



Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, June 17, 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 Regular and Annual Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

5. ELECTION AND APPROVAL OF OFFICERS

A. [2026-143](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following officer of Chair for the term of July 1, 2026, through June 30, 2027.**

Sponsors: MacGriff

Attachments: [Resolution-Chair](#)

B. [2026-144](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following officer of Vice Chair for the term of July 1, 2026, through June 30, 2027.**

Sponsors: MacGriff

Attachments: [Resolution-Vice Chair](#)

C. [2026-145](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following officer as Board Secretary for the term of July 1, 2026, through June 30, 2027.**

Sponsors: MacGriff

Attachments: [Resolution-Board Secretary](#)

- D. [2026-147](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **adopts the FY 2026-2027 Schedule of Board Meetings attached to this motion**, and also authorizes the Chairman and the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: MacGriff

Attachments: [BOWC FY 2026-27.Meeting.Calendar](#)

6. **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)

7. **COMMUNICATIONS**

A. [2026-150](#) **Receipt of Correspondence**

Sponsors: Phillips

Attachments: [Crown Auto Sale LLC - 20226 -30 Joy Rd 520-4269.302](#)

[BOWC Comment - Omar Alexander](#)

8. **ITEMS FROM THE COMMISSIONERS**

9. **UNFINISHED BUSINESS**

10. **APPROVAL OF THE CONSENT AGENDA (ITEMS 9A-H)**

- A. [2026-125](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007884 with WTI Holdings, LLC dba Waterfield Technologies, for the upgrade, configuration and implementation of new hardware and software for DWSD's BrightPattern Omnichannel Call Center, for a total contract amount not-to-exceed \$2,600,000.00 and a term of 3 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

6/3/26

Finance Committee

recommended for approval

- B.** [2026-126](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007894 with Bill Jones Enterprise, Inc. dba Metro Airport Truck to provide parts, maintenance and repair service for DWSD owned vehicles and equipment powered by Cummins Engines, for a total contract amount not-to-exceed \$125,000.00 for 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

Attachments: [Bid Tabulation - Cummins EnginesV](#)

Legislative History

6/3/26 Finance Committee recommended for approval

- C.** [2026-127](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007896 with Bob Maxey Ford, Inc. to provide auto body collision repair services for DWSD fleet vehicles, for a total contract amount not-to-exceed \$750,000.00 for 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

Attachments: [Bid Tabulation - Bob Maxey544488V](#)

Legislative History

6/3/26 Finance Committee recommended for approval

- D.** [2026-128](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007898 with Decima LLC for end-of-life electronic equipment disposal; for a duration of 5 years. This is a revenue incentive contract with no direct payments to the vendor. The vendor is compensated by receiving 50% of revenue from recycling, resale or reuse of recovered materials.** 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

6/3/26 Finance Committee recommended for approval

- E.** [2026-129](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007899 with Box Inc. for licensing, support, configuration and upgrades for DWSD's enterprise content management platform, for a total contract amount not-to-exceed \$2,240,000.00 and a term of 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

Legislative History

6/3/26 Finance Committee recommended for approval

- F. [2026-130](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 4 to DWSD Contract 6004444 (DWS-919), with Major Contracting Group Inc., for Hard Surface Restoration Repairs; by adding 183 days and \$7,000,000.00 in funding, for a total amended contract amount not-to-exceed \$46,937,100.00 and a new term date ending 12/30/26.** 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

6/3/26 Finance Committee recommended for approval

- G. [2026-131](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007915 with LGC Global, Inc. and The J.D. Thomas Group (Joint Venture), for Water Shutoff and Restoration Services, for a term of (3) years and a total contract amount not-to-exceed \$6,459,873.00.** 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

6/3/26 Finance Committee recommended for approval

- H. [2026-132](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007924 with Bill Jones Enterprise, Inc. dba Metro Airport Trucks to provide parts, maintenance and repair services for DWSD Allison Transmissions and Torque Converters, for a total contract amount not-to-exceed \$125,000.00 for 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

Attachments: [Bid Tab - Allison v1av](#)

Legislative History

6/3/26 Finance Committee recommended for approval

11. **NEW BUSINESS**

- A. **Adjustment to July 1, 2026 Committee Meetings**

12. **DIRECTOR'S MESSAGE**

A. [2026-148](#) Director Metrics

Sponsors: Brown

Attachments: [Board Report - Metrics - June 2026](#)

13. COMMENTS BY COMMISSIONERS**14. COMMENTS BY THE CHAIR****15. OTHER MATTERS****16. CLOSED SESSION**

- A. [2026-149](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: **Agrees to meet with legal counsel, in closed session, pursuant to Section 8(e) of the Michigan Open Meetings Act to discuss ongoing litigation for the Board of Water Commissioners**

Sponsors: MacGriff

17. 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