



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Wednesday, April 17, 2019

6:00 PM

Grace Community Church  
21001 Moross Road  
Detroit, MI 48236

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### BOWC Meeting and Public Hearing on Rates- Location and Time Change

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC HEARING

A. [19-0066](#) DWSD Preliminary Rate Review Version4

Sponsors: Rice

Attachments: [2- DWSD Preliminary Rate Structure - FY 2020v4](#)

Legislative History

3/6/19	Finance Committee	received and filed
4/3/19	Finance Committee	received and filed

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. APPROVAL OF MINUTES

*March 20, 2019*

7. COMMUNICATIONS

A. [19-00112](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [MDEQ C-0179-18 DWSD Response](#)

**B.     [19-00113](#)     Receipt of Correspondence**

**Sponsors:** Pospiech

**Attachments:**

[Rate Affordability](#)

**C.     [19-00114](#)     Receipt of Correspondence**

**Sponsors:** Pospiech

**Attachments:** [Solution for Volume Credit Equations](#)

**D.     [19-00116](#)     Receipt of Correspondence**

**Sponsors:** Pospiech

**Attachments:** [Redacted FOIA Requests 3-19 to 4-12](#)

**E.     [19-00117](#)     Receipt of Correspondence**

**Sponsors:** Pospiech

**Attachments:** [Communication.4690 Balfour 04-15-2019\\_1](#)

**8.     ITEMS FROM THE COMMISSIONERS**

*Follow-up Items*

*a. Sharon Sexton at 2405 Helen Street - Pending*

*b. Joshua Ronnebaum at 19410 Lucerne - Pending*

**9.     UNFINISHED BUSINESS**

*None*

**10.    NEW BUSINESS**

- A.     [19-0090](#)**     The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **recommends adoption of the “A final project plan for the Detroit Water and Sewerage Department Water System Improvement, Watermain Replacement and Designating an Authorized Project Representative FY 2020 Drinking Water Revolving Fund”** 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.

**Attachments:** [Project Plan-Public Hearing md4.1.19](#)

[Notice of Public Hearing\\_WMR\\_FY20](#)

[2019-04-01 DWSD DWRF Project Plan\\_1Feb 2019](#)

[Public Hearing Minutes 04-03-2019](#)

**Legislative History**

4/3/19

Capital Improvement  
Program and Operations  
Committee

recommended for approval

- B. [19-0083](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant Proposed Amendment No. 1 for an increase of \$50,000.00 to the total contract amount with a time extension of one (1) additional year for Contract No. PS-1880 “Personal Services Contract for Construction Inspector Services” with Raymond Hurd (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Farhat

Legislative History

4/3/19 Finance Committee recommended for approval

- C. [19-0086](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a one-time purchase at a cost not-to-exceed \$340,133 to purchase and install 10 replacement doors as part of the overhead door replacement project with Secure Door, LLC.** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

4/3/19 Finance Committee recommended for approval

- D. [19-0088](#) The Board of Water Commissioners for the City of Detroit, the Water and Sewerage Department authorizes the Director to **enter into Contract # 6002025, based on pricing from MI Deal Contract # 071B7700084 with MacAllister Machinery Co., DBA Michigan CAT for the purchase of four (4) new Caterpillar Model 430F2 Backhoes, at a cost not to exceed \$370,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

4/3/19 Finance Committee recommended for approval

- E. [19-0096](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure change order #2 to add \$89,940.00 to contract 6000875 with Johnson Control for HVAC - Building Mechanical Systems Program Management On Demand Repair Services, total amended contract amount not to exceed \$2,315,960 for the duration of the contract** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

4/3/19 Finance Committee recommended for approval

- F. [19-00100](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure Contract No. 6002038 with Selectron Technologies Inc. for Interactive Voice Response (IVR) Installation and Maintenance Services for an amount not to exceed \$395,710.00 and a duration of 2 years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

4/3/19 Finance Committee recommended for approval

- G. [19-00101](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure contracts in an amount not to exceed \$1,494,069.60 to:**  
**-EJ Prescott, Inc. (contract #6002035, \$390,850.00), -Zenner Performance Meters, Inc. (contract #6002036, \$345,099.60), and -Badger Meter, Inc. (contract #6002037, \$758,120.00), for various sizes of water meters** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

4/3/19 Finance Committee recommended for approval

- H. [19-00102](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into agreement No. 6002028, for improvements to the DWSD customer payment portal, with City Insight, LLC, for a total contract amount, not to exceed \$1,455,430.00 and a duration of 5 years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

4/3/19 Finance Committee recommended for approval

- I. [19-00103](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure Contract No. 6002040 with Oracle Corporation for annual software maintenance for Warehouse Asset Management software (WAM) and advanced security services, in the amount not to exceed \$900,000.00 for a duration of 2-years** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**Legislative History**

4/3/19 Finance Committee recommended for approval

- J. [19-00104](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure change order # 1 on Contract No. 6000435, with Groundwork0 LLC (Consultant), to add \$32,069.13, due to a tariff-related price increase applicable only to hardware components, for an updated total contract amount not to exceed \$640,289.25**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**Legislative History**

4/3/19 Finance Committee recommended for approval

- K. [19-00105](#) The Board of Water Commissioners for the City of Detroit's, Water and Sewerage Department authorizes the Director to **secure Contract No. 6002041 with Oracle Corporation for Annual Software Maintenance and Database Licenses, for an amount not to exceed \$450,000 and a duration of 2-years** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**Legislative History**

4/3/19 Finance Committee recommended for approval

- L. [19-00110](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to enter into a Settlement Agreement with The Stroh Companies, Inc. in the amount of \$56,117.70. This Agreement is intended to settle all claims of The Stroh Companies, Inc. for drainage charges assessed on several parcels associated with 200-300 River Place Drive, Detroit, Michigan 48207;** and authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Pospiech

**Attachments:** [Settlement Agreement](#)

**Legislative History**

4/3/19

Finance Committee

recommended for approval

- 11. DIRECTOR'S COMMENTS
- 12. COMMENTS BY COMMISSIONERS
- 13. COMMENTS BY THE CHAIR
- 14. OTHER MATTERS
- 15. ADJOURNMENT