

Detroit Water and Sewerage Department Meeting Agenda - Final

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

Board of Water Commissioners

Wednesday, October 15, 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

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BOWC Meeting

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES

September 17, 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

None

- 7. ITEMS FROM THE COMMISSIONERS
- 8. UNFINISHED BUSINESS

None

9. APPROVAL OF THE CONSENT AGENDA (Items 9A-M)

A. 2025-224

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve Amendment No. 2 for DWSD Contract 6002342 with CDW Government LLC utilizing the MiDeal cooperative contract #071B6600110 for the purchase of standardized and as needed technology commodities and services; by adding \$500,000.00, for an amended total contract amount not-to-exceed \$5,500,000.00 with no change to the statement of work, term end date or terms & conditions. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and Gosine

Legislative History

10/1/25 Finance Committee recommended for approval

B. 2025-225

The Board of Water Commissioners for the City of Detroit Water Sewerage Department approve Amendment 3 to DWSD Contract No. 6003769 (LS-1906) with Bush Seyferth, PLLC for Legal Services for Representation in Litigation Related to the June and July 2021 Rain Events; by adding \$150,000 for an amended total contract amount not-to-exceed \$1,200,000.00 with no change to the statement of work, term end date or terms & conditions. This authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and MacGriff

Legislative History

10/1/25 Finance Committee recommended for approval

C. 2025-226

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve Amendment 1 with DWSD Contract 6005862, with Safety Zone Holdings, for Traffic Barricades and Cones, by adding \$56,500.00 in funding, for a total amended contract amount not-to-exceed \$219,000.00. No changes to the scope of work, terms & conditions, or expiring date of 1/30/26. 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

10/1/25 Finance Committee recommended for approval

D. <u>2025-227</u>

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 6006561, with Pronto Pest Management, Inc., to provide pest control services, by adding \$25,000.00 in funding and extending the term by (6) six months, for a total amended contract amount not-to-exceed \$115,000.00 and a new term ending 3/31/26. No changes to the scope of work or contract terms and conditions. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

<u>Sponsors:</u> Welch Legislative History 10/1/25 Finance Committee

recommended for approval

E. 2025-228

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007448 with ETNA Supply Company, Contract 6007449 with Ferguson Waterworks, and Contract 6007450 with Motor City Pipe & Supply; for the as-needed purchase of Repair Clamps of various sizes, for a combined total contract amount not-to-exceed \$670,220.00 and a term of one 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

Attachments: bid tab repair clamps 537440

Legislative History

10/1/25 Finance Committee

recommended for approval

F. <u>2025-229</u>

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007461 (PC-822) with L. D'Agostini and Sons, Inc. for the Brightmoor Green Infrastructure Project; for a total contract amount not-to-exceed \$2,212,644.00 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

Legislative History

10/1/25 Finance Committee

recommended for approval

G. 2025-230

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007462 (PC-817A) with Anglin Civil, LLC for the Minock Park Green Infrastructure; for a total contract amount not-to-exceed \$912,142.08 and a term 760 days. 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

10/1/25 Finance Committee

recommended for approval

H. 2025-231

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007467 with Systems and Software for the upgrades and project implementation of new hardware/software, configurations to the enQuesta CIS solution; for a total contract amount not-to-exceed \$480,000.00 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 and Gosine

Legislative History

10/1/25 Finance Committee

recommended for approval

I. <u>2025-232</u>

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007468 with Systems and Software for the hardware/software licensing, configuration and upgrades of the enQuesta CIS solution; for a total contract amount not-to-exceed \$3,750,000.00 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 and Gosine

Legislative History

10/1/25 Finance Committee

recommended for approval

J. <u>2025-233</u>

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract No. 6007471 with Cadillac Asphalt, LLC for Patch Material; for a total contract amount not-to-exceed \$290,000.00 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

Legislative History

10/1/25 Finance Committee

recommended for approval

K. 2025-234

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD** Contract 6007473 (DWS-975A) Contracting with Major Group, Inc. for Green Stormwater Infrastructure Softscape Maintenance in the City of Detroit; for a total contract not-to-exceed amount of \$2,934,000.00 and a term of four (4) years. authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

10/1/25 Finance Committee

recommended for approval

L. 2025-235

The City of Detroit Board of Water Commissioners authorizes the Director to approve a Development Reimbursement Agreement with Henry Ford Health System, for water and sewer infrastructure improvements, for a total contract not to exceed amount of \$2,500,000.00 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 and Smalley

M. 2025-245

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the settlement agreement in *Mohamad Olabi v. City of Detroit*, Wayne County Circuit Court Case No. 23-012983-NI and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Branch Penson

Attachments: 250929 Olabi - Signed Settlement Release COD

Legislative History

10/1/25 Legal and Government recommended for approval

Affairs

10. NEW BUSINESS

- A. Recognition of Former Board of Water Commissioner Lane Coleman
- **B.** 2025-246

The Board of Water Commissioners for the City of Detroit Water Sewerage Department 1) Approves the Collective Bargaining Agreement for 2025-2030 between the DWSD and the Teamsters State, County and Municipal Workers, Local 214; 2) Authorizes the Director to execute the Agreement, and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Jones and Branch Penson

C. <u>2025-247</u>

The Board of Water Commissioners for the City of Detroit Water Sewerage Department 1) Approves the Collective Bargaining Agreement for 2025-2029 between the DWSD and the Association of Professional Inspectors; 2) Authorizes the Director to execute the Agreement, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Jones and Branch Penson

Attachments: Memo to BOWC APCI 10.13.25 (003)

APCI FULL TA PACKET 2025 (003)

D. 2025-248

The Board of Water Commissioners for the City of Detroit Water Sewerage Department 1) Approves the Collective Bargaining Agreement for 2025-2029 between the DWSD and the Utility Workers of America, Local 504; 2) Authorizes the Director to execute the Agreement, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

<u>Sponsors:</u> Jones and Branch Penson <u>Attachments:</u> <u>Memo to BOWC.UWUA</u>

UWUA FULL TA PACKET 2025

E. 2025-249

The Board of Water Commissioner for the City of Detroit Water and Sewerage Department approves the updated salary ranges for the classifications of a.) Electrical Instrumentation Control Technician 1, 2 and 3; b.) Field Service Technician MBTC 1; and c.) Maintenance Technician MBTC, and authorizes the Director to take such action as may be necessary to accomplish the intent of this vote.

Sponsors: Jones

F. 2025-250

The Board of Water Commissioners for the City of Detroit Water Sewerage Department authorizes the Director to approve DWSD Contract No. 6007509 with Promise Network, Inc. dba Promise for Third-Party Vendor Administration of the Lifeline H2O Affordability Program, for a term of one year, with a (1) year option to renew. This is a zero-cost contract for applicant processing services only. The vendor will be paid independently by the Great Lakes Water Authority via WRAP (Water Residential Affordability Program) funds by retaining 12% per application processed. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and Phillips

- 11. DIRECTOR'S REPORT
- A. <u>2025-251</u> Director's Report

Sponsors: Brown

Attachments: Board Report - Metrics - 10152025

- 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