



Detroit Water and Sewerage Department Meeting Agenda - Final-Revised Board of Water Commissioners

735 Randolph
Detroit, Michigan 48226

Wednesday, August 3, 2016

1:00 PM

5th Floor Board Room, Water Board Building

Workshop and Special Meeting No. 3

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

None.

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. ITEMS FROM THE COMMISSIONERS

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

[16-0116](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase in the amount of \$4,275,000.00 and a time extension of 191 calendar days to DWSO Contract No. DWS-894 "Water Shut-Off/Turn-On Project" with Homrich Wrecking, Inc.,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Brown

[16-0118](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve City of Detroit Department of Administrative Hearings magistrates Delores Hall and Anthony Jackson to serve as DWSD hearing officers to hear and adjudicate DWSD customer dispute appeals**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Sulaka

[16-0122](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Emergency Purchase Order Nos. 3002797 and 234, for Eight-Inch (8") Ductile Pipe at a cost not-to-exceed a total \$400,800.00 from McWane Ductile (Manufacturer), per the DWSD Procurement Policy (date: Nov 2, 2011) pertaining to Emergency Procurements**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

[16-0121](#) Understanding Drainage Rates FY17 & Forward

Sponsors: Hudson

Attachments: [Drainage Rate Calculation V 3](#)

9. **DIRECTOR'S REPORT**

[16-0123](#) July 8, 2016 Rainstorm
Jefferson Chalmers and Cornerstone Village Neighborhoods

Sponsors: Brown

Attachments: [Flyer](#)

[Press Release](#)

[Letter from Director](#)

[FAQ](#)

[Claim Form with Instructions](#)

[Indemnification Agreement](#)

[16-0124](#) Status Update

Sponsors: Brown

Attachments: [Status Update - July 2016](#)

10. **COMMENTS BY COMMISSIONERS**

11. **COMMENTS BY THE CHAIR**

12. **OTHER MATTERS**

13. ADJOURNMENT