



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, July 17, 2024

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

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

Tuesday, June 18, 2024

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

None

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

None

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

- A. [2024-126](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract No. 2856616 with Itron, Inc. to provide equipment for Open Way Riva Devices; by adding \$522,500.00, for an amended total contract amount not-to-exceed \$1,045,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- B. [2024-127](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract No. 6003374 (CS-1966) with e-Builder, Inc., for Construction Management Software; by adding \$1,450,000.00, for an amended total contract amount not-to-exceed \$2,035,000.00 and extending the term 5 years for a new term ending 6/30/29.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- C. [2024-128](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract No. 6003375 (CS-1963) with Azteca Systems Holdings, LLC, for CityWorks GIS-centric Maintenance Management System Software; by adding \$1,250,000.00, for an amended total contract amount not-to-exceed \$1,850,000.00 and extending the term 5 years for a new term ending 6/30/29.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- D. [2024-129](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract No. 6003376 (CS-1964) with Loadspring Solutions, Inc., for Primavera Project Management Software; by adding \$150,000.00, for an amended total contract amount not-to-exceed \$315,000.00 and extending the term 5 years for a new term ending 6/30/29.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- E. [2024-130](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract No. 6003486 (CS-1964) with Innovyze, LLC f/k/a Innovyze, Inc. for Hydraulic Modeling System Software; by adding 5 years for a new term ending 6/30/29, and additional funds in the amount of \$940,000.00, for an amended total contract amount not-to-exceed \$1,120,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- F. [2024-131](#) 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 6006120 with Groundwork 0 LLC for Avaya Network and Phone Maintenance Services; by adding \$52,000.00, for an amended total contract amount not-to-exceed \$152,000 and no change to the term ending 8/20/24.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- G. [2024-132](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006362 with LGC Global, Inc., for Minock Park Greening Services (Project PC-814); for a total contract amount not-to-exceed \$1,399,818.10 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

- H. [2024-133](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006392 (WS-738) with Five Star Energy Services, LLC for Water System Improvement in Dexter-Linwood, Davison, and Buffalo-Charles Neighborhoods of the City of Detroit, for a total contract amount not-to-exceed \$14,984,817.20 (100% reimbursable by ARPA funding) 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

- I. [2024-134](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006415 with Jack Doheny Companies, Inc., for various Vector Parts, for a total contract amount not-to-exceed \$150,000.00 and a term of 1 year.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- J. [2024-135](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006399, a piggyback off City of Detroit Contract 6003586, to provide light-duty leasing, purchasing and ancillary services of fleet vehicles with Bob Maxey Ford, Inc. for a term of one (1) year, eleven (11) months and fifteen (15) days and a total contract not-to-exceed amount of \$3,947,500.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

10. **NEW BUSINESS**

11. **DIRECTOR'S METRICS**

- A. [2024-142](#) Director's Metrics

Sponsors: Brown

Attachments: [Board Report - Metrics - 07172024](#)

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