



**Detroit Water and Sewerage
Department
Meeting Agenda - Final
Board of Water Commissioners**

735 Randolph
Detroit, Michigan 48226

Wednesday, May 13, 2015

1:00 PM

5th Floor Board Room, Water Board Building

Special Meeting No. 5

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

None

5. 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)

6. ITEMS FROM THE COMMISSIONERS

7. NEW BUSINESS

[15-1032](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute, on an emergency basis, a contract for Employee Benefits Broker/Benefits Consultant services from Aon Consulting, Inc. for three-years commencing May 1, 2015, for a fee of \$435,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson

Attachments: [Benefits Consultant Broker Attachments 5-7-15](#)

[15-1033](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1729, "Human Resource Information System Software as a Service (HRIS SaaS) with Ceridian (Consultant) to provide HRIS SaaS at a cost not-to-exceed \$3,217,779.00 for a duration of three (3) years with two (2), one (1) year renewal options**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson, Conerway and Rainey

Attachments: [DWSD-TCO ADP-REVISED Ceridian 1400 Headcount](#)

[DWSD-TCO ADP-REVISED Ceridian 1000 Headcount](#)

[DWSD-TCO ADP-REVISED Ceridian 980 Headcount](#)

[15-1034](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute, on an emergency basis, a contract for Property & Casualty Insurance Brokerage Services from Aon Risk Services Central, Inc. (Aon) for three-years commencing May 1, 2015 for a fee of \$608,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson

Attachments: [Property and Casualty Broker Attachments](#)

[15-1035](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **clear aged interagency activity with the City of Detroit, including an allocation of \$8,162,024.00 from FY 2011 for the purchase of the WorkBrain payroll and timekeeping system which will be recorded in FY 2014**, and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson

Attachments: [Workbrain Allocation](#)

8. **DIRECTOR'S REPORT**

9. **COMMENTS BY COMMISSIONERS**

10. **COMMENTS BY THE CHAIR**

11. **OTHER MATTERS**

12. **CLOSED SESSION**

[15-1042](#)

Upon recommendation and opinion of William M. Wolfson, Chief Administrative and Compliance Officer/General Counsel, the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: 1) **Agrees to meet with legal counsel, in closed session, pursuant to Section 8(h) of the Michigan Open Meetings Act which permits a Public Body to meet in Closed Session to “consider material exempt from discussion or disclosure by state or federal statute.”** 2) **Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and 3) Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Wolfson

13. ADJOURNMENT