



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, June 16, 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 Regular and Annual Meeting

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. ELECTION AND APPROVAL OF OFFICERS
 - A. [21-0515](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following officer of Chair for the term of July 1, 2021 through June 30, 2022.**
Sponsors: Pospiech
Attachments: [Chair Resolution](#)
 - B. [21-0516](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following officer of Vice Chair for the term of July 1, 2021 through June 30, 2022.**
Sponsors: Pospiech
Attachments: [Vice Chair Resolution](#)
5. APPROVAL OF MINUTES
May 19, 2021
6. 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)
7. ITEMS FROM THE COMMISSIONERS

8. COMMUNICATIONS**A. [21-0520](#) Receipt of Correspondence**

Sponsors: Pospiech

Attachments: [FOIA REQUESTS - MONTHLY REPORT MAY 2021](#)

B. [21-0521](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [05.Damage Claims](#)

C. [21-0527](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Letter to Hydrate Detroit](#)

9. UNFINISHED BUSINESS

Advocate's Update
- We the People

10. APPROVAL OF CONSENT AGENDA (Items 10A-E)

- A. [21-0498](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD's portion of the City of Detroit's contract 6003387 with Ben Washington & Sons Plumbing & Heating, Inc., for as-needed plumbing services for a total amount not-to-exceed \$300,000 and a term of 3 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

6/2/21 Finance Committee recommended for approval

- B. [21-0499](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003610 with Major Cement Co. for Water System Improvements at Jefferson-Chalmers (Project WS-713) for a total contract amount not-to-exceed \$12,336,544.30 and a term of two 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: [WS-713 Attachment](#)

Legislative History

6/2/21 Finance Committee recommended for approval

- C. [21-0502](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract No. 6003375 with Azteca Systems Holdings, LLC, for CityWorks GIS-centric Maintenance Management System Software for a total contract not-to-exceed amount of \$600,000 and a term of three (3) 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

6/2/21 Finance Committee recommended for approval

- D. [21-0503](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract No. 6003486 with Innovyze Inc., for Hydraulic Modeling System Software to DWSD for a total contract not-to-exceed amount of \$180,000 and a term of three (3) 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

6/2/21 Finance Committee recommended for approval

- E. [21-0506](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Operations policy: **Scrap Metal and Materials** and authorizes the Director to take such action as may be necessary to effectuate the policies.

Sponsors: Smalley

Attachments: [Scrap Metal and Materials Policy 1 5.24.2021](#)

Legislative History

6/2/21 Finance Committee recommended for approval

11. **NEW BUSINESS**

- A. [21-0517](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **adopts the FY 2021-2022 Schedule of Board Meetings attached to this motion** and also authorizes the Chairman and the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [FY BOWC Meeting Calendar](#)

- B.** [21-0524](#) 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 2022 through 2026; authorize the Director to approve the FY2022 Capital Budget,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Daniels and Naughton
- Attachments: [2022 5-Year CIP Plan Final 6.9..2021 md](#)
- C.** [21-0525](#) 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 2022 through 2026; authorize the Director to approve the FY2022 Capital Budget,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Daniels and Naughton
- Attachments: [2022 5-Year CIP Plan Final 6.9..2021 md](#)
- D.** [21-0526](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the amended Flexible Work Arrangement Policy,** and authorizes the Director to take such action as may be necessary to effectuate the policy.
- Sponsors: Pospiech
- Attachments: [21-0526.300 HR Flexible Work Arrangement - Amended June 2021](#)
[21-0526.300-HR-Flexible Work Arrangement - Amended June 2021 - no redline](#)
[21-0526.COD Employee Return to Workplace Guidelines 5.27.21](#)
[21-0526.Return to Work at MOB Notice 6.9.2021 FINAL](#)
[21-0526.Memo to BOWC re Amended Flexible Work Arrangement Policy](#)

12. DIRECTOR'S METRICS

- A.** [21-0528](#) **Director's Report**
- Sponsors: Brown
- Attachments: [Board Report - Metrics - 06162021](#)

13. COMMENTS BY COMMISSIONERS**14. COMMENTS BY THE CHAIR****15. OTHER MATTERS**

16. CLOSED SESSION

- A. [21-0522](#)** 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(d) and (h) of the Michigan Open Meetings Act to discuss an offer to purchase real property and a confidential attorney communication.**

Sponsors: Pospiech

- B. [21-0523](#)** 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

17. NEW BUSINESS CONTINUED

- A. [21-0518](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **rejects the June 3, 2021, offer to purchase 90, 102, and 114 Stimson Street and 78 Peterboro Street, Detroit, Michigan;** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

- B. [21-0519](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **rejects the settlement offers in the case of *City of Detroit vs. The Detroit/Wayne County Port Authority and Nicholson Terminal & Dock Company*; Wayne County Circuit Court Case No. 20-004781-CZ;** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

18. 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.

During the Board of Water Commissioners meeting, members of the public may make a comment when the chair opens the public comment section of the agenda. Raise your hand using the Zoom hand icon on your desktop or mobile device. If calling into the meeting by phone, press *9 to raise your hand. Comments are limited to three minutes. You will only be called upon once for public comment during the same committee meeting, full board meeting or public hearing. Once the chair closes public comment, there will be no other comments from the public accepted and all attendees will remain muted for the duration of the meeting.