



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

735 Randolph
Detroit, Michigan 48226

Wednesday, July 22, 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

*June 10, 2015 Special Meeting No. 6
June 24, 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. *Ms. Deborah Burse-Trice-Copied Board*
2. *Mr. Creighton Rippi of 20062 John R St-Pending*
3. *Mr. Martin Weinstock of Martin Stucco Properties, LLC-Pending*
4. *Mr. Richard Lewandowskn of 4648 Livernois-Copied Board*
5. *Mr. Rouzbah Yeganahlayegr of 21243 Grand River-Copied Board*
6. *Ms. Linda and Sabrina Green of 14231 Auburn-Copied Board*

B. *Biosolids Update*

C. *BOWC Committee Updates*

D. *Department Response to Audit-Pending*

E. *Audit Process Workshop-Pending*

7. OLD BUSINESS

8. NEW BUSINESS

[15-1079](#)

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 \$1,500,000.00 to DWSD Contract No. CS-1522 “Green Infrastructure (GI) Program 2013-2018” with Tetra Tech of Michigan, P.C. (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 Barrott

Legislative History

7/9/15 ORCAP Committee recommended for approval

[15-1080](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Small Capital Project No. SCP-SP-009 "Springwells Water Treatment Plant 1958 Sedimentation Basin No. 8 Improvements" with Weiss Construction Company, LLC (Contractor), at a cost not to exceed \$791,000.00 for a duration of 180 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 Daniel

Legislative History

7/9/15 ORCAP Committee recommended for approval

[15-1082](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of thirty-six (36) months with a price increase not-to-exceed \$675,000.00 for proposed Change Order No. 2 to Contract No. CS-1499, “General Engineering Services”, METCO Services, 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

7/9/15 ORCAP Committee recommended for approval

[15-1083](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of thirty-six (36) months with a price increase not-to-exceed \$1,000,000.00 for proposed Change Order No. 2 to Contract No. CS-1488, “As-Needed Engineering Services for Concrete Testing, Geotechnical Soil Borings, Other Testing Services and Related Services”, Somat Engineering, 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

7/9/15 ORCAP Committee recommended for approval

[15-1084](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of twenty-four (24) months with a price increase not-to-exceed \$1,357,000.00 for proposed Change Order No. 3 to Contract No. CS-1432A, “General Engineering Services”, Tucker, Young, Jackson, Tull, 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

7/9/15 ORCAP Committee recommended for approval

[15-1085](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of twelve (12) months with a price increase not-to-exceed \$2,651,945.00 for proposed Change Order No. 1 to Contract No. CS-1654, “WAM Support and Enhancement Services”, HP Enterprises, Inc. (Consultant)**, 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

7/9/15 ORCAP Committee recommended for approval

[15-1088](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Lease Agreement LA-87-22 Amendment No. 4, “Fighting Island Southwest Water Treatment Plant Intake - Water Lot 4142” with the Province of Ontario (Lessor) at a cost not-to-exceed \$47,250.00 for a duration of twenty (20) years**, and also authorizes, the Director to take such other action as may be necessary to further accomplish the intent of this vote.

Sponsors: Porter and Daniel

Attachments: [Lease Agreement No. 4](#)

Legislative History

7/9/15 ORCAP Committee recommended for approval

[15-1089](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Small Capital Project No. SCP-SW-011 "Miscellaneous Heating Improvements at Southwest Water Treatment Plant" with Detroit Contracting Inc. (Contractor), at a cost not to exceed \$518,000.00 for a duration of 180 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 Daniel

Legislative History

7/9/15 ORCAP Committee recommended for approval

[15-1090](#) The Board of Water Commissioners authorizes the Director to **enter into RFP No. 50141 “Bill Printing and Mailing Services” with Utilitec at a cost not to exceed \$5,554,146.00 for a duration of three (3) years with two (2) - one (1) year renewal options** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Latimer

[15-1092](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to execute a License Agreement for Private Grade Crossings between Consolidated Rail Corporation and Detroit Water and Sewerage Department** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Conrail Memorandum of License Agreement 6-5-2015](#)

[Conrail License Agreement- 6-6-15 Execution Copy](#)

[Revised attachments to DWSD BOWC Memo of 6-9-20...](#)

[15-1093](#) The Board of Water Commissioners authorizes the Director **to execute an Agreement and Grant of Easement between Detroit Water and Sewerage Department and Consolidated Rail Corporation** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Exhibit A to Conrail License and Easements](#)

[Easement-Conrail 6-5-15 Execution Copy](#)

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