



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

735 Randolph
Detroit, Michigan 48226

Wednesday, November 18, 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

*October 7, 2015 Special Meeting No. 10
October 14, 2015 Workshop and Special Meeting No. 11
October 28, 2015 Regular Meeting and Public Hearing*

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. *Mable Mays of 5044 Kensington-Pending*
 - 2. *Kelly Kade and Mike D'Agostino of 8109 E. Jefferson-Copied Board*
 - 3. *Nick Delicata, ND Property Management 205-211 W. Congress-Pending*
 - 4. *Brigitte Jaward of 9561 Bryden-Copied Board*
 - 5. *Haider Ajeborj of 17245 Mount Elliott-Pending*
 - 6. *Rashidi Nenejad of 20200 Clark Rd.-Copied Board*
 - 7. *Tina Spencer of 11801 Beaconsfield St-Copied Board*
- B. *Biosolids Update*
- C. *BOWC Committees Update*
- D. *Department Response to Audit-Pending*
- E. *Audit Process Workshop-Pending*

7. OLD BUSINESS

None

8. NEW BUSINESS

- [15-1166](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure Property Insurance for the Regional Water Supply and Sewage Disposal Systems for a premium amount approximating \$1,700,000.00 for the policy period spanning 396 days (12/2/2015 - 12/31/2016)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Bateson
Attachments: [Aon Property Proposal GLWA 11022015](#)
- [15-1167](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **engage the investment advisory services with PFM Asset Management LLC for a period of 180 days, in an amount not to exceed \$250,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Bateson
Attachments: [GLWA Investment Advisory Agreement 11-18-15](#)
- [15-1169](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. LH-397, “Miscellaneous Concrete Crack Repair and Restoration at Lake Huron Water Treatment Plant” with Tooles Contracting Group, LLC (Contractor), at a cost not to exceed \$922,337.41 for a duration of 420 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
- [15-1170](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFP No. 50817 “Labor, Materials, Maintenance & Repair of Electrical Switchgear, Power Transformer and Related Accessories” with Motor City Electric, for a total amount of \$5,699,330.00 for two (2) years, with two (2) - one (1) year renewal options in the amount of \$2,849,665.00 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: [RFP 50817 Bid Tabulation](#)

[15-1171](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFP No. 50925 “Snow Removal and De-Icing Services for Various DWSD Facilities”, with Premier Group & Associates in the amount of \$710,850.00 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$355,425.00 for each renewal option, and with Lakeshore Global Corporation in the amount of \$1,159,890.00 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$579,945.00 for year 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 Olson

Attachments: [RFP 50925 Bid Summary & Evaluation](#)

[RFP 50925 Pricing Summary](#)

[RFP 50925 Scoring Summary](#)

[15-1172](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into MIDeal Cooperative Pricing Contract Number 071B1300013 to purchase a “Mobile Aerial Crane” from Tri-County International Trucks, Inc. (Vendor), in the amount of \$396,111.23**, 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

[15-1173](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFB No. 50832 to purchase six (6) “Utility Trucks” from Jorgenson Ford (Vendor), for a total amount of \$686,664.66**, 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: [RFB 50832 Bid Tabulation](#)

[RFB 50832 Statements of No Bid](#)

[15-1176](#)

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 between Detroit Water and Sewerage Department and Crown Enterprises, Inc.**, and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Crown I-94 Easement Final](#)

[Crown Easement Exhibits](#)

[15-1180](#)

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 \$5,300,000.00 to DWSD Contract No. PC-793 “Specialized Process and Facilities Equipment Purchase, Installation and Maintenance Services at Various Water Treatment Plants, Water Booster Stations, Sewage Pumping Stations and Other Related Facilities” with Lakeshore Global Corporation**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Latimer

Attachments: [Commerce Twp Data Connection License Agreement](#)
[Engineers Estimate](#)
[Farmington Hills DATA X LICENSE AGREEMENT](#)
[Meter Upgrade List for Direct Data Connection](#)
[NOCWA DATA X LICENSE AGREEMENT](#)

[15-1181](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **execute the Attached Real Estate Purchase Agreement between the Detroit Water and Sewerage Department and the City of Canton, for the sale of a portion of certain real property owned by the City of Detroit Water and Sewerage Department, at a purchase price of one hundred thousand dollars (\$100,000.00)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Canton PA 10-28-15 wmw](#)
[Canton Appraisal](#)

[15-1182](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$1,245,000.00 in contract price to DWSD BPO No. 2906292, Hydrant Purchase Agreement**, 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

[15-1186](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **take the following actions relative to settlement of the Rickie Holt v DWSD matter: (1) Make a payment in the amount of Four Thousand, Nine Hundred and Fifty Dollars (\$4,950.00) to Plaintiff Rickie Holt and his attorney, Ernest F. Friedman, upon receipt of redemption order approved by the Workers Compensation Department of the State of Michigan; and (2) Take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Wolfson

Attachments: [Holt v DWSD Law Cover](#)

Holt v DWSD Confidential Settlement Memo

9. DIRECTOR'S REPORT

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. ADJOURNMENT