



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
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Board of Water Commissioners

Wednesday, April 15, 2026

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

March 18, 2026

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

A. [2026-92](#) Receipt of Correspondence

Sponsors: Phillips

Attachments: [March 16 2026 - Letter to DWSD](#)

B. [2026-93](#) Receipt of Correspondence

Sponsors: Operations

Attachments: [4879 Cortland - BOWC Response](#)

C. [2026-96](#) Receipt of Correspondence

Sponsors: MacGriff

Attachments: [2026 04 06 LGC Bid Protest re WS-755](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

None

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

- A. [2026-72](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Purchase Order 3091787 with Vermeer of Michigan, Inc. dba Vermeer Midwest to provide (1) one new Directional Drill and Trailer Package, to support DWSD Lead Service Replacement Operations, for a total purchase not-to-exceed amount of \$232,260.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and Water Production and Operations Manager Roberts

Legislative History

4/1/26 Finance Committee recommended for approval

- B. [2026-73](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to Contract 6006211 with Duke's Root Control Inc., for catch basin cleaning services, a piggyback utilizing the Wayne County Contract #37-22-092; by adding \$1,000,000.00 in funding and extending the term of 1 year, for a total amended contract amount not-to-exceed \$3,545,335.00 and a new term ending 4/19/27.** 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

4/1/26 Finance Committee recommended for approval

- C. [2026-74](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007783, (CS-2006) a piggyback of CoD Contract 6007402, with Power Lighting & Technical Services, for planned electrical and cabling services, for a total contract amount not-to-exceed \$1,875,000.00 and a term of 2 years and 5 months.** 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

4/1/26 Finance Committee recommended for approval

- D.** [2026-75](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007786, with Safer Home Services North America LLC dba Clear Pest Pros of Southeast Michigan, for a duration of five years and a total contract amount not-to-exceed \$400,000.00.** 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**
- 4/1/26 Finance Committee recommended for approval
- E.** [2026-76](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007780 (Project WS-755) with DMC Consultants, Inc. for Lead Water Service Line Replacement - Chandler Park, for a total contract amount not-to-exceed \$7,969,391.31 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
- Legislative History**
- 4/1/26 Finance Committee recommended for approval
- F.** [2026-77](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007779 with Zenner USA, Inc., for the purchase of water meters, for a total contract amount not-to-exceed \$3,627,192.20 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 and Water Production and Operations Manager Flake
- Attachments:** [Bid Tab Evaluation_Pricing Sheet 543634 -mw3.30.26](#)
- Legislative History**
- 4/1/26 Finance Committee recommended for approval
- G.** [2026-78](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007800 with Master Meter, for the purchase of water meters., for a total contract amount not-to-exceed \$2,218,300.00 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 and Water Production and Operations Manager Flake
- Attachments:** [Bid Tab Evaluation_Pricing Sheet 543634 -mw3.30.26](#)
- Legislative History**
- 4/1/26 Finance Committee recommended for approval

- H. [2026-79](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007801 with Metron-Farnier, LLC, for the purchase of water meters, for a total contract amount not-to-exceed \$1,607,250.00 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 and Water Production and Operations Manager Flake

Attachments: [Bid Tab Evaluation Pricing Sheet 543634 -mw3.30.26](#)

Legislative History

4/1/26 Finance Committee recommended for approval

- I. [2026-89](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007795 for Project WS-756 with Inner City Contracting LLC and Eminent Excavating LLC, a Joint Venture (JV) award, for Lead Water Service Line Replacements in the Eden Gardens neighborhood, for a total contract amount not-to-exceed \$8,125,500.00 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

Legislative History

4/1/26 Finance Committee recommended for approval

- J. [2026-80](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department approval to **adopt the Audit Committee Charter** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Camarena

Attachments: [Audit Committee Charter \(v1.0\) - \(April 2026\)](#)

Legislative History

4/1/26 Audit Committee recommended for approval

- K. [2026-86](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the submission of a **Michigan Department of Environment, Great Lakes, and Energy Water Resources Division State High Water Infrastructure Grant Application for Jefferson Chalmers Bioretention Implementation** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Smalley

Legislative History

4/1/26 Capital Improvement Program and Operations Committee recommended for approval

10. NEW BUSINESS**A. [2026-81](#) Review and Approval of Final Five-Year DWSD CIP for FY 2027-2031**

Sponsors: Rahman

Attachments: [BOWC Presentation - FY 27-31 CIP Budget April 15 2026](#)

Legislative History

4/1/26 Capital Improvement received and filed
Program and Operations
Committee

- B. [2026-90](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the proposed 5 Year Capital Improvement Plan (CIP) for the Fiscal Years 2027 to 2031 for the Water Supply System in the amount of \$664,550,000 and for the Sewerage Disposal System in the amount of 784,450,000, respectively and the Fiscal Year 2027 Capital Budget for the Water Supply System in the amount of \$109,240,000 and for the Sewerage Disposal System in the amount of \$124,535,000, respectively;** and further authorizes the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rahman

Legislative History

4/1/26 Capital Improvement recommended for approval
Program and Operations
Committee

- C. [2026-98](#)** Motion regarding LGC Global, Inc., managing Joint Venture's bid protest regarding Detroit Water and Sewerage Department RFB #542476, Project WS-755, for Lead Water Service Line Replacement.

Sponsors: MacGriff and Welch

Attachments: [Bid Protest Reponse Memo to BOWC](#)

[Exhibit A-Bid Protest-WS 755_LGC_4.15.26](#)

11. DIRECTOR'S REPORT**A. [2026-94](#) Director's Report**

Sponsors: Office of the Director

Attachments: [Board Report - Metrics - 04152026](#)

12. COMMENTS BY COMMISSIONERS**13. COMMENTS BY THE CHAIR****14. OTHER MATTERS**

15. CLOSED SESSION

- A. [2026-95](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **agrees to meet with legal counsel, in closed session, pursuant to Section 8(e) of the Michigan Open Meetings Act to discuss ongoing litigation to the Board of Water Commissioners,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: MacGriff

16. 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.