



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 17, 2023

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

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

April 19, 2023

5. 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)

6. COMMUNICATIONS

A. [2023-122](#) FOIA Requests

Sponsors: Riggs

Attachments: [FOIA REQUESTS - MONTHLY REPORT April 2023](#)

B. [2023-123](#) Damage Claims

Sponsors: Office of the General Counsel

Attachments: [Damage Claims March](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

None

9. APPROVAL OF CONSENT AGENDA

- A. [2023-107](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6005258 to piggyback City of Detroit Contract 6004973 with Decima, LLC for as-needed plumbing services for a total contract amount not-to-exceed \$639,000 and a term of 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

5/3/23 Finance Committee recommended for approval

- B. [2023-108](#)** 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. 6001548 with the Detroit Building Authority (DBA) to continue managing the operations, maintenance and repairs of DWSD buildings and facilities by extending the term by three years (through 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

5/3/23 Finance Committee recommended for approval

- C. [2023-109](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 3 to DWSD Contract No. 6002038 with Selectron Technologies Inc. to continue providing for the Interactive Voice Response (IVR) Installation and Maintenance Services by adding \$30,000 for an amended total contract amount not to exceed \$817,928.00 and extending the term by 1 month (through 5/30/23) to pay forthcoming invoices,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

5/3/23 Finance Committee recommended for approval

- D. [2023-115](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6005255 with EJ USA, Inc. (formally known as East Jordan), for Manhole Covers & Catch Basins for a total contract amount not-to-exceed \$172,879.22 and a term of 2 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 manhole covers](#)

Legislative History

5/3/23 Finance Committee recommended for approval

- E. [2023-116](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6005257 with Ferguson Waterworks for Coupling Transitions for a total contract amount not-to-exceed \$306,308.00 and a term of 2 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 transitions couplings](#)

Legislative History

5/3/23 Finance Committee recommended for approval

- F. [2023-117](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract 6005241 with AIS Construction Equipment Corporation to provide (1) John Deere 35P mini excavator with trailer and attachments for a total contract not-to-exceed amount of \$107,820.00.** 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

5/3/23 Finance Committee recommended for approval

- G. [2023-118](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6005009, a piggyback of CoD Contract 6004893, for as-needed electrical services for a term of six months with Power Lighting & Technical Services and a total contract amount non-to-exceed \$500,000.** 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

5/3/23 Finance Committee recommended for approval

10. **NEW BUSINESS**

- A. [2023-112](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2024 through 2028 and the FY 2024 Capital Budget** and authorizes the Director and the Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rahman

Attachments: [Attachment to the Water and Sewer CIP Resolutions - FY 24-28](#)

Legislative History

5/3/23	Capital Improvement Program and Operations Committee	recommended for approval
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- B. [2023-113](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2024 through 2028 and the FY 2024 Capital Budget** and authorizes the Director and the Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rahman

Attachments: [Attachment to the Water and Sewer CIP Resolutions - FY 24-28](#)

Legislative History

5/3/23	Capital Improvement Program and Operations Committee	recommended for approval
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- C. [2023-120](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an Easement Agreement with Lexington Village Preservation Limited Dividend Housing Association, LLC and Henry Ford Health System**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri

Attachments: [Easement](#)

- D. [2023-121](#) **Amendment to the By-Laws of the Board of Water Commissioners for the City of Detroit Water and Sewerage Department**

Sponsors: Pospiech

Attachments: [Proposed Bylaw amendments-add Legal and Government Affairs Committee](#)

11. **DIRECTOR'S REPORT**

- A. [2023-124](#) **Director's Report**

Sponsors: Brown

Attachments: [Board Report - Metrics - 05172023](#)

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.