



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

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Wednesday, August 19, 2020

2:00 PM

United States Toll-Free: +1 855-552-4463

United States (1): +1 206-462-5569

Meeting ID: 7740 29 9622

BOWC Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 17, 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. ITEMS FROM THE COMMISSIONERS

Follow-up Pending Items

Joshua Ronnebaum of 19410 Lucerne

Sonja Davis of 14200 Faust

Michele Emerson of 14189 Faust

Cheryl Minnifield of 14000 Faust

Employee Policy - return to work

Customer Policy - customer access to department

Procurement Policy

LaShonda Weston - Sewage backup

7. COMMUNICATIONS

A. [20-0187](#) Receipt of Correspondence

Sponsors: Pospiech and Mobley

Attachments: [Hydrate Detroit July 2020 Rate Increase \(1\).pdf](#)

[Hydrate Detroit Water Rates Letter 6-17-2020.pdf](#)

[Response to Hydrate Detroit.pdf](#)

[14637 Robson Catch Basin Reponse 06222020.pdf](#)

B. [20-0189](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [FOIA REQUESTS - MONTHLY JUNE 2020.pdf](#)

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

C. [20-0211](#) Receipt of Correspondence

Sponsors: Office of the Director

Attachments: [USWA_Milwaukee Equity Roadmap.pdf](#)

8. UNFINISHED BUSINESS

None

9. APPROVAL OF CONSENT AGENDA (Items 9A-D)

- A. [20-0196](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Purchase Order No. 3044431 to Secure Door, LLC for the replacement and installation of ten (10) overhead doors at two DWSD facilities for a total amount not-to-exceed \$351,204.** 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

8/5/20

Finance Committee

recommended for approval

- B. [20-0198](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment No. 2 to DWSD Contract No. 2909708 with Doxim Utilitec LLC to add \$2,000,000 in funding, for a total amended amount not-to-exceed \$7,554,146 and to extend the term for one year, through 9/30/21.** 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

8/5/20

Finance Committee

recommended for approval

- C. [20-0200](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **two DWSD contracts for grounds maintenance services for a term of 5 years each: Premier Group Associates LLC (6002995) not-to-exceed \$230,000 and RNA Facilities not-to-exceed \$75,000 (6002999)**. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Attachments: [Grounds Maint Bid Tab for BOWC Letter](#)

Legislative History

8/5/20 Finance Committee recommended for approval

- D. [20-0199](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the proposed reallocation of one Executive Management position and associated funds from the Chief Executive Officer to Field Service Operations Budget for Fiscal year 2020-21**, and also 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

Legislative History

8/5/20 Finance Committee recommended for approval

10. NEW BUSINESS

11. DIRECTOR'S METRICS

- A. [20-0209](#) Director's Report

Sponsors: Office of the Director

Attachments: [Board Report - Metrics - 08192020.pdf](#)

12. COMMENTS BY COMMISSIONERS

13. COMMENTS BY THE CHAIR

14. OTHER MATTERS

15. ADJOURNMENT