



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

735 Randolph
Detroit, Michigan 48226
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Wednesday, September 20, 2023

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 - Water Board Building - 9th Floor Conference Center

1. CALL TO ORDER

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

2. ROLL CALL

Present: 4 - Commissioner Lane Coleman, Commissioner John Henry Davis,
Commissioner Jane Garcia and Chairperson Michael Einheuser

Excused: 2 - Commissioner Linda Forte and Commissioner Jonathan Kinloch

Absent: 1 - Vice Chairperson Mary Blackmon

3. APPROVAL OF AGENDA

Chairperson Einheuser requested approval of the agenda.

**A motion was made by Commissioner John Henry Davis, seconded by
Commissioner Jane Garcia that the agenda be approved. The motion carried
by a unanimous vote.**

4. APPROVAL OF MINUTES

Chairperson Einheuser requested approval of the minutes of August 16, 2023.

**A motion was made by Commissioner John Henry Davis, seconded by
Commissioner Lane Coleman that the minutes be approved. The motion
carried by a unanimous vote.**

5. PUBLIC COMMENTS (3 minutes per speaker)

a. Debra Taylor with We the People of Detroit (WTPOD) submitted written
communications for the record.

b. Taylor Pine with WTPOD agreed with Ms. Taylor's sentiments.

6. COMMUNICATIONS

There were none.

Commissioner Kinloch arrived at 2:14 p.m.

7. ITEMS FROM THE COMMISSIONERS

There were none.

8. UNFINISHED BUSINESS

There was none.

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

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Lane Coleman that the Consent Agenda be approved. The motion carried by a unanimous vote.

A. [2023-199](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Purchase Order 3068240 with Jefferson Chevrolet Company for the purchase of six (6) 2024 Chevrolet Express 3500 AWD Cargo Vans, for a total purchase not-to-exceed amount of \$294,003.90.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [Bid Tab 2023-199 Chev Express Cargo Van](#)

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Lane Coleman that this Contract be approved. The motion carried by a unanimous vote.

B. [2023-200](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contracts 6005596 with EJ USA and 6005598 with ETNA Supply Company, for Repair Clamps of Various Sizes, for a combined total contract amount not-to-exceed amount of \$327,493.51 and a term of one (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

Attachments: [Bid Tab Repair Clamps](#)

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Lane Coleman that this Contract be approved. The motion carried by a unanimous vote.

C. [2023-201](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment # 1 for DWSD Contract 6004388 to utilize Sourcewell-NJPA Cooperative Agreement**

#070121-JHN with Johnson Controls, Inc., for HVAC Equipment, Parts, Repairs and Preventative Maintenance Services by adding additional funds in the amount of \$500,000.00 for a total contract amount not-to-exceed \$4,961,508.00 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

Attachments: [HVAC Critical Equipment](#)

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Lane Coleman that this Contract Amendment be approved. The motion carried by a unanimous vote.

D. [2023-202](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 4 to DWSD Contract 6001088 (CS-1804) with Diversified Data Processing and Consulting, Inc. dba DivDat for Bill Payment Kiosk Services by extending the term by 5 years, through 9/9/28 and adding additional funds of \$5,000,000.00 for a total amended contract not-to-exceed amount of \$10,695,125.00** 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 John Henry Davis, seconded by Commissioner Lane Coleman that this Contract Amendment be approved. The motion carried by a unanimous vote.

E. [2023-203](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6005661 utilizing the COPRO+ Cooperative Contract # 37-22-092 with Pipetek Infrastructure Services, Inc for Catch Basin Cleaning Services for a total contract amount not-to-exceed \$2,500,000.00 and a term of two years and six months.** 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 John Henry Davis, seconded by Commissioner Lane Coleman that this Contract be approved. The motion carried by a unanimous vote.

F. [2023-204](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contracts 6005537, 6005604, 6005605 and 6005606 for Full Lead Service Line Replacements at Various Locations Throughout Detroit (Project WS-737), for a total combined contract not-to-exceed amount of \$45,000,000.00 (reimbursable via ARPA Funds) and a term of two and one-half years (2.5 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: [Bid Tab WS-737](#)

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Lane Coleman that this Contract be approved. The motion carried by a unanimous vote.

Commissioner Forte arrived at 2:22 p.m.

10. NEW BUSINESS

There was none.

11. DIRECTOR'S REPORT

A. [2023-209](#) Director's Report

Sponsors: Brown

Attachments: [Board Report - Metrics - 09202023](#)

This Communication or Report was received and filed.

12. COMMENTS BY COMMISSIONERS

There were none.

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 Linda Forte, seconded by Commissioner Jane Garcia that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:37 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.