



**Detroit Water and Sewerage  
Department  
Meeting Agenda - Final-revised  
Board of Water Commissioners**

735 Randolph  
Detroit, Michigan 48226

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Wednesday, April 24, 2013

2:00 PM

Water Board Building - Board Room

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF THE AGENDA**

**4. APPROVAL OF MINUTES**

*Special Meeting No. 3 of March 6, 2013  
Special Meeting No. 4 of March 13, 2013  
Special Meeting No. 5 of March 26, 2013  
Regular Meeting of March 27, 2013*

**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. ITEMS FROM THE COMMISSIONERS**

*Department Response to Audit-Pending  
Audit Process Workshop-Pending  
Tour of Northeast Pump Station-OMI Construction Site-Pending  
Water Master Plan Update Workshop-Pending  
Information Systems (IT) Workshop-Pending*

**7. NEW BUSINESS - STAFF**

[13-0149](#)

The Board of Water Commissioners authorizes the **Chief Operating Officer/Compliance Officer to be named a Designated Authorized Representative for the Detroit Water and Sewerage Department** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Dixon

**Attachments:** [SRF and DWRP.docx](#)

[DESIGNATED REP..RESOLUTION...SMATTHEW SCHENK 3.27.13](#)

[13-0151](#)

The Board of Water Commissioners authorizes the Director to **enter into Contract No. CS-1528, "Water Master Plan Update" with CDM Michigan, Inc. (Consultant), at a cost not-to-exceed \$1,998,600.43 for a duration of two (2) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Porter

**Attachments:** [CS-1528 BOWC Letter.docx](#)

[13-0154](#)

The Board of Water Commissioners authorizes the Director to **grant an appropriation of \$339,901.67 to Oracle Corporation for Enterprise Software Maintenance for WAM (Work and Asset Maintenance) System for one year.**

**Sponsors:** Bateson

**Attachments:** [WAM Final 4-24-13](#)

[13-0160](#)

The Board of Water Commissioners authorizes the Director to **enter into Contract No. DWS-894, "Water Shut-Off/Turn-On Project" with Homrich Wrecking, Inc. (Contractor), at a cost not-to-exceed \$5,599,999.50 for a duration of 730 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Johnson

**Attachments:** [DWS-894 BOWC Letter Second Revised 4-15-13](#)  
[DWS-894 Attachment](#)

[13-0163](#)

The Board of Water Commissioners authorizes the Director to **grant an increase of \$1,983,580.00 to the Contract Price, with no time extension to the Final Completion Date of August 15, 2013, for Contract No. PC-779, entitled "Specialized Process Facilities and Equipment Purchase, Installation and Maintenance Services", being performed by Lakeshore Engineering Services, Inc., the General Contractor**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Smalley

**Attachments:** [PC 779 Change Order 2.docx](#)

[13-0249](#)

The Board of Water Commissioners, **authorizes settlement of this matter in the recommended mediation amount of Six Hundred Seventy-Five Thousand Dollars and 00/100 (\$675,000.00) pursuant to a settlement agreement entered in the above-referenced claim** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Jacobs Motion Letter.docx](#)

[Jacobs Settlement Letter.docx](#)

[Jacobs Settlement Agreement.docx](#)

[13-0250](#)

The Board of Water Commissioners, **authorizes settlement of this matter through a mutual release of claims without payment**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [D'Agonstini Motion Letter.docx](#)

[D'Agonstini Settlement Letter](#)

[Dagostini Settlement Agreement](#)

8. **DIRECTOR'S REPORT**
9. **COMMENTS BY COMMISSIONERS**
10. **COMMENTS BY THE CHAIR**
11. **ADJOURNMENT**