



# Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226  
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## Board of Water Commissioners

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Wednesday, December 15, 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

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### BOWC Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*November 17, 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. [21-0682](#) Receipt of Correspondence

Sponsors: Pospiech

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

8. UNFINISHED BUSINESS

*None*

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

- A. [21-0670](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve the novation name reassignment from Veolia Water North America Operating Services, LLC to Veolia Water Municipal Services North America LLC for DWSD Contract No. 6003499 (formerly known as 6002928) for Openway Riva Advanced Meter Infrastructure (AMI) Project Planning, Implementation and Support and Project Management Services (CS-1926)**. 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**

12/1/21 Finance Committee recommended for approval

- B. [21-0671](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract 6003975 with Metron-Farnier, LLC for as needed 2-inch meters for a duration of one (1) year and an amount not-to-exceed \$147,875**. 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**

12/1/21 Finance Committee recommended for approval

- C. [21-0672](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004097 for various sizes of brass stop corporations with EJ USA, Inc. (formerly known as East Jordan Iron Works) for a total contract amount not-to-exceed \$252,539.28 and a term of one (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

**Attachments:** [Corporation Stop Bid Tab Final KF 11-22](#)

**Legislative History**

12/1/21 Finance Committee recommended for approval

- D. [21-0673](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004044 for various gate box parts, with T&N Services, Inc. for a total contract amount not-to-exceed \$767,433.28 and a 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

**Attachments:** [Gate Box Bid Tab Final KF 11-22](#)

**Legislative History**

12/1/21 Finance Committee recommended for approval

- E.**      [21-0674](#)      The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004065 with EJ USA, Inc (formerly known as East Jordan Iron Works) for various hydrant parts for a not-to-exceed amount of \$774,664.15 and duration of three (3) years.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Burgi
- Attachments:** [Hydrant Parts Bid Tab FINAL 11-22\\_KF](#)
- Legislative History**
- 12/1/21      Finance Committee      recommended for approval
- F.**      [21-0680](#)      The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Wayne County Department of Public Services (WCDPS) "Model Community Resolution Authorizing Execution of Wayne County Permits"** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Mobley
- Attachments:** [Wayne County A-22005 Jan 2022 thru Dec 2022](#)  
[Wayne County A-22029 Jan 2022 thru Dec 2022](#)
- G.**      [21-0681](#)      The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the "Performance Resolution for Governmental Agencies" form to facilitate the acquisition of DWSD's 2022 MDOT Annual Permit,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Mobley
- Attachments:** [MDOT.Resolution](#)
- 10.**      **NEW BUSINESS**
- None
- 11.**      **DIRECTOR'S METRICS**
- A.**      [21-0683](#)      **Director's Report**
- Sponsors:** Brown
- Attachments:** [Board Report - Metrics - 12152021](#)
- 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 public comments accepted and all the attendees will remain muted for the duration of the meeting.