



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

735 Randolph  
Detroit, Michigan 48226

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Wednesday, September 23, 2015

2:00 PM

5th Floor Board Room, Water Board Building

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**Regular Meeting**

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

*August 26, 2015*

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*

*B. Biosolids Update*

*C. BOWC Committee Updates*

*D. DWSD Damage Claims Under \$5,000.00, reviewed by the Claims Committee on September 11, 2015.*

7. **OLD BUSINESS**

8. **NEW BUSINESS**

[15-1114](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve the July 16, 2015 and August 13, 2015 recommendation of the Claims Committee for payment and settlement of claims for \$5,000.00 and over**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Porter

**Attachments:** [DamageClaims attachments pkg 15-1114](#)

**15-1115** The Board of Water Commissioners authorizes the Director to **grant a contract increase not-to-exceed \$3,331,715.33 for Change Order No. 1 to Contract No. 2904951, “Commercial Janitorial Services”, GDI Omni Incorporated.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Glavin

**Legislative History**

9/10/15 ORCAP Committee recommended for approval

[15-1116](#) The Board of Water Commissioners authorizes the Director to **grant a contract increase not-to-exceed \$48,412.00 for Change Order No. 1 to Contract No. 2911106, “Grounds Maintenance Services”, Premier Group & Associates.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Glavin

**Attachments:** [Acreage Cost Increase Revised](#)

[50100 Sites with Additional Acreage](#)

**Legislative History**

9/10/15 ORCAP Committee recommended for approval

[15-1117](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Fed Bid Buy No. 726923\_03 “Phosphoric Acid, Technical Grade, 75% Concentration” with PVS Nolwood Chemicals, Inc., in the amount of \$2,545,494.84 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$1,272,747.42 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:** [Bid Tabulation phosphoric acid](#)

**Legislative History**

9/10/15 ORCAP Committee recommended for approval

[15-1118](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. SP-570, “Miscellaneous Concrete Crack Repair and Restoration at Springwells Water Treatment Plant” with Toolles Contracting Group, LLC (Contractor), at a cost not to exceed \$587,260.75 for a duration of 300 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**

9/10/15 ORCAP Committee recommended for approval

[15-1121](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract from The Detroit Salt Company, LLC, for Bulk Salt for one (1) year at a cost not to exceed \$321,181.00 Central Services Facility 4,000 tons \$215,920.00, Waste Water Treatment Plant 700 tons \$37,786.00, West Yard 750 tons \$40,485.00 and Detroit Marine Terminal 500 tons \$26, 990.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Johnson

**Attachments:** [Salt Contract FY15-16 Bid Tabulation & Evaluation Pages 1 & 2.pdf](#)

**Legislative History**

9/10/15            ORCAP Committee            recommended for approval

[15-1123](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to execute an Agreement and Grant of Easement for Water Mains and Sewers with the Michigan Humane Society, 30300 Telegraph Rd. Suite 220, Bingham Farms, MI 48025, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [15-02 Michigan Humane Society Exhibit A](#)

[15-1125](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **implement the New Customer Service Fee Schedule policy, effective October 1, 2015**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Latimer

**Attachments:** Fee Calculation Detail-M&R

Calculation Water Used for Demolition

Fees&Charges Schedule effective 2015oct01

Proposed FE&I fees-1

FEE Calculations Details-MO\_09\_03\_15

[15-1127](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure Public Officials and Employment Practices Liability Insurance for a premium amount not to exceed \$316,675.00 for a period of one (1) year**, and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Public Officials Insurance Renewal Proposal](#)

**15-1128** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **settle this matter in the amount of NINETY THOUSAND, Dollars and NO CENTS (\$90,000.00) by issuance of a draft in that amount payable to Gregory V. Green and his attorney Paul S. Rosen, to be delivered upon receipt of a properly executed Redemption Order approved by the State of Michigan, Department of Workers Compensation,** and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**15-1129** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **settle this matter in the amount of ONE HUNDRED AND FIFTEEN THOUSAND, Dollars and NO CENTS (\$115,000.00) by issuance of a draft in that amount payable to Albert Mitchell and his attorney John P. Charters, to be delivered upon receipt of a properly executed Redemption Order approved by the State of Michigan, Department of Workers Compensation,** and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

[15-1131](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **settle this matter in the amount of NINETY THOUSAND, Dollars and NO CENTS (\$90,000.00) by issuance of a draft in that amount payable to Eric Rivers and his attorney John P. Charters, to be delivered upon receipt of a properly executed Redemption Order approved by the State of Michigan, Department of Workers Compensation,** and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Rivers, Eric - City law Cover letter](#)

**9. DIRECTOR'S REPORT**

[15-1132](#)

**10. COMMENTS BY COMMISSIONERS**

**11. COMMENTS BY THE CHAIR**

**12. OTHER MATTERS**

**13. CLOSED SESSION**

**14. ADJOURNMENT**