



Detroit Water and Sewerage Department Meeting Agenda - Final-Revised Board of Water Commissioners

735 Randolph
Detroit, Michigan 48226
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Wednesday, April 18, 2018

6:00 PM

Mt. Pleasant Missionary Baptist Church
21150 Moross Rd
Detroit, Michigan 48236

Location and Time Change: Regular Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 21, 2018

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

[18-0090](#)

Receipt of Correspondence

Sponsors: Pospiech

Attachments: [DWSD MARCH 2018 RECD FOIA REQUESTS REDACTED](#)

7. ITEMS FROM THE COMMISSIONERS

Committee Updates

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

[18-0043](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute a resolution pertaining to securing low interest loan assistance through the Drinking Water Revolving Fund (DWRF) for Water Main Replacement as detailed in the FY19 DWRF Project Plan**, and also authorizes the Director to take such actions as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [FINAL 2018-04-16 DWSD DWRF Project Plan 1 1](#)

[18-0043 Resolution](#)

Legislative History

3/7/18 Capital Improvement Plan received and filed
Committee

Presenter: Monica Daniels, Finance Asset Manager

[18-0071](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve contract No. 6001373, Mythics Order for Oracle Cloud Computing Services in an amount not to exceed \$4,244,219.13 for Three Years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Attachments: [CL- DWSD PaaS renewal 022618 Final](#)

Legislative History

4/4/18 Finance Committee recommended for approval

[18-0077](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-705 "Water System Improvements: Various Streets Throughout the City of Detroit" with Major Cement Company (Contractor), at a cost not to exceed \$12,839,074.00 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

Legislative History

4/4/18 Finance Committee recommended for approval

[18-0079](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a one-time purchase of new HVAC roof top units and the related installation services from Johnson Control Inc. for a total amount of \$419,933.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Legislative History

4/4/18 Finance Committee recommended for approval

10. DIRECTOR'S METRICS

[18-0091](#)

Director's Metrics

Sponsors: Brown

Attachments: [18-0091 Board Report - Metrics - 04182018](#)

11. COMMENTS BY COMMISSIONERS

12. COMMENTS BY THE CHAIR

13. OTHER MATTERS

14. ADJOURNMENT