



Detroit Water and Sewerage Department Meeting Minutes - Final ORCAP Committee

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Thursday, March 12, 2015

1:30 PM

5th Floor Board Room, Water Board Building

ORCAP Committee Meeting

1. CALL TO ORDER

Chairman Barnes called the meeting to order at 1:40 PM.

2. ROLL CALL

Present: 3 - Fred Barnes, Mary Blackmon and John Henry Davis

Absent: 1 - Bradley Kenoyer

3. APPROVAL OF AGENDA

Chairman Barnes requested approval of the amended agenda.

A Field Services Report on Detroit River Interceptor (DRI).

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

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

4. APPROVAL OF MINUTES

Meeting minutes for February 12, 2015, March 3, 2015 special meeting, and March 12, 2015 will be brought before the Board for approval in April.

5. PUBLIC PARTICIPATION

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

[15-1003](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a time extension of 545 calendar days to the final completion date, with no increase in the contract amount to DWSD Contract No. DWS-894 “Water Shut-Off/Turn-On Project” with Homrich Wrecking, Inc.,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Latimer

Tabled: A motion was made by Commissioner Davis, seconded by Commissioner Blackmon that this Contract, Change Order be placed on the table. The motion carried by the following vote:
approved

Aye: 3

Removed from the table: A motion was made by Commissioner Davis, seconded by Commissioner Blackmon that this Contract, Change Order be removed from the table. The motion carried by the following vote:
approved

Aye: 3

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

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

[15-1009](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **extend and increase the contract purchase order No. 2897884, “Furnish: Rental Dewatering Centrifuge Units, including Operations with PACE Dewatering Systems Ltd for the amount of \$1,100,925.00 for a period not to exceed six months,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Barrott

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

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

[15-1010](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1714, “Professional Services Contract” with Siemens (Consultant), at a cost not to exceed \$167,000.00 for a duration of Ninety (90) days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter

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

recommended for approval

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

[15-1011](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an emergency purchase order no. 2905755 for “Inspection and Cleaning of two DWSD Siphons along the North West Interceptor Arm near Fort Street in Detroit” with Inland Waters Pollution Control, Inc. (Contractor), in the amount of \$478,183.33**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Olson and Porter

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

recommended for approval

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

7.9 Field Services Report on DRI (Detroit River Interceptor)

Field Services Director Michael Olson apprised the Board of the status of the DRI.

8. DRINKING WATER REVOLVING FUND (DWRP) DRAFT PROJECT PLAN - THREE (3) WATERMAIN REPLACEMENT PROJECTS

Walid Al-Ani, Wade Trim Senior Project Manager, presented before the Board a report on critical need water main replacement project plan for April 2015 specific to the Drinking Water Revolving Fund program.

9. CONTRACTS AND GRANTS STATUS REPORT

Joan Byrne, Contracts and Grants, will come before the ORCAP Committee to review Contracts and Grants Status Report at the next meeting.

10. CONSTRUCTION PROJECTS UPDATE

None.

11. OTHER MATTERS

Chairman Barnes stated to get board letters in Legistar the Friday before ORCAP meets to allow the committee time to do its due diligence in researching items.

Next meeting is April 9, 2015 at 1:30 PM.

12. ADJOURNMENT

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

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

There being no further business, the meeting adjourned at 3:30 P.M.