



Detroit Water and Sewerage Department Meeting Minutes - Final ORCAP Committee

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Thursday, May 14, 2015

3:00 PM

5th Floor Board Room, Water Board Building

ORCAP Committee Meeting

1. CALL TO ORDER

Chairman Barnes called the meeting to order at 3:00 PM.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Chairman Barnes requested approval of the agenda.

CS-1672 was moved up to 7.1, Item 15-1045 Customer Outreach Technical Support

A motion was made by Commissioner Blackmon, seconded by Commissioner Davis 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

Chairman Barnes requested approval of the minutes of April 9, 2015.

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

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

5. PUBLIC PARTICIPATION

None

6. OLD BUSINESS

None

7. NEW BUSINESS

- 7.1 [15-1045](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director **to grant an increase of \$69,600.00 in the contract amount for Contract No. CS-1672, “Customer Outreach Technical Support and Collaborative Design Facilitation” with Greeley and Hansen, LLC (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter and Daniel

Attachments: [CS-1672Exhibit B Table 1.Amendment](#)
[Greeley & Hansen CS-1672 Am 1](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Davis 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

7A. Water Master Plan 20 Year CIP Review

CDM Carl Johnson presented a verbal Water Master Plan 20 Year CIP Review and handout to the ORCAP Committee.

7B. Northeast Sewer Pumping Station OMIDD Gatehouse Repairs update

NTH Jason Edberg, P.E. presented an update on the repairs to the Northeast Sewer Pumping Station discharge chamber.

7C. SRF Project Plans (PC-757 and PC-796) update

Wade Trim Walid Al-Ani and Dennis Prevo gave a preliminary update to the ORCAP Committee regarding the SRF project plans as it relates to PC-757 and PC-796. A more extensive update will be presented at 11:00 AM on June 11, 2015.

7D. DWS-889 and DWS-890 Sewer Lining Contracts update

Daniel Edwards, Contracts and Grants, informed the ORCAP Committee that contracts DWS-889 and DWS 890 awarded to Lakeshore Global were transferred to Inland Waters; Lakeshore Global asked DWSD to release them from these contracts.

7E. GLWA Capital Planning Committee, GLWA Tours, and ORCAP/ GLWA Capital Joint Meeting

Verbal discussion; handout.

[15-1038](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50223 “Hydrofluorosilicic Acid” with Key Chemical, Inc. (Vendor), in the amount not to exceed \$1,242,389.98 for a duration of one (1) year, with one (1) - one (1) year renewal option at a cost not to exceed \$1,242,389.98,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter and Daniel

Attachments: [RFQ 50223 No Bid Statement - Univar USA](#)
[RFQ 50223 Bid Tabulation](#)
[RFQ 50223 MITN VENDORS](#)

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

[15-1039](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase in contract price not to exceed \$472,943.00 and a time extension of 577 calendar days to DWSD Contract No. CS-1528 “Water Master Plan Update” with CDM Smith, Inc. (Consultant),** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter and Daniel

A motion was made by Commissioner Blackmon, seconded by Commissioner Davis 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

[15-1040](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase in the amount of \$580,000.00 to DWSD Contract No. PC-789 “Pumping Station No. 1 Rack & Grit and MPI 1 & Jefferson Sampling Stations Improvements” with Weiss Construction Co., LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter and Barrott

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

[15-1041](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-696 “Repair of Water Main Systems: Various Pipe Sizes at Various Locations Throughout the City of Detroit” with Imperial Construction Company (Contractor), at a cost not to exceed \$4,746,070.00 for a duration of 540 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 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

[15-1043](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase in the amount of \$1,000,000.00 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

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

[15-1044](#)

The Board of Water Commissioners for the City of Detroit, Water & Sewerage Department authorizes the Director to **enter into RFP 49412 “HVAC Building & Mechanical Equipment Maintenance & On-Demand Repair Services” with McKenna-Conti Corporation in the amount of \$1,781,000.00 and Dunbar Mechanical, Inc. in the amount of \$2,166,000.00, for a duration of two (2) years, with two (2) - one (1) year renewal options which includes a 3% maximum increase, at a cost of \$917,215.00 for renewal option 1 and \$944,731.45 for renewal option 2 with McKenna-Conti Corporation, and \$1,115,490.00 for renewal option 1 and \$1,148,954.70 for renewal option 2 with Dunbar Mechanical, Inc.,** 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: [RFP 49412 Bid Tabulation](#)
[RFQ 49412 Bid Evaluation Summary](#)
[49412 MITN Supplier List](#)

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

8. OTHER MATTERS

Special meeting 1:00 PM Tuesday, May 26, 2015.

9. 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 5:17 PM.