



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

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Wednesday, May 20, 2020

2:00 PM

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Meeting ID: 7828 96 6551

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## BOWC Meeting Change in Location

### 1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 2:00 p.m.

### 2. ROLL CALL

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

### 3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda.

**A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jane Garcia that the agenda be approved. The motion carried by a unanimous vote.**

### 4. APPROVAL OF MINUTES

Chairman Einheuser requested approval of the minutes of April 15, 2020.

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Jane Garcia that the agenda be approved. The motion carried by a unanimous vote.**

### 5. PUBLIC COMMENTS (3 minutes per speaker)

#### A. [20-0175](#) Receipt of Correspondence

**Attachments:** [Gary Brown NAACP Letter .pdf](#)  
[Hydrate Detroit Letter to BOWC 5-20-2020.pdf](#)

**This Communication or Report was received and filed.**

**6. COMMUNICATIONS****A. [20-0140](#) Receipt of Correspondence**

**Sponsors:** Pospiech

**Attachments:** [FOIA REQUESTS - MONTHLY REPORT APRIL 2020.pdf](#)  
[FOIA REQUESTS - MONTHLY REPORT MARCH 2020.pdf](#)

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Linda Forte that this Communication or Report be received and filed. The motion carried by a unanimous vote.

**B. [20-0141](#) Receipt of Correspondence**

**Attachments:** [Carlo Kevianne Response](#)  
[Response to N. Small.pdf](#)  
[Response to Public Comment - Redigan.pdf](#)  
[Response to Public Comment - Burris.pdf](#)  
[Response to Public Comment - Weckerle.pdf](#)  
[Cheatio Reponse.pdf](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner Jonathan Kinloch that this Communication or Report be received and filed. The motion carried by a unanimous vote.

**C. [20-0147](#) Receipt of Correspondence**

**Sponsors:** Pospiech

**Attachments:** [Report to State Emergency Operations Center 4.10.2020 \(00000003\).pdf](#)  
[Report to State Emergency Operations Center - 5.11.2020 \(00000003\).pdf](#)  
[Legal Defense Fund Letter 2020 04 27.pdf](#)  
[Letter to NAACP LDF.pdf](#)

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Linda Forte that this Communication or Report be received and filed. The motion carried by a unanimous vote.

**7. ITEMS FROM THE COMMISSIONERS**

Follow-up Items

Joshua Ronnebaum of 19410 Lucerne-Pending  
Sonja Davis of 14200 Faust-Pending  
Michele Emerson of 14189 Faust-Pending  
Cheryl Minnifield of 14000 Faust-Pending  
Russ Bellant-5333 East Seven Mile-blocked storm water drain-pending

**8. UNFINISHED BUSINESS**

There was none.

**9. APPROVAL OF CONSENT AGENDA ( Items 9A-E)**

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

**A. [20-0133](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Contract# 6002792 with Cintas Corporation through the Omnia Partners cooperative for uniform rental and laundry services for a total amount not-to-exceed \$1,895,000 and a term of up to 6.5 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**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. [20-0134](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 2 to Contract No. 6002119 with Groundwork0 LLC for network cabling services to add \$87,000 for a total contract amount not-to-exceed \$727,289.25.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

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

**C. [20-0135](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 4 for Contract No. 2904951 with GDI Services Inc. for Janitorial Services to add \$525,000 for a total contract amount not to exceed \$3,942,884.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Lane Coleman that this Contract Amendment be approved. The**

**motion carried by a unanimous vote.**

**D. [20-0136](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002810 with Secure Door, LLC for overhead door maintenance, service, parts and repairs for all DWSD facilities for a duration of 3.5 years and a total amount not-to-exceed \$400,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**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.**

**E. [20-0137](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 1 to DWSD Contract 6001066 with Systems and Software for Maintenance and Support of the enQuesta Billing System by adding \$3,930,628.18 and five (5) years for a total amended contract not-to-exceed amount of \$6,225,628.18.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

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

**10. NEW BUSINESS**

**[20-0126](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **approves the proposed schedule of Detroit Retail Water and Sewerage Charges consistent with the FY 2020-2021 revenue requirement and Water and Sewer System budgets approved by the Board of Water Commissioners on April 15, 2020,** and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

**Attachments:** [Attachment to FY 21 Rate Resolution](#)

**A motion was made by Commissioner Forte, seconded by Commissioner Blackmon that this Resolution, BOWC be approved. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Garcia, Commissioner Davis, Commissioner Coleman, Commissioner Blackmon, Commissioner Forte and Commissioner Einheuser

**Nay:** 1 - Commissioner Kinloch

[20-0130](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **approve the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2021 through 2025; authorize the Director to approve the FY2021 Capital Budget** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Financial Services

**Attachments:** [2021 5-Year CIP Plan 5.6.2020 md.pdf](#)

**A motion was made by Commissioner Coleman, seconded by Commissioner Kinloch that this Resolution, BOWC be approved. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Garcia, Commissioner Davis , Commissioner Kinloch, Commissioner Coleman, Commissioner Blackmon, Commissioner Forte and Commissioner Einheuser

[20-0131](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **approve the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2021 through 2025; authorize the Director to approve the FY2021 Capital Budget**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Financial Services

**Attachments:** [2021 5-Year CIP Plan 5.6.2020 md.pdf](#)

**A motion was made by Commissioner Blackmon, seconded by Commissioner Forte that this Resolution, BOWC be approved. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Garcia, Commissioner Davis , Commissioner Kinloch, Commissioner Coleman, Commissioner Blackmon, Commissioner Forte and Commissioner Einheuser

D. [20-0144](#)

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 Annual Permit 2020 for DWSD Application.pdf](#)  
[WCDPSPermit Resolution - 2020 Wayne County Permit \(00000003\).pdf](#)

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

**11. DIRECTOR'S METRICS**

**A. [20-0148](#) Director's Report**

**Sponsors:** Office of the Director

**Attachments:** [Board Report - Metrics - 05202020.pdf](#)

This Communication or Report was received and filed.

**12. COMMENTS BY COMMISSIONERS**

Vice Chair Blackmon commended the Department and staff for their diligence and the handling of health and safety of employees under the circumstances.

**13. COMMENTS BY THE CHAIR**

Chairman Einheuser said he was glad to hear that working from home was very effective.

**14. OTHER MATTERS**

There were none.

**15. ADJOURNMENT**

Chairman Einheuser requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jonathan Kinloch that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:40 p.m.