



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Wednesday, May 20, 2020

2:00 PM

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Meeting ID: 7828 96 6551

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### BOWC Meeting Change in Location

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*April 15, 2020*

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. [20-0140](#) Receipt of Correspondence

**Sponsors:** Pospiech

**Attachments:** [FOIA REQUESTS - MONTHLY REPORT APRIL 2020.pdf](#)

[FOIA REQUESTS - MONTHLY REPORT MARCH 2020.pdf](#)

B. [20-0141](#) Receipt of Correspondence

**Attachments:** [Carlo Kevianne Response](#)

[Response to N. Small.pdf](#)

[Response to Public Comment - Redigan.pdf](#)

[Response to Public Comment - Burris.pdf](#)

[Response to Public Comment - Weckerle.pdf](#)

[Cheatio Reponse.pdf](#)

**C. [20-0147](#) Receipt of Correspondence**

**Sponsors:** Pospiech

**Attachments:** [Report to State Emergency Operations Center 4.10.2020 \(00000003\).pdf](#)  
[Report to State Emergency Operations Center - 5.11.2020 \(00000003\).pdf](#)  
[Legal Defense Fund Letter 2020 04 27.pdf](#)  
[Letter to NAACP LDF.pdf](#)

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

*Joshua Ronnebaum of 19410 Lucerne-Pending*

*Sonja Davis of 14200 Faust-Pending*

*Michele Emerson of 14189 Faust-Pending*

*Cheryl Minnifield of 14000 Faust-Pending*

*Russ Bellant-5333 East Seven Mile-blocked storm water drain-pending*

**8. UNFINISHED BUSINESS**

*None*

**9. APPROVAL OF CONSENT AGENDA ( Items 9A-E)**

- A. [20-0133](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Contract# 6002792 with Cintas Corporation through the Omnia Partners cooperative for uniform rental and laundry services for a total amount not-to-exceed \$1,895,000 and a term of up to 6.5 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**Legislative History**

5/6/20 Finance Committee recommended for approval

- B. [20-0134](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 2 to Contract No. 6002119 with Groundwork0 LLC for network cabling services to add \$87,000 for a total contract amount not-to-exceed \$727,289.25.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**Legislative History**

5/6/20 Finance Committee recommended for approval

- C. [20-0135](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 4 for Contract No. 2904951 with GDI Services Inc. for Janitorial Services to add \$525,000 for a total contract amount not to exceed \$3,942,884.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**Legislative History**

5/6/20 Finance Committee recommended for approval

- D. [20-0136](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002810 with Secure Door, LLC for overhead door maintenance, service, parts and repairs for all DWSD facilities for a duration of 3.5 years and a total amount not-to-exceed \$400,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**Legislative History**

5/6/20 Finance Committee recommended for approval

- E. [20-0137](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 1 to DWSD Contract 6001066 with Systems and Software for Maintenance and Support of the enQuesta Billing System by adding \$3,930,628.18 and five (5) years for a total amended contract not-to-exceed amount of \$6,225,628.18.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**Legislative History**

5/6/20 Finance Committee recommended for approval

10. **NEW BUSINESS**

- A. [20-0126](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **approves the proposed schedule of Detroit Retail Water and Sewerage Charges consistent with the FY 2020-2021 revenue requirement and Water and Sewer System budgets approved by the Board of Water Commissioners on April 15, 2020,** and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

**Attachments:** [Attachment to FY 21 Rate Resolution](#)

**Legislative History**

5/6/20 Finance Committee recommended for approval

- B. [20-0130](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **approve the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2021 through 2025; authorize the Director to approve the FY2021 Capital Budget** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Financial Services

**Attachments:** [2021 5-Year CIP Plan 5.6.2020 md.pdf](#)

**Legislative History**

5/6/20 Finance Committee recommended for approval

- C. [20-0131](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **approve the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2021 through 2025; authorize the Director to approve the FY2021 Capital Budget**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Financial Services

**Attachments:** [2021 5-Year CIP Plan 5.6.2020 md.pdf](#)

**Legislative History**

5/6/20 Finance Committee recommended for approval

- D. [20-0144](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Wayne County Department of Public Services (WCDPS) "Model Community Resolution Authorizing Execution of Wayne County Permits"** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Mobley

**Attachments:** [Wayne County Annual Permit 2020 for DWSD Application.pdf](#)  
[WCDPSPermit Resolution - 2020 Wayne County Permit \(00000003\).pdf](#)

11. **DIRECTOR'S METRICS**

- A. [20-0148](#) **Director's Report**

**Sponsors:** Office of the Director

**Attachments:** [Board Report - Metrics - 05202020.pdf](#)

12. **COMMENTS BY COMMISSIONERS**

- 13. COMMENTS BY THE CHAIR
- 14. OTHER MATTERS
- 15. ADJOURNMENT