



Detroit Water and Sewerage Department Meeting Agenda - Final Board of Water Commissioners

735 Randolph
Detroit, Michigan 48226

Wednesday, January 28, 2015

2:00 PM

5th Floor Board Room, Water Board Building

Regular Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

December 17, 2014 Regular Meeting

5. PUBLIC PARTICIPATION

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. ITEMS FROM THE COMMISSIONERS

- A. Reverend Cynthia Lowe of 13638 and 13630 Thornton Street-Pending*
- B. Biosolids Update*
- C. BOWC Committee Updates*
- D. Department Response to Audit-Pending*
- E. Audit Process Workshop-Pending*

7. OLD BUSINESS

8. NEW BUSINESS

[15-0948](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale customer, to execute a 30-year wastewater disposal services contract between the City of Detroit and the City of Allen Park. This contract will replace any and all prior wastewater disposal services agreements between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

[15-0949](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale customer, to execute a 30-year wastewater disposal services contract between the City of Detroit and the City of Dearborn. This contract will replace any and all prior wastewater disposal services agreements between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

[15-0950](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 49526 “Liquid Chlorine” with JCI Jones Chemicals, Inc. (Vendor) in the amount of \$1,121,400.00 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$560,700.00 for each renewal year**, 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 49526 Bid Tabulation](#)

[RFQ 49526 Statement of No Bid - Barta Sales](#)

[RFQ 49526 Statement of No Bid - PVS Nolwood](#)

[RFQ 49526 MITN Download History](#)

Legislative History

1/12/15	ORCAP Committee <i>Blackmon</i> <i>Barnes</i>	recommended for approval
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[15-0951](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 49566 “Liquid Oxygen” with Metro Welding Corp. (Vendor) in the amount of \$331,080.00 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$165,540.00 for each renewal year**, 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 49566 Bid Tabulation](#)

[RFQ 49566 Statement of No Bid - Argus](#)

[RFQ 49566 Statement of No Bid - USABluebook](#)

[RFQ 49566 MITN Download History](#)

Legislative History

1/12/15	ORCAP Committee <i>Blackmon</i> <i>Barnes</i>	recommended for approval
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[15-0953](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director **enter into RFQ No. 49583 “Furnish: Landfill services for wastewater sludge cake (biosolids) treated with high calcium lime for the Wastewater Treatment Plant” with Waste Management of Michigan, Inc. (Vendor) in the amount of \$13,020,000.00 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$6,640,200.00 for renewal year one with a 2% increase, and \$6,640,200.00 for renewal year two with no additional increase**, and also authorizes the Director to take such other action as may be necessary to further accomplish the intent of this vote and authorizes the Director to take action as necessary to accomplish this vote.

Sponsors: Porter and Barrott

Attachments: [RFQ 49583 Bid Tabulation](#)

[RFQ 49583 Bid Tabulation and Evaluation Summary](#)

[RFQ 49583 Vendor Listing](#)

[RFQ 49583 WASTE MANAGEMENT](#)

[15-0960](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the Township of Bruce**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Bruce Twp Ex B 2014.pdf](#)

[15-0961](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the Charter Township of Commerce**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Commerce Twp Ex B 2014.pdf](#)

[15-0962](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 3 to the 30-year water service contract with the City of Farmington Hills**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Farmington Hills Ex B 2014.pdf](#)

[15-0963](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the City of Flat Rock**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Flat Rock Ex B 2014.pdf](#)

[15-0964](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the Village of Grosse Pointe Shores, A Michigan City**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Grosse Pointe Shores Ex B 2014.pdf](#)

[15-0965](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the City of Harper Woods**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Harper Woods Ex B 2014.pdf](#)

[15-0966](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 4 to the 30-year water service contract with the Charter Township of Harrison.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Harrison Twp Ex B 2014.pdf](#)

[15-0967](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the City of Hazel Park.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Hazel Park Ex B 2014.pdf](#)

[15-0968](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the Village of New Haven.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [New Haven Ex B 2014.pdf](#)

[15-0969](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute a 30-year water service contract with the North Oakland County Water Authority. This contract will replace any and all prior water service contracts between the City of Detroit and the individual members of the newly created North Oakland County Water Authority,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [North Oakland County Water Authority Water Ex B 2014.pdf](#)

[15-0970](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Restated Amendment No. 2 to the 30-year water service contract with the City of River Rouge**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [River Rouge Ex B 2014.pdf](#)

[15-0971](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the Charter Township of Royal Oak**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Royal Oak Twp Ex B 2014.pdf](#)

[15-0972](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the Charter Township of Shelby**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Shelby Twp Ex B 2014.pdf](#)

[15-0973](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with Sumpter Township**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Sumpter Ex B 2014.pdf](#)

[15-0974](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the City of Sylvan Lake.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Sylvan Lake Ex B 2014.pdf](#)

[15-0975](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department: 1. **Authorizes the hiring of the DWSD Office of General Counsel by the Great Lakes Water Authority (GLWA) to provide interim staff support to the GLWA for this transaction shall be the sum of one dollar (\$1.00) by GLWA to DWSD on or before December 31, 2015 and consistent with the terms of Resolution 2015-01-05 adopted by the GLWA and this motion;** and 2. The Office of General Counsel is authorized to prepare a Common Interest Agreement between this Board and the GLWA to be submitted for review and approval by both the GLWA Board of Directors and this Board; and 3. Regardless of any alignment of interest, authorization of this concurrent representation does not constitute a waiver by this Board of the attorney-client privilege and client confidences entrusted to counsel pursuant to the privilege; and 4. In the event of a conflict between the duties of representing this Board and this Department and the GLWA Board General Counsel shall advise both parties and the GLWA Board will be required to obtain outside counsel unless the unless this Board expressly authorizes, in writing, the DWSD Office of General Counsel to continue to represent the GLWA; 5. Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

[15-0976](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **execute the Agreement to Terminate Amended Consent Decree and Resolve Informal Disputes Thereunder;** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [ees Coke agreement](#)

9. DIRECTOR'S REPORT

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. CLOSED SESSION[15-0982](#)

Upon recommendation and opinion of William M. Wolfson, Chief Administrative and Compliance Officer / General Counsel, the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: **1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(h) of the Michigan Open Meetings Act which permits a Public Body to meet in Closed Session to “consider material exempt from discussion or disclosure by state or federal statute.” 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and 3) Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Wolfson

13. OTHER MATTERS**14. ADJOURNMENT**