



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

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

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Thursday, August 13, 2015

11:00 AM

5th Floor Board Room, Water Board Building

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**ORCAP Committee Meeting**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*July 9, 2015*

5. PUBLIC PARTICIPATION

6. OLD BUSINESS

7. NEW BUSINESS

**15-1102** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-700 "Repair of Water Main Systems: Various Pipe Sizes at Various Locations Throughout the City of Detroit"** with Evergreen Civil, LLC (Contractor), at a cost not to exceed \$5,314,492.00 for a duration of 540 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 Olson

**15-1103** 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-PC-015 "Replacement of Overhead Doors at the Detroit Wastewater Treatment Plant (WWTP)"** with W-3 Construction Company, (Contractor), at a cost not to exceed \$514,800.00, for a duration of 210 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

- 15-1104** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50815 “Software and Maintenance Services for PIMS/LIMS Interface System” with Inflection Point Solutions, at a cost not to exceed \$116,000.00 for a one (1) year period**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Porter

**Attachments:** RFQ 50815 Bid Tabulation

RFQ 50815 sole source letter from vendor

RFQ 50815 sole source form

- 15-1105** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1656, “Professional Engineering Services for Water Plant Production Flow Measurement and Related Facility Improvements” with Applied Science, Inc. (Consultant), at a cost not to exceed \$970,158.00 for the duration of forty-two (42) months**, 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

- 15-1106** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50478 “Preventative Maintenance and Repair Service for Standby Generators” with MacAllister Machinery Co., Inc. /dba/ Michigan CAT, in the amount of \$458,862.00 for a duration of one (1) year, with two (2) - one (1) year renewal options at a cost of \$458,862.00 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:** RFQ 50478 Bid Tabulation

List of Vendors who downloaded RFQ 50478

- 15-1107** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1766, “Implementation of Energy Efficiency Improvements” with Siemens (Consultant), at a cost not to exceed \$12,514,265.00 for a duration of 15 years**, 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

**8. OTHER MATTERS**

**9. ADJOURNMENT**