



Detroit Water and Sewerage Department Meeting Minutes - Final ORCAP Committee

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Thursday, July 9, 2015

11:00 AM

5th Floor Board Room, Water Board Building

Joint Committee: ORCAP and GLWA Operations and Resources

1. CALL TO ORDER

Chairman Barnes called the BOWC ORCAP meeting to order at 11:00 AM.
Chairman Hood called the GLWA OR meeting to order at 11:00 AM.

2. ROLL CALL - BOWC

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

ROLL CALL - GLWA/OR

Present: 2 - Edward Hood, Brian Baker
Absent: Gary Brown

3. APPROVAL OF AGENDA - BOWC

Chairman Barnes requested approval of the agenda.

Item 6D-Energy Efficiency Program Update was moved to Item 6A under Old Business.

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:

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:

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

APPROVAL OF AGENDA - GLWA/OR

Chairman Hood requested approval of the agenda.

A motion was made by Board Member Baker, seconded by Board Member Hood that the agenda be approved. The motion carried by the following vote:

approved

4. APPROVAL OF MINUTES - BOWC

Chairman Barnes requested approval of the minutes of the BOWC ORCAP meeting of June 18, 2015.

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

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

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

APPROVAL OF MINUTES - GLWA/OR

None

5. PUBLIC PARTICIPATION

This was none.

6. OLD BUSINESS**A. Energy Efficiency Program Update**

Presented by Lauryl Prena, David Everest, and W. George Taylor of Siemens

B. NPDES Permit Modification Update

Presented by Wendy Barrott, General Manager of Wastewater Operations

C. Capital Improvement Plan Executive Summary Update

Presented by Syed Ali, General Financial Services Group

D. CS-1623 Tunnel (WTP's) Inspections Project Update

Presented by Grant Gartrell, Engineering Manager of Water Supply Operations and FK Engineering.

7. NEW BUSINESS**A. GLWA Board Item**

[15-1110](#)

GLWA Resolution 2015-07-10

Sponsors: Wolfson**Attachments:** [GLWA-Legistar Contract](#)

A motion was made by Board Member Baker, seconded by Board Member Hood that the Contract be approved. The motion carried by the following vote:

This was recommended for approval

Aye: 2 - Board Member Baker and Board Member Hood

B. BOWC Board Items[15-1079](#)

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 \$1,500,000.00 to DWSD Contract No. CS-1522 “Green Infrastructure (GI) Program 2013-2018” with Tetra Tech of Michigan, P.C. (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 Barrott

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:

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:

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

[15-1080](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Small Capital Project No. SCP-SP-009 "Springwells Water Treatment Plant 1958 Sedimentation Basin No. 8 Improvements" with Weiss Construction Company, LLC (Contractor), at a cost not to exceed \$791,000.00 for a duration of 180 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 Daniel

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:

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:

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

[15-1082](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of thirty-six (36) months with a price increase not-to-exceed \$675,000.00 for proposed Change Order No. 2 to Contract No. CS-1499, "General Engineering Services", METCO Services, 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:

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:

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

[15-1083](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of thirty-six (36) months with a price increase not-to-exceed \$1,000,000.00 for proposed Change Order No. 2 to Contract No. CS-1488, “As-Needed Engineering Services for Concrete Testing, Geotechnical Soil Borings, Other Testing Services and Related Services”, Somat Engineering, 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 Olson

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:

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:

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

[15-1084](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of twenty-four (24) months with a price increase not-to-exceed \$1,357,000.00 for proposed Change Order No. 3 to Contract No. CS-1432A, “General Engineering Services”, Tucker, Young, Jackson, Tull, 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:

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:

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

[15-1085](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of twelve (12) months with a price increase not-to-exceed \$2,651,945.00 for proposed Change Order No. 1 to Contract No. CS-1654, “WAM Support and Enhancement Services”, HP Enterprises, Inc. (Consultant)**, 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 Davis, seconded by Commissioner Blackmon that this Contract be recommended for approval. The motion carried by the following vote:

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:

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

[15-1088](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Lease Agreement LA-87-22 Amendment No. 4, “Fighting Island Southwest Water Treatment Plant Intake - Water Lot 4142” with the Province of Ontario (Lessor) at a cost not-to-exceed \$47,250.00 for a duration of twenty (20) years**, and also authorizes, the Director to take such other action as may be necessary to further accomplish the intent of this vote.

Sponsors: Porter and Daniel

Attachments: [Lease Agreement No. 4](#)

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

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

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

[15-1089](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Small Capital Project No. SCP-SW-011 "Miscellaneous Heating Improvements at Southwest Water Treatment Plant" with Detroit Contracting Inc. (Contractor), at a cost not to exceed \$518,000.00 for a duration of 180 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 Daniel

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:

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:

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

[15-1090](#)

The Board of Water Commissioners authorizes the Director to **enter into RFP No. 50141 "Bill Printing and Mailing Services" with Utilitec at a cost not to exceed \$5,554,146.00 for a duration of three (3) years with two (2) - one (1) year renewal options** 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:

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:

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

8. OTHER MATTERS

This was None.

9. ADJOURNMENT - GLWA/OR

There being no further business, the GLWA meeting adjourned at 12:36 P.M.

A motion was made by Board Member Baker, seconded by Board Member Hood that the meeting be adjourned. The motion carried by the following vote:

Aye: 2 - Board Member Baker and Board Member Hood

ADJOURNMENT - BOWC/ORCAP

There being no further business the meeting adjourned at 2:02 P.M.

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

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

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