



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, January 17, 2018

6:00 PM

Historic Little Rock Baptist Church
9000 Woodward Avenue
Detroit, MI 48202

Time Change - Regular Meeting and Public Hearing (Budget)

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*December 6, 2017 Special Meeting No. 4
December 20, 2017 Regular Meeting*

5. COMMUNICATIONS

[18-0013](#)

Receipt of Correspondence

Sponsors: Pospiech

Attachments: [DEC 2017 FOIA REQUESTS TO BOWCs-REDACTED](#)

6. ITEMS FROM THE COMMISSIONERS

7. UNFINISHED BUSINESS

None

8. PUBLIC HEARING (BUDGET)

[18-0012](#)

FY19 Budget Preliminary Overview

Sponsors: Naughton

9. NEW BUSINESS

[17-0184](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-702 “Repair and Replacement of Water Main Systems: Various Pipe Sizes at Various Locations throughout the City of Detroit” with Lakeshore Global Corporation (Contractor), at a cost not to exceed \$11,889,100.00 for a duration of 540 calendar days, with an option of 540-Calendar-Day Renewal** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley and Field Services

[17-0185](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-704 "Water System Improvements: Various Streets throughout the City of Detroit" with Lakeshore Global Corporation (Contractor), at a cost not to exceed \$5,948,000.00 for a duration of 730 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley and Field Services

[18-0009](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract No. CS-1874, “Public Relations and Communication Services” with Mort Crim Communications, Inc. (Consultant), at a cost not-to-exceed \$2,999,280.00 (including \$1,000,000.00 for media buys) for a duration of two (2) calendar years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Office of the General Counsel

[18-0010](#)**Drainage Presentation**

Sponsors: Mobley

Attachments: [January 2018 BOWC Presentation Drainage Charge Program 01162018](#)

10. DIRECTOR'S METRICS

None

11. COMMENTS BY COMMISSIONERS**12. COMMENTS BY THE CHAIR****13. OTHER MATTERS****14. PUBLIC COMMENTS (2 minutes per speaker)**

Anyone from the public who wishes to address any item on the Agenda or make a comment. (2 Minute Limitation)

15. ADJOURNMENT