



# Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226  
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## Board of Water Commissioners

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Wednesday, September 19, 2018

6:00 PM

Pure Word Missionary Baptist Church  
20011 Grand River Ave  
Detroit, Michigan 48219

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### BOWC Meeting - Location and Time Change

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*August 15, 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. [18-0219](#) Receipt of Correspondence

Sponsors: Mobley and Brown

Attachments: [4704 Cass Ave. Response](#)

[13561 Memorial Response](#)

[13566 Rutland Response](#)

[23600 Dehner Response](#)

[Fraternite Notre Dame Response](#)

B. [18-0220](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [AUGUST 2018 FOIAs\\_Redacted](#)

C. [18-0221](#) Receipt of Correspondence

Sponsors: Brown

Attachments: [GLWA 2018 Water and Sewer Funding and New Money Transaction](#)

[GLWA Series 2018A Sewer Pricing Summary](#)

## 7. ITEMS FROM THE COMMISSIONERS

## 8. UNFINISHED BUSINESS

*None*

## 9. NEW BUSINESS

- A. [18-0200](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001541, with Mueller Systems LLC, for the blanket purchase of 5/8" through 1" positive displacement (PD) cold water meters (Group A) for the Detroit Water & Sewerage Department (DWSD) for a period of four years at a cost not to exceed \$1,206,625.00** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

- B. [18-0201](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001540, with Wesco Distributors Inc. for the blanket purchase of 1.5" through 10" cold water electronic billing meters (Group B) for the Detroit Water & Sewerage Department (DWSD) for a period of four years at a cost not to exceed \$4,027,554.20** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

- C. [18-0202](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001539, with Everett J Prescott, Inc. , for the blanket purchase of 1.5" through 3" cold water single register mechanical type meters and Contract # 6001628 for Metron-Farnier LLC for the blanket purchase of 4" and 6" cold water single register mechanical type meters (Group C) for the Detroit Water & Sewerage Department (DWSD) for a period of four years at a cost not to exceed \$780,625.00 for Everett J Prescott Inc. and \$1,535,000.00 for Metron-Farnier (totaling \$2,315,625.00)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

- D. [18-0213](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into contract No. WS-708 "Repair of water main systems: various pipe sizes at various locations throughout the City of Detroit" with Major Cement Company (Contractor), at a cost not-to-exceed \$5,472,800.00 for a duration of 540 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

- E. [18-0214](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. SCP-WS-709 "Unplanned full lead service line replacement at various locations throughout the City of Detroit" with Lakeshore Global Corporation (Contractor), at a cost not to exceed \$1,178,000.00 for a duration of Six (6) Months**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Mobley

- F. [18-0215](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-706 "Water System Improvements: Various Streets Throughout the City of Detroit" with Major Cement Company (Contractor), at a cost not to exceed \$10,294,167.00 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

10. **DIRECTOR'S METRICS**

- A. [18-0222](#) **Director's Metrics**

**Sponsors:** Brown

**Attachments:** [Director's Metrics - 09192018](#)

11. **COMMENTS BY COMMISSIONERS**

12. **COMMENTS BY THE CHAIR**

13. **OTHER MATTERS**

14. **ADJOURNMENT**