



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Wednesday, July 19, 2017

6:00 PM

7707 W. Outer Drive - Fellowship Chapel

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### Regular Meeting - Time Change from 2:00 p.m. to 6:00 p.m.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

*June 21, 2017*

**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. Hunter Mickel of 595 W. Robinwood-Pending*
- b. Betty Tate of 5441-5443 Sheridan /14856 Prevost /8437 Margareta-Copied Board*
- c. Sharon Toonie of 14384 Grandville - Copied Board*
- d. Joyce Moore of 2044 Taylor, Virginia Park Community Coalition-Pending*
- e. Stanley Ruffin of 2810 Woodstock Drive-Pending*
- f. Reverend V. Ray Jones of 17421 Oakland-Pending*
- g. Don Johnson of 20501 Mark Twain St-Copied Board*

*2. Committee Updates*

**7. UNFINISHED BUSINESS**

*None*

**8. NEW BUSINESS**

[17-0115](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PC-799 "Crowell Recreation Center and Ecological Site Restoration Phase II" with Tooles Contracting Group LLC (Contractor), at a cost not to exceed \$846,258.00 for a duration of 240 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

**Legislative History**

7/11/17            Finance Committee            recommended for approval

[17-0116](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract with Johnson Control for HVAC - Building Mechanical Systems Program Management - On Demand Repair Services for a total amount of \$1,926,020.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Hudson

**Attachments:** [17-0116 BidTab Sheet](#)  
[17-0116 Solicitation List](#)

**Legislative History**

7/11/17            Finance Committee            recommended for approval

[17-0117](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract with Cintas - Uniform Rental and Laundry Services for a total amount of \$231,475.38** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Hudson

**Attachments:** [17-0117 Meter Operations](#)  
[17-0117 Field Services](#)  
[17-0117 Cooperative Document](#)

**Legislative History**

7/11/17            Finance Committee            recommended for approval

[17-0118](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **implement a Fleet and Fuel Management Program with AssetWorks, L.L.C., of Wayne, PA by adding DWSD requirements to the City of Detroit General Services' contract CPA 2654324, at a cost not to exceed \$750,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Attachments: [ASSETWORKS - Back-up Docs](#)

Legislative History

7/11/17

Finance Committee

recommended for approval

9. **DIRECTOR'S METRICS**

[17-0125](#)

Director's Metrics - July

10. **COMMENTS BY COMMISSIONERS**

11. **COMMENTS BY THE CHAIR**

12. **OTHER MATTERS**

13. **ADJOURNMENT**