



Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, June 20, 2018

6:00 PM

Jefferson Avenue Presbyterian Church
8625 East Jefferson Avenue
Detroit, MI 48214

Location and Time Change - DWSD Public Hearing-Schedule of Rates and BOWC Regular Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC HEARING

DWSD SCHEDULE OF RATES

5. PUBLIC HEARING and REGULAR MEETING 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. REGULAR MEETING

7. CALL TO ORDER

8. ROLL CALL

9. APPROVAL OF MINUTES

May 16, 2018

10. COMMUNICATIONS

A. [18-0134](#) FOIA Request

Sponsors: Pospiech

Attachments: [MAY 2018 FOIA REQUESTS](#)

B. [18-0135](#) Status of Pending Lease of Property at 2835 Bagley Avenue, Suites 500-600

Sponsors: Pospiech

Attachments: [Status of Pending Lease of Property](#)

C. [18-0137](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Follow-up Response-McKee and McCullough](#)

11. ITEMS FROM THE COMMISSIONERS**12. UNFINISHED BUSINESS**

None

13. NEW BUSINESS

- A. [18-0122](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **award Bid No. RFBITB2018, “Provide Network Equipment for DWSD Parallel Network Project” and issue a Purchase Order to Groundwork LLC (Consultant), at a cost not to exceed \$608,220.12.00**, 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

6/6/18 Finance Committee recommended for approval

- B. [18-0123](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure change order #2 for Contract no. 6000749 with MSC Industrial Supply Company for Maintenance, Repair, and Operations (MRO) Supplies for an increase amount of \$1,500,000.00 not to exceed the total contract amount of \$2,195,340.22 and extension of one year** 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

6/6/18 Finance Committee recommended for approval

- C. [18-0124](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a one-time purchase with Bell Equipment Company for Sewer Cleaning Tools for a total amount not to exceed \$108,830.00** 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

6/6/18 Finance Committee recommended for approval

- D. [18-0128](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **approves the proposed schedule of Detroit Retail water and sewerage charges consistent with the FY 2018-19 revenue requirement and water and sewer system budgets approved by the Board of Water Commissioners on May 16, 2018** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [2019 Rate Card v2](#)

Legislative History

6/6/18 Finance Committee recommended for approval

- E. [18-0130](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Change Order No. 1 to First Amended Technology Agreement with Diversified Data Processing and Consulting, Inc.** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

- F. [18-0138](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **Approval of the 2018 Memorandum of Understanding (“2018 MOU”) between the Detroit Water and Sewerage Department and the Great Lakes Water Authority.**

Sponsors: Pospiech

Attachments: [2018 MOU final](#)

14. DIRECTOR'S METRICS

15. COMMENTS BY COMMISSIONERS

16. COMMENTS BY THE CHAIR

17. OTHER MATTERS

18. ADJOURNMENT