



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Wednesday, October 21, 2020

2:00 PM

United States Toll-Free: +1 855-552-4463

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Meeting ID: 7969 88 5221

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### BOWC Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*September 16, 2020*

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. COMMUNICATIONS

A. [20-0261](#) Receipt of Correspondence

**Sponsors:** Pospiech

**Attachments:** [FOIA REQUESTS - SEPTEMBER 2020](#)

B. [20-0262](#) Receipt of Correspondence

**Sponsors:** Burgi

**Attachments:** [Memo to Board regarding Baker Tilly ECS](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

*None*

9. APPROVAL OF CONSENT AGENDA (Items 9A-E)

- A. [20-0244](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract No. 6003072, with Ajax Paving Industries Inc. for the purchase and delivery of Patch Material, Bituminous: CP-5 at a cost not-to-exceed the amount of \$143,000 for the term of one (1) year.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:* Burgi
- Legislative History*
- 10/7/20 Finance Committee recommended for approval
- B. [20-0246](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003104 the purchase of bulk road salt through the State of Michigan MiDeal cooperative contract for the upcoming 2020/2021 snow and ice season for a total not-to-exceed amount of \$105,042.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:* Burgi
- Legislative History*
- 10/7/20 Finance Committee recommended for approval
- C. [20-0249](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 2 to Contract No. 6002159, with Groundwork0, LLC for the Parallel Network Project, to add Onsite Engineering and Installation Services to the Scope of Work, thereby increasing the total contract amount by \$79,110.00, for a total amended contract not-to-exceed of \$579,110.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:* Burgi
- Legislative History*
- 10/7/20 Finance Committee recommended for approval
- D. [20-0250](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002989 with Allied Building Service dba Allied Eagle Supply Company for pedestrian door maintenance, service, parts and repairs for all DWSD facilities for a duration of four years and an amount not-to-exceed \$400,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:* Burgi
- Legislative History*

10/7/20 Finance Committee recommended for approval

- E. [20-0258](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment 2 to DWSD Contract No. 6001548 with the Detroit Building Authority (DBA) to continue managing the operations, maintenance and repairs of DWSD buildings and facilities by adding \$9,000,000, for an amended total contract amount not-to-exceed \$14,000,000 and extending the term by three years (through 6/30/23)**. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Attachments: [DBA Amendment 2 Summary](#)

Legislative History

10/7/20 Finance Committee recommended for approval

10. **NEW BUSINESS**

- A. [20-0263](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an Easement Agreement with FCA US LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [St. Jean Easement Complete.pdf](#)

11. **DIRECTOR'S METRICS**

- A. [20-0264](#) Director's Metrics

Sponsors: Office of the Director

Attachments: [Board Report - Metrics - 10212020.pdf](#)

12. **COMMENTS BY COMMISSIONERS**

13. **COMMENTS BY THE CHAIR**

14. **OTHER MATTERS**

15. **ADJOURNMENT**

If any member of the public would like to speak during public comments, they must email [dwsd-publicaffairs@detroitmi.gov](mailto:dwsd-publicaffairs@detroitmi.gov) prior to 2:00 p.m. with their name, the phone number they will be using to call in, and a brief description of comments. Your phone number will not be revealed to anyone else dialing into the meeting. OR

If you do not want to leave your phone number, you may email your comments to [dwsd-publicaffairs@detroitmi.gov](mailto:dwsd-publicaffairs@detroitmi.gov) prior to 2:00 p.m. and your comments will be read into the record at the Board meeting during public comments.