



# Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph  
Detroit, Michigan 48226

## Board of Water Commissioners

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Wednesday, December 16, 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

*November 4, 2015 Special Meeting No. 12  
November 18, 2015 Regular Meeting*

5. PRESENTATION OF EDWARD DUNBAR RICH SERVICE AWARD RECIPIENTS

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. *Mable Mayes of 5044 Kensington-Pending*
  - 2. *Nick Delicata, ND Property Management 205-211 W. Congress-Copied Board*
  - 3. *Haider Ajeborj of 17245 Mount Elliott-Pending*
  - 4. *Derrell Bransford and Patricia White of 1836 S. Liddesdale St.-Copied Board*
- B. *Biosolids Update*
- C. *BOWC Committees Update*
- D. *Department Response to Audit-Pending*
- E. *Audit Process Workshop-Pending*
- F. *Damage Claims of December 8, 2015 less than \$5,000.00-Copied Board*

8. NEW BUSINESS

[15-1203](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **adopts the 2016 Schedule of Meetings and Workshops attached to this motion** and also authorizes the Chairman and the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [BOWC 2016 Meeting Schedule](#)

[15-1206](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 4 to the 30-year water service contract with the City of Novi. This contract will replace any and all prior water service contracts between the City of Detroit and the City of Novi**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Novi Ex B Am 4](#)

[15-1207](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the City of Warren. This contract will replace any and all prior water service contracts between the City of Detroit and the City of Warren**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Warren Ex B Am 2](#)

[15-1208](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 1 to the 30-year water service contract with the City of Lincoln Park. This contract will replace any and all prior water service contracts between the City of Detroit and the City of Lincoln Park**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Lincoln Park Ex B Am 1](#)

[15-1209](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 1 to the 30-year water service contract with the North Oakland County Water Authority. This contract will replace any and all prior water service contracts between the City of Detroit and the North Oakland County Water Authority**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [NORTH OAKLAND COUNTY WATER AUTHORITY Ex B Am 1](#)

[15-1210](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute a 30-year water service contract with Mayfield Township**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [MAYFIELD TOWNSHIP Ex B](#)

[15-1211](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute a 30-year water service contract with the City of Imlay City**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Imlay City Ex B](#)

[15-1212](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute a 30-year water service contract with the City of Lapeer**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [CITY OF LAPEER Ex B](#)

[15-1213](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 1 to the 30-year water service contract with the Charter Township of Chesterfield. This contract will replace any and all prior water service contracts between the City of Detroit and the Charter Township of Chesterfield**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Chesterfield Twp Ex B Am 1](#)

[15-1214](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 3 to the 30-year water service contract with the Southeastern Oakland County Water Authority. This contract will replace any and all prior water service contracts between the City of Detroit and the Southeastern Oakland County Water Authority**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [SOCWA Ex B Am 3](#)

[15-1193](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1785 “Individual Personal Services Contract with Leslie King” (Consultant) at a cost not to exceed \$174,000.00 for a duration of two (2) years** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Hudson

[15-1202](#)

The Board of Water Commissioners authorizes the Director to **grant an increase of \$76,506.00 in the contract amount and an extension of six (6) months (on a month to month basis) in contract time for Contract No. CS-1527 “Technical Advisor for the Board of Water Commissioners” to Onyx Enterprises, Inc. (Contractor)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote

**Sponsors:** Board of Water Commissioners

[15-1195](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a purchase order not to exceed \$328,860.00 with Environmental Systems Research Institute, Inc. (ESRI) for the purchase of annual software maintenance and additional software licenses**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Rainey

**Attachments:** [ESRI Pricing Binder.pdf](#)

[DWSD Arch.pdf](#)

**Legislative History**

12/10/15      ORCAP Committee      recommended for approval

[15-1197](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to Approve **Change Order No. 1 to Contract No. 2908384 with Geographic Information Services Inc. (GISI) in the amount of \$245,000.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Rainey

**Attachments:** [GISi Professional Services - Phase II.pdf](#)

**Legislative History**

12/10/15      ORCAP Committee      recommended for approval

[15-1196](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute the a Contract Regarding Installation of 48-Inch Water Main in Wick Road Between City of Romulus and City of Detroit**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Legislative History**

12/10/15      ORCAP Committee      recommended for approval

[15-1204](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **receive and file the approved recommendations of the Damage Claim Appeals Committee for resolution of damage claim appeals of more than \$5,000**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

[15-1194](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **grant a contract increase not-to-exceed \$1,000,000.00 and an extension of 12-months for Change Order No. 1 to Contract No. CS-1512 “Systems Operations Personnel Services” with Alfred Benesch & Company (formerly Tucker Young Jackson, Tull, Inc.)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Daniel

**Legislative History**

12/10/15

ORCAP Committee

recommended for approval

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