



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

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

Wednesday, March 15, 2017

2:00 PM

5th Floor Board Room, Water Board Building

Regular Meeting and Public Hearing-Budget

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

February 15, 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. *Fredia Butler - Copied Board*
 - b. *Michelle George National Action Network-Pending*
2. *Committee Updates*
 - *Customer Service Committee Charter*
 - *Human Resources Committee Charter*
3. *Purchasing Emergency Procurement-Copied Board*

7. UNFINISHED BUSINESS

None

8. BID PROTEST HEARING - DWSO Contract No. CS-1812, CIP Management Organization

[17-0059](#)

DCIP Notice of Protest Letter

Sponsors: Sulaka

Attachments: [DCIP Protest Letter](#)

9. PUBLIC HEARING -BUDGET FY 2017/2018

[17-0060](#) DWSD Budget Review

Sponsors: Hudson

Attachments: [BOWC Presentation BUDGET V 2](#)

10. NEW BUSINESS

[17-0049](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-698 “Water System Improvements: Various Streets Throughout the City of Detroit)” with Major Cement Company (Contractor) at a cost not to exceed \$7,752,019.00 for a duration of 540 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field Services

[17-0051](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to grant **an increase of \$425,000.00 in the contract price and an extension of one (1) year for Contract No. CS-1799 “As-Needed Engineering Services” with OHM Advisors (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field Services

[17-0053](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure the purchase of Five Mobile Industrial Vacuum and High Pressure Jet Rodders -- four (4) Fan type units at \$1,842,699.72 (\$460,674.93 cost per unit), plus one (1) Positive Displacement type unit at \$462,674.93, for a total amount of \$2,305,374.65** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

Attachments: [17-0053 Solicitation List](#)

11. DIRECTOR'S METRICS

[17-0050](#) Director's Metrics - March

Sponsors: Brown

Attachments: [Board Report - Metrics - 03152017F](#)

12. COMMENTS BY COMMISSIONERS

13. COMMENTS BY THE CHAIR

14. OTHER MATTERS

15. ADJOURNMENT