



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

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Thursday, September 10, 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 11:08 AM.

### 2. ROLL CALL

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

**Chairman Barnes welcomed Commissioner Jody Caldwell to the Board of Water Commissioners.**

### 3. APPROVAL OF AGENDA

Item 15-1123 added to the agenda.

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

August 13, 2015

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

**approved**

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

### 5. PUBLIC PARTICIPATION

This was none.

**6. OLD BUSINESS**

This was none.

**7. NEW BUSINESS****7A. Staff Introductions**

Chairman Barnes announced that there are several new staff members at DWSD-R:

DWSD CFO Marcus Hudson  
DWSD CIP Planning Manager Palencia Mobley  
DWSD Chief Planning Officer Sue Coffey  
DWSD Finance Management Professional Monica Daniels  
DWSD Materials and Logistics Manager Terry Anderson  
Board of Water Commissioner representative Jody Caldwell

**7B. C.I.P. Planning Calendar**

DWSD Finance Management Professional Monica Daniels presented a Capital Management Group's Tentative Schedule for FY 2016 CIP (July 1, 2016-June 30, 2021). HANDOUT

Action:

A Joint Meeting of the 1) ORCAP, 2) Operations & Resources and 3) Capital Planning Committees will meet December 10, 2015 at 11:00 AM to look at the CIP.

**7C. Board Items****[15-1115](#)**

The Board of Water Commissioners authorizes the Director to **grant a contract increase not-to-exceed \$3,331,715.33 for Change Order No. 1 to Contract No. 2904951, "Commercial Janitorial Services", GDI Omni Incorporated.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Glavin

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

**recommended for approval, pending review of additional information**

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

[15-1116](#)

The Board of Water Commissioners authorizes the Director to **grant a contract increase not-to-exceed \$48,412.00 for Change Order No. 1 to Contract No. 2911106, “Grounds Maintenance Services”, Premier Group & Associates**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Glavin

**Attachments:** [Acreage Cost Increase Revised](#)  
[50100 Sites with Additional Acreage](#)

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

**recommended for approval**

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

[15-1117](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Fed Bid Buy No. 726923\_03 “Phosphoric Acid, Technical Grade, 75% Concentration” with PVS Nolwood Chemicals, Inc., in the amount of \$2,545,494.84 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$1,272,747.42 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:** [Bid Tabulation phosphoric acid](#)

**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

[15-1118](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. SP-570, “Miscellaneous Concrete Crack Repair and Restoration at Springwells Water Treatment Plant” with Toolles Contracting Group, LLC (Contractor), at a cost not to exceed \$587,260.75 for a duration of 300 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 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

[15-1119](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFP No. 50814 to purchase one (1) Tandem Axle combination mobile loader and jet rodder vehicle in the amount of \$391,776.00 from Jack Doheny Companies, and one (1) Single Axle and one (1) Tandem Axle combination mobile loader and jet rodder vehicles in the amount of \$766,200.00 from MTech**, 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 Procurement be recommended for approval. The motion carried by the following vote:**

**recommended for approval**

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

[15-1121](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract from The Detroit Salt Company, LLC, for Bulk Salt for one (1) year at a cost not to exceed \$321,181.00 Central Services Facility 4,000 tons \$215,920.00, Waste Water Treatment Plant 700 tons \$37,786.00, West Yard 750 tons \$40,485.00 and Detroit Marine Terminal 500 tons \$26,990.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Johnson

**Attachments:** [Salt Contract FY15-16 Bid Tabulation & Evaluation Pages 1 & 2.pdf](#)

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

**recommended for approval**

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

[15-1123](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute an Agreement and Grant of Easement for Water Mains and Sewers with the Michigan Humane Society, 30300 Telegraph Rd. Suite 220, Bingham Farms, MI 48025**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [15-02 Michigan Humane Society Exhibit A](#)

This is a walk on item.

**A motion was made by Commissioner Blackmon, seconded by Commissioner Davis that this Contract, Real Estate Other, 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

2:00 PM September 16, 2015 Biosolids Facility Tour, tentative date

11:00 AM October 8, 2015 ORCAP Committee

11:00 AM December 10, 2015 Joint Boards Committee Meeting: Capital Planning, Operations & Regulations, and ORCAP) tentative date

**9. ADJOURNMENT**

Commissioner Barnes requested a motion to adjourn.

There being no further business, the meeting adjourned at 12:51 PM.

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

**adjourned**

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