



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, May 18, 2022

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 and Public Rate Hearing

To attend In Person:
735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC HEARING - RATES
5. PUBLIC HEARING COMMENTS (3 minutes per speaker)
6. PUBLIC HEARING ADJOURNMENT
7. APPROVAL OF MINUTES

April 20, 2022

8. 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)

9. COMMUNICATIONS

- A. [22-0808](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Damage Claims -.Untitled \(002\).1](#)

B. [22-0809](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [FOIA REQUESTS - MONTHLY REPORT APRIL 2022](#)

10. ITEMS FROM THE COMMISSIONERS**11. UNFINISHED BUSINESS**

None

12. APPROVAL OF CONSENT AGENDA (12A-G)

- A. [22-0792](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004358 with Major Contracting Group, Inc. for Water System Improvements - Evergreen, Grand River, Warrendale and Franklin Park (Project WS-720), for a total contract amount not-to-exceed \$13,446,362 and a term of 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

Attachments: [WS-720 Appendix Attachment kf](#)

Legislative History

5/4/22 Finance Committee recommended for approval

- B. [22-0793](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004391 with Randcom Inc. for On-Call Emergency Basement Cleaning, Sanitizing & Related Services for DWSD Residential Customers for a total contract amount not-to-exceed \$275,000 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

Legislative History

5/4/22 Finance Committee recommended for approval

- C. [22-0794](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004394 for two types of Magnetic Locators with MSC Industrial Supply, for a total contract amount not-to-exceed \$141,600 and a term of 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

Attachments: [BOWC Letter Magnetic Locators Bid Tab kf](#)

Legislative History

5/4/22 Finance Committee recommended for approval

- D. [22-0795](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004388 to utilize Sourcewell-NJPA Cooperative Agreement #070121-JHN with Johnson Controls, Inc., for HVAC Equipment, Parts, Repairs and Preventative Maintenance Services for a total contract amount not-to-exceed \$4,461,508 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

Legislative History

5/4/22 Finance Committee recommended for approval

- E. [22-0797](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to DWSD 6002926 (CS-1942) with Data Consulting for an IT Program Manager / Enterprise Architect for provide services related to the enQuestaLink and iTron upgrade; adding \$670,000 for a total amended not-to exceed amount of \$1,356,000 and to extend the term for 2 years, through 6/30/24.** 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

5/4/22 Finance Committee recommended for approval

- F. [22-0798](#) 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 No. 6000777 (CS-1812) to add \$7,950,000 and exercise the first one-year renewal option (through 6/30/23) for AECOM Great Lakes, Inc. to continue providing Capital Improvement Program Management Organization (CIPMO) Services for DWSD.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [22-0798 CS-1812 Attachment](#)

Legislative History

5/4/22 Finance Committee recommended for approval

- G. [22-0799](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004444 with Major Contracting Group, Inc. to provide Hard Surface Restoration & Related Services in Detroit (Project DWS-919), for a total contract amount not-to-exceed \$38,437,100 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

5/4/22 Finance Committee recommended for approval

13. NEW BUSINESS

A. [22-0810](#) Opportunity and Inclusion Presentation

Sponsors: Jones

Attachments: [BOWC Presentation_Opportunity and Inclusion Intro v3 5.18.2022](#)

- B. [22-0811](#) The City of Detroit Board of Water Commissioners authorizes the Director to amend the previously approved **Detroit Water and Sewerage Department Contract 6002757 with Itron, Inc. for the Water SaveSource Warranty Replacement Program - OpenWay Riva AMI Implementation Agreement to change the contract amount to \$18,240,000, change the communication platform from a DWSD-owned collector system to a third-party owned and operated cellular system, and to make related revisions to the previous Agreement 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: Pospiech

C. [22-0812](#) Amendments to the By-Laws of the Board of Water Commissioners for the City of Detroit Water and Sewerage Department

Sponsors: Pospiech

Attachments: [Memorandum Outlining Proposed Changes to By-Laws](#)
[BOWC Proposed Bylaw amendments \(redlined\)](#)
[Judge Cox's Order 12.15.2015](#)

- D. [22-0814](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **approves the Memorandum of Agreement between MDOT, GLWA and Detroit and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote, including the execution of the Memorandum of Agreement.**

Sponsors: Mobley

14. DIRECTOR'S METRICS

A. [22-0813](#) Director's Report

Sponsors: Brown

Attachments: [Board Report - Metrics - 05182022](#)

15. COMMENTS BY COMMISSIONERS

16. COMMENTS BY THE CHAIR

17. OTHER MATTERS**18. 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.