



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Board of Water Commissioners

Wednesday, September 16, 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

August 19, 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-October Finance Committee

LaShonda Weston - Sewage backup

Customer Assistance Programs Report

City Departments-Alcohol and Drug-free Workplace Policy

Schedule of Sewer Cleaning/Televising

7. COMMUNICATIONS

A. [20-0233](#) FOIA Requests

Sponsors: Pospiech

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

8. UNFINISHED BUSINESS*TABLED ITEM*

- A. [20-0215](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Human Resources policy: **Alcohol and Drug-free Workplace** and authorizes the Director to take such action as may be necessary to effectuate the policies.

Sponsors: Pospiech

Attachments: [Alcohol and Drug-free Workplace - 8-19-2020 \(2\).pdf](#)

Legislative History

8/25/20	Board of Water Commissioners	approved
	<i>The policies for 20-0215 were approved contingent upon the changes requested, with the exception of the Alcohol and Drug-free Workplace policy, pending further information.</i>	
9/2/20	Board of Water Commissioners	placed on the table

9. APPROVAL OF CONSENT AGENDA (Item 9A-F)

- A. [20-0219](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6002993 (CS-1939) with AssetWorks LLC for fleet and fuel management software for a total not-to-exceed amount of \$143,511.46 and a term of three 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

9/2/20	Finance Committee	recommended for approval
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- B. [20-0220](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract No. 6002926 (CS-1942) with Data Consulting Group to oversee various IT efforts establishing CityWorks as DWSD's new Computerized Maintenance Management System and integration of the various external business systems at a cost not to exceed \$686,000 for the term of two (2) 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

9/2/20	Finance Committee	recommended for approval
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- C. [20-0221](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **two DWSD contracts for janitorial services for a term of 5 years each: GDI Services (6002916) not-to-exceed \$3,832,367.89 and RNA Facilities Management (6003047) not-to-exceed \$605,590.85.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Attachments: [Janitorial Services - Bid Tab Final](#)

Legislative History

9/2/20 Finance Committee recommended for approval

- D. [20-0222](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6002988 for Project DWS-916 with Inland Waters Pollution Control, Inc., for Sewer Improvements at Piety Hill, Virginia Park, New Center Commons, Brewster Homes & Brewster Douglass (High Priority Neighborhoods) for a total amount not-to-exceed \$4,732,016.74 and a term of 1 year.** 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

9/2/20 Finance Committee recommended for approval

- E. [20-0223](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6002986 for Project WS-715 with Lakeshore Global Corporation, for Water Improvements for McNichols Evergreen, Miller Grove, Minock Park, Riverdale, Rosedale Park for a total amount not-to-exceed \$9,682,978.08 and a term of 2 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

9/2/20 Finance Committee recommended for approval

- F. [20-0224](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6002987 for Project WS-718 with Lakeshore Global Corporation, for Water Improvements for New Center Commons & Virginia Park for a total amount not-to-exceed \$4,290,000.00 and a term of 1 year.** 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

9/2/20

Finance Committee

recommended for approval

10. **NEW BUSINESS**

- A. [20-0236](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **Issue an Easement Encroachment Permit to Fort Gratiot Charter Township for Parcel No. 74-20-204-0010-000 (East Montevista Dr. Fort Gratiot, MI 48059),** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri and Pospiech

Attachments: [20-03 Easement.pdf](#)

11. **DIRECTOR'S METRICS**

- A. [20-0235](#) Director's Metrics

Attachments: [Board Report - Metrics - 09162020.pdf](#)

[Division Status Report - September 16 2020.pdf](#)

12. **COMMENTS BY COMMISSIONERS**

13. **COMMENTS BY THE CHAIR**

14. **OTHER MATTERS**

15. **ADJOURNMENT**

If any member of the public would like to speak during public comment, they must email dwsd-publicaffairs@detroitmi.gov prior to 2:00 p.m. with their name, the phone number they will be using to call in, and a brief description of comments. Your phone number will not be revealed to anyone else dialing into the meeting. OR

If you do not want to leave your phone number, you may email your comments to dwsd-publicaffairs@detroitmi.gov prior to 2:00 p.m. and your comments will be read into the record at the Board meeting during public comment.