



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
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Board of Water Commissioners

Thursday, July 17, 2025

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

The meeting has been rescheduled to Thursday, July 17, 2025 at 2:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 18, 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. [2025-166](#) Receipt of Correspondence

Sponsors: Phillips

Attachments: [FOIA 25-122 Response \(WTPOD\)](#)

[2478 Parker St - Response Letter](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

None

9. APPROVAL OF CONSENT AGENDA (ITEMS 9A-J)

- A. [2025-160](#) Motion regarding DJ's Landscape Management protest regarding Detroit Water and Sewerage Department RFB #534440, for Grounds Maintenance Services.

Sponsors: MacGriff

Legislative History

7/2/25 Finance Committee recommended for approval

- B. [2025-143](#) 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 6006874 (WS-747) with Super Construction LLC for Hydro-Excavation in The Grandmont Community Neighborhood of Detroit, by adding \$165,685.00 in funding for a total amended contract amount not-to-exceed \$600,000.00. No change to contract terms and conditions or expiring date of 1/27/2026.** 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

7/2/25 Finance Committee recommended for approval

- C. [2025-144](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007251 (DWS-971) with LGC Global, Inc. and Detroit Grounds Crew (Joint Venture), for Catch Basin Inspection, Repair & Replacement; for a total contract amount not-to-exceed \$7,440,164.00 and a term of three (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

7/2/25 Finance Committee recommended for approval

- D. [2025-145](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007258 (WS-741) with LGC Global, Inc. for Water System Improvements; for a total contract amount not-to-exceed \$13,892,423.00 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

7/2/25 Finance Committee recommended for approval

- E. [2025-146](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007278, with Johnson Controls Fire Protection, a piggyback off the City of Detroit Contract 6006407, for Fire Systems Planned Services, for a total contract amount not-to-exceed \$250,000.00 and an expiration date of 7/31/27.** 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

7/2/25 Finance Committee recommended for approval

- F. [2025-153](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007287 for Project DWS-977 with LGC Global, Inc. for Sewer Improvements Throughout the City of Detroit for a total contract amount not-to-exceed \$9,769,962.00 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

7/2/25 Finance Committee recommended for approval

- G. [2025-131](#) The Board of Water Commissioner for the City of Detroit Water and Sewerage Department approves the following Information Technology policy: **Artificial Intelligence and Machine Learning - Acceptable Use** and authorizes the Director to take such action as may be necessary to effectuate the policy.

Sponsors: Branch

Attachments: [Acceptable Use - Artificial Intelligence](#)

Legislative History

6/4/25 Legal and Government Affairs recommended for approval

This item was placed on "Unfinished Business" for the July 2, 2025 legal committee meeting.

7/2/25 Legal and Government Affairs recommended for approval

- H. [2025-132](#) The Board of Water Commissioner for the City of Detroit Water and Sewerage Department approves the following Information Technology policy: **Data Usage and Classification Policy** and authorizes the Director to take such action as may be necessary to effectuate the policy.

Sponsors: Branch

Attachments: [Data Usage and Classification Policy](#)

Legislative History

6/4/25 Legal and Government Affairs recommended for approval

This item was placed on "Unfinished Business" for the July 2, 2025 legal committee meeting.

7/2/25 Legal and Government recommended for approval
 Affairs

- I. [2025-152](#) 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 Fairlane Retail Management, LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Branch

Attachments: [2025-2 GLWA GEEP 2505 734 Andrew EEP Package](#)

Legislative History

7/2/25 Legal and Government recommended for approval
 Affairs

- J. [2025-155](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a Real Estate Purchase Agreement with P&V Management Group, LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: MacGriff

Attachments: [Purchase Agreement](#)

Legislative History

7/2/25 Legal and Government recommended for approval
 Affairs

10. **NEW BUSINESS**

- A. [2025-162](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007295 to provide grounds maintenance services for a term of 5 years with Premier Group Associates LC not-to-exceed \$259,186.24**. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- B. [2025-167](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007309 (WS-742) with LGC Global, Inc. for Water System Improvements, for a total contract amount not-to-exceed \$19,477,752.00 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

- C. [2025-168](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007201 with DLZ Michigan, Inc.; for Sewer Condition Assessment, Sewer Flow Monitoring, Hydraulic Modeling, CIP Development, and Design Services in the neighborhoods of Cultural Center, Medbury Park, Eastern Market, Greektown, Milwaukee Junction, New Center, and Tech Town (Project DWS-966); for a total contract amount not-to-exceed \$15,915,746.00 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

- D. [2025-164](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **acquire the properties listed in the attached Exhibit A as a part of the Brightmoor Stormwater Improvement Project - Acquisition plan included in the Capital Budget,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Smalley and Branch

Attachments: [DWSD Brightmoor Update BOWC July 2025](#)

[Exhibit A to Brightmoor Resolution](#)

[Parcel Information Brightmoor 20250702](#)

E. **Union Ratification**

11. **DIRECTOR'S METRICS**

- A. [2025-170](#) **Director's Metrics**

Sponsors: Brown

Attachments: [Board Report - Metrics - 07162025 - Edited](#)

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