



Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, June 18, 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>
Use Passcode: 482262021

BOWC Regular and Annual Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

May 21, 2025

5. ELECTION AND APPROVAL OF OFFICERS

A. [2025-134](#) 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, 2025, through June 30, 2026.**

Sponsors: MacGriff

Attachments: [Resolution-Chair](#)

B. [2025-135](#) 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, 2025, through June 30, 2026.**

Sponsors: MacGriff

Attachments: [Resolution-Vice Chair](#)

C. [2025-136](#) 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, 2025, through June 30, 2026.**

Sponsors: MacGriff

Attachments: [Resolution-Board Secretary](#)

- D. [2025-137](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **adopts the FY 2025-2026 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: MacGriff

Attachments: [BOWC FY 2025-2026 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. [2025-138](#) **Receipt of Correspondence**

Sponsors: Crowell

Attachments: [Charlene Redmond - BOWC Response](#)

[Amina Harris - BOWC Response](#)

- B. [2025-139](#) **Receipt of Correspondence**

Sponsors: Field Services

Attachments: [3445 Cadillac - BOWC Response](#)

- C. [2025-140](#) **Receipt of Correspondence**

Sponsors: Phillips

Attachments: [Letter to DWSD - May 30 2025](#)

8. **ITEMS FROM THE COMMISSIONERS**

9. **UNFINISHED BUSINESS**

Cass/Hancock - blocked basin

Lafayette/Chene - blocked basin

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

- A. [2025-111](#) 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. 6003012 (fka 6002757) with Itron, Inc. for the Open Way Riva AMI Implementation, by adding \$2,000,000.00 in funding, for a total amended contract amount not-to-exceed \$20,762,500.00. No changes 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

Legislative History

6/4/25 Finance Committee recommended for approval

- B. [2025-112](#) 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 6004388 with Johnson Controls, Inc., to continue providing HVAC Equipment, Parts, Repairs and Preventative Maintenance Services, utilizing a Sourcewell-NJPA Cooperative Agreement #070121-JHN; by adding \$1,000,000.00, for an amended total contract amount not-to-exceed \$5,961,508.00 and extending the term for an additional 13 months and 12 days for a new term ending 8/12/26.** 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

6/4/25 Finance Committee recommended for approval

- C. [2025-113](#) 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 6006449 (PS-1785) with Mildred Morris, for As-Needed Accounts Payable Support Services; by adding \$10,000.00, for a new total amended contract amount not-to-exceed of \$60,000.00 and by adding four (4) months for a new expiration date of 10/31/25.** 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

6/4/25 Finance Committee recommended for approval

- D. [2025-114](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a Contract 6007192 with City Insight LLC; for hardware/software development, configuration and upgrade to Software as a Service (SaaS) for the Customer Portal (CS-1999), for a total contract amount not-to-exceed \$820,000.00 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

Legislative History

6/4/25 Finance Committee recommended for approval

- E. [2025-115](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007141 with LGC Global, Inc., for Sewer Cleaning, Investigation/Inspection & Maintenance Services; for a total contract 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

Attachments: [Bid Tab 6007141 Sewer Cleaning](#)

Legislative History

6/4/25 Finance Committee recommended for approval

- F. [2025-116](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007147 with Universal Contracting Services for As-Needed Traffic Control Services; for a total contract amount not-to-exceed \$1,800,000.00 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

Legislative History

6/4/25 Finance Committee recommended for approval

- G. [2025-118](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007182 with Bob Maxey Lincoln and DWSD Contract 6007183 with Dealer Auto Parts Sales, for Ford / Motorcraft Parts; for a total combined contract amount not-to-exceed \$144,091.05 and a term of two years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [6007182 6007183 bid tab](#)

Legislative History

6/4/25 Finance Committee recommended for approval

- H. [2025-119](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007197 with Human Fliers, LLC, to deliver “service interruption” notices (door hangers) and provide services to support survey programs for DWSD customers; for a total contract amount not-to-exceed \$400,000.00 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

Attachments: [6007197 bid tab](#)

Legislative History

6/4/25 Finance Committee recommended for approval

- I. [2025-120](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007199 with Core & Main LP, for 20-foot Ductile Iron Pipe of various sizes; for a total contract amount not-to-exceed \$213,348.00 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: [6007199 bid tab](#)

Legislative History

6/4/25 Finance Committee recommended for approval

- J. [2025-121](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007206 with TruePani, Inc., for Brita Tahoe or Pacifica water pitchers and Brita Elite filters; for a total contract amount not-to-exceed \$257,600.00 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: [6007206 bid tab](#)

Legislative History

6/4/25 Finance Committee recommended for approval

- K. [2025-122](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007207 with Sehi Computer Products, Inc., to piggyback off the City of Detroit Contract 6006128, for the purchase of computer printers and ancillary equipment; for a total contract amount not-to-exceed \$120,000.00 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

Legislative History

6/4/25 Finance Committee recommended for approval

- L. [2025-123](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007210 with Special Multi-Services, Inc., to provide Community Outreach and Canvassing Services; for a total contract amount not-to-exceed \$650,000.00 and a term of 3 years plus a 1 year renewal option.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [6007210 bid tab](#)

Legislative History

6/4/25 Finance Committee recommended for approval

- M. [2025-124](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007212 for Project WS-740 with Major Contracting Group and Gayanga Company (Joint Venture), for Water System Improvements, for a total contract amount not-to-exceed \$26,974,000.00 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

Legislative History

6/4/25

Finance Committee

recommended for approval

11. NEW BUSINESS**A. American Water Resources (AWR) 2025 Partnership Review****B. Response to the Villages of Detroit****12. DIRECTOR'S REPORT****A. [2025-141](#) Director's Report****Sponsors:** Brown**Attachments:** [Board Report - Metrics - 06182025](#)**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