



# Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph  
Detroit, Michigan 48226  
(313) 224-4704 Office  
dwsd.legistar.com

## Board of Water Commissioners

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Wednesday, October 19, 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

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### BOWC Meeting

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

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*September 21, 2022*

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

7. COMMUNINCATIONS

A. [22-0948](#) Receipt of Correspondence

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

8. UNFINISHED BUSINESS

*None*

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

- A. [22-0933](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6004753 with Santoro, Inc. to provide as-needed parts, repairs, and maintenance services for DWSD owned heavy-duty trucks, tractors, and trailers for a total contract amount not-to-exceed amount of \$100,000 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

**Attachments:** [Santoro Inc Bid Tab 497002](#)

**Legislative History**

10/5/22 Finance Committee recommended for approval

- B. [22-0934](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6004769 with Bob Maxey to purchase six current model Ford Transit 350 AWD Cargo Vans, total contract amount not-to-exceed amount of \$318,996.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

**Attachments:** [Bob Maxey Transit 350 Bid Tab fb 9.9](#)

**Legislative History**

10/5/22 Finance Committee recommended for approval

- C. [22-0935](#) 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 6003270 with KONE Inc, to add \$111,950.00 to continue providing for preventative maintenance, service and repairs for all DWSD elevators, for a total amended not-to-exceed cost of \$511,950.00.** 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**

10/5/22 Finance Committee recommended for approval

- D. [22-0936](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 2 for DWSD Contract 6002281 with Ecopia Tech Corporation, to continue providing Impervious Surface Delineation and Classification of Aerial Imagery of the City of Detroit - requesting to add \$225,000.00 and extend the term by a period of 3 years, for a new total amended contract not-to-exceed amount of \$533,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

**Legislative History**

10/5/22 Finance Committee recommended for approval

- E. [22-0939](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 1 for DWSD Contract 6002881 with Nearmap Inc., to continue providing Annual Aerial Imagery Services of the City of Detroit - requesting to add \$224,000.00 and extend the term by a period of 3 years, for a new total amended contract amount not-to-exceed of \$464,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

**Legislative History**

10/5/22 Finance Committee recommended for approval

- F. [22-0937](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6004770 with Feldman Ford, LLC to purchase three 2023 Ford F350 4x4 pickup trucks for a total contract not-to-exceed amount of \$222,380.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

**Attachments:** [Feldman Ford F350 - Bid Tab fb 9.14](#)

**Legislative History**

10/5/22 Finance Committee recommended for approval

- G. [22-0938](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 1 to DWSD Contract 6002725 with Graybar Electric Company, to continue providing for as-needed lighting and electrical supplies adding \$50,000.00 to the contract amount and extending the term for a period of 2 years, for a new total amended contract not-to-exceed amount of \$125,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

**Legislative History**

10/5/22 Finance Committee recommended for approval

- H. [22-0940](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6004748 for Patch Material, Bituminous: CP-5 Modified delivered in minimum of 40 Ton Truckloads with Cadillac Asphalt for a total contract amount not-to-exceed \$270,000 and a term of one (1) year.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

**Legislative History**

10/5/22 Finance Committee recommended for approval

10. **NEW BUSINESS**

None

**11. DIRECTOR'S REPORT****A. [22-0950](#) Director's Report**

*Sponsors:* Brown

*Attachments:* [Board Report - Metrics - 10192022](#)

**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.