



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, May 16, 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

Minutes of April 18, 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

[18-0111](#)

Receipt of Correspondence

Sponsors: Customer Service/Meter Operations

Attachments: [237 Chalmers St.](#)

[4197 Belvidere St.](#)

[5250 Drexel Street](#)

[6115 15th St.-1](#)

[9270 Ward St.](#)

[17645 Grandville Ave.](#)

[18031 Dequindre](#)

[19464 Helen](#)

[4475 Kensington Avenue](#)

[6115 15th St.-2](#)

[2070 Delaware Street](#)

[5464 Baldwin](#)

[18-0113](#) **Receipt of Correspondence**

Sponsors: Pospiech

Attachments: [APRIL 2018 FOIA REQUESTS - redacted](#)

7. ITEMS FROM THE COMMISSIONERS**8. UNFINISHED BUSINESS**

None

9. NEW BUSINESS[18-0102](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract # 6001423 with Jack Doheny Companies, Inc., to provide parts and/or repair services for Industrial Combination Loaders, Jet Rodders, and other Sewer Cleaning Equipment for Vactor Equipment owned by the Detroit Water & Sewerage Department (DWSD). The contract approval is requested for a period of four-years at a cost not to exceed \$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

Legislative History

5/2/18 Finance Committee recommended for approval

[18-0103](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$725,000.00 in the contract price and an extension of one (1) year for DWSD Contract No. CS-1831 “Drainage Charge Program Support” with Tetra Tech of Michigan, P. C. (Consultant),** 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

5/2/18 Finance Committee recommended for approval

[18-0104](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract with Jorgensen Ford of Detroit, MI for various Ford Vehicle Parts, Preventive Maintenance and Repair Services for two (2) years at a cost not to exceed \$180,000.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Legislative History

5/2/18 Finance Committee recommended for approval

[18-0105](#)

The Board of Water Commissioners **authorizes the Director to approve the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2019 through 2023; authorize the Director to approve the FY2019 Capital Budget** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Financial Services

Attachments: [18-0105 Attachment2019 CIP 5-Year-md 5.2.18](#)

Legislative History

5/2/18 Finance Committee recommended for approval

[18-0106](#)

The Board of Water Commissioners **authorizes the Director to approve the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2019 through 2023; authorize the Director to approve the FY2019 Capital Budget** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Financial Services

Attachments: [18-0106 Attachment2019 CIP 5-Year-md 5.2.18](#)

Legislative History

5/2/18 Finance Committee recommended for approval

[18-0107](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the proposed two-year operating budgets for fiscal years 2018-19 and 2019-20 for the Water Operating Fund in the amounts of \$120,804,500 and \$125,326,600, respectively, and for the Sewage Disposal Operating Fund in the amounts of \$295,100,300 and \$305,982,000, respectively;** and further authorizes the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [18-0107 DWSD Preliminary Budget Review for BOWC - FY 2019 2.2.18_v4 FIN Revised 18-0107 Attachment FY19 Proposed Operating Budget - BOWC Mtg](#)

Legislative History

5/2/18 Finance Committee recommended for approval

[18-0117](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract No. CS-1892 “Drainage Charge Program Call Center Support” with Wayne Metro Community Action Agency (Consultant), at a cost not to exceed \$550,000 for one (1) year,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

10. DIRECTOR'S METRICS

[18-0112](#)

Director's Report

Sponsors: Brown

Attachments: [Board Report - Metrics - 05162018](#)

- 11. COMMENTS BY COMMISSIONERS
- 12. COMMENTS BY THE CHAIR
- 13. OTHER MATTERS
- 14. ADJOURNMENT