



Detroit Water and Sewerage Department Meeting Minutes - Final Board of Water Commissioners

735 Randolph
Detroit, Michigan 48226
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dwsd.legistar.com

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

Chairperson Einheuser called the meeting to order at 2:00 p.m.

2. ROLL CALL

Present: 5 - Commissioner Linda Forte, Commissioner Lane Coleman, Commissioner Jane Garcia, Chairperson Michael Einheuser and Commissioner Jonathan Kinloch
Absent: 2 - Commissioner John Henry Davis and Vice Chairperson Mary Blackmon

3. APPROVAL OF AGENDA

Chairperson Einheuser requested approval of the agenda.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Lane Coleman that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairperson Einheuser requested approval of the minutes of June 18, 2024.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Linda Forte that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC COMMENTS (3 minutes per speaker)

a. Cecily McClellan asked if the Department could provide the shutoffs listing by zip code. She also stated that according to the Lifeline dashboard data why was there a decrease of two thousand in the number of residents that were receiving benefits from 75,000 in May to 73,000 in July. Ms. McClellan also asked how many of the 1400 residents who receive water conservation services were referred to a plumber.

b. DeMeeko Williams, Chief Executive Director of Hydrate Detroit, reported that they

are sponsoring a Share Water Drive on Saturday, July 20, 2024 in collaboration with Wayne Metro. He thanked DWSD's public affairs team and the other activists for lending their support to the cause. He is also happy for the new EasyPay payment plan.

c. Sonya Brown came to thank DWSD and Beulah Walker for assisting with the community street flooding. She hopes the collaboration this weekend will help resolve these issues.

d. Norrel Hemphill, Attorney with Environmental Law submitted, written communication dated July 26, 2024 for the record.

e. Gabriel Marshall and Rodney Thomas came because the property they purchased at 5555 Woodhall Street through the Wayne County Auction had been disconnected from the city's assets. They also mentioned that several of their properties experience basement flooding every rainfall.

Beulah Walker with Hydrate Detroit came to thank the Department, the Board of Water Commissioners, and Director Brown for always assisting Hydrate Detroit.

6. COMMUNICATIONS

There were none.

7. ITEMS FROM THE COMMISSIONERS

There were none.

8. UNFINISHED BUSINESS

There was none.

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

A motion was made by Commissioner Linda Forte, seconded by Commissioner Lane Coleman that this be approved on the Consent Agenda. The motion carried by a unanimous vote.

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

A motion was made by Commissioner Linda Forte, seconded by Commissioner Lane Coleman that the Contract Amendment be approved. The motion carried by a unanimous vote.

- 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

A motion was made by Commissioner Linda Forte, seconded by Commissioner Lane Coleman that the Contract Amendment be approved. The motion carried by a unanimous vote.

- 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

A motion was made by Commissioner Linda Forte, seconded by Commissioner Lane Coleman that the Contract Amendment be approved. The motion carried by a unanimous vote.

- 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

A motion was made by Commissioner Linda Forte, seconded by Commissioner Lane Coleman that the Contract Amendment be approved. The motion carried by a unanimous vote.

- 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

A motion was made by Commissioner Linda Forte, seconded by Commissioner Lane Coleman that the Contract Amendment be approved. The motion carried by a unanimous vote.

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

A motion was made by Commissioner Linda Forte, seconded by Commissioner Lane Coleman that the Contract Amendment be approved. The motion carried by a unanimous vote.

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

A motion was made by Commissioner Linda Forte, seconded by Commissioner Lane Coleman that the Contract Amendment be approved. The motion carried by a unanimous vote.

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

A motion was made by Commissioner Linda Forte, seconded by Commissioner Lane Coleman that the Contract be approved. The motion carried by a unanimous vote.

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 Vactor 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

A motion was made by Commissioner Linda Forte, seconded by Commissioner Lane Coleman that the Contract be approved. The motion carried by a unanimous vote.

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

A motion was made by Commissioner Linda Forte, seconded by Commissioner Lane Coleman that the Contract be approved. The motion carried by a unanimous vote.

10. NEW BUSINESS

There was none.

11. DIRECTOR'S METRICS

A. [2024-142](#)

Director's Metrics

Sponsors: Brown

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

This Communication or Report was received and filed.

12. COMMENTS BY COMMISSIONERS

Commissioner Garcia thanked Matthew Phillips, Chief Customer Service Officer, for assisting LA SED with a broken pipe. She was grateful that he was able to address the matter over the weekend. The agency was up and running to continue to provide services to the community. Mr. Phillips replied that he was appreciative of the commendations, and it was the customer service team that did the work.

13. COMMENTS BY THE CHAIR

There were none.

14. OTHER MATTERS

There were none.

15. ADJOURNMENT

Chairperson Einheuser requested a motion to adjourn.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Lane Coleman that the meeting be adjourned.. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 3:03 p.m.

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.