



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

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Wednesday, June 5, 2019

3:00 PM

5th Floor Board Room, Water Board Building

BOWC Special Meeting No. 4

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 3:00 p.m.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of agenda.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Mary Blackmon that this be approved. The motion carried unanimously.

4. APPROVAL OF MINUTES

Chairman Einheuser requested approval of the minutes of May 31, 2019.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Mary Blackmon that this be approved. The motion carried unanimously.

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

- A. [19-00147](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002138 for "Oakman Boulevard Green Stormwater Infrastructure & Water Main Replacement Project" (PC-801A) with Blaze Contracting, Inc., with a contract amount not to exceed \$8,694,168.40, for a duration of 4.2 years (1,545 calendar days)**, and also authorizes the Director to take such action necessary to accomplish the intent of this vote.
- Sponsors:** Mobley
- A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Lane Coleman that this Contract be approved. The motion carried by a unanimous vote.**
- B. [19-00148](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002102 for a term of five (5) years for "Ford Parts, Repairs and Preventative Maintenance Services" with Fairlane Ford Sales, Inc. for a total contract amount of \$750,000.00**, and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Rice
- A motion was made by Commissioner Lane Coleman, seconded by Commissioner Mary Blackmon that this Contract be approved. The motion carried by a unanimous vote.**
- C. [19-00160](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002149 with Motor City Pipe & Supply for lead pak couplings for a term of four (4) years at a cost not-to-exceed \$3,000,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Burgi, Finance Committee, Naughton and Nouhan
- A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Lane Coleman that this Contract be approved. The motion carried by a unanimous vote.**
- D. [19-00161](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 3 to add \$30,110.32 and to include additional projects not previously listed under Contract No. 6000877 for "Crowell Recreation Center and Ecological Site Restoration Phase II (PC-799)"**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Mobley
- A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Mary Blackmon that this Contract be approved. The motion**

carried by a unanimous vote.

E. [19-00162](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002156 with Ellsworth Industries, Inc. for backfill sand for a term of four (4) years at a cost not-to-exceed \$286,080.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch that this Contract be approved. The motion carried by a unanimous vote.

F. [19-00166](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into new Contract Purchase Agreement No. 6002159 for 1-year for Parallel Network Project Phase 2 with Groundwork0 LLC for an amount not to exceed \$250,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi, Naughton and Nouhan

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

G. [19-00167](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002179 with Jack Doheny Companies, Inc. for a three-year period to furnish various Vector parts that are inventoried items for a total contract amount of \$500,000.00** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rice

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Mary Blackmon that this Contract be approved. The motion carried by a unanimous vote.

H. [19-0084](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the amendment to gross up the operating budgets for fiscal year 2019-20 for the Water Operating Fund in the amount of \$12,237,600 and for the Sewage Disposal Operating Fund in the amount of \$24,160,100 to adhere to Plante Moran's request to reflect GLWA's portion of the Industrial Waste Control charges, B&C notes, operating and non-operating pension; and further authorizes the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Naughton

Attachments: [Amended FY20 Budget.Water.Sewer for BOWC](#)

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch that this Resolution, BOWC be approved. The motion carried by a unanimous vote.

- I. [19-00171](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes a **fee-in-lieu rate of \$8.00 per gallon managed** for Developers who choose the alternative compliance option under the Post Construction Stormwater Management Ordinance.

Sponsors: Mobley

Attachments: [03aSW Mmgt Reg Fee in Lieu](#)

A motion was made by Commissioner Jane Garcia, seconded by Commissioner Jonathan Kinloch that this Resolution, BOWC be approved. The motion carried by a unanimous vote.

9. **DIRECTOR'S COMMENTS**

There were none.

10. **COMMENTS BY COMMISSIONERS**

There were none.

11. **COMMENTS BY THE CHAIR**

There were none.

12. **OTHER MATTERS**

There were none.

13. **ADJOURNMENT**

Chairman Einheuser requested motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia that this meeting be adjourned. The motion carried unanimously.

There being no further business, the meeting adjourned at 4:43 p.m.