



Detroit Water and Sewerage Department Meeting Minutes - Final Board of Water Commissioners

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

Wednesday, May 3, 2017

4:00 PM

5th Floor Board Room, Water Board Building

Board of Water Commissioners Special Meeting No. 1

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 4:01 p.m.

2. ROLL CALL

Present: 5 - Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Pamela Rodgers, Commissioner Jane Garcia and Commissioner Mary Blackmon

Absent: 2 - Commissioner Linda Forte and Commissioner John Henry Davis

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Mary Blackmon that this agenda be approved. The motion carried by an unanimous vote.

4. APPROVAL OF MINUTES

There were none.

5. PUBLIC COMMENTS (3 minutes per speaker)

There were none.

6. ITEMS FROM THE COMMISSIONERS

There were none.

7. UNFINISHED BUSINESS

There were none.

8. NEW BUSINESS

[17-0076](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract, "Capital**

Improvement and Services Project: Detroit Water and Sewerage Department Building and Facilities” with the Detroit Building Authority (Contractor), at a cost not to exceed \$5,000,000.00 for a duration of 1,095 calendar days, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Presnell

Commissioner Rodgers departed at 4:08 p.m.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Mary Blackmon that this Contract be approved. The motion carried by an unanimous vote.

17-0081

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1841, “Maintenance and Support Agreement for Application Software Products” with Systems & Software, Inc. (Consultant), at a cost not to exceed \$2,295,000.00 for a duration of three (3) years, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Information Technology and Services

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Mary Blackmon that this Contract be approved. The motion carried by an unanimous vote.

17-0082

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$1,250,000.00 in the contract price and an extension of three (3) years for Contract No. CS-1708, “Zipwire Automated Call Distribution (ACD) Call Center Management Solution” with Waterfield Technologies, Inc. (Consultant), and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Information Technology and Services

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Mary Blackmon that this Contract be approved. The motion carried by an unanimous vote.

9. COMMENTS BY COMMISSIONERS

Commissioner Blackmon - thank you for the kindness extended to me over the loss of my husband.

10. COMMENTS BY THE CHAIR

There were none.

11. OTHER MATTERS

There were none.

12. ADJOURNMENT

Chairman Einheuser requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Lane Coleman that this meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 4:15 p.m.