



# Detroit Water and Sewerage Department Meeting Agenda - Final

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

## Board of Water Commissioners

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Wednesday, August 15, 2018

2:00 PM

5th Floor Board Room, Water Board Building

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### Regular Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*July 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

[18-0192](#) Monthly FOIA Requests

Sponsors: Pospiech

Attachments: [JULY 2018 FOIAs RECD Redacted](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

*None*

9. NEW BUSINESS

- A. [18-0171](#) The Board of Water Commissioners for the City of Detroit's Water and Sewerage Department authorizes the Director to **enter into a cooperative agreement no 6001574, based on the City of Detroit's (CoD) existing contract 6000788, with Otis Elevator for elevator maintenance and repair services for the remaining two-years, for a total contract amount, not to exceed, \$161,625.00.** It further authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Mobley
- Legislative History**
- 8/1/18 Finance Committee recommended for approval
- B. [18-0172](#) The Board of Water Commissioners for the City of Detroit's Water and Sewerage Department (DWSD) authorizes the Director to **secure change order #1, to add \$375,000.00 for fiscal year 19 to the current DWSD general office supplies contract (no. 6000936) with Arrow Office Supply. The total contract amount not to exceed \$504,496.84** 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**
- 8/1/18 Finance Committee recommended for approval
- C. [18-0173](#) The Board of Water Commissioners for the City of Detroit's Water and Sewerage Department authorizes the Director to **secure change order no. 2 to exercise the second and final, one year renewal for Contract no. 2911300 with EJ USA Inc., for various hydrant parts at a cost of \$818,463.63 for the total contract amount not to exceed \$2,455,390.89** 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**
- 8/1/18 Finance Committee recommended for approval
- E. [18-0175](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to take necessary and appropriate actions to effectuate the introduction and passage by Detroit City Council of the **New Post-Construction Stormwater Management Ordinance**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Mobley
- Attachments:** [2018-07-26 Section 56 Detroit SW Ordinance BOWC](#)  
[2018-07-26 Stormwater Management Design Manual](#)

- D. [18-0174](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **implement a New Stormwater Management Plan Review fee schedule, effective upon City Council adoption of the Post Construction Stormwater Management Ordinance**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Mobley

**Attachments:** [2018-07-26 PCSWMO Stormwater Management Plan Review Fee\\_BOWC](#)  
[2018-07-26 Stormwater Management Design Manual](#)

- F. [18-0177](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department (DWSD), authorizes the Director to **execute on behalf of the DWSD the Development Agreement between City of Detroit Housing & Revitalization Department (HRD), DWSD, and Douglass Acquisition Company LLC (DAC), regarding an Affordable Housing Agreement between HRD and Bedrock Management Services LLC, of which DAC is an affiliate, to provide for the construction of affordable housing units at the former Frederick Douglass public housing site (Douglass Site), on the following conditions outlined in the motion**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Pospiech

**Attachments:** [Council Letter & Resolution\\_Dev Agreement with Douglass Acquisition Co.](#)

- G. [18-0193](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **recommends adoption of the “Resolution Relating To Issuance By The Great Lakes Water Authority Of Sewage Disposal System Revenue Bonds For The Benefit Of The Detroit Local Sewage Supply System,”** and also authorizes the Chief Financial Officer and the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

**Attachments:** [Resolution- FY19 Sewer BondsFinal](#)

- H. [18-0197](#) **Small Purchases**

**Sponsors:** Burgi

**Attachments:** [18-0197 Small Purchases](#)

10. **COMMENTS BY COMMISSIONERS**

11. **COMMENTS BY THE CHAIR**

**12. OTHER MATTERS**

**13. ADJOURNMENT**