



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, April 20, 2022

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 and Public Hearing - DWSD Water Systems Improvement Water main Replacement and Designating an Authorized Project Representative FY 2023 Drinking Water Revolving Fund (DWRF)

To attend In Person:
735 Randolph, Detroit, MI 48226, 5th Floor

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC HEARING - FY 2023 Drinking Water Revolving Fund (DWRF)
 - A. [22-0780](#) Public Hearing-Project Plan DWRF

Sponsors: Daniels
Attachments: [Project Plan-Public Hearing DWRF](#)
5. PUBLIC HEARING COMMENTS (3 minutes per speaker)
6. PUBLIC HEARING ADJOURNMENT
7. APPROVAL OF MINUTES

March 16, 2022
8. 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)
9. COMMUNICATIONS

A. [22-0781](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [FOIA REQUESTS - MONTHLY REPORT MARCH 2022](#)

10. ITEMS FROM THE COMMISSIONERS**11. UNFINISHED BUSINESS**

None

12. APPROVAL OF CONSENT AGENDA (Items 12A-H)

- A. [22-0766](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6004352 to piggyback City of Detroit Contract 6002088 with Bluepoint International, LLC for as-needed digital imaging and scanning services for a total contract amount not-to-exceed \$160,000 and a term of four years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- B. [22-0767](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004356 with Inland Waters Pollution Control, Inc. for Sewer Condition Assessments in Various Locations Throughout the City of Detroit (Project DWS-938) for a total contract amount not-to-exceed \$5,994,234.08 and a term of one year.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- C. [22-0768](#)** The Board of Water Commissioners for the City of Detroit Water Sewerage Department to **approve Amendment 1 to DWSD Contract No. 6003769 (LS-1906) with Bush Seyferth, PLLC, to add \$50,000 for a new total amended amount of \$550,000 for continued Legal Services for representation in litigation related to the Summer 2021 Rain Events.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- D. [22-0769](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6004332 to piggyback City of Detroit Contract 6002427 with Michigan CAT, a division of MacAllister Machinery Co., Inc., for as-needed construction equipment rental services for all DWSD facilities for a duration of 2 years and 6 months and a total amount not-to-exceed \$320,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- E. [22-0770](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment No. 8 to DWSD Contract No. 6001278 (LS-1773) to add \$300,000 in funding, for a total amended contract not-to-exceed amount of \$1,900,000 for Legal Services relating to All Drainage Charge Matters and Michigan Warehousing Group v City of Detroit with Miller, Canfield, Paddock & Stone, P.L.C.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- F. [22-0771](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004359 with Lakeshore Global Corporation for Full Lead Service Line Replacement at Various Locations Throughout the City (Project WS-721), for a total contract amount not-to-exceed \$10,000,000 which will utilize a Drink Water State Revolving Funds Grant from the State of Michigan 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:** Welch
- G. [22-0772](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a Water Main Easement Agreement with Lexington Village and Henry Ford Health Systems,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Bahri
Attachments: [Henry Ford.Lexington Village Easement](#)
- H. [22-0775](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **retro approve the new DWSD Security Firearm Simulator Shared Services Agreement effective July 1, 2021,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Daniels
Attachments: [Fire Arms Training](#)

13. NEW BUSINESS

- A. [22-0774](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **recommends adoption of the “A final project plan for the Detroit Water and Sewerage Department Water System Improvement, Watermain Replacement and Designating an Authorized Project Representative FY 2023 Drinking Water Revolving Fund (DWRf)”** and also authorizes the Chief Financial Officer and the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Daniels

Attachments: [Public Notice - Water Main Replacement FY23 DWSRF - 3.14.2022](#)
[WS-732 and WS-733 Project Plan V3 17MAR2022](#)
[4.20.2022 Project Plan-Public Hearing DWRf 4.6..2022 CIP0 md](#)

- B. [22-0784](#)** American Water Resources (AWR) Presentation

Sponsors: Branch and Pospiech

Attachments: [AWR - DWSD Board Presentation](#)

- C. [22-0782](#)** Opportunity & Inclusion Introduction

Sponsors: Jones

Attachments: [BOWC Presentation Opportunity and Inclusion Introduction](#)

- D. [22-0783](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves an Amendment to Article 10 of its By-Laws.

Sponsors: Pospiech

14. DIRECTOR'S METRICS

- A. [22-0785](#)** Director's Metrics

Sponsors: Brown

Attachments: [Board Report - Metrics - 04202022](#)

15. COMMENTS BY COMMISSIONERS**16. COMMENTS BY THE CHAIR****17. OTHER MATTERS****18. 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.