



**Detroit Water and Sewerage
Department
Meeting Agenda - Final-Revised
ORCAP Committee**

735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
www.dwsd.legistar.com

Thursday, June 18, 2015

11:00 AM

5th Floor Board Room, Water Board Building

ORCAP Committee Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

May 14, 2015

5. PUBLIC PARTICIPATION

6. OLD BUSINESS

7. NEW BUSINESS

15-1052

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50452 for Symantec Control Compliance Suite (CCS) with New Tech Solutions, Inc. (vendor) at a cost not to exceed \$300,206.41 for a duration of one (1) year** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Attachments: RFQ 50452 DWSD BID TAB CHART

15-1056

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute a resolution pertaining to securing low interest loan assistance through the State Revolving Fund (SRF) for the Aeration System Improvements at the Detroit Wastewater Treatment Plant (WWTP) as detailed in this Project Plan**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter

Attachments: BOWC Resolution (draft) Aeration System

- 15-1057** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute a resolution pertaining to securing low interest loan assistance through the State Revolving Fund (SRF) for the Rehabilitation of the Rectangular Primary Clarifiers, Electrical/Mechanical Buildings and Pipe Gallery at the Detroit Wastewater Treatment Plant (WWTP) as detailed in this Project Plan**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Porter
- Attachments:** BOWC Resolution (draft) Rehabilitation of rectangular Primary Clarifiers
- 15-1058** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of February 9, 2014 to June 30, 2019 with a price increase not-to-exceed \$874,392.00 for proposed Amendment No. 1 to Contract No. CS-1484, “Rehabilitation of Rectangular Primary Clarifiers, Drain Lines, Hot Water and Scum Lines”, Wade Trim (Consultant)**, and also authorizes, the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Porter
- 15-1059** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1733, “Support and Assistance in the Review, Evaluation, Development and Implementation of Live Bottom Hopper, Sludge Feed, Vacuum Pump and ID Fan System Assets and Recommending Modifications to Equipment and Procedures” with Bernard Cox (Consultant), at a cost not to exceed \$149,000.00 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:** Porter
- 15-1060** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1734, “Support and Assistance in the Review, Evaluation, Development and Implementation of the Compressed Air, Air Dryer, Belt and Screw Conveyor and Centrifuge System Assets and Recommending Modifications to Equipment and Procedures” with Kenneth Paylor (Consultant), at a cost not to exceed \$149,000.00 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:** Porter

15-1061 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1735, “Support and Assistance in the Review, Evaluation, Development and Implementation of the Main Lift Pumping (Pump Stations 1 and 2) and Preliminary Treatment System Assets and Recommending Modifications to Equipment and Procedures” with Darryell Blackmon (Consultant), at a cost not to exceed \$149,000.00 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: Porter

15-1062 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1736, “Support and Assistance in the Review, Evaluation, Development and Implementation of the Dry Ash System Assets and Recommending Modifications to Equipment and Procedures” with Lamarr Beden (Consultant), at a cost not to exceed \$149,000.00 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: Porter

15-1064 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFP No. 50207 “Just-in-Time (JIT) Electrical Supplies and Equipment” with McNaughton-McKay, Inc. (Vendor), in the amount of \$1,440,000.00 for a period of two (2) years, with two (2) - one (1) year renewal options at a cost of \$720,000.00 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: 50207 Proposal Tabulation

RFP 50207.JIT Electrical Supplies and Equipment Evaluation Overview

50207 JIT ELECTRICAL EVALUATION SCORES

50207 MITN SOLICITED VENDOR LIST

15-1065 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ NO. 50408 “Furnish various Hydrant Parts” with East Jordan USA, (vendor) in the amount of 1,636,927.26 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$818,463.63 for renewal year one, and \$818,463.63 for renewal year two** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Johnson

Attachments: Bid Tab & Eval-RFQ 50408.pdf

final DWSD BID TAB CHART RFQ 50408.xls

- 15-1068** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50344 for the purchase of TIBCO Enterprise Software Support for a one year contract price of \$197,815.00 with an option for one additional year at the same price from HP Enterprises, LLC** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Attachments: RFQ 50344 DWSD BID TAB CHART

- 15-1069** The Board of Water Commissioners for the City of Detroit, Water & Sewerage Department authorizes the Director to **enter into an agreement with Premier Group and Associates for RFQ No. 50100 “Grounds Maintenance Services”**. The duration of this agreement is for two (2) years in the total amount of \$1,313,613.33 , with two (2) - one (1) year renewal options at a cost of \$656,806.67 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: Johnson

Attachments: 45881 BREAKDOWN OF CURRENT ANNUAL COSTS

50100 Bid Tab rev

50100 MITN Supplier List

50100 BID EVALUATION SUMMARY

- 15-1070** The Board of Water Commissioners for the City of Detroit, Water & Sewerage Department authorizes the Director to **enter into an agreement with Advanced Disposal Services for “Refuse Recycling & Waste Hauling Services”**. The duration of this agreement is for two (2) years for a total amount of \$79,392.00 with two (2) - one (1) year renewal options at a cost of \$39,696.00 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: Johnson

Attachments: 45881 BREAKDOWN OF CURRENT ANNUAL COSTS

45881 MITN Supplier List

45881 Bid Tab 4-2015

45881 BID TABULATION & EVALUATION SUMMARY

8. OTHER MATTERS

9. ADJOURNMENT