



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Wednesday, June 5, 2019

3:00 PM

5th Floor Board Room, Water Board Building

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### BOWC Special Meeting No. 4

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*May 31, 2019*

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. ITEMS FROM THE COMMISSIONERS

7. UNFINISHED BUSINESS

*None*

8. NEW BUSINESS

- A. [19-00147](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002138 for "Oakman Boulevard Green Stormwater Infrastructure & Water Main Replacement Project" (PC-801A) with Blaze Contracting, Inc., with a contract amount not to exceed \$8,694,168.40, for a duration of 4.2 years (1,545 calendar days)**, and also authorizes the Director to take such action necessary to accomplish the intent of this vote.

**Sponsors:** Mobley

- B. [19-00148](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002102 for a term of five (5) years for “Ford Parts, Repairs and Preventative Maintenance Services” with Fairlane Ford Sales, Inc. for a total contract amount of \$750,000.00**, and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Rice
- C. [19-00160](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002149 with Motor City Pipe & Supply for lead pak couplings for a term of four (4) years at a cost not-to-exceed \$3,000,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Burgi, Finance Committee, Naughton and Nouhan
- D. [19-00161](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 3 to add \$30,110.32 and to include additional projects not previously listed under Contract No. 6000877 for “Crowell Recreation Center and Ecological Site Restoration Phase II (PC-799)”**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Mobley
- E. [19-00162](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002156 with Ellsworth Industries, Inc. for backfill sand for a term of four (4) years at a cost not-to-exceed \$286,080.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Mobley
- F. [19-00166](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into new Contract Purchase Agreement No. 6002159 for 1-year for Parallel Network Project Phase 2 with Groundwork0 LLC for an amount not to exceed \$250,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi, Naughton and Nouhan

- G. [19-00167](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002179 with Jack Doheny Companies, Inc. for a three-year period to furnish various Vector parts that are inventoried items for a total contract amount of \$500,000.00 over the life of the contract** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rice

- H. [19-0084](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the amendment to gross up the operating budgets for fiscal year 2019-20 for the Water Operating Fund in the amount of \$12,327,600 and for the Sewage Disposal Operating Fund in the amount of \$24,160,100 to adhere to Plante Moran's request to reflect GLWA's portion of the Industrial Waste Control charges, B&C notes, operating and non-operating pension;** and further authorizes the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [Amended FY20 Budget.Water.Sewer for BOWC](#)

Legislative History

3/20/19	Board of Water Commissioners	adopted
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- I. [19-00171](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes a **fee-in-lieu rate of \$8.00 per gallon managed** for Developers who choose the alternative compliance option under the Post Construction Stormwater Management Ordinance.

Sponsors: Mobley

Attachments: [03aSW Mmgt Reg Fee in Lieu](#)

9. DIRECTOR'S COMMENTS
10. COMMENTS BY COMMISSIONERS
11. COMMENTS BY THE CHAIR
12. OTHER MATTERS
13. ADJOURNMENT