



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, December 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 Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

November 20, 2024

5. EMPLOYEE RECOGNITION

A. [2024-273](#) Edward Dunbar Award

Sponsors: Office of the Director

Attachments: [Edward Dunbar Awardees - 2024](#)

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. [2024-275](#) Receipt of Correspondence

Sponsors: Phillips

Attachments: [Melanie Phillips - BOWC Response](#)

[Tracey Herron - BOWC Response](#)

[Marc Leitman - BOWC Response](#)

8. ITEMS FROM THE COMMISSIONERS**9. UNFINISHED BUSINESS**

Sheila Cherry Lockett - Sinkhole

10. APPROVAL OF CONSENT AGENDA (Items 10A-E)

- A. [2024-249](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 3 for DWSD Contract No. 6001658 (PC-803B) with LGC Global, Inc. to provide assistance with Automatic Meter Reading Installation and Related Work; by adding \$300,000.00, for an amended total contract amount not-to-exceed \$2,424,998.00. No change to the scope of work, terms and conditions, or contract expiring date of 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

12/4/24 Finance Committee recommended for approval

- B. [2024-250](#)** 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. 6003270 with Kone Inc., for preventative maintenance, service and repairs for all DWSD elevators, utilizing OMNIA cooperative contract #EV2516; by adding \$500,000.00, for an amended total contract amount not-to-exceed \$1,011,950.00 and extending the term 5 years for a new term ending 11/30/29.** 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

12/4/24 Finance Committee recommended for approval

- C. [2024-251](#)** 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. 6004866 with Major Contracting Group, Inc. to provide (As Needed) Inspection & Repair of Cave-In Sewers In the City of Detroit (Project WS-965); by adding \$1,500,000.00, for an amended total contract amount not-to-exceed \$5,784,261.00 and extending the term by 135 days for a new term ending 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

12/4/24 Finance Committee recommended for approval

- D. [2024-252](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006867 with EJ USA, Inc (formally known as East Jordan) for Fire Hydrant Extensions of various sizes for a total contract not-to-exceed amount \$194,962.50 and a term of two years.** 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 Fire hydrant extensions](#)

Legislative History

12/4/24 Finance Committee recommended for approval

- E. [2024-253](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006871 with EJ USA, Inc. (formally known as East Jordan) and Contract 6006872 with ETNA Supply Co., for various hydrant parts; for a total combined not-to-exceed amount of \$1,028,671.65 and a term of two years.** 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 for ej etna various hydrant parts](#)

Legislative History

12/4/24 Finance Committee recommended for approval

11. **NEW BUSINESS**

- A. [2024-267](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Wayne County Department of Public Services (WCDPS) "Model Community Resolution Authorizing Execution of Wayne County Permits"** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Operations

Attachments: [Wayne County Resolution](#)

[Indemnity and Insurance](#)

[P-25005](#)

[P-25029](#)

- B. [2024-272](#) The Board of Water Commissioners **authorizes the Director to approve the "Performance Resolution for Governmental Agencies" form to facilitate the acquisition of DWSD's 2025 MDOT Annual Permit,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Operations

Attachments: [MDOT.Resolution.2025](#)

12. DIRECTOR'S REPORT**A. [2024-276](#) Director's Report**

Sponsors: Office of the Director

Attachments: [Board Report - Metrics - 12182024](#)

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.