



Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, January 15, 2020

6:00 PM

Detroit Police Department Eighth Precinct
Auditorium
21555 W McNichols Rd, Detroit, MI 48219

BOWC Meeting and Public Hearing-DWSD Fiscal Year 2021 Budget Location and Time Change

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC HEARING - Fiscal Year 2021 Budget

A. [20-0015](#) DWSD FY2021 Budget

Sponsors: Naughton

Attachments: [PUBLIC HEARING ON DWSD FY2021 BUDGET 1.15.20](#)

5. PUBLIC HEARING COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to make a comment (3 Minute Limitation)

6. APPROVAL OF MINUTES

December 18, 2019

7. 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)

8. COMMUNICATIONS

A. [20-0012](#) Receipt of Correspondence

Sponsors: Customer Service

Attachments: [Cindy Darrah 12.18.19](#)

[Elvis Deberry 12.18.19](#)

[Valerie Glenn 12.18.19](#)

[Gerald Givens 11.20.19](#)

[Deon Jenkins & Crystal Rice 12.18.19](#)

[Brenda Lee 10.16.19](#)

[Dominique Nance 12.18.19](#)

[Ruby Riley 12.18.19](#)

[Reverend James Smith 12.18.19](#)

[Melony Smith 12.18.19](#)

[Vaughn Tolliver 9.18.19](#)

[Hydrate Detroit 12.18.19](#)

B. [20-0013](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [FOIA REQUESTS - DECEMBER 2019](#)

9. ITEMS FROM THE COMMISSIONERS

Follow-up Items

Joshua Ronnebaum at 19410 Lucerne-Pending

Tracy Reynolds/Juan Moore-AFSCME Local 2920-Pending

10. UNFINISHED BUSINESS

There was none.

11. NEW BUSINESS**A. APPROVAL OF CONSENT AGENDA (Items A I - V)**

- I. [20-0002](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6002625 for three years with Motor City Pipe & Supply Co. to provide Soft Type K Copper Pipe for a total contract amount not-to-exceed \$185,352** 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

1/7/20 Finance Committee recommended for approval

- II. [20-0003](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD to utilize a State of Michigan MiDeal cooperative contract with Staples for the as-needed purchase of office and breakroom supplies for a total amount not-to-exceed \$1,500,000 and a term of up to 4 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

1/7/20 Finance Committee recommended for approval

- III. [20-0004](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **two three-year contracts for automotive batteries with Detroit Battery Company (#6002635) in the amount of \$46,282.02 and with Start All Enterprises dba Complete Battery Source (#6002636) in the amount of \$62,277.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Attachments: [Auto Batteries Bid Tab Final](#)

Legislative History

1/7/20 Finance Committee recommended for approval

- VI. [20-0005](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **three-year contracts for vehicle tires with Shrader Tire & Oil (#6002631) in the amount of \$99,417.20 and Jefferson Chevrolet dba Trader Ray Tire (#6002632) in the amount of \$209,129.63**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Attachments: [Tires Bid Tab](#)

Legislative History

1/7/20 Finance Committee recommended for approval

- V. [20-0006](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the proposed reallocation of five Customer Service Specialist positions and associated funds from the Customer Service Budget to Billing and Collections Budget for Fiscal year 2019-20;** 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: [Reallocate 5 CSS positions 1.2020.att](#)

Legislative History

1/7/20

Finance Committee

recommended for approval

12. **DIRECTOR'S METRICS**

- A. [20-0014](#) Director's Metrics

Sponsors: Office of the Director

Attachments: [Board Report - Metrics - 01.15.2020](#)

13. **COMMENTS BY COMMISSIONERS**

14. **COMMENTS BY THE CHAIR**

15. **OTHER MATTERS**

16. **ADJOURNMENT**