



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Wednesday, October 17, 2018

2:00 PM

5th Floor Board Room, Water Board Building

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### BOWC Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*September 19, 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

[18-0238](#)

Receipt of Correspondence

**Sponsors:** Customer Service/Meter Operations

**Attachments:** [17645 Grandville - Customer Response](#)

[3121 S. Edsel St. - Customer Response](#)

[6415 Woodmont - Customer Response](#)

[8557 Appoline - Customer Response](#)

[492 Peterboro - Customer Response](#)

[181 E. Margaret - Customer Response](#)

[Tiffany Bell - Customer Response](#)

[13561 Memorial \(Rutland\) Response](#)

[18-0239](#)

Receipt of Correspondence

**Sponsors:** Pospiech

**Attachments:** [FOIAs September 2018](#)

7. ITEMS FROM THE COMMISSIONERS

**8. UNFINISHED BUSINESS***None***9. NEW BUSINESS**

- A. [18-0208](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$4,925,000.00 in contract price and an extension of three (3) years with two (2) one year renewal options for Contract No. CS-1804 “Technology Services” with Diversified Data Processing and Consulting, Inc. dba DivDat (Consultant),** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Rainey

**Attachments:** [Financial Business Case.pdf](#)  
[IT BOWC 20180905 DivDat](#)

**Legislative History**

9/5/18	Board of Water Commissioners	placed on the table
10/3/18	Finance Committee	recommended for approval

- B. [18-0227](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001661 with Santoro Inc., to furnish parts, repairs, and refurbishment services for DWSD owned dump trucks, vans, utility bodies, construction equipment and machines for a period of one-year, with one, one-year renewal option at a total cost not to exceed \$600,000.00 (\$300,000.00 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Mobley and Rice

**Legislative History**

10/3/18	Finance Committee	recommended for approval
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- C. [18-0232](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001673 with Metro Airport Truck, to furnish parts and services for DWSD owned Cummins Engine powered trucks and related equipment for a period of two-years, at a cost not to exceed \$200,000.00 (\$100,000.00 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Rice and Mobley

**Legislative History**

10/3/18	Finance Committee	recommended for approval
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**D.      [18-0240](#)      DWSD Compliance Management Services October 2018 Update**

**Attachments:** [DWSD CMS October 2018 Update](#)

**E.      Banking and Investments Policies**

**10.     DIRECTOR'S METRICS**

**11.     COMMENTS BY COMMISSIONERS**

**12.     COMMENTS BY THE CHAIR**

**13.     OTHER MATTERS**

**14.     ADJOURNMENT**