



Detroit Water and Sewerage Department Meeting Minutes - Final ORCAP Committee

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Thursday, October 8, 2015

2:30 PM

5th Floor Board Room, Water Board Building

ORCAP Committee Meeting

1. CALL TO ORDER

Chairperson Barnes called the meeting to order at 2:31 PM.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Chairperson Barnes requested approval of the agenda.

Special Meeting minutes of September 22, 2015 were added to the agenda.

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

Chairperson Barnes requested approval of the minutes of September 10, 2015 and September 22, 2015.

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

[15-1142](#)

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 \$1,800,000.00 and a time extension of 365 calendar days to the final completion date to DWSD Contract No. DWS-885 “As-Needed Low Voltage Wiring III” with DES-Electric 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: [DWS-885 AIA G703 - Task Tracking](#)

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

8. OTHER MATTERS

Monica Daniel, DWSD Finance distributed an updated, tentative Capital Improvement Program FY 2017 Schedule.

Upcoming dates:
FY 2017 CIP distribution of electronic copy Oct 27, 2015
SEMCOG CIP presentation Nov 17, 2015

Commissioner Davis departed the meeting at 3:40 PM.

[15-1175](#) FY 2017 CIP Tentative Schedule

Attachments: [FY 2017 CIP Report](#)

The Committee discussion items.

[15-1177](#) ORCAP Committee Items

Attachments: [ORCAP Committee Items](#)

9. ADJOURNMENT

Chairperson Barnes requested a motion to adjourn.

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

Aye: 2 - Chairperson Barnes and Commissioner Blackmon

Excused: 1 - Commissioner Davis

There being no further business, the meeting adjourned at 3:55 PM.