



**DETROIT WATER AND SEWERAGE DEPARTMENT
BOARD OF WATER COMMISSIONERS
AGENDA OF DECEMBER 16, 2009**

MEETING NO. 12

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

President Blackmon requested approval of the Minutes from the Meeting of November 18, 2009

5. PUBLIC PARTICIPATION

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

A. Follow-Up Items

- 1. Mr. Robert Dockery - 7449 E. 7 Mile Road-Update**
- 2. Ms. Ferguson-4040 W. Outer Dr./3017 Trumbull-Copied Board**
- 3. Park East Condominiums- Update**

B. Cost Recovery Fund-Buffalo Fuel Corporation-Pending

C. DWSD Succession Plan Workshop-Pending

D. Billing System Update-Pending

E. Watermain Maintenance Workshop-Pending

F. Evaluation Committee Policy-Pending

G. Standard Operating Guidelines/Procedures-Pending

H. Fisher Report on Procurement Process-Pending

I. Energy Negotiations Workshop-Pending

J. Status of Training Contract-Pending

K. DWSD Expired/Expiring Contracts-Copied Board

L. Infiniti Response-Copied Board

**BOARD OF WATER COMMISSIONERS
AGENDA OF DECEMBER 16, 2009**

- M. **Response to Lakeshore Bid Protest -Pending**
- N. **Response to Peoples Water Board/Michigan Welfare Rights-Pending**

7. APPROVAL OF CONSENT AGENDA (See Attachment A)

8. TABLED ITEMS

- 1) Upon recommendation of Stephen Kuplicki, Assistant Director of Wastewater Operations, the Board of Water Commissioners authorizes the Director to **grant an increase of \$4,811,800.00 in contract amount, and an extension of thirty-six (36) months for Contract No. CS-1413, "Suburban Sewage Billing Meter and Greater Detroit Regional Sewer System (GDRSS) Meter Maintenance", to Martin Control Services, Incorporated (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- 2) Upon recommendation of Ramesh Shukla, Assistant Director of Engineering Services, the Board of Water Commissioners authorizes the Director to **enter into Contract No. DWS-876, "East Side City of Detroit Sewer Repairs Contract for Inspection and In-Place Rehabilitation of Existing Circular and Non-Circular Sewers", with Inland Waters Pollution Control, Inc. (Design/Build Contractor), at a cost not-to-exceed \$40,000,000.00 for a duration of 1,095 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- 3) Upon recommendation of Ramesh Shukla, Assistant Director of Engineering Services, the Board of Water Commissioners authorizes the Director to **enter into Contract No. DWS-877, "West Side City of Detroit Sewer Repairs Contract for Inspection and In-Place Rehabilitation of Existing Circular and Non-Circular Sewers", with Inland Waters Pollution Control, Inc. (Design/Build Contractor), at a cost not-to-exceed \$40,000,000.00 for a duration of 1,095 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

9. UNFINISHED BUSINESS

**BOARD OF WATER COMMISSIONERS
AGENDA OF DECEMBER 16, 2009**

10. NEW BUSINESS

A. LAW DEPARTMENT (Krystal Crittendon)

- 1) Upon recommendation of Andrew Jarvis, Assistant Corporation Counsel, the Board of Water Commissioners authorizes the Director to **settle this matter in the amount of Three Hundred Thousand Dollars and No Cents (\$300,000.00) and also authorizes the Finance Director to issue a draft in the amount of Three Hundred Thousand Dollars and No Cents (\$300,000.00) payable to Najat J. Maskina and John R. Runyan, her attorney, to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal in U.S. District Court No. 2:07-CV-11895, approved by the Law Department,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

B. OFFICE OF THE DIRECTOR (Pamela Turner)

- 3) Upon recommendation of Pamela Turner, Director, the Board of Water Commissioners authorizes the Director to **approve the Year 2010 Schedule of Board Meetings,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- 4) Upon recommendation of Pamela Turner, Director, the Board of Water Commissioners authorizes the Director to **execute Amendment No. 1 to the 30-year water service contract with the Charter Township of Bloomfield. This Amendment will amend the existing water service contract between the City of Detroit and the Charter Township of Bloomfield,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- 5) Upon recommendation of George Ellenwood, Assistant Director of Public Affairs, the Board of Water Commissioners authorizes the Director to **grant an extension of six (6) months in contract time, with no increase in contract amount to Contract No. CS-1466 "Hearing Officer for Customer Billing Disputes",** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**BOARD OF WATER COMMISSIONERS
AGENDA OF DECEMBER 16, 2009**

C. FINANCIAL SERVICES GROUP (Woodrow McCarty)

- 2) Upon recommendation of Woodrow McCarty, Assistant Director of the Financial Services Group, the Board of Water Commissioners authorizes the Director to **secure a two (2) year contract with one (1) one-year renewal option from All American Poly, for Various Size Trash Bags for a total amount of \$26,937.25**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote. Should All American Poly be determined to be non-awardable, the contract should be awarded to the next lowest, responsive, responsible bidder without further Board action.
- 3) Upon recommendation of Woodrow McCarty, Assistant Director of the Financial Services Group, the Board of Water Commissioners authorizes the Director to **secure a three (3) year contract with two 1-year renewal options from Safety Services Inc., for Safety Vests for a total amount of \$44,847.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote. Should Safety Services Inc. be determined to be non-awardable, the contract should be awarded to the next lowest, responsive, responsible bidder without further Board action.
- 4) Upon recommendation of Woodrow McCarty, Assistant Director of the Financial Services Group, the Board of Water Commissioners authorizes the Director to **secure a contract from JGM Valve Corp. for (67) various valves for a total amount of \$126,574.00** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote. Should JGM Valve Corp., be determined to be non-awardable, the contract should be awarded to the next lowest, responsive, responsible bidder without further Board action.
- 5) Upon recommendation of Woodrow McCarty, Assistant Director of the Financial Services Group, the Board of Water Commissioners authorizes the Director to **secure a two (2) year contract with two 1-year renewal options from T & N Services Inc. for various Transition Couplings for a total amount of \$209,005.92**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote. Should T&N Services Inc., be determined to be non-awardable, the contract should be awarded to the next lowest, responsive, responsible bidder without further Board action.

**BOARD OF WATER COMMISSIONERS
AGENDA OF DECEMBER 16, 2009**

- 6) Upon recommendation of Woodrow McCarty, Assistant Director of the Financial Services Group, the Board of Water Commissioners authorizes the Director to **secure a contract from North-West Trading Co., for (114) Take Up Assemblies and (127) Chain Sprockets for a total amount of \$289,590.84**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote. Should North-West Trading Co., be determined to be non-awardable, the contract should be awarded to the next lowest, responsive, responsible bidder without further Board action.

D. WATER SUPPLY OPERATIONS (Cheryl Porter)

E. WASTEWATER OPERATIONS (Stephen Kuplicki)

- 1) Upon recommendation of Stephen Kuplicki, Assistant Director of Wastewater Operations, the Board of Water Commissioners authorizes the Director to approve a purchase order for as needed **Overhaul and Repair Services for the Sharples and Westphalia Dewatering Centrifuges from Decanter Machine, Inc., in an amount not to exceed \$3,718,045.44 for a 3 year period, and with 3, 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. If the recommended bidder is unable to respond, the item should be awarded to the next lowest, responsive, responsible bidder without further Board action.
- 2) Upon recommendation of Stephen Kuplicki, Assistant Director of Wastewater Operations Group, the Board of Water Commissioners authorizes the Director to **grant an increase not to exceed \$15,000,000.00 in the contract price and extension of time of an additional 365 days for Contract PC-758, "Equipment Purchase and Installation on As-needed Basis – DeMaria/Midwest JV (Contractor)"**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**BOARD OF WATER COMMISSIONERS
AGENDA OF DECEMBER 16, 2009**

F. ASSET MAINTENANCE (Samuel A. Smalley)

- 2) Upon recommendation of Samuel A. Smalley, Assistant Director of Asset Maintenance, the Board of Water Commissioners authorizes the Director to **purchase one (1) – Four-Camera Wheel Alignment System for the total amount of \$49,873.69 from Equipment Distributors Inc.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote. If the recommended bidder does not respond, then the award should be made to the next lowest, responsive, responsible bidder without further Board action.

- 3) Upon recommendation of Samuel A. Smalley, Assistant Director of Asset Maintenance, the Board of Water Commissioners authorizes the Director to **purchase two (2) – One Ton Four Wheel Drive Pickup Trucks with Snow Plow and Salt Spreader for the total amount of \$90,000.00 from Bob Maxey Ford**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote. If the recommended bidder does not respond, then the award should be made to the next lowest, responsive, responsible bidder without further Board action.

- 4) Upon recommendation of Samuel A. Smalley, Assistant Director of Asset Maintenance, the Board of Water Commissioners authorizes the Director to **purchase twenty-four (24) – 1/4 Ton Cargo Vans for the total amount of \$508,176.00 from Jorgensen Ford**, and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote. If the recommended bidder does not respond, then the award should be made to the next lowest, responsive, responsible bidder without further Board action.

G. ENGINEERING SERVICES (Ramesh Shukla)

11. DIRECTOR'S ORAL REPORT

12. ADJOURNMENT

ATTACHMENT A

DETROIT WATER AND SEWERAGE DEPARTMENT
BOARD OF WATER COMMISSIONERS
CONSENT AGENDA
DECEMBER 16, 2009

10. NEW BUSINESS

A. LAW DEPARTMENT (Krystal Crittendon)

B. OFFICE OF THE DIRECTOR (Pamela Turner)

- 1) Upon recommendation of George Ellenwood, Assistant Director of the Public Affairs Group, the Board of Water Commissioners authorizes the Director to **approve the purchase of Pump, 2" Portable Gas from North-West Trading Company, in the amount of \$5,200.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote. If the recommended bidder is unable to respond, then the award should be made to the next lowest responsive, responsible bidder without further Board action.
- 2) Upon recommendation of George Ellenwood, Assistant Director of the Public Affairs Group, the Board of Water Commissioners authorizes the Director to **approve the purchase of Pressure Transmitters: 1/2 NPT Connection from North-West Trading Company, in the amount of \$8,484.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote. If the recommended bidder is unable to respond, then the award should be made to the next lowest, responsive, responsible bidder without further Board action.

ATTACHMENT A

C. FINANCIAL SERVICES GROUP (Woodrow McCarty)

- 1) Upon recommendation of Woodrow McCarty, Assistant Director of the Financial Services Group, the Board of Water Commissioners authorizes the Director to **secure a contract from Hercules & Hercules, Inc. for 61 five-gallon containers of paint for a total amount of \$5,857.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote. Should Hercules & Hercules, Inc., be determined to be non-awardable, the contract should be re-bid.

D. WATER SUPPLY OPERATIONS (Cheryl Porter)

E. WASTEWATER OPERATIONS (Stephen Kuplicki)

F. ASSET MAINTENANCE (Samuel A. Smalley)

- 1) Upon recommendation of Samuel A. Smalley, Assistant Director of Asset Maintenance, the Board of Water Commissioners authorizes the Director to **Receive and File the Fifteen (15) Utility, Property and Damage Claims reviewed by the Claims Committee on November 17, 2009 for under \$5,000.00 that are being submitted for your approval, and approved by the Director on November 17, 2009**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

G. ENGINEERING SERVICES (Ramesh Shukla)