



# Detroit Water and Sewerage Department Meeting Agenda - Final

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

## Board of Water Commissioners

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Wednesday, July 20, 2022

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 Regular Meeting

To attend In Person:  
735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*June 15, 2022*

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. COMMUNICATIONS

A. [22-0883](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [FOIA REQUESTS - MONTHLY REPORT JUNE 2022](#)

B. [22-0884](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Paynes - 15119 Prest](#)

C. [22-0885](#) Receipt of Correspondence

**Attachments:** [22-0885 April Claims](#)  
[22-0885 May Claims](#)  
[22-0885 June Claims](#)

7 ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

A. [22-0812](#) Amendments to the By-Laws of the Board of Water Commissioners for the City of Detroit Water and Sewerage Department

**Sponsors:** Pospiech

**Attachments:** [Memorandum Outlining Proposed Changes to By-Laws](#)  
[BOWC Proposed Bylaw amendments \(redlined\)](#)  
[Judge Cox's Order 12.15.2015](#)

**Legislative History**

5/18/22 Board of Water Commissioners placed on the table

9. APPROVAL OF CONSENT AGENDA (9A-H)

A. [22-0848](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract 6004600 with Bob Maxey Ford, Inc., for two 1.5-ton Utility Box Trucks for a total amount not to exceed \$277,188.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

**Attachments:** [Bob Maxey - 1.5 Ton Utility Truck - Bid Tab](#)

**Legislative History**

7/14/22 Finance Committee recommended for approval

B. [22-0852](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract 6004601 with Feldman Ford, LLC. to provide three 2022 Ford Transit Connect Cargo Vans, total purchase not-to-exceed amount of \$114,795.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

**Attachments:** [Feldman Ford - 3 Cargo Vans - Bid Tab 493925.1](#)

**Legislative History**

7/14/22 Finance Committee recommended for approval

- C. [22-0854](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract 6004599 with Interstate Trucksource, Inc., for one (1) 2024 14-Yard boom/spoil dump truck, for a total amount not-to-exceed \$374,833.96.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- Attachments:** [Interstate Trucksource - Boom Spoil Dump Truck - Bid Tab](#)
- Legislative History**
- 7/14/22 Finance Committee recommended for approval
- D. [22-0855](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Sole Source Contract 6004609 to provide parts and/or repair services for Industrial Combination Loaders, Jet Rodders, and other Sewer Cleaning Equipment for Vector Equipment with Jack Doheny Companies, Inc., for a total contract amount not-to-exceed \$1,000,000.00 and a term of 4 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- Legislative History**
- 7/14/22 Finance Committee recommended for approval
- E. [22-0861](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004626 (CS-1941) with DLZ Michigan, Inc. to digitalize DWSD's capital asset as built drawings for geographic information systems (GIS) entry; with a contract amount not-to-exceed \$866,400 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:** Welch
- Legislative History**
- 7/14/22 Finance Committee recommended for approval
- F. [22-0867](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment 1 to DWSD Emergency Sourced Contract No. 6004249 (WS-734) with Major Contracting Group, Inc. for On-Call Backup Emergency Water Main Repair Services - requesting to add \$500,000, for a new total amended contract amount of \$950,000; and extend term by 6 months, through 12/31/22.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- Legislative History**
- 7/14/22 Finance Committee recommended for approval

- G. [22-0870](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6004659 with Phoenix Environmental, Inc. for inspections, parts and as needed maintenance and repairs of DWSD owned fuel lines, underground fuel storage tanks and related fuel system equipment for a duration of 5 years and a total contract amount not-to-exceed \$409,842.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

7/14/22 Finance Committee recommended for approval

- H. [22-0877](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6004660 (Project CS-1968) with Applications Software Technology (AST) LLC. for support for Oracle Supply Chain and Inventory Modules for a duration of 1 year and a total contract amount not-to-exceed \$109,220.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

7/14/22 Finance Committee recommended for approval

10. **NEW BUSINESS**

None

11. **DIRECTOR'S METRICS**

- A. [22-0886](#) Director's Metrics

Sponsors: Brown

Attachments: [Board Report - Metrics - 07202022](#)

12. **COMMENTS BY COMMISSIONERS**

13. **COMMENTS BY THE CHAIR**

14. **OTHER MATTERS**

15. **ADJOURNMENT**

**How to Make a Request for Public Comment**

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.