



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

735 Randolph
Detroit, Michigan 48226

Wednesday, June 24, 2015

2:00 PM

5th Floor Board Room, Water Board Building

Regular Meeting/Annual Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. ELECTION AND APPROVAL OF OFFICERS

1. *Nomination for Chairman*
2. *Election of Chairman*
3. *Nomination for Vice Chairman*
4. *Election of Vice Chairman*
5. *Resolution Approving Chairman*
6. *Resolution Approving Vice Chairman*

[15-1071](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department, nominated the Following Board Member(s) for the office of "Chair" of the BOWC; : _____; and whereas the BOWC conducted an election for the office of Chair with the following votes having been recorded: _____ votes; **NOW, THEREFORE BE IT Resolved** that _____ having received a majority of votes cast, is elected as the Vice-Chair of the BOWC for a term ending at the 2016 Annual Meeting of the BOWC.

Sponsors: Wolfson

[15-1072](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department, nominated the Following Board Member(s) for the office of "Vice-Chair" of the BOWC: _____; and whereas the BOWC conducted an election for the office of Vice Chair with the following votes having been recorded: _____ votes; **NOW, THEREFORE BE IT Resolved** that _____ having received a majority of votes cast, is elected as the Vice-Chair of the BOWC for a term ending at the 2016 Annual Meeting of the BOWC.

Sponsors: Wolfson

5. APPROVAL OF MINUTES

*May 13, 2015 Special Meeting No. 5
May 27, 2015 Regular Meeting*

6. 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)

7. ITEMS FROM THE COMMISSIONERS

- A. *Follow-up Items*
 - 1. *Mr. Creighton Rippi of 20062 John R St-Pending*
 - 2. *Ms. Debbie Latits-Copied Board*
 - 3. *Ms. Donna K. Brianoes-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****[15-1052](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50452 for Symantec Control Compliance Suite (CCS) with New Tech Solutions, Inc. (vendor) at a cost not to exceed \$300,206.41 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: Rainey

Attachments: [RFQ 50452 DWSD BID TAB CHART](#)

Legislative History

6/18/15 ORCAP Committee recommended for approval

[15-1056](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute a resolution pertaining to securing low interest loan assistance estimated at \$22,500,000.00 through the State Revolving Fund (SRF) for the Aeration System Improvements at the Detroit Wastewater Treatment Plant (WWTP) as detailed in this Project Plan**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter

Attachments: [BOWC Resolution Aeration System](#)

Legislative History

6/18/15 ORCAP Committee recommended for approval

[15-1057](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute a resolution pertaining to securing low interest loan assistance estimated at \$57,500,000.00 through the State Revolving Fund (SRF) for the Rehabilitation of the Rectangular Primary Clarifiers, Electrical/Mechanical Buildings and Pipe Gallery at the Detroit Wastewater Treatment Plant (WWTP) as detailed in this Project Plan**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter

Attachments: [BOWC Resolution Rehabilitation of rectangular Primary Clarifiers](#)

Legislative History

6/18/15 ORCAP Committee recommended for approval

[15-1058](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of February 9, 2014 to June 30, 2019 with a price increase not-to-exceed \$874,392.00 for proposed Amendment No. 1 to Contract No. CS-1484, “Rehabilitation of Rectangular Primary Clarifiers, Drain Lines, Hot Water and Scum Lines”, Wade Trim (Consultant)**, 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

6/18/15 ORCAP Committee recommended for approval

[15-1064](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFP No. 50207 “Just-in-Time (JIT) Electrical Supplies and Equipment” with McNaughton-McKay, Inc. (Vendor), in the amount of \$1,440,000.00 for a period of two (2) years, with two (2) - one (1) year renewal options at a cost of \$720,000.00 for each renewal option**, 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: [50207 Proposal Tabulation](#)

[RFP 50207.JIT Electrical Supplies and Equipment Evaluation Overview](#)

[50207 JIT ELECTRICAL EVALUATION SCORES](#)

[50207 MITN SOLICITED VENDOR LIST](#)

Legislative History

6/18/15 ORCAP Committee recommended for approval

[15-1065](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ NO. 50408 “Furnish various Hydrant Parts” with East Jordan USA, (vendor) in the amount of 1,636,927.26 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$818,463.63 for renewal year one, and \$818,463.63 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.

Sponsors: Johnson

Attachments: [Bid Tab & Eval-RFQ 50408.pdf](#)

[final DWSD BID TAB CHART RFQ 50408.xls](#)

Legislative History

6/18/15 ORCAP Committee recommended for approval

[15-1066](#)

The Board of Water Commissioners authorizes the Director to grant an increase of \$100,000.00 in the contract amount and an extension of one (1) year in contract time for Contract No. PS-1694 “Personal Services Contract to Provide Organizational Development and Team Support to the department on Key Initiatives” to Louis Fischione (Contractor), and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Conerway

[15-1067](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$100,000.00 in the contract amount and an extension of one (1) year in contract time to Contract No. PS-1698, “Support and assistance in the review, evaluation, development, implementation and training for the Human Resources Management System, and Organizational Development projects including NEO GOV” to Kathryn Haves (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Conerway

[15-1068](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50344 for the purchase of TIBCO Enterprise Software Support for a one year contract price of \$197,815.00 with an option for one additional year at the same price from HP Enterprises, 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: [RFQ 50344 DWSD BID TAB CHART](#)

Legislative History

6/18/15 ORCAP Committee recommended for approval

[15-1069](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an agreement with Premier Group and Associates for RFQ No. 50100 “Grounds Maintenance Services”**. The duration of this agreement is for two (2) years in the total amount of \$1,313,613.33, with two (2) - one (1) year renewal options at a cost of \$656,806.67 for each renewal option, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Johnson

Attachments: [50100 BREAKDOWN OF CURRENT ANNUAL COSTS](#)

[50100 Bid Tab Rev](#)

[50100 MITN Supplier List](#)

[50100 BID EVALUATION SUMMARY](#)

Legislative History

6/18/15 ORCAP Committee recommended for approval

[15-1070](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an agreement with Advanced Disposal Services for “Refuse Recycling & Waste Hauling Services”**. The duration of this agreement is for two (2) years for a total amount of \$79,392.00 with two (2) - one (1) year renewal options at a cost of \$39,696.00 for each renewal option, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Johnson

Attachments: [45881 BREAKDOWN OF CURRENT ANNUAL COSTS](#)

[45881 MITN Supplier List](#)

[45881 Bid Tab 4-2015](#)

[45881 BID TABULATION & EVALUATION SUMMARY](#)

Legislative History

6/18/15 ORCAP Committee recommended for approval

[15-1073](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approves the proposed Water Charge Schedules for the Genesee County Drain Commission and the City of Highland Park for Fiscal Year 2015-16**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: McCormick

Attachments: [Non Wholesale Customer Calc](#)

[15-1074](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$108,000.00 in the contract amount and an extension of one (1) year in contract time for Contract No. PS-1584 “Personal Services Contract to assist with the Financial Services Group Transformation” to Kathy Smith-Roy (Contractor)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson

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