



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Board of Water Commissioners

Tuesday, June 18, 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 Regular and Annual 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

May 15, 2024

5. ELECTION AND APPROVAL OF OFFICERS

A. [2024-117](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following officer of Chair for the term of July 1, 2024, through June 30, 2025.**

Sponsors: Branch

Attachments: [Resolution Chair](#)

B. [2024-118](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following officer of Vice Chair for the term of July 1, 2024, through June 30, 2025.**

Sponsors: Branch

Attachments: [Resolution Vice Chair](#)

- C. [2024-119](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following officer as Board Secretary for the term of July 1, 2024, through June 30, 2025.**

Sponsors: Branch

Attachments: [Resolution Board Secretary](#)

- D. [2024-120](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **adopts the FY 2024-2025 Schedule of Board Meetings attached to this motion**, and also authorizes the Chairman and the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Branch

Attachments: [FY2024-2025 BOWC Meeting Calendar](#)

6. **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)

7. **COMMUNICATIONS**

- A. [2024-121](#) Receipt of Correspondence

Sponsors: Phillips

Attachments: [Communication - National Federation of the Blind Detroit Chapter](#)

- B. [2024-122](#) Receipt of Correspondence

Sponsors: Phillips

Attachments: [BOWC - Mohamed Saaidi - 20-0653.301](#)

8. **ITEMS FROM THE COMMISSIONERS**

9. **UNFINISHED BUSINESS**

None

10. **APPROVAL OF CONSENT AGENDA (Items 10A-L)**

- A. [2024-99](#) 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 6001548 with the Detroit Building Authority (DBA) for the continuation of construction services and support of repairs to DWSD buildings and facilities; by adding \$9,000,000.00, for an amended total contract amount not-to-exceed \$23,000,000.00 and no change to the term ending 6/30/26.** 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

6/5/24 Finance Committee recommended for approval

- B. [2024-100](#) 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. 6001844 with OHM Advisors to continue providing Green Stormwater Infrastructure Program Management Services; by extending the contract three (3) years for a new term end date of 7/31/27 and adding \$8,000,000.00 for a total amended contact amount not-to-exceed \$20,000,000.00.** 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

6/5/24 Finance Committee recommended for approval

- C. [2024-101](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006303 with Superior Information Technologies, LLC d/b/a ANANTICS; for System Simulation & Analytical Services, for a total contract amount not-to-exceed \$324,280.00 and a term 1.5 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

6/5/24 Finance Committee recommended for approval

- D. [2024-102](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contracts 6006337 with Five Star Energy Services LLC, 6006338 with Inner City Contracting, and 6006339 with WT Stevens; for Full Lead Service Line Replacements at Various Locations Throughout Detroit (Project WS-739); for a combined total contract amount not-to-exceed \$5,000,000.00 (100% reimbursable via ERP/WINN Grant Funding) and a term of one 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

6/5/24 Finance Committee recommended for approval

- E. [2024-103](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 3 to DWSD Contract No. 6003139 (CS- 1929) with WTI Holdings LLC d/b/a Waterfield Technologies for the continued support of the IVR & Payment Transaction System; by adding \$2,200,000.00, for an amended total contract amount not-to-exceed \$3,965,281.00 and extending the term 3 years for a new term ending 11/30/27.** 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

6/5/24 Finance Committee recommended for approval

- F. [2024-104](#) 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 No. 6001658 (PC-803B) with LGC Global, Inc. to provide assistance with Automatic Meter Reading Installation and Related Work; by adding \$240,000.00, for an amended total contract amount not-to-exceed \$2,124,998.00 and extending the term 6 months for a new term ending 12/31/24.** 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

6/5/24 Finance Committee recommended for approval

- G. [2024-105](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 2 to DWSD Contract 6003462 with Mythics, LLC fka Mythics, Inc. to continue providing support and maintenance of Oracle Cloud Licenses by adding \$300,000.00 for a total amended not-to-exceed amount of \$10,203,180.00 and no change to the term end date 11/30/28.** 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

6/5/24 Finance Committee recommended for approval

- H. [2024-106](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006290 with Major Contracting Group; for West Chicago South Stormwater Improvement (Project PC-818); for a total contract amount not-to-exceed \$21,354,100.00 and a term of 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

6/5/24 Finance Committee recommended for approval

- I. [2024-107](#) 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 6002651 (CS-1943), with iVantage Group for temporary staffing services, to add \$500,000.00 in funding for a total amended not-to-exceed amount of \$1,465,000.00 and add one (1) year for a new term expiry of 6/30/26.** 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

6/5/24 Finance Committee recommended for approval

- J. [2024-108](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 2 to DWSD Contract 6002028 with City Insight, LLC to provide support and maintenance for the DWSD Customer Payment Portal; by adding \$2,400,000.00, for a new total amended contract amount not-to-exceed \$4,070,860.00 and extending the term 5 year for a new term ending 6/30/29.** 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

6/5/24 Finance Committee recommended for approval

- K. [2024-109](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6006374 (CS-1988) with DLZ Michigan, Inc., for Inspection, Surveying and Materials Testing for DWSD Construction Projects; for a total contact amount not-to-exceed \$4,500,000.00 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

Legislative History

6/5/24 Finance Committee recommended for approval

- L. [2024-110](#) 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 6005239 (CS-1984) with Human Fliers, LLC, to continue providing outreach canvassing by adding \$200,000.00 for a total amended not-to-exceed amount of \$500,000.00 and no change to the term end date 6/30/25.** 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

6/5/24 Finance Committee recommended for approval

11. NEW BUSINESS**A. [2024-123](#) American Water Resources (AWR)-DWSD Bi-Annual Board Review**

Sponsors: Branch

Attachments: [Detroit Water Board Meeting - June 2024 v2](#)

12. DIRECTOR'S REPORT**A. [2024-124](#) Director's Report**

Sponsors: Brown

Attachments: [Board Report - Metrics - 06182024 - V1](#)

13. COMMENTS BY COMMISSIONERS**14. COMMENTS BY THE CHAIR****15. OTHER MATTERS****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.