



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, October 20, 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

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

September 15, 2021

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

7. COMMUNICATIONS

A. [21-0632](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Damage Claims](#)

B. [21-0633](#) Receipt of Correspondence

Sponsors: Pospiech

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

[FOIA 21-121](#)

[FOIA 21-142](#)

C. [21-0634](#) Receipt of Correspondence

Sponsors: Mobley and Smalley

Attachments: [10122021 BOWC Response Suburban Flows OMID](#)
[83-17 Cost Allocation - 10122021](#)
[Various Flood Related Comments - 10112021](#)
[Blocked Catch Basin - 10062021](#)
[6005 Grandville - 10112021](#)
[Rita Gibson - Flood Relief- Basement Cleaning](#)

D. [21-0635](#) Receipt of Correspondence

Sponsors: Phillips

Attachments: [Debra Martin](#)

8. UNFINISHED BUSINESS

None

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

- A. [21-0599](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **Approve four new Information Technology Shared Service Agreements, the extension of three existing Information Technology Shared Service Agreements, and the retroactive approval of one Information Technology Shared Service Agreement** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Legislative History

10/6/21 Finance Committee recommended for approval

- B. [21-0616](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Single Source Contract No. 6003531 with Granicus Legistar Software to provide the Government Meeting Management Services for Board of Water Commissioners (BOWC) for a total contract not-to-exceed amount of \$155,062.91 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

Legislative History

10/6/21 Finance Committee recommended for approval

- C. [21-0617](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to DWSD Contract 6003467 with Pace Transportation Service formally known as, Lakeshore Utility Trailer, Inc. (Original Contract 6002339) for as-needed body and frame parts and service repairs of DWSD owned large heavy-duty trucks and tractor trailers for an amount not-to-exceed \$66,535** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

10/6/21 Finance Committee recommended for approval

- D. [21-0618](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract No. 6003895, with Ajax Paving Industries Inc. for the purchase and delivery of Cold Patch material at a cost not-to-exceed the amount of \$146,900 for a term of one (1) year.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

10/6/21 Finance Committee recommended for approval

- E. [21-0619](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 2 to Contract No. 6002328 with Phoenix Environmental, Inc. for inspections for parts and as needed maintenance and repairs of DWSD owned fuel lines, underground fuel storage tanks and related fuel system equipment to add \$152,026.50 in funding for a total amended not-to-exceed amount of \$456,079.50** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

10/6/21 Finance Committee recommended for approval

- F. [21-0620](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment No. 6 to DWSD Contract No. 6001278 (LS-1773) to add \$200,000 in funding, for a total amended contract not-to-exceed amount of \$1,300,000 for Legal Services relating to All Drainage Charge Related Matters and Michigan Warehousing Group v City of Detroit with Miller, Canfield, Paddock & Stone, P.L.C.** 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

10/6/21 Finance Committee recommended for approval

- G. [21-0625](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **authorizes the DWSD to enter into binding arbitration in the matter of *Cheryl Anderson-Small, et al. v. City of Detroit*, Wayne County Circuit Court Case No. 19-009936-CZ**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Pospiech
- Legislative History**
- 10/6/21 Finance Committee recommended for approval
- H. [21-0626](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **authorizes the Director to settle the matter of *Maria Lupercio v. City of Detroit*, Wayne County Circuit Court Case No. 20-003854-NI for \$3,900,000.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Pospiech
- Legislative History**
- 10/6/21 Finance Committee recommended for approval
- I. [21-0627](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment 1 to DWSD Contract 6003726 with Pipetek Infrastructure Services to reduce the total contract not-to-exceed amount by \$870,935 for a revised new total amount of \$629,065.00 for emergency investigations, cleaning and repairs to catch basins, manholes, sinkholes, etc. related to the 2021 severe flooding events (Project No. DWS-947)**. 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**
- 10/6/21 Finance Committee recommended for approval
- J. [21-0628](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment 1 to DWSD Contract 6003727 with Inland Waters Pollution Control, Inc. to add an additional \$663,898.32 for a new total contract not-to-exceed amount of \$2,663,898.32 for emergency investigations, cleaning and repairs to catch basins, manholes, sinkholes, etc. related to the 2021 severe flooding events (Project No. DWS-948)**. 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**
- 10/6/21 Finance Committee recommended for approval

- K. [21-0629](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendments 1 & 2 to DWSD Contract 6003817 (an emergency exception) with Lakeshore Global Corporation to 1) add an additional \$207,036.68 and 2) to add an additional \$7,952.72 for a new total contract not-to-exceed amount of \$1,714,900 for emergency manhole and water in basement investigations related to the 2021 severe flooding events (Project No. DWS-949).** 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

10/6/21

Finance Committee

recommended for approval

10. **NEW BUSINESS**

- A. [21-0630](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003967 with Major Cement Contracting for Water Main Repairs (Project WS-719) for a total contract amount not-to-exceed \$26,702,800 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

11. **DIRECTOR'S METRICS**

- A. [21-0636](#) **Director's Metrics**

Sponsors: Brown

Attachments: [Board Report - Metrics - 10202021](#)

12. **COMMENTS BY COMMISSIONERS**

13. **COMMENTS BY THE CHAIR**

14. **OTHER MATTERS**

15. **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.

You may provide your public comment via Zoom link

<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other comments accepted from the public, and all the attendees will remain muted for the duration of the meeting.