



# Detroit Water and Sewerage Department Meeting Minutes - Final ORCAP Committee

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Thursday, February 12, 2015

1:00 PM

5th Floor Board Room, Water Board Building

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## ORCAP Committee Meeting

### 1. CALL TO ORDER

Chairman Barnes called the meeting to order at 1:12 PM.

### 2. ROLL CALL

**Present:** 4 - Fred Barnes, Mary Blackmon, Bradley Kenoyer and John Henry Davis

Chairman Barnes welcomed new commissioner and committee member John Henry Davis.

### 3. APPROVAL OF AGENDA

Chairman Barnes requested approval of the amended agenda.

Item No. 15-0997 CS-1678 Strategic Staffing was added to the agenda.

A motion was made by Commissioner Kenoyer, seconded by Commissioner Blackmon that the agenda be approved as amended. The motion carried by the following vote:

**approved as amended**

**Aye:** 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

### 4. APPROVAL OF MINUTES

Chairman Barnes requested approval of the minutes of the meeting of January 12, 2015.

A motion was made by Commissioner Blackmon, seconded by Commissioner Kenoyer, that the minutes be approved as amended.. The motion carried by the following vote:

**approved**

**Aye:** 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

**5. PUBLIC PARTICIPATION**

None.

**6. OLD BUSINESS**

Mr. Syed Ali of the Capital Management Group presented an update of the FY-2016 Capital Improvement Plan (CIP).

The committee scheduled a special ORCAP meeting for Tuesday, March 3, 2015 at 9:30 A.M. for continued discussion of the CIP.

**7. NEW BUSINESS****[15-0955](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 49657 “Repair service, parts, and labor for combination mobile loader and jet rodder and other sewer cleaning equipment” with Jack Doheny Companies (Vendor), in the amount of \$700,000.00 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$350,000.00 for each renewal year**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Porter and Olson

**Attachments:** [RFQ 49657 Bid Tabulation & Evaluation Summary](#)  
[RFQ 49657 Revised Bid Tabulation](#)  
[RFQ 49657 Statements of No Bid](#)  
[RFQ 49657 Doheny Contract Supplier Viewed List](#)

A motion was made by Commissioner Kenoyer, seconded by Commissioner Blackmon that this Contract be approved. The motion carried by the following vote:  
**recommended for approval**

**Aye:** 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

[15-0983](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director **to enter into RFQ NO. 49852 “Furnish Conversion and Breakable Fire Hydrants” with East Jordan USA, (vendor) in the amount of 1,366,855.04 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$717,598.38 for renewal year one, and \$753,478.84 for renewal year two**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Attachments:**     [BID TABULATION & EVALUATION SUMMARY](#)  
[RFQ 49852 DWSD BID TAB](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Kenoyer that this Procurement, Goods be recommended for approval. The motion carried by the following vote:

**recommended for approval**

**Aye:** 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

[15-0988](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Amendment No. 1 to Lease Agreement No. LA-86-15, “Pewabic Society Lease Agreement for 9900 East Jefferson-Water Works Park (WWP) Fire Station” with Pewabic Society, Inc. (Lessee) for a revenue amount of \$38,124.00 and a duration of five (5) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:**     Wolfson

**Attachments:**     [Lease Agreement.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Kenoyer that this Contract Amendment be approved. The motion carried by the following vote:

**recommended for approval**

**Aye:** 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

[15-0989](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. DWS-891 “Pressure Regulating Valve Vault Improvements” with Lakeshore Global Corporation (Contractor), at a cost not to exceed \$1,849,500.00 for a duration of 450 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Porter and Olson

A motion was made by Commissioner Kenoyer, seconded by Commissioner Blackmon that this Contract be approved. The motion carried by the following vote:  
**recommended for approval**

**Aye:** 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

[15-0991](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into contract CS-1709, Geographic Information System - Oracle Work and Asset Management integration software and implementation services with GeoNexus Technologies, LLC for a duration of two (2) years in an amount not to exceed \$697,095.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Rainey

A motion was made by Commissioner Blackmon, seconded by Kenoyer that this Contract be approved. The motion carried by the following vote:  
**recommended for approval**

**Aye:** 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

[15-0994](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Lease Agreement No. LA-1519, “DWSD Analytical Lab at Block At Cass Park,” with the New Technology Development Limited Partnership (Lessor) at a cost not-to-exceed \$433,200.00 for a duration of one (1) year**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Porter

**Attachments:** [LA-1519 Lease Agreement.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Kenoyer that this Contract, Lease Agreements be recommended for approval. The motion carried by the following vote:  
**recommended for approval**

**Aye:** 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

[15-0995](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **enter into a contract with GDI Omni, Inc. in the amount of \$2,179,620.00 and Giant Janitorial, Inc. in the amount of \$3,138,000.00 for three (3) years with two (2) renewal options (\$726,540.00 & \$1,046,000.00 respectively)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Johnson

**Attachments:** [RFP 48845 JANITORIAL - SUPPLIER SUMMARY](#)  
[Pre-Proposal Invitation List.pdf](#)  
[MITN Supplier Solicited List.pdf](#)

A motion was made by Commissioner Kenoyer, seconded by Commissioner Blackmon that this Contract, Professional Services be recommended for approval. The motion carried by the following vote:

**recommended for approval**

**Aye:** 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Kenoyer

**Nay:** 1 - Commissioner Davis

[15-0997](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **exercise the contract's option to renew and grant an increase in contract price not to exceed \$290,000.00 and a time extension of six (6) months, to DWSD Contract No. CS-1678 "Staffing Services" with Strategic Staffing Solutions (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Latimer

A motion was made by Commissioner Blackmon, seconded by Commissioner Kenoyer that this Contract Amendment be recommended for approval. The motion carried by the following vote:

**recommended for approval**

**Aye:** 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

[15-0992](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into contract CS-1708, “Zipwire Automated Call Distribution (ACD) Call Center Management Solution” with Waterfield Technologies for a duration of two (2) years and in an amount not to exceed \$450,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Latimer and Rainey

A motion was made by Commissioner Kenoyer, seconded by Commissioner Blackmon that this Contract be recommended for approval. The motion carried by the following vote:

**recommended for approval**

**Aye:** 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

**8. CONTRACTS AND GRANTS STATUS REPORT**

None.

**9. CONSTRUCTION PROJECTS UPDATE**

None.

**10. OTHER MATTERS**

None.

**11. ADJOURNMENT**

A motion was made by Commissioner Davis, seconded by Commissioner Kenoyer, that the meeting be adjourned. The motion carried by the following vote:  
**adjourned**

**Aye:** 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

There being no further business, the meeting adjourned at 4:25 P.M.