



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

735 Randolph
Detroit, Michigan 48226

Wednesday, March 18, 2015

2:00 PM

5th Floor Board Room, Water Board Building

Regular Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*February 11, 2015 Special Meeting No. 2
February 25, 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. ITEMS FROM THE COMMISSIONERS

- A. Biosolids Update*
- B. BOWC Committee Updates*
- C. Department Reponse to Audit-Pending*
- D. Audit Process Workshop-Pending*

7. OLD BUSINESS

8. NEW BUSINESS

[15-1003](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a time extension of 545 calendar days to the final completion date, with no increase in the contract amount to DWSD Contract No. DWS-894 “Water Shut-Off/Turn-On Project” with Homrich Wrecking, Inc.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Latimer

Legislative History

3/12/15

ORCAP Committee

recommended for approval

[15-1009](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **extend and increase the contract purchase order No. 2897884, “Furnish: Rental Dewatering Centrifuge Units, including Operations with PACE Dewatering Systems Ltd for the amount of \$1,100,925.00 for a period not to exceed six months,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Barrott

Legislative History

3/12/15 ORCAP Committee recommended for approval

[15-1010](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1714, “Professional Services Contract” with Siemens (Consultant), at a cost not to exceed \$167,000.00 for a duration of Ninety (90) days,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter

Legislative History

3/12/15 ORCAP Committee recommended for approval

[15-1011](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an emergency purchase order no. 2905755 for “Inspection and Cleaning of two DWSD Siphons along the North West Interceptor Arm near Fort Street in Detroit” with Inland Waters Pollution Control, Inc. (Contractor), in the amount of \$478,183.33,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Olson and Porter

Legislative History

3/12/15 ORCAP Committee recommended for approval

9. **DIRECTOR’S REPORT**

10. **COMMENTS BY COMMISSIONERS**

11. **COMMENTS BY THE CHAIR**

12. **OTHER MATTERS**

13. **ADJOURNMENT**