount not-to-exceed \$18,000,000.00 and a term of five (5) years, plus two (2) one-year renewal options.** 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

4/2/25 Finance Committee recommended for approval

- E. [2025-76](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007082 with Technology Digest Inc., for As-Needed GIS Support Services, for a total contract amount not-to-exceed \$475,000.00 and a term of two (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

4/2/25 Finance Committee recommended for approval

- F. [2025-77](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department, authorizes the Director to **approve DWSD Contract 6007106 with OW Investors, LLC dba MARS Company, for software licenses, maintenance, and support services, for DWSD's Meter Test Benches, for a total contract not-to-exceed amount of \$1,200,000.00 and a term of five (5) 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

Legislative History

4/2/25 Finance Committee recommended for approval

- G. [2025-78](#) The Board of Water Commissioners for the City of Detroit authorizes the Director to **approve DWSD Contract 6007107 with the US Army Corps of Engineers, for the Design and Construction Assistance for the Detroit Lead Service Line Cutting Project, for a 25% percent cost to DWSD for a total contract amount not-to-exceed \$1,000,000.00 and a term of one year, through 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

4/2/25 Finance Committee recommended for approval

10. **NEW BUSINESS**

- A. [2025-80](#) BOWC Committee Presentation - FY 26-30 CIP Budget April 16 2025 meeting

Sponsors: Rahman

Attachments: [BOWC Committee Presentation - FY 26-30 CIP Budget April 16 2025 meeting](#)

Legislative History

4/2/25 Capital Improvement received and filed
Program and Operations
Committee

- B. [2025-83](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the proposed 5 year Capital Improvement Plan (CIP) for the Fiscal Year 2026 to 2030 for the Water Supply System in the amount of \$542,350,000 and for the Sewerage Disposal System in the amount of \$819,040,000, respectively and the Fiscal Year 2026 Capital Budget for the Water Supply System in the amount of \$115,260,000 and for the Sewerage Disposal System in the amount of \$159,650,000, respectively;** and further authorizes 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: [FY 26-30 CIP Budget](#)

Legislative History

4/2/25	Capital Improvement Program and Operations Committee	recommended for approval
--------	--	--------------------------

i. **ROLL CALL**

- C. [2025-90](#) **Detroit Water and Sewerage Department Easement Encroachment Permit**
The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an Easement Encroachment Permit with Wayne State University**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri

Attachments: [C OF I FOR CITY OF DETROIT WATER COMMISSIONERS 2025](#)

[OCP - City of Detroit](#)

[WSU Easement Encoachment Permit 04.07.2025](#)

[CCC 5196788 COI incl CoD Exp 5-1-25](#)

[WSU Art Building S PR04 REVISED R1 20241122](#)

11. **DIRECTOR'S REPORT**

- A. [2025-91](#) **Director's Report**

Sponsors: Brown

Attachments: [Board Report - Metrics - 04162025 \(2\)](#)

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