

Detroit Water and Sewerage Department

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



Meeting Agenda - Final

Wednesday, July 19, 2023

2:00 PM

BOWC Meeting

To attend by phone call one of these numbers:
735 Randolph, Detroit, MI 48226, 5th Floor Boardroom
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333

Board of Water Commissioners

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 21, 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. [2023-162](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department approval to **adopt the Legal and Government Affairs Committee Charter**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [Charter](#)

Legislative History

7/10/23	Legal and Government Affairs	recommended for approval
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7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

None

9. APPROVAL OF CONSENT AGENDA (Items 9A-F)

- A. [2023-151](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6005362 (DWS-964) with Pipetek Infrastructure Services for Sewer Condition Assessment Services in Hubbard Farms, along Michigan Avenue, Midtown, and North Corktown, for a term of 2 years and a total contract amount not-to-exceed \$5,579,680.14.** 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

7/10/23	Finance Committee	recommended for approval
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- B. [2023-152](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contracts 6005462, 6005463 and 6005464 for Various Gate Box Parts, for a total contract not-to-exceed amount of \$616,288.85 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

Attachments: [bid tab gate box parts](#)

Legislative History

7/10/23 Finance Committee recommended for approval

- C. [2023-153](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 1 for DWSD Contract No. 6004872 with Etna Supply Company LLC for repair clamps of various sizes, by adding \$75,000.00 in funding for a total amended contract not-to-exceed amount of \$291,441.75. No change in time, scope of work or contract terms and conditions.** 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

7/10/23 Finance Committee recommended for approval

- D. [2023-154](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6005483 with WCI Contractors, Inc. for As-Needed Lawn Repairs and Restoration Services throughout various locations within the City of Detroit, for a total contract amount not-to-exceed \$4,289,200 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

7/10/23 Finance Committee recommended for approval

- E. [2023-167](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6005502 (WS-732) with Murphy Pipeline Contractors, LLC. for Water Main Replacement and Water Service Replacement including Lead Service Line replacement, for various locations, west of Livernois Avenue within the City of Detroit, for a total contract not-to-exceed amount of \$12,791,611.00 (reimbursable by ARPA funding) 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

Legislative History

7/10/23 Finance Committee recommended for approval

- F. [2023-169](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6005503 (WS-733) with Murphy Pipeline Contractors, Inc. for Water System Improvements, including Lead Service Line replacement, in Various Streets, east of Livernois in the City of Detroit, for a total contract amount not-to-exceed \$14,446,864.00 (100% reimbursable by ARPA funding) 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

Legislative History

7/10/23 Finance Committee recommended for approval

10. NEW BUSINESS

- A. [2023-166](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **terminate and release a DWSD Easement over Parcel Number 01004106-9**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri

Attachments: [Release of Easement](#)

Legislative History

7/10/23 Legal and Government Affairs recommended for approval

- B. [2023-171](#) **Approval to sell 90, 102, and 114 Stimson Street and 78 Peterboro Street, Detroit, Michigan 48201**

Sponsors: Pospiech

Legislative History

7/10/23 Legal and Government Affairs recommended for approval

- C. [2023-172](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an Easement Agreement with Farnsworth Development Company, LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri

Attachments: [2023-172 Easement](#)

11. DIRECTOR'S REPORT

- A. [2023-173](#) **Director's Report**

Sponsors: Brown

Attachments: [Board Report - Metrics - 07192023](#)

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.