



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Wednesday, February 15, 2017

2:00 PM

5th Floor Board Room, Water Board Building

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### Regular Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*February 1, 2017 Workshop  
January 18, 2017 Regular Meeting*

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

1. Follow-up Items
  - a. Greg Davis -Copied Board
  - b. Alma Clark-Copied Board
  - c. Damage Claims under \$5,000 and Damage Claim Appeals-Copied Board
2. BOWC Committee Updates

7. UNFINISHED BUSINESS

*None*

8. NEW BUSINESS

[17-0014](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a purchase order in the amount not to exceed \$387,327.00 to Oracle Corporation for Annual Software Maintenance for Oracle's WAM and Advanced Security Services**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Legislative History

2/8/17

Finance Committee

recommended for approval

[17-0015](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve purchase orders in an amount not to exceed \$5,174,200.00 for Contract Number CS-1843, Unlimited Oracle Database Software, One Year Oracle Cloud Computing License, and Three Years of Database Maintenance**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Rainey

**Legislative History**

2/8/17                      Finance Committee                      recommended for approval

[17-0030](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a one-time purchase from Jack Doheny Companies for two (2) and one (1) Mobile Industrial Vacuum & High Pressure Jet Rodders at a cost of \$1,384,024. 79**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Hudson

**Attachments:** [Bid tabulation and Bid Referral](#)

**Legislative History**

2/8/17                      Finance Committee                      recommended for approval

[17-0031](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1840, “Individual Personal Services Contract” with Jon White (Consultant), at a cost not to exceed \$145,000.00 for a duration of eight (8) months**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Office of the Director

**Legislative History**

2/8/17                      Finance Committee                      recommended for approval

[17-0032](#)

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 \$1,000,000.00 and a time extension of 365 calendar days to the final completion date to DWSD Contract No. DWS-885, Proposed Change Order No. 3 “As-Needed Low Voltage Wiring III” with DES-Electric LLC.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Rainey

**Legislative History**

2/8/17                      Finance Committee                      recommended for approval

[17-0045](#)

**Executive Summary-Inclining Block Structure**

**9. DIRECTOR'S METRICS**[17-0043](#)**Director's Metrics****Sponsors:** Brown**Attachments:** [Board Report - Metrics - 02152017](#)**10. COMMENTS BY COMMISSIONERS****11. COMMENTS BY THE CHAIR****12. OTHER MATTERS****13. CLOSED SESSION**[17-0044](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: **1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8 (h) of the Michigan Open Meetings Act to discuss the contents of the attached opinion and 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and 3) Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

**Sponsors:** Sulaka**14. ADJOURNMENT**