



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

735 Randolph
Detroit, Michigan 48226

Wednesday, February 25, 2015

2:00 PM

5th Floor Board Room, Water Board Building

Regular Meeting and Public Hearing

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*January 14, 2015 Special Meeting No. 1
January 28, 2015 Regular Meeting*

5. PUBLIC COMMENTS (3 minutes per speaker)

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

6. PUBLIC HEARING-PROPOSED RATES

7. ITEMS FROM THE COMMISSIONERS

- A. Follow-up Item
 - 1. Mr. Fedi Taamneh of 19010 Schoolcraft - Copied Board
- B. Biosolids Update
- C. BOWC Committee Updates
- D. Department Response to Audit - Pending
- E. Audit Process Workshop - Pending

8. OLD BUSINESS

9. NEW BUSINESS

[15-0955](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 49657 “Repair service, parts, and labor for combination mobile loader and jet rodder and other sewer cleaning equipment” with Jack Doheny Companies (Vendor), in the amount of \$700,000.00 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$350,000.00 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 Olson

Attachments: [RFQ 49657 Bid Tabulation & Evaluation Summary](#)

[RFQ 49657 Revised Bid Tabulation](#)

[RFQ 49657 Statements of No Bid](#)

[RFQ 49657 Doheny Contract Supplier Viewed List](#)

Legislative History

2/12/15 ORCAP Committee recommended for approval

[15-0983](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director **to enter into RFQ NO. 49852 “Furnish Conversion and Breakable Fire Hydrants” with East Jordan USA, (vendor) in the amount of 1,366,855.04 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$717,598.38 for renewal year one, and \$753,478.84 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.

Attachments: [BID TABULATION & EVALUATION SUMMARY](#)

[RFQ 49852 DWSD BID TAB](#)

[15-0988](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Amendment No. 1 to Lease Agreement No. LA-86-15, “Pewabic Society Lease Agreement for 9900 East Jefferson-Water Works Park (WWP) Fire Station” with Pewabic Society, Inc. (Lessee) for a revenue amount of \$38,124.00 and a duration of five (5) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Lease Agreement.pdf](#)

Legislative History

2/12/15 ORCAP Committee recommended for approval

[15-0989](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. DWS-891 “Pressure Regulating Valve Vault Improvements” with Lakeshore Global Corporation (Contractor), at a cost not to exceed \$1,849,500.00 for a duration of 450 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 Olson

Legislative History

2/12/15 ORCAP Committee recommended for approval

[15-0991](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into contract CS-1709, Geographic Information System - Oracle Work and Asset Management integration software and implementation services with GeoNexus Technologies, LLC for a duration of two (2) years in an amount not to exceed \$697,095.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Legislative History

2/12/15 ORCAP Committee recommended for approval

[15-0992](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into contract CS-1708, “Zipwire Automated Call Distribution (ACD) Call Center Management Solution” with Waterfield Technologies for a duration of two (2) years and in an amount not to exceed \$450,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Latimer and Rainey

[15-0993](#)

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 Ecorse**. This Amendment will amend the terms of the existing water service contract 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

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

[15-0994](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Lease Agreement No. LA-1519, “DWSD Analytical Lab at Block At Cass Park,” with the New Technology Development Limited Partnership (Lessor) at a cost not-to-exceed \$433,200.00 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: Porter and Barrott

Attachments: [LA-1519 Lease Agreement.pdf](#)

[15-0995](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **enter into a contract with GDI Omni, Inc. in the amount of \$2,179,620.00 and Giant Janitorial, Inc. in the amount of \$3,138,000.00 for three (3) years with two (2) renewal options (\$726,540.00 & \$1,046,000.00 respectively)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Johnson

Attachments: [RFP 48845 JANITORIAL - SUPPLIER SUMMARY](#)

[Pre-Proposal Invitation List.pdf](#)

[MITN Supplier Solicited List.pdf](#)

[15-0997](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **exercise the contract’s option to renew and grant an increase in contract price not to exceed \$290,000.00 and a time extension of six (6) months, to DWSD Contract No. CS-1678 “Staffing Services” with Strategic Staffing Solutions (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Latimer

[15-0999](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **receive and file the approved recommendations of the Damage Claim Appeals Committee for the resolution of damage claim appeals of more than \$5,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: Confidential Settlement Over 5000

10. **DIRECTOR’S REPORT**

11. **COMMENTS BY COMMISSIONERS**

- 12. COMMENTS BY THE CHAIR
- 13. OTHER MATTERS
- 14. ADJOURNMENT