

Detroit Water and Sewerage Department

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Meeting Agenda - Draft

Thursday, March 12, 2015

1:30 PM

ORCAP Committee Meeting

5th Floor Board Room, Water Board Building

ORCAP Committee

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

February 12, 2015 Regular Meeting

5. PUBLIC PARTICIPATION

6. OLD BUSINESS

7. NEW BUSINESS

15-1003 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a time extension of 545 calendar days to the final completion date, with no increase in the contract amount to DWSD Contract No. DWS-894 “Water Shut-Off/Turn-On Project” with Homrich Wrecking, Inc.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Latimer

15-1009 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **extend the contract purchase order no.2897884, “Furnish: Rental Dewatering Centrifuge Units, including Operations amount not to exceed \$2,376,870.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

15-1010 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1714, “Professional Services Contract” with Siemens (Consultant), at a cost not to exceed \$167,000.00 for a duration of Ninety (90) days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter

TBD Field Engineering Emergency Siphon Cleaning Contract Purchase Order

15-1011 Purchase Order in the amount of \$478,183.33 for the “Inspection and Cleaning of two DWSD Siphons along the North West Interceptor Arm near Fort Street in Detroit”, Inland Waters Pollution Control, Inc. (Contractor)

**8. DRINKING WATER REVOLVING FUND (DWRP) DRAFT PROJECT PLAN - THREE (3)
WATERMAIN REPLACEMENT PROJECTS**

- 9. **CONTRACTS AND GRANTS STATUS REPORT**

- 10. **CONSTRUCTION PROJECTS UPDATE**

- 11. **OTHER MATTERS**

- 12. **ADJOURNMENT**