



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
www.dwsd.legistar.com

Board of Water Commissioners

Wednesday, February 21, 2018

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

*February 7, 2018, Special Meeting No. 1
January 17, 2018*

5. 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)

6. COMMUNICATIONS

A. [18-0027](#) Receipt of Correspondence

Sponsors: Office of the Director

Attachments: [Office of City Clerk-City of Highland Park](#)

B. [18-0028](#) Receipt of Correspondence - Follow-up Responses (Meeting of 1/17/18)

Attachments: [492 Peterboro](#)

[2439 Gladstone](#)

[4801 Oakman Blvd Metro Life Church](#)

[5983 Manistique](#)

[20011 Renfrew](#)

C. [18-0029](#) Receipt of Correspondence-FOIA Requests

Sponsors: Pospiech

Attachments: [JANUARY 2018 FOIA REQS TO BOWCs_Redacted](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- A. [18-0022](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a purchase order in the amount not to exceed \$750,000.00 to Oracle Corporation for Annual Software Maintenance for WAM and Advanced Security Services**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

- B. [18-0025](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute an emergency change order for contract increase in the amount of \$82,000.00 and extension through the remainder of FY 2017-18 (June 30, 2018) on Agreement 2897428 with ThyssenKrupp to continue Preventative Maintenance, Service and Repair on DWSD Elevators** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

C. Service Interruption Contract

D. Hydrants (18-0024)

E. Janitorial Services

10. DIRECTOR'S METRICS

- A. [18-0026](#)** Director's Metrics

Sponsors: Brown

Attachments: [Board Report - Metrics - 02212018](#)

11. COMMENTS BY COMMISSIONERS**12. COMMENTS BY THE CHAIR****13. OTHER MATTERS****14. CLOSED SESSION**

- A. [18-0034](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners vote to: the Board of Water Commissioners for the City of Detroit Water and Sewerage Department, by an affirmative roll call vote of 2/3 of the Board Members appointed and serving, hereby resolves to: 1) **Meet with legal counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement strategy in *Jonathan Kenniburg v. City of Detroit and Darryl Shavers v. City of Detroit*, and 2) Authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Pospiech

- B. [18-0035](#) 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, by an affirmative roll call vote of 2/3 of the Board Members appointed and serving, hereby resolves to: 1) **Meet with legal counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement strategy in *Michigan Warehousing, LLC v. City of Detroit, et al, - Claim of Midwest Memorial Group, LLC* and 2) Authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Pospiech

NEW BUSINESS (CON'T)

- F. [18-0030](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a Settlement Agreement between DWSD and Jonathan Kenniburg regarding a personal injury claim filed by Mr. Kenniburg against DWSD. The Agreement is intended to settle all the claims alleged by the Plaintiff in Wayne County Circuit Court Case Number 15-001843-NO, entitled *Jonathan Kenniburg v. City of Detroit*; and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Pospiech

- G. [18-0031](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a Settlement Agreement between DWSD and Darryl Shavers regarding a personal injury claim filed by Mr. Shavers against DWSD. The Agreement is intended to settle all the claims alleged by the Plaintiff in Wayne County Circuit Court Case Number 15-001843-NO, entitled *Darryl Shavers v. City of Detroit*; and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Pospiech

- H. [18-0036](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **to enter into a Settlement Agreement with Midwest Memorial Group, LLC in the amount of \$635,099.66. This Agreement is intended to settle all claims of Midwest Memorial Group, LLC for drainage charges assessed on Woodmere Cemetery;** and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

15. **ADJOURNMENT**