



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

735 Randolph
Detroit, Michigan 48226

Wednesday, May 27, 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

April 22, 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. Follow-up Items

- 1. Mr. Peter Hicks of 9664 Coyle-Copied Board*
- 2. Mr. Creighton Rippi of 20062 John R St.-Copied Board*
- 3. Mr. Anthony Zander (members of Victoria Park)-Copied Board*
- 4. Ms. Denna Calles of 2639 Wing Place-Pending*
- 5. Ms. Erma Leaphart of the Sierra Club-Copied Board*
- 6. Ms. Lucile Williams of 18606 Oak Drive-Pending*
- 7. Mr. Vincent Davis of 14801 W. Seven Mile-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

[15-1037](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$350,000.00 in the contract amount for Contract No. LS-1545 “Legal Services”, to Dykema Gossett PLLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

[15-1038](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50223 “Hydrofluorosilicic Acid” with Key Chemical, Inc. (Vendor), in the amount not to exceed \$1,242,389.98 for a duration of one (1) year, with one (1) - one (1) year renewal option at a cost not to exceed \$1,242,389.98**, 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 50223 No Bid Statement - Univar USA](#)

[RFQ 50223 Bid Tabulation](#)

[RFQ 50223 MITN VENDORS](#)

Legislative History

5/14/15 ORCAP Committee recommended for approval

[15-1039](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase in contract price not to exceed \$472,943.00 and a time extension of 577 calendar days to DWSD Contract No. CS-1528 “Water Master Plan Update” with CDM Smith, Inc. (Consultant)**, 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

Legislative History

5/14/15 ORCAP Committee recommended for approval

[15-1040](#)

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 \$580,000.00 to DWSD Contract No. PC-789 “Pumping Station No. 1 Rack & Grit and MPI 1 & Jefferson Sampling Stations Improvements” with Weiss Construction Co., LLC**, 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

Legislative History

5/14/15 ORCAP Committee recommended for approval

[15-1041](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-696 “Repair of Water Main Systems: Various Pipe Sizes at Various Locations Throughout the City of Detroit” with Imperial Construction Company (Contractor), at a cost not to exceed \$4,746,070.00 for a duration of 540 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

5/14/15 ORCAP Committee recommended for approval

[15-1043](#)

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 \$1,000,000.00 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

5/14/15 ORCAP Committee recommended for approval

[15-1044](#)

The Board of Water Commissioners for the City of Detroit, Water & Sewerage Department authorizes the Director to **enter into RFP 49412 “HVAC Building & Mechanical Equipment Maintenance & On-Demand Repair Services” with McKenna-Conti Corporation in the amount of \$1,781,000.00 and Dunbar Mechanical, Inc. in the amount of \$2,166,000.00, for a duration of two (2) years, with two (2) - one (1) year renewal options which includes a 3% maximum increase, at a cost of \$917,215.00 for renewal option 1 and \$944,731.45 for renewal option 2 with McKenna-Conti Corporation, and \$1,115,490.00 for renewal option 1 and \$1,148,954.70 for renewal option 2 with Dunbar Mechanical, Inc.**, 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: [RFP 49412 Bid Tabulation](#)

[RFQ 49412 Bid Evaluation Summary](#)

[49412 MITN Supplier List](#)

Legislative History

5/14/15 ORCAP Committee recommended for approval

[15-1045](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$69,600.00 in the contract amount for Contract No. CS-1672, “Customer Outreach Technical Support and Collaborative Design Facilitation” with Greeley and Hansen, LLC (Consultant)**, 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: [CS-1672Exhibit B Table 1.Amendment](#)

[Greeley & Hansen CS-1672 Am 1](#)

Legislative History

5/14/15

ORCAP Committee

recommended for approval

9. DIRECTOR’S REPORT
10. COMMENTS BY COMMISSIONERS
11. COMMENTS BY THE CHAIR
12. OTHER MATTERS
13. ADJOURNMENT