



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

735 Randolph
Detroit, Michigan 48226

Wednesday, August 26, 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

*July 8, 2015 Joint GLWA Workshop and BOWC Special Meeting No. 7
July 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. Creighton Rippi of 20062 John R Street-Pending*
- 2. Mr. Martin Weinstock of Martin Stucco Properties, LLC-Pending*
- 3. Ms. Deborah Burse-Trice of 14409 Linnhurst-Copied Board*
- 4. Mr. Muffaq Alshammari of 6848 Warrick-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

[15-1102](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-700 “Repair of Water Main Systems: Various Pipe Sizes at Various Locations Throughout the City of Detroit” with Evergreen Civil, LLC (Contractor), at a cost not to exceed \$5,314,492.00 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

8/13/15 ORCAP Committee recommended for approval

[15-1103](#)

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-PC-015 "Replacement of Overhead Doors at the Detroit Wastewater Treatment Plant (WWTP)" with W-3 Construction Company, (Contractor), at a cost not to exceed \$514,800.00, for a duration of 210 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

Legislative History

8/13/15 ORCAP Committee recommended for approval

[15-1104](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50815 “Software and Maintenance Services for PIMS and PIMS/LIMS Interface System” with Inflection Point Solutions, at a cost not to exceed \$116,000.00 for a one (1) year period**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter

Attachments: [RFQ 50815 Bid Tabulation](#)

[RFQ 50815 Sole Source Letter](#)

[RFQ 50815 Sole Source Justification](#)

Legislative History

8/13/15 ORCAP Committee recommended for approval

[15-1105](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1656, “Professional Engineering Services for Water Plant Production Flow Measurement and Related Facility Improvements” with Applied Science, Inc. (Consultant), at a cost not to exceed \$970,158.00 for the duration of forty-two (42) months**, 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

8/13/15 ORCAP Committee recommended for approval

[15-1106](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50478 “Preventative Maintenance and Repair Service for Standby Generators” with MacAllister Machinery Co., Inc. /dba/ Michigan CAT, in the amount of \$458,862.00 for a duration of one (1) year, with two (2) - one (1) year renewal options at a cost of \$458,862.00 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: [RFQ 50478 Bid Tabulation](#)

[RFQ 50478 Vendors List](#)

Legislative History

8/13/15

ORCAP Committee

recommended for approval

9. DIRECTOR’S REPORT

15-1113 Director’s Report of August 26, 2015

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. ADJOURNMENT