



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Wednesday, October 18, 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

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

*Committee Updates*

7. UNFINISHED BUSINESS

[17-0056](#)

**BOWC Technical Advisor**

**Sponsors:** Garnier Jamison

**Attachments:** [BOWC Technical Advisor Description - Draft](#)

**Legislative History**

3/13/17	Human Resources/OD Committee	received and filed
6/7/17	Human Resources/OD Committee	recommended for approval

8. NEW BUSINESS

- A. [17-0024](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department approval to **adopt the Human Resources Committee Charter**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Pospiech  
Attachments: [HRC - Charter](#)
- B. [17-0127](#)
- Sponsors: Pospiech  
Attachments: [CS - Charter](#)
- Legislative History
- |        |                            |                          |
|--------|----------------------------|--------------------------|
| 8/2/17 | Customer Service Committee | recommended for approval |
|--------|----------------------------|--------------------------|
- C. [17-0130](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department approval to **adopt the Finance Committee Charter** and also the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Pospiech  
Attachments: [FC - Charter](#)
- Legislative History
- |         |                   |                          |
|---------|-------------------|--------------------------|
| 8/10/17 | Finance Committee | recommended for approval |
|---------|-------------------|--------------------------|
- D. [17-0155](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract with Atlas Plumbing Supply of Detroit, MI for 2,000 Handicap & 4,000 Standard Toilets, 1.6 gallons with seat, supply line and accessories for two (2) years at a cost of \$591,688.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Financial Services  
Attachments: [RFB 60020 60010-TABULATION FORM-ADA & Round Toilets 2 yr contract 60020 - MiTN Solicitation Docs](#)
- Legislative History
- |         |                   |                          |
|---------|-------------------|--------------------------|
| 10/4/17 | Finance Committee | recommended for approval |
|---------|-------------------|--------------------------|
- 17-0162** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a change order for a contract with Johnson Control for HVAC Building & Mechanical Systems Program Management On Demand Repair Services to purchase material for an additional amount of \$150,000 per year not to exceed \$2,076,020 for a duration of two (2) years** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Naughton

**9. DIRECTOR'S METRICS****A. [17-0159](#) Director's Metrics****10. COMMENTS BY COMMISSIONERS****11. COMMENTS BY THE CHAIR****12. OTHER MATTERS****13. CLOSED SESSION**

- A. [17-0161](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department vote to **approve a meeting with legal counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act to discuss matters exempt from public disclosure under the Freedom of Information Act.****

**Sponsors:** Pospiech

**14. ADJOURNMENT**