



# Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226  
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## Board of Water Commissioners

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Wednesday, September 20, 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

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### BOWC Meeting Water Board Building - 9th Floor Conference Center

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*August 16, 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

*None*

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

*None*

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

- A. [2023-199](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Purchase Order 3068240 with Jefferson Chevrolet Company for the purchase of six (6) 2024 Chevrolet Express 3500 AWD Cargo Vans, for a total purchase not-to-exceed amount of \$294,003.90.** 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 2023-199 Chev Express Cargo Van](#)

**Legislative History**

9/6/23 Finance Committee recommended for approval

- B. [2023-200](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contracts 6005596 with EJ USA and 6005598 with ETNA Supply Company, for Repair Clamps of Various Sizes, for a combined total contract amount not-to-exceed amount of \$327,493.51 and a term of one (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 Repair Clamps](#)

**Legislative History**

9/6/23 Finance Committee recommended for approval

- C. [2023-201](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment # 1 for DWSD Contract 6004388 to utilize Sourcewell-NJPA Cooperative Agreement #070121-JHN with Johnson Controls, Inc., for HVAC Equipment, Parts, Repairs and Preventative Maintenance Services by adding additional funds in the amount of \$500,000.00 for a total contract amount not-to-exceed \$4,961,508.00 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:** [HVAC Critical Equipment](#)

**Legislative History**

9/6/23 Finance Committee recommended for approval

- D. [2023-202](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 4 to DWSD Contract 6001088 (CS-1804) with Diversified Data Processing and Consulting, Inc. dba DivDat for Bill Payment Kiosk Services by extending the term by 5 years, through 9/9/28 and adding additional funds of \$5,000,000.00 for a total amended contract not-to-exceed amount of \$10,695,125.00** 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**

9/6/23 Finance Committee recommended for approval

- E. [2023-203](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6005661 utilizing the COPRO+ Cooperative Contract # 37-22-092 with Pipetek Infrastructure Services, Inc for Catch Basin Cleaning Services for a total contract amount not-to-exceed \$2,500,000.00 and a term of two years and six months.** 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**

9/6/23 Finance Committee recommended for approval

- F. [2023-204](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contracts 6005537, 6005604, 6005605 and 6005606 for Full Lead Service Line Replacements at Various Locations Throughout Detroit (Project WS-737), for a total combined contract not-to-exceed amount of \$45,000,000.00 (reimbursable via ARPA Funds) and a term of two and one-half years (2.5 years).** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

**Attachments:** [Bid Tab WS-737](#)

**Legislative History**

9/6/23 Finance Committee recommended for approval

10. **NEW BUSINESS**

*None*

11. **DIRECTOR'S REPORT**

- A. [2023-209](#) **Director's Report**

**Sponsors:** Brown

**Attachments:** [Board Report - Metrics - 09202023](#)

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.