



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, November 20, 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

October 16, 2024

5. PUBLIC COMMENTS (2 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (2 Minute Limitation)

6. COMMUNICATIONS

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

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

- A. [2024-237](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **outright vacate a DWSD asset and easement at 601 Piquette Avenue, Detroit, Michigan 48202** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri

Attachments: [601 Piquette - Easement Vacation Petition](#)

Legislative History

11/6/24 Legal and Government recommended for approval
Affairs

- B. [2024-238](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an Easement to DTE Gas Company**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri

Attachments: [DTE Easement Waterworks Park Agreement](#)

Legislative History

11/6/24 Legal and Government recommended for approval
Affairs

10. NEW BUSINESS

- A. [2024-217](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Purchase Order 3079434 with AIS Construction Equipment Corporation to provide six John Deere 35G mini excavators with trailers and attachments, for a total purchase amount not-to-exceed \$900,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- B. [2024-218](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Purchase Order 3078749 with Interstate Trucksource, Inc., for the purchase of (4) Five-Yard Dump Trucks with custom debris body, for a total purchase amount not-to-exceed \$653,700.84** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- C. [2024-219](#) 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 6004286, with Detroit Grounds Crew LLC, for Tree Trimming/Shrub Removal Services; by adding \$25,000.00, for an amended total contract amount not-to-exceed \$245,000.00. No change to the contract term, scope of work or terms and conditions.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- D. [2024-220](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract 6006725 with AIS Construction Equipment Corporation, for as-needed John Deere Equipment repair services, parts and preventative maintenance, for a total contract amount not-to-exceed \$750,000.00 and a term of five (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
- E. [2024-221](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006738 (Project DWS-969), with LGC Global, Inc., for Inspection, Rehabilitation & Replacement of Sewers Within the West Jefferson Avenue Neighborhood, for a total contract amount not-to-exceed \$17,865,948.00 and a term of 546 calendar days.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- F. [2024-222](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006750 (WS-743), with LGC Global, Inc. for as-needed Water Main Replacements throughout various locations within the City of Detroit, for a total contract amount not-to-exceed \$14,225,378.55 and a term of two (2) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- G. [2024-223](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006752 with Santoro, Inc., to provide as-needed Collision and Repair Services for Heavy-Duty Trucks, Tractors and Trailers, for a total contract amount not-to-exceed \$500,000.00 and a term of (5) five years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch

- H. [2024-224](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006767 with Inner-Tite Corp., to provide curb stop box locks, for a total contract amount not-to-exceed \$200,000.00 and a term of two (2) 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. [2024-225](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006769 with Johnson Controls Inc., for As Needed HVAC Replacement and Repair Services, for a total contract amount not-to-exceed \$1,000,000.00 and a term of two (2) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- J. [2024-226](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006772 with MacAllister Machinery Co. dba Michigan CAT; utilizing the MiDeal Contract # 24000000165, for the rental of as-needed Michigan Caterpillar Construction Equipment, for a total contract amount not-to-exceed \$500,000.00 and a term of (4) four years (1) one month and (27) twenty-seven days.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- K. [2024-227](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006782 with Secure Door LLC; to provide Pedestrian Door Maintenance and Repair Services, for a total contract amount not-to-exceed amount of \$625,000.00 and a term of five (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
- L. [2024-228](#) 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 6003967, with LGC Global, Inc., for Water Main Repairs (WS-719); by adding funding in the amount of \$750,000.00, for a new amended contract amount not-to-exceed \$29,688,000.00 and extending the term by 60 days for a new term expiring 1/29/2025. No changes to 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.
- Sponsors:** Welch

- M. [2024-229](#) 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. 6005722 with Decima, LLC, for Project Design and Building Renovation Services; by adding \$825,000.00 in funding, for a total amended contract amount not-to-exceed \$1,675,000.00. No change to scope of work, or the terms and conditions of this contract.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- N. [2024-230](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006536 with Major Contracting Group, Inc. and Gayanga Co. (Joint Venture), for As Needed Water Main Repairs (Project WS-744A), for a total contract amount not-to-exceed \$34,962,900.00 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

- O. [2024-231](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006808 with Major Contracting Group, Inc./Gayanga Company Inc. (JV); for Hydrant and Repair of Water Mains (WS-745), for a total contract amount not-to-exceed \$8,248,100.00 and a term of three years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- P. [2024-246](#) **Approval of City of Detroit Water and Sewerage Department's Lead Service Line Replacement Policy.**

Sponsors: Pospiech

Attachments: [Detroit's Lead Service Line Replacement Policy - November 2024 \(4\)](#)

11. **DIRECTOR'S METRICS**

- A. [2024-247](#) **Director's Report**

Sponsors: Brown

Attachments: [Board Report - Metrics - 11202024](#)

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