



# Detroit Water and Sewerage Department Meeting Agenda - Final

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

## Board of Water Commissioners

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Wednesday, June 15, 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

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### 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 18, 2022*

5. ELECTION AND APPROVAL OF OFFICERS

A. [22-0841](#) 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, 2022 through June 30, 2023.**

***Sponsors:*** Pospiech

***Attachments:*** [22-0841 BOWC Resolution-Chair](#)

B. [22-0842](#) 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, 2022 through June 30, 2023.**

***Sponsors:*** Pospiech

***Attachments:*** [BOWC Resolution-Vice Chair](#)

- C. [22-0843](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **adopts the FY 2022-2023 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:** Pospiech

**Attachments:** [FY2022-2023 BOWC Meeting Calendar](#)

- D. [22-0845](#) 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, 2022 through June 30, 2023.**

**Sponsors:** Pospiech

**Attachments:** [BOWC Resolution Board Secretary](#)

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. [22-0839](#) **Receipt of Correspondence**

**Sponsors:** Pospiech

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

8. **ITEMS FROM THE COMMISSIONERS**

9. **UNFINISHED BUSINESS - TABLED ITEM**

- A. [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](#)

**Legislative History**

5/18/22 Board of Water Commissioners placed on the table

10. **NEW BUSINESS**

- A. [22-0825](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract No. 6004479 to utilize the Sourcewell-NJPA Cooperative Agreement #030421-JHN with Johnson Controls Fire Protection for Fire Systems Planned Service, for a total contract not-to-exceed amount of \$270,000 and a three year term ending June 30, 2025.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

- B. [22-0826](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004499 with Michigan CAT division of MacAllister Machinery Co, Inc., for Parts and Repairs Services for Caterpillar Backhoe Loaders, Front End Loaders, and Engine related Equipment for a total contract amount not-to-exceed \$400,000.00 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:** [BOWC Letter MiCat Bid Tab 493014](#)

- C. [22-0827](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004473 for various Vactor Parts with Jack Doheny Companies, Inc., for a total contract amount not-to-exceed \$145,307.68 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:** [Jack Doheny Price Page](#)

- D. [22-0828](#) 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 6002753 (CS-1933) with Johnson Controls Security Solutions to provide Gate Access Control Services by adding \$77,828.02, for a total amount not-to-exceed \$427,828.02 and to extend the term by six (6) months, through 12/31/22.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

- E. [22-0829](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6003971 to piggyback City of Detroit Contract 6002274 with Harris & Harris, Ltd., to provide 3rd Party Collection Services for all DWSD facilities for a duration of 15 months. This is a revenue contract with no payments made to the vendor. The vendor is compensated by retaining 13.2% of all amounts collected.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:* Welch
- F. [22-0833](#) The Board of Water Commissioners **authorizes the Director to approve the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2023 through 2027; authorize the Director to approve the FY2023 Capital Budget** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:* Rahman and Daniels
- Attachments:* [2023-2027 5-Year CIP Plan](#) [FY2023 Capital Budget md 5.25.2022](#)
- G. [22-0834](#) The Board of Water Commissioners **authorizes the Director to approve the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2023 through 2027; authorize the Director to approve the FY2023 Capital Budget** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:* Rahman and Daniels
- Attachments:* [2023-2027 5-Year CIP Plan](#) [FY2023 Capital Budget md 5.25.2022](#)
- H. [22-0837](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004518 for five sizes of Gate Valve parts with EJ USA Inc., for a total contract amount not-to-exceed \$414,522.32 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:* [Final Pricing Page Gate Valve](#)
- I. [22-0838](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004526 with Human Fliers, LLC, to deliver “service interruption” notices (door hangers) and provide services to support survey programs for DWSD customers for a period of three-years, at a cost not-to-exceed \$300,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:* Welch

- J. [22-0844](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an Agreement and Grant of Easement for Storm Water Drainage Outlet Pipe between Lakeshore Distribution LLC, Great Lakes Water Authority and Detroit Water and Sewerage Department**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Bahri

**Attachments:** [GLWA Certification](#)

[GLWA Resolution](#)

[Copy Easement Signed by Lakeshore](#)

- K. [22-0846](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004557 with Lakeshore Global Corporation for Sewer & Catch Basin Cleaning, Inspections and Maintenance Services in Detroit for a total contract amount not-to-exceed \$3,000,000 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:** [RFB 492829 Catch Basins Bid Tab](#)

11. **DIRECTOR'S METRICS**

- A. [22-0840](#) Director's Metrics

**Sponsors:** Brown

**Attachments:** [Board Report - Metrics - 06152022](#)

12. **COMMENTS BY COMMISSIONERS**

13. **COMMENTS BY THE CHAIR**

14. **OTHER MATTERS**

15. **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.