



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, March 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 21, 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. [18-0058](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [18-0058 FEBRUARY 2018 FOIA REQUESTS](#)

B. A/R Report for Wayne County and State of Michigan

7. ITEMS FROM THE COMMISSIONERS

Committee Updates

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

A. [18-0004](#) Final CIP Committee Charter and Planning Calendar

Sponsors: Mobley

Attachments: [CIP Committee Charter Final 03192018](#)

- B. [18-0061](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. DWS-904, "Repair of Lawns, Berms and Trees Damaged Due to Maintenance of Water System and Green Stormwater Infrastructures Vegetation Management and Irrigation Services: Various Locations Throughout the City of Detroit" with WCI Contractors, Inc., Contractor)** at a cost not to exceed \$2,657,700.00 for a duration of 1095 calendar days, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- C. [18-0062](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a secondary contract with Core & Main LP for Interruption and Restoration Parts for a Three (3) Year Period for a total amount of \$1,799,015.76** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Naughton
- D. [18-0063](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract with Lafontaine CDJR of Lansing, MI for (6) Security Vehicles; (2) Current Model Year Midsize Sports Utility Vehicles and (4) current Model Year Four-Door Sedan Security Cars all to be equipped with DWSD-approved Up-fitting be added to the DWSD Fleet at a cost of \$135,430.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Naughton
- E. [18-0064](#) 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 Auto Collision Body Repair for various Ford, General Motors, and FCA Vehicle Parts, Maintenance, and Repair Service for two (2) years at a cost of \$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
- F. [18-0065](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract to "Furnish Conversion and Breakable Fire Hydrants" with EJ USA INC, (Sole Source) for a duration of three (3) years at a cost not to exceed \$5,205,100.92** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Naughton

- G. [18-0066](#) The Detroit Board of Water Commissioners (Board) for the City of Detroit Water and Sewerage Department **authorizes the Director to enter into a Settlement Agreement with Plaintiff LBUBS 2007-C1 Conner Retail, LLC (LBUBS) in the matter of *Michigan Warehousing Group, LLC v City of Detroit* to settle all LBUBS' claims for charges assessed on Parcel Number 21046422; and the Board authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Pospiech

10. DIRECTOR'S METRICS

- A. [18-0059](#) Director's Metrics

Sponsors: Brown

11. COMMENTS BY COMMISSIONERS

12. COMMENTS BY THE CHAIR

13. OTHER MATTERS

14. CLOSED SESSION

- A. [18-0060](#) The Board of Water Commissioners vote to **approve a meeting to consider a period personnel evaluation in closed session pursuant to Section 8(a) of the Michigan Open Meetings Act and upon request of the public officer/employee.**

Sponsors: Pospiech

15. ADJOURNMENT