



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

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Detroit, Michigan 48226
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Wednesday, May 3, 2017

4:00 PM

5th Floor Board Room, Water Board Building

Board of Water Commissioners Special Meeting No. 1

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

[17-0076](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract, “Capital Improvement and Services Project: Detroit Water and Sewerage Department Building and Facilities” with the Detroit Building Authority (Contractor), at a cost not to exceed \$5,000,000.00 for a duration of 1,095 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Presnell

Legislative History

4/25/17

Capital Improvement Plan
Committee

recommended for approval

[17-0081](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1841, “Maintenance and Support Agreement for Application Software Products” with Systems & Software, Inc. (Consultant), at a cost not to exceed \$2,295,000.00 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: Information Technology and Services

[17-0082](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$1,250,000.00 in the contract price and an extension of three (3) years for Contract No. CS-1708, “Zipwire Automated Call Distribution (ACD) Call Center Management Solution” with Waterfield Technologies, Inc. (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Information Technology and Services

- 9. COMMENTS BY COMMISSIONERS
- 10. COMMENTS BY THE CHAIR
- 11. OTHER MATTERS
- 12. ADJOURNMENT