



Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, September 18, 2019

6:00 PM

Trinity Faith United Methodist Church
19750 W. McNichols Rd.
Detroit, MI 48219

BOWC Evening Meeting Location and Time Change

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

August 21, 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. COMMUNICATIONS

[19-00268](#)

Receipt of Correspondence

Sponsors: Customer Service

Attachments: [Sherreta Bond](#)

[Lateisha Jones](#)

[Diana Diggs](#)

[Dennis Leeny](#)

[Christine Wynn](#)

[Bonnie Whittaker](#)

[Lucinda Darrah](#)

7. ITEMS FROM THE COMMISSIONERS*Follow-up Items*

- a. Joshua Ronnebaum of 19410 Lucerne-pending
- b. Storm Drains on Seminole-Pending
- c. Sonya Bennett of 1420 Washington-Pending
- d. Pastor James-Pending
- e. Beulah Walker-Hydrate Detroit-Pending
- f. Demeeko Williams-Hydrate Detroit-Pending
- g. Valerie Glenn-Hydrate Detroit-Pending
- h. Diamond Woods-Hydrate Detroit-Pending

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS**A. APPROVAL OF CONSENT AGENDA (Items A1 - A9)**

- I. [19-00232](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 5 to add \$375,110 and extend the term for a period of five months to the City of Detroit Contract No. 2850143 for the continued purchase of diesel and unleaded Fuel for DWSD through Waterfront Petroleum 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

9/4/19 Finance Committee recommended for approval
Commissioner Kinloch arrived at 1:55 p.m.

- II. [19-00238](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002328 with Phoenix Environmental, Inc. for inspections, parts and as needed maintenance and repairs of DWSD owned fuel lines, underground fuel storage tanks and related fuel system equipment for a total contract amount not-to-exceed \$305,000 for a term of two (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

9/4/19 Finance Committee recommended for approval

- III. [19-00247](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002295 for a term of nine months with Corby Energy Services, Inc. to utilize National IPA cooperative contract #R170801 to provide the installation for the upgrade and/or replacement of LED exterior lighting at Central Services Facility (CSF) for a total contract amount not-to-exceed \$114,975;** ; 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

9/4/19 Finance Committee recommended for approval

- IV. [19-00248](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002342 for three years with two one year renewals with CDW Government LLC to utilize MiDeal cooperative contract #071B6600110 for the purchase of standardized and as-needed technology commodities and services for DWSD, for a total contract amount not-to-exceed \$5,000,000;** 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

9/4/19 Finance Committee recommended for approval

- V. [19-00249](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 2 to Contract No. 6000680 (LS-1750) to add \$50,000 in funding, for a total amended contract amount of \$300,000 for “Legal Services for United House of Prayer V City of Detroit, Wayne County Circuit Court Case No. 15-009083-CZ” with Miller, Canfield, Paddock & Stone, P.L.C.,** 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

9/4/19 Finance Committee recommended for approval

- VI. [19-00250](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to Contract No. 2917947 (LS-1791) to add \$100,000 in funding, a total amended contract amount of \$500,000 for “Legal Representation, Consultation and Advice to DWSD in Connection with the Negotiation of Certain Lease Agreements, Service Agreements and Shared Service Agreements in Conjunction with the Stand-Up of the Great Lakes Water Authority and Other Matters” with Miller, Canfield, Paddock & Stone, P.L.C.**, 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

9/4/19 Finance Committee recommended for approval

- VII. [19-00251](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to Contract No. 6001705 (LS-1900) to add \$50,000 in funding, for a total amended contract amount of \$300,000 for “MDEQ Related Legal Services” with Miller, Canfield, Paddock & Stone, P.L.C.**, 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

9/4/19 Finance Committee recommended for approval

- VIII. [19-00252](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve the equipment and service contracts and purchase orders described in Agenda Item 19-00252 with Caterpillar (CAT) equipment**, 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

9/4/19 Finance Committee recommended for approval

- IX. [19-00255](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve PO 3036598 with Jack Doheny Companies, Inc. to purchase a Sewer Camera Inspection Vehicle for an amount not-to-exceed \$284,262**, 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

9/4/19 Finance Committee recommended for approval

10. **DIRECTOR'S METRICS**

A. [19-00267](#) Director's Report

Sponsors: Office of the Director

Attachments: [Board Report - Metrics - 09182019](#)

11. COMMENTS BY COMMISSIONERS

12. COMMENTS BY THE CHAIR

13. OTHER MATTERS

14. ADJOURNMENT