



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, April 21, 2021

2:00 PM

To attend by phone call one of these numbers:
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333
Use Meeting ID: 815 7263 5118
Use Passcode: 482262021

To attend online:
<https://cityofdetroit.zoom.us/j/81572635118>
Use Passcode: 482262021

BOWC Meeting and Rate Public Hearing

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC HEARING-RATES

A. [21-0445](#) Water and Sewer Rate Review

Sponsors: Rice

Attachments: [02.21-0445.DWSD Preliminary Rate Structure - Fiscal Year 2022.pdf](#)

Legislative History

4/7/21

Finance Committee

received and filed

5. PUBLIC HEARING COMMENTS (3 minutes per speaker)

6. ADJOURN PUBLIC HEARING

7. APPROVAL OF MINUTES

March 17, 2021

8. 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)

9. ITEMS FROM THE COMMISSIONERS

10. COMMUNICATIONS**A. [21-0464](#) Receipt of Correspondence**

Sponsors: Burgi

Attachments: [Novation Agreement with GLWA Oracle ULA 6000718 MBv4-15 FINAL](#)

B. [21-0465](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [FOIA REQUESTS - MONTHLY REPORT MARCH 2021.pdf](#)

11. UNFINISHED BUSINESS

*Hydrate Detroit Water Amnesty Program
Water Restart Program
We the People*

12. APPROVAL OF CONSENT AGENDA (Items 12A-H)

- A. [21-0444](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **the lease of the property located at 17161 Mack Avenue, in Detroit, Michigan to the Laethem Automotive Group.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [17161 Mack - Proposal Summaries - Final.pdf](#)

[Mack and Bluehill Marketing Package.pdf](#)

Legislative History

4/7/21 Finance Committee recommended for approval

- B. [21-0448](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment 2 to DWSD Contract 6002217, which utilizes Sourcewell's Cooperative Contract #030817-JHN with Johnson Controls Inc., for HVAC equipment, parts, repairs and preventative maintenance services to add \$230,731, for an amended total contract amount not-to-exceed \$6,232,867.** 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

4/7/21 Finance Committee recommended for approval

- C. [21-0447](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department conditionally authorizes the Director to approve **DWSD Contract 6003422 with Tri-County International Truck, Inc. to furnish parts and repair services for DWSD's heavy duty trucks for a total amount not-to-exceed \$250,000 and a term of 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

4/7/21 Finance Committee recommended for approval

- D. [21-0455](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment 2 to DWSD Contract 6001390 to extend the term through 4/30/21 and add \$40,000 for a new amended total not-to-exceed amount of \$220,000 for continued repairs, parts and maintenance services of John Deere equipment with AIS Construction Equipment.** 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

4/7/21 Finance Committee recommended for approval

- E. [21-0441](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003430 for repairs, parts and maintenance services of John Deere equipment with AIS Construction Equipment for a total contract amount not-to-exceed \$270,000 and a term of 26 months.** 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

4/7/21 Finance Committee recommended for approval

- F. [21-0453](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003462 utilizing the Omnia Partners Cooperative Contract #180233-002 with Oracle America Inc. DBA Mythics Inc. for the ongoing quarterly maintenance of Oracle Cloud licenses, for a total contract not-to-exceed amount of \$4,244,220 and a term of 2.5 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

4/7/21 Finance Committee recommended for approval

- G. [21-0456](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003451 with Bill Jones Enterprise, Inc. DBA Metro Airport Trucks to provide parts, maintenance and repair services for Cummins Engines, Crane Carriers, Trucks and Autocar Trucks for a total contract amount not-to-exceed \$250,000 and a term of five (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

Attachments: [Bid Tabulation - Cummins Engines - Fleet Dept](#)

Legislative History

4/7/21 Finance Committee recommended for approval

- H. [21-0463](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve change order No. 2 to Contract No. 6003126 (previously 6000802) with Giorgi Concrete LLC for the Repair of Pavement, Sidewalks, Driveways and Curb cuts at various locations throughout the City of Detroit (project# DWS-902) . This amendment will add \$2,500,000 for a total amended contract amount not to exceed \$26,181,475** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

13. **CLOSED SESSION**

- A. [21-0468](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners votes to **approve a meeting with General Counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss trial or settlement strategy in pending litigation and a confidential attorney communication.**

Sponsors: Pospiech

- B. [21-0469](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners votes to **approve a meeting with General Counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss trial or settlement strategy in pending litigation and a confidential attorney communication.**

Sponsors: Pospiech

14. **NEW BUSINESS**

- A. [21-0470](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to settle the matter of *Corey Thomas v. City of Detroit*, E.D. of Michigan Case No. 19-cv-12273, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Pospiech

15. DIRECTOR'S METRICS

- A. [21-0467](#) Director's Metrics

Sponsors: Brown

Attachments: [Board Report - Metrics - 04212021.pdf](#)

16. COMMENTS BY COMMISSIONERS

17. COMMENTS BY THE CHAIR

18. OTHER MATTERS

19. ADJOURNMENT

Due to the COVID-19 Pandemic and Detroit Health Department emergency orders, the Detroit Board of Water Commissioners is currently hosting its meetings virtually via Zoom.

Any member of the public who wants to speak during public comment, follow these instructions:

•Prior to submitting for public comment, please review the meeting documents posted online at dwsd.legistar.com

•Email dwsd-publicaffairs@detroitmi.gov prior to 2:00 p.m. on the day of the meeting with your full name, the phone number you will be using if you are calling into the meeting or the name you will be using on Zoom if logging into the meeting using a computer or mobile device, and a brief description of your comment(s).

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. on the day of the meeting and your comments will be read into the record at the board meeting during public comment.

