



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

Thursday, May 11, 2017

10:30 AM

5th Floor Board Room, Water Board Building

Board of Water Commissioners Special Meeting No. 2

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 10:30 a.m.

2. ROLL CALL

Present: 7 - Commissioner Linda Forte, Commissioner John Henry Davis, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Pamela Rodgers, Commissioner Jane Garcia and Commissioner Mary Blackmon

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda.

MOU - Memorandum of Understanding between DWSD and Detroit City Council was added to the agenda.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Mary Blackmon that the agenda be approved as amended. The motion carried by an unanimous vote.

4. APPROVAL OF MINUTES

Chairman Einheuser requested approval of the minutes of May 3, 2017, Special Meeting No. 1

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia that the minutes be approved. The motion carried by an unanimous vote.

5. PUBLIC COMMENTS (3 minutes per speaker)

There were none.

6. ITEMS FROM THE COMMISSIONERS

There were none.

7. NEW BUSINESS

[17-0090](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract No. CS-1812, "Capital Improvement Program Management Organization" with AECOM Great Lakes, Inc. (Consultant), at a cost not to exceed \$57,406,355.00 for a duration of five (5) years with an option for two one (1) year extensions**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field 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.

Memorandum of Understanding (MOU) with DWSD and Detroit City Council for BOWC Community meetings. (Item No. 17-0094)

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia that this Contract, MOU be placed on the table. The motion carried by an unanimous vote.

8. COMMENTS BY COMMISSIONERS

There were none.

9. COMMENTS BY THE CHAIR

There were none.

10. OTHER MATTERS

Deputy Director Mobley thanked DWSD staff for the countless hours to assist with the evaluation of contract CS-1812. She thanked General Counsel, advisors, contractors and the evaluation committee for their participation in this process.

Deputy Director Mobley welcomed Samuel Smalley back to the department; he will join Field Services and Engineering. Mr. Smalley has history with DWSD that extends from 2007 through 2014.

11. ADJOURNMENT

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner John Henry Davis that the meeting be adjourned. The motion carried by an unanimous vote.

There being no further business, the meeting adjourned at 11:00 a.m.