



Detroit Water and Sewerage Department

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Legislation Details (With Text)

File #: 19-0022 **Version:** 1 **Name:**
Type: Resolution, BOWC **Status:** Approved
In control: Office of the Director
On agenda: 1/16/2019 **Final action:** 1/16/2019
Title: The Board of Water Commissioners authorizes the Director to approve the "Performance Resolution for Governmental Agencies" form to facilitate the acquisition of DWSD's 2019 MDOT Annual Permit, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
Indexes: Capital Improvement Plan Committee
Code sections:
Attachments: 1. DWSD 2019 MDOT Permit Resolution

Date	Ver.	Action By	Action	Result
1/16/2019	1	Board of Water Commissioners	approved	Pass
1/8/2019	1	Capital Improvement Program and Operations Committee	recommended for approval	Pass

The Board of Water Commissioners **authorizes the Director to approve the "Performance Resolution for Governmental Agencies" form to facilitate the acquisition of DWSD's 2019 MDOT Annual Permit**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Agenda of January 16, 2019

Item No. 19-0022

"Performance Resolution for Governmental Agencies" - Verification for Self-Insured Governmental Agencies to Secure DWSD's 2019 MDOT Right of Way Permit

Amount: N/A

TO: The Honorable
Board of Water Commissioners
City of Detroit, Michigan

FROM: Palencia Mobley, PE, Deputy Director/Chief Engineer
Water and Sewerage Department

RE: Detroit Water & Sewerage Department - Michigan Department of Transportation Annual Permit

MOTION

Upon recommendation of Palencia Mobley, PE, Deputy Director/Chief Engineer, the Board of Water Commissioners **authorizes the Director to approve the "Performance Resolution for Governmental Agencies" form to facilitate the acquisition of DWSD's 2019 MDOT Annual Permit**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

BACKGROUND

The Michigan Department of Transportation (MDOT) requires all utilities including, governmental agencies such as DWSD, working in MDOT's right of way to apply for and secure an annual right of way permit. MDOT's right of way permit application is a web-based process that previously did not require a **"Performance Resolution for Governmental Agencies"** for self-insured governmental agencies. However, MDOT now requires all self-insured governmental agencies to have the resolution approved by their governing boards and submit the board approved resolution as part of the MDOT right of way permit application.

JUSTIFICATION

Michigan Department of Transportation (MDOT) requires that its permit holders carry an insurance policy for work performed in MDOT's Right of Way (ROW). However, for governmental agencies that are self-insured, as Detroit Water & Sewerage Department (DWSD) is, MDOT requires such agencies to complete the attached "Performance Resolution for Governmental Agencies" in order to complete the annual permit application.

In order for DWSD to continue maintaining its water and sewer assets located in MDOT's right of way during the calendar year of 2019, DWSD Engineering Group is requesting the Board of Water Commissioners' (BOWC) approval of the aforementioned "Performance Resolution for Governmental Agencies" form to facilitate the acquisition of DWSD's 2019 MDOT Annual Permit.