



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

735 Randolph Street
Detroit, Michigan 48226
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Thursday, July 9, 2015

11:00 AM

5th Floor Board Room, Water Board Building

Joint Committee: ORCAP and GLWA Operations and Resources

1. CALL TO ORDER

*BOWC
GLWA*

2. ROLL CALL

*BOWC
GLWA*

3. APPROVAL OF AGENDA

*BOWC
GLWA*

4. APPROVAL OF MINUTES

June 18, 2015 - BOWC

5. PUBLIC PARTICIPATION

6. OLD BUSINESS

A. NPDES Permit Modification Update

B. Capital Improvement Plan Executive Summary Update

C. CS-1623 Tunnel (WTP's) Inspections Project Update - FK Engineering

D. Energy Efficiency Program Update-Siemens

7. NEW BUSINESS

A. GLWA Board Item

Legistar Granicus contract (Action)

B. BOWC Board Items

15-1079 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase in contract price not to exceed \$1,500,000.00 to DWSD Contract No. CS-1522 “Green Infrastructure (GI) Program 2013-2018” with Tetra Tech of Michigan, P.C. (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter and Barrott

15-1080 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Small Capital Project No. SCP-SP-009 "Springwells Water Treatment Plant 1958 Sedimentation Basin No. 8 Improvements" with Weiss Construction Company, LLC (Contractor), at a cost not to exceed \$791,000.00 for a duration of 180 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

15-1082 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of thirty-six (36) months with a price increase not-to-exceed \$675,000.00 for proposed Change Order No. 2 to Contract No. CS-1499, “General Engineering Services”, METCO Services, Inc. (Consultant)**, 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

15-1083 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of thirty-six (36) months with a price increase not-to-exceed \$1,000,000.00 for proposed Change Order No. 2 to Contract No. CS-1488, “As-Needed Engineering Services for Concrete Testing, Geotechnical Soil Borings, Other Testing Services and Related Services”, Somat Engineering, Inc. (Consultant)**, 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

15-1084 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of twenty-four (24) months with a price increase not-to-exceed \$1,357,000.00 for proposed Change Order No. 3 to Contract No. CS-1432A, “General Engineering Services”, Tucker, Young, Jackson, Tull, Inc. (Consultant)**, and also authorizes, the Director to take such other action as may be necessary to further accomplish the intent of this vote.

Sponsors: Porter and Daniel

- 15-1085** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant a contract time extension of twelve (12) months with a price increase not-to-exceed \$2,651,945.00 for proposed Change Order No. 1 to Contract No. CS-1654, “WAM Support and Enhancement Services”, HP Enterprises, Inc. (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

- 15-1088** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Lease Agreement LA-87-22 Amendment No. 4, “Fighting Island Southwest Water Treatment Plant Intake - Water Lot 4142” with the Province of Ontario (Lessor) at a cost not-to-exceed \$47,250.00 for a duration of twenty (20) years**, and also authorizes, the Director to take such other action as may be necessary to further accomplish the intent of this vote.

Sponsors: Porter and Daniel

- 15-1089** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Small Capital Project No. SCP-SW-011 "Miscellaneous Heating Improvements at Southwest Water Treatment Plant" with Detroit Contracting Inc. (Contractor), at a cost not to exceed \$518,000.00 for a duration of 180 calendar days**, and also authorizes, the Director to take such other action as may be necessary to further accomplish the intent of this vote.

Sponsors: Porter and Daniel

15-1090 RFP No. 50141 Bill Printing and Mailing Services (Utilitec)

Detroit Water and Sewerage Department's Procurement – Purchasing Division solicited proposals for the above referenced service. Proposals were solicited from a total of one hundred thirty-six (136) vendors via the Michigan Inter-governmental Trade Network's (MITN) website. Fifty (50) vendors viewed the files via MITN; twelve (12) vendors attended the mandatory Pre-Proposal Conference, and seven (7) acceptable proposals were submitted. Following a review of the proposals, the Evaluation Committee recommended the contract be awarded to Utilitec for a total amount of 5,554,146.00 for a period of three (3) years with two (2) – one (1) year renewal options at a cost of \$1,851,382.00 per renewal year. The contract's savings is estimated at \$183,992.55/ annually; a 27.13% reduction in supplies and labor costs (excluding postage). Postage and additional cost saving opportunities ranging from \$36,000 to \$576,000 are attainable pending implementation and re-design approvals.

8. OTHER MATTERS

BOWC
GLWA

9. ADJOURNMENT

BOWC
GLWA

