



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Board of Water Commissioners

Wednesday, April 19, 2017

2:00 PM

5th Floor Board Room, Water Board Building

Regular Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 15, 2017 Public Budget Hearing and Bid Protest Hearing

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. Carol Calhoun of 4690 Balfour-Copied Board
 - b. Michelle George National Action Network-Pending
2. Committee Updates
3. Damage Claims March/April-Copied Board

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

[17-0069](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1830, "Engineering and Design Services for Storm Water Management Practices" with OHM Advisors (Consultant), at a cost not to exceed \$1,259,620.00 for a duration of three (3) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field Services

Legislative History

4/10/17

Finance Committee

recommended for approval

[17-0070](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. DWS-902 "Repair of Pavement, Sidewalks, Driveways, and Curb Cuts in Various Locations Throughout the City of Detroit" with Gorgi Concrete LLC/Major Cement Company, Joint Venture (Contractor) at a cost not to exceed \$23,681,475.00 for a duration of 1095 calendar days, contingent upon extension of contract by one-year with no additional dollars**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field Services

Legislative History

4/10/17 Finance Committee recommended for approval

[17-0071](#)

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 \$4,000,000.00 and a time extension of 365 calendar days to the final completion date to DWSD Contract No. DWS-900 Inspection and In-Place Rehabilitation/Repair of Existing Sewers with Inland Waters Pollution Control, Inc.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field Services

Legislative History

4/10/17 Finance Committee recommended for approval

[17-0074](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department recommends **first, that the committee or meeting designated as "Workshop" be abolished, second, that all standing committees of DWSD Commissioners be scheduled as needed one after the other on the first Wednesday of each month between 1:00 p.m. and 5:00 p.m., and third, that a new Executive Committee be established consisting of all Commissioners. The Executive Committee shall consider all matters appropriate for non-public meetings as defined by the Michigan Open Meetings Act**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Board of Water Commissioners

[17-0075](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **implement a five (5) year drainage fee policy**, and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

Sponsors: Brown

Attachments: [Board Policy for Drainage Charge - 5 Year Plan](#)

[Drainage PPT](#)

[DWSD Policy - PropertyClassification for Drainage Billing v1 EPR](#)

9. DIRECTOR'S METRICS

[17-0073](#)

Director's Metrics

Sponsors: Brown

Attachments: [Board Report - Metrics - 04192017](#)

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. ADJOURNMENT