



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

735 Randolph Street  
Detroit, Michigan 48226  
(313) 224-4704 Office  
www.dwsd.legistar.com

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Thursday, June 18, 2015

11:00 AM

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 11:05AM.

### 2. ROLL CALL

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

### 3. APPROVAL OF AGENDA

Chairman Barnes requested approval of the agenda.

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

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

### 4. APPROVAL OF MINUTES

Chairman Barnes requested approval of the minutes of May 14, 2015.

**A motion was made by Commissioner Davis, seconded by Commissioner Blackmon, that the minutes 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

[15-1052](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50452 for Symantec Control Compliance Suite (CCS) with New Tech Solutions, Inc. (vendor) at a cost not to exceed \$300,206.41 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:** Rainey

**Attachments:** [RFQ 50452 DWSD BID TAB CHART](#)

**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

[15-1056](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute a resolution pertaining to securing low interest loan assistance estimated at \$22,500,000.00 through the State Revolving Fund (SRF) for the Aeration System Improvements at the Detroit Wastewater Treatment Plant (WWTP) as detailed in this Project Plan**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Porter

**Attachments:** [BOWC Resolution Aeration System](#)

**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

[15-1057](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute a resolution pertaining to securing low interest loan assistance estimated at \$57,500,000.00 through the State Revolving Fund (SRF) for the Rehabilitation of the Rectangular Primary Clarifiers, Electrical/Mechanical Buildings and Pipe Gallery at the Detroit Wastewater Treatment Plant (WWTP) as detailed in this Project Plan,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Porter

**Attachments:** [BOWC Resolution Rehabilitation of rectangular Primary Clarifiers](#)

**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

[15-1058](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of February 9, 2014 to June 30, 2019 with a price increase not-to-exceed \$874,392.00 for proposed Amendment No. 1 to Contract No. CS-1484, “Rehabilitation of Rectangular Primary Clarifiers, Drain Lines, Hot Water and Scum Lines”, Wade Trim (Consultant),** 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 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

[15-1059](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1733, “Support and Assistance in the Review, Evaluation, Development and Implementation of Live Bottom Hopper, Sludge Feed, Vacuum Pump and ID Fan System Assets and Recommending Modifications to Equipment and Procedures” with Bernard Cox (Consultant), at a cost not to exceed \$149,000.00 for a duration of two (2) years**, 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 Davis, seconded by Commissioner Blackmon that this Contract, Personal Services be recommended for approval. The motion carried by the following vote:  
recommended for approval**

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

[15-1060](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1734, “Support and Assistance in the Review, Evaluation, Development and Implementation of the Compressed Air, Air Dryer, Belt and Screw Conveyor and Centrifuge System Assets and Recommending Modifications to Equipment and Procedures” with Kenneth Paylor (Consultant), at a cost not to exceed \$149,000.00 for a duration of two (2) years**, 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, Personal Services be recommended for approval. The motion carried by the following vote:  
recommended for approval**

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

[15-1061](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1735, “Support and Assistance in the Review, Evaluation, Development and Implementation of the Main Lift Pumping (Pump Stations 1 and 2) and Preliminary Treatment System Assets and Recommending Modifications to Equipment and Procedures” with Darryell Blackmon (Consultant), at a cost not to exceed \$149,000.00 for a duration of two (2) years**, 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 Davis, seconded by Commissioner Blackmon that this Contract, Personal Services be recommended for approval. The motion carried by the following vote:  
recommended for approval**

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

[15-1062](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1736, “Support and Assistance in the Review, Evaluation, Development and Implementation of the Dry Ash System Assets and Recommending Modifications to Equipment and Procedures” with Lamarr Beden (Consultant), at a cost not to exceed \$149,000.00 for a duration of two (2) years**, 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, Personal Services be recommended for approval. The motion carried by the following vote:  
recommended for approval**

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

[15-1064](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFP No. 50207 “Just-in-Time (JIT) Electrical Supplies and Equipment” with McNaughton-McKay, Inc. (Vendor), in the amount of \$1,440,000.00 for a period of two (2) years, with two (2) - one (1) year renewal options at a cost of \$720,000.00 for each renewal option**, 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:** [50207 Proposal Tabulation](#)  
[RFP 50207.JIT Electrical Supplies and Equipment Evaluation Overview](#)  
[50207 JIT ELECTRICAL EVALUATION SCORES](#)  
50207 MITN SOLICITED VENDOR LIST

**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

[15-1065](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director **to enter into RFQ NO. 50408 “Furnish various Hydrant Parts” with East Jordan USA, (vendor) in the amount of 1,636,927.26 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$818,463.63 for renewal year one, and \$818,463.63 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.**

**Sponsors:** Johnson

**Attachments:** [Bid Tab & Eval-RFQ 50408.pdf](#)  
[final DWSD BID TAB CHART RFQ 50408.xls](#)

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

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

[15-1068](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50344 for the purchase of TIBCO Enterprise Software Support for a one year contract price of \$197,815.00 with an option for one additional year at the same price from HP Enterprises, LLC** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Rainey

**Attachments:** [RFQ 50344 DWSD BID TAB CHART](#)

**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

[15-1069](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an agreement with Premier Group and Associates for RFQ No. 50100 “Grounds Maintenance Services”**. The duration of this agreement is for two (2) years in the total amount of \$1,313,613.33, with two (2) - one (1) year renewal options at a cost of \$656,806.67 for each renewal option, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Johnson

**Attachments:** [50100 BREAKDOWN OF CURRENT ANNUAL COSTS](#)  
[50100 Bid Tab Rev](#)  
[50100 MITN Supplier List](#)  
[50100 BID EVALUATION SUMMARY](#)

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

**Aye:** 2 - Chairperson Barnes and Commissioner Blackmon

**Nay:** 1 - Commissioner Davis

[15-1070](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an agreement with Advanced Disposal Services for “Refuse Recycling & Waste Hauling Services”**. **The duration of this agreement is for two (2) years for a total amount of \$79,392.00 with two (2) - one (1) year renewal options at a cost of \$39,696.00 for each renewal option**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Johnson

**Attachments:** [45881 BREAKDOWN OF CURRENT ANNUAL COSTS](#)  
[45881 MITN Supplier List](#)  
[45881 Bid Tab 4-2015](#)  
[45881 BID TABULATION & EVALUATION SUMMARY](#)

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

**Aye:** 2 - Chairperson Barnes and Commissioner Blackmon

**Nay:** 1 - Commissioner Davis

## 8. OTHER MATTERS

The ORCAP Committee went through a list of open items that will be discussed at a Special Meeting in July.

## 9. ADJOURNMENT

Chairman Barnes requested approval to adjourn.

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

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

There being no further business, the meeting adjourned at 1:31 PM