



Detroit Water and Sewerage Department Meeting Agenda - Final

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Board of Water Commissioners

Wednesday, August 21, 2019

2:00 PM

5th Floor Board Room, Water Board Building

BOWC Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 19, 2019

5. COMMUNICATIONS

A. [19-00236](#) Receipt of Correspondence

Sponsors: Office of the Deputy Director and Customer Service

Attachments: [Kathy Green](#)

[Sylvia Bell](#)

[Clarence Clavon](#)

[Tanya Glover](#)

[Belinda Walls](#)

[Matilda Taylor](#)

[Robert Bruce](#)

[James Williams](#)

[Andre Brooks](#)

[Freda George](#)

[Doris Carswell](#)

[Vernetta West](#)

[Paul Stephenson and Angy Webb](#)

[Sarah Feldman](#)

[Sharon Sexton](#)

B. [19-00239](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Redacted FOIA Request 6-15-19 to 8-16-19](#)

C. [19-00241](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Memo to BOWC re MOU with DHD](#)
[MOU w DWSD Signature](#)

6. 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)

7. ITEMS FROM THE COMMISSIONERS

Follow-up Items

- a. Joshua Ronnebaum of 19410 Lucerne-pending*
- b. Sonya Bennett of 1420 Washington-Pending*
- c. Demeeko Williams-Hydrate Detroit-Pending*
- d. Storm Drains on Seminole-Pending*

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS**A. APPROVAL OF CONSENT AGENDA (Items AI - AV)**

- I. [19-00222](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002259 for a term of three years in an amount not-to-exceed \$348,430 to purchase Traffic Barricades and Cones through Ace Restoration**, 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

8/7/19

Finance Committee

recommended for approval

- II. [19-00223](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002260 for a term of two years in an amount not-to-exceed \$200,000 to purchase Elgin Street Sweeper Parts, and Maintenance and Repair Service through Bell Equipment Company**, 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

8/7/19 Finance Committee recommended for approval

- III. [19-00224](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002290 for two years with OW Investors LLC, dba Mars Company to provide a large meter test bench upgrade for a total contract amount not-to-exceed \$568,700** 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

8/7/19 Finance Committee recommended for approval

- IV. [19-00225](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002319 for five years with Pronto Pest Management Inc. to provide pest control services for a total contract amount not-to-exceed \$352,146** 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

8/7/19 Finance Committee recommended for approval

- V. [19-00226](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 2 to add \$180,960 in funding, for a total amended contract amount of \$535,920 and to add two additional years to the contract term for Personal Service Contract No. PS-1785 with Leslie King (Contractor)**, 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

8/7/19 Finance Committee recommended for approval

10. DIRECTOR'S METRICS**A. [19-00242](#) Director's Report**

Sponsors: Office of the Director

Attachments: [Board Report - Metrics - 08212019](#)

11. COMMENTS BY COMMISSIONERS**12. COMMENTS BY THE CHAIR****13. OTHER MATTERS****14. CLOSED SESSION**

A. [19-00240](#) Approval of a meeting with legal counsel in closed session pursuant to Section 8(e) of the Michigan Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act to consider material exempt from discussion or disclosure by state or federal statute, specifically a consultation with General Counsel regarding pending litigation.

Sponsors: Pospiech

15. ADJOURNMENT