



Detroit Water and Sewerage Department Meeting Agenda - Final-Revised Board of Water Commissioners

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
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Wednesday, October 16, 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

September 18, 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

A. [19-00292](#) Receipt of Correspondence

Attachments: [Thank-You Letter - Sylvia Bell](#)

B. [19-00293](#) Receipt of Correspondence

Sponsors: Customer Service and Field Services

Attachments: [Arlene Lindsay](#)

[Carol Trowell](#)

[Lolita Haley](#)

[Sherry Welch](#)

[Carol Farver](#)

[Cynthia Carter](#)

[Demeeke Williams](#)

[Nancy Williams](#)

[Lucinda Darrah](#)

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

- a. Joshua Ronnebaum of 19410 Lucerne-pending*
- b. Storm Drains on Seminole-Pending*
- c. James D. Hedrick-Pending*
- d. Vaughn Tolliver-Pending*
- e. Deborah Parks-Pending*
- f. Brenda Lee-Pending*

8. UNFINISHED BUSINESS

There was none.

9. NEW BUSINESS**A. APPROVAL OF CONSENT AGENDA (Items A1-A8)**

- I. [19-00261](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **purchase rock salt for the upcoming snow and ice season in the amount of \$200,871 under a State of Michigan MiDeal cooperative agreement**, 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

10/2/19 Finance Committee recommended for approval

- II. [19-00276](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Change Order No. 3 for snow and ice removal services with Lakeshore Global Corporation, adding \$30,000 in additional funding for a total amended not-to-exceed amount of \$98,640 and adding 5 months to the term 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

10/2/19 Finance Committee recommended for approval

- III. [19-00277](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Change Order No. 3 for snow and ice removal services with Premier Group Associates, adding \$60,000 in additional funding for a total amended not-to-exceed amount of \$241,547.70 and adding 5 months to the term 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

10/2/19 Finance Committee recommended for approval

- IV. [19-00281](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **purchase two dump trucks with extended cabs and mounted air compressors from Jorgensen Ford Sales, Inc. for an amount not-to-exceed \$220,640**, 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

10/2/19 Finance Committee recommended for approval

- V. [19-00283](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a two-year contract with Lakeshore Utility Trailer, Inc. for as-needed maintenance and repairs of DWSO owned heavy-duty trucks and tractor trailers for an amount not-to-exceed \$150,000**, 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

10/2/19 Finance Committee recommended for approval

- VI. [19-00284](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve the purchase of a 3-yard extended cab dump truck in the amount not-to-exceed \$126,591 from Jorgensen Ford Sales, Inc.**, 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

10/2/19 Finance Committee recommended for approval

- VII. [19-00287](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **purchase six heavy-duty utility dump trucks with mounted hydraulic cranes from Jorgensen Ford Sales, Inc. for an amount not-to-exceed \$846,846**, 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

10/2/19 Finance Committee recommended for approval

- VIII. [19-00288](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department, **approves the appointment of Istakur Rahman, CPA, to the position of Internal Audit Manager**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [DWSD Internal Audit Manager JD 2019Att](#)
[Resume - Istakur Rahman \(00000004\)Att](#)

10. DIRECTOR'S METRICS

- A. [19-00294](#) Director's Report

Sponsors: Office of the Director

Attachments: [Board Report - Metrics - 10162019](#)

11. COMMENTS BY COMMISSIONERS

12. COMMENTS BY THE CHAIR

13. OTHER MATTERS

14. ADJOURNMENT