



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, December 20, 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

November 15, 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. COMMUNICATIONS

[17-0197](#)

FOIA Requests

Sponsors: Pospiech

Attachments: [NOVEMBER 2017 DWSD RECEIVED FOIA REQUESTS Redacted 1](#)

7. ITEMS FROM THE COMMISSIONERS

*Public Comment Practice Discussion
- Security Measures*

8. UNFINISHED BUSINESS

Tabled Item

[17-0190](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract with Bob Maxey Ford of Detroit, MI for various Ford Vehicle Parts, Maintenance and Repair Service for two (2) years at a cost of \$1,400,000.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [RFQ -17VM1311 - SUPPORTING DOCS](#)

Legislative History

12/6/17

Finance Committee

placed on the table

9. NEW BUSINESS

[17-0187](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department (“DWSD”) authorizes the Director to enter into **Contract No. CS-1872, “Compliance Management Services” (“CMS”) with Baker Tilly (Consultant), at a cost not-to-exceed \$1,699,265.00 for a duration of two (2) calendar years with an option for a one (1) year extension**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Legislative History

12/6/17

Finance Committee

recommended for approval

[17-0188](#)

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 Cintas - Uniform Rental and Laundry Services to purchase enhanced visibility comfort jackets for an additional amount of \$3,172.00 per year 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: Financial Services

Legislative History

12/6/17

Finance Committee

recommended for approval

[17-0189](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract with Motor City Pipe & Supply for Various Lead Free Brass Fittings for a Three (3) Year Period for a total amount of \$1,643,894.22** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [443985 - VARIOUS LEAD FREE BRASS FITTINGS.xls](#)

[INCOME TAX CLEARANCE.pdf](#)

[REVENUE CLEARANCE.pdf](#)

Legislative History

12/6/17

Finance Committee

recommended for approval

10. DIRECTOR'S METRICS[17-0198](#)

Director's Metrics

11. COMMENTS BY COMMISSIONERS**12. COMMENTS BY THE CHAIR****13. OTHER MATTERS**[17-0199](#)

BOWC Evening Community Meeting

Sponsors: Brown**Attachments:** [BOWC Evening Community Meeting - 01172018](#)**14. ADJOURNMENT**