



**DETROIT WATER AND SEWERAGE DEPARTMENT
BOARD OF WATER COMMISSIONERS
AGENDA OF MARCH 24, 2010**

MEETING NO. 3

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 February 24, 2010

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. Park East Condominium-Pending**
- 2. Mr. Randy Benlowski-Pending**
- 3. Mr. Eugene Parker-Pending**
- 4. Ms. Mary Coakley-Pending**

B. Cost Recovery Fund-Buffalo Fuel Corporation-Pending

C. DWSD Succession Plan Workshop-Pending

D. Status of Training Contract-Pending

E. Fisher Report (Procurement Process)-Pending

F. Unbalanced Bids Workshop-Pending

7. APPROVAL OF CONSENT AGENDA (See Attachment A)

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8. TABLED ITEMS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

A. LAW DEPARTMENT (Krystal Crittendon)

B. OFFICE OF THE DIRECTOR (Pamela Turner)

- 5) Upon recommendation of Pamela Turner, Director, the Board of Water Commissioners authorizes **the Law Department to arbitrate this matter under the terms of the arbitration agreement dated February 11, 2010, and the high-low agreement dated February 11, 2010,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- 6) Upon recommendation of Pamela Turner, Director, the Board of Water Commissioners authorizes the Director to **execute a 30-year water service contract with the City of Flat Rock. This contract will replace any and all prior water service agreements between the City of Detroit and the City of Flat Rock,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- 7) Upon recommendation of Pamela Turner, Director, the Board of Water Commissioners authorizes the Director to **execute a 30-year water service contract with the Village of New Haven. This contract will replace any and all prior water service agreements between the City of Detroit and the Village of New Haven,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- 8) Upon recommendation of George Ellenwood, Assistant Director for Public Affairs, the Board of Water Commissioners authorizes the Director to **contract for the purchase of thirty (30) Two-Way, 800 MHz Radios, including Maintenance and Various Accessories in the amount of \$83,156.08 for a 3-year period with two one-year renewal options,** and also authorizes the Director to take such action as may be necessary to accomplish the intent of this vote. If recommended bidder is determined non-awardable, the item should be awarded to the next lowest, responsive, responsible bidder without further Board action.

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- 9) Upon recommendation of George Ellenwood, Assistant Director, of Public Affairs, the Board of Water Commissioners authorizes the Director to **purchase Mailing Envelopes, Return Envelopes and Mailing Envelopes without Postage Indicia from S & W Office Supplies, in the amount of \$406,377.86 for a 3-year period with two one-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 recommended bidder is determined non-awardable, the items should be awarded to the next lowest, responsive, responsible bidder without further Board action.

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 contract from NorthWest Trading Co., for various continuous emissions monitoring system parts for a total amount of \$25,641.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote. Should NorthWest Trading Co., 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 contract from North-West Trading Co., for seven (7) 4" Sludge Grinders: Rotary and two (2) Grinder, Sludge: 6" Muncher Grinder Rotating Assemblies, for a total amount of \$97,360.00**, 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)

- 1) Upon recommendation of Cheryl Porter, Assistant Director of Water Supply Operations, the Board of Water Commissioners authorizes the Director to **enter into an agreement with Motor City Pipe and Supply Co. to purchase two Condensate Vacuum Pumps, Duplex Style and Pit Drain Discharge for the Northeast Water Treatment Plant, for a total cost of \$74,400.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of the vote. If the recommended bidder is unable to respond, the award should be made to the next lowest, responsive, responsible bidder without further Board action.

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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 **enter into Contract No. CS-1482, "Dye Testing Services" with Applied Science, Inc. (Consultant), at a cost not-to-exceed \$2,742,891.00 for a duration of five (5) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

F. ASSET MAINTENANCE (Samuel A. Smalley)

- 2) Upon recommendation of Samuel Smalley, Assistant Director of Asset Maintenance, the Board of Water Commissioners authorizes the Director to **purchase four (4) – Above Ground Vehicle lifts for the total amount of \$176,777.44 from All Automotive Equipment**, 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 item shall be rebid.
- 3) Upon recommendation of Samuel Smalley, Assistant Director of Asset Maintenance, the Board of Water Commissioners authorizes the Director to **award a three year (\$225,000.00 Per Year) Repair Service, Parts, Labor, and/or Refurbishment Services For Heavy Duty Trucks, Construction Equipment, and Other Related Equipment Contract to C.E. Pollard Co. with the option of two-one year renewals** 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, the item should be awarded to the next lowest, responsive, responsible bidders 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 **enter into a contract with DeMaria Building Company for Contract No. PC-779, "Specialized Process and Facilities Equipment Purchase, Installation and Maintenance Services at Various Water Treatment Plants, Water Booster Stations, Sewage Pumping Stations and Other Related Facilities"**, in an amount not to exceed \$22,931,999.60 and 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.

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G. ENGINEERING SERVICES (Ramesh Shukla)

- 1) Upon recommendation of Ramesh Shukla, Assistant Director of Engineering Services, the Board of Water Commissioners authorizes the Director to **execute an Estoppel Certificate for the assignment of Lease Agreement No. 86-12 (STA:003) with DDRC Michigan, LLC to 21 Century Holdings, LLC, on behalf of the Board**, 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 purchase an 8.05-acre parcel in the Village of Rockwood, Michigan for the purpose of constructing a pump station and reservoir for the proposed Ready Road Pumping Station at a cost not to exceed \$575,000.00, on behalf of the Board**, 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 **grant an increase of \$1,300,000.00 in the contract price and an increase of 365 calendar days in the contract time for DWSD Contract No. CS-1345, "As Needed Engineering Services", Greeley and Hansen, LLC (Consultant)**, 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 Ramesh Shukla, Assistant Director of Engineering Services, the Board of Water Commissioners authorizes the Director to **enter into Contract No. CS-1475, "Flocculation and Sedimentation Basins Upgrade and Sludge Treatment at Northeast Water Treatment Plant" with Tetra Tech, Inc. (Consultant), at a cost not-to-exceed \$3,916,142.00 for a duration of six (6) years**, 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 Ramesh Shukla, Assistant Director of Engineering Services, the Board of Water Commissioners authorizes the Director to **enter into Contract No. CS-1494, "Northeast Water Treatment Plant Filter Media, Chemical Feeds and Electrical Improvements" with Sigma Associates, Inc. (Consultant), at a cost not-to-exceed \$2,599,044.00 for a duration of six (6) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

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- 6) Upon recommendation of Ramesh Shukla, Assistant Director of Engineering Services, the Board of Water Commissioners authorizes the Director to **grant a decrease of (\$26,326.53) in the contract price, with a 283 calendar-day time extension for DWSD Contract No. DWS-864, Proposed Amendment No. 2, “West Side of Detroit Sewer Repairs Contract for Inspection and In-Place Rehabilitation of Existing Circular and Non-Circular Sewers”, Inland/Xcel, LLC. (Consultant)**, and also authorizes the Director to take such action as may be necessary to accomplish the intent of this vote.
- 7) Upon recommendation of Ramesh Shukla, Assistant Director of Engineering Services, the Board of Water Commissioners authorizes the Director to **grant a decrease of (\$490,026.54) in the contract price, with a 283 calendar-day time extension for DWSD Contract No. DWS-865, Proposed Amendment No. 2, “East Side of Detroit Sewer Repairs Contract for Inspection and In-Place Rehabilitation of Existing Circular and Non-Circular Sewers”, Lakeshore Engineering Services, Inc. (Consultant)**, and also authorizes the Director to take such action as may be necessary to accomplish the intent of this vote.
- 8) Upon recommendation of Ramesh C. Shukla, Assistant Director of Engineering Services, the Board of Water Commissioners authorizes the Director to **enter into a contract with Weiss Construction Company, LLC for Contract No. PC-776, “RAS Pumps, Influent Mixed Liquor System and MCC Improvements for Secondary Clarifiers” not to exceed \$25,312,000.00 and a duration of 1,710 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this note.
- 9) Upon recommendation of Ramesh Shukla, Assistant Director of Engineering Services, the Board of Water Commissioners authorizes the Director to **grant a 256-calendar-day time extension to the final completion date with no increase in the contract price to Contract No. WS-676, “42-Inch Parallel Water Main in Ecorse, Beck, Tyler, Haggerty Roads, and Ricardo Drive from Ypsilanti Pump Station to Hannan Road, D’Alessandro Contracting Group, Inc. (Contractor)”**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

11. DIRECTOR'S ORAL REPORT

12. ADJOURNMENT

ATTACHMENT A

DETROIT WATER AND SEWERAGE DEPARTMENT
BOARD OF WATER COMMISSIONERS
CONSENT AGENDA
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10. NEW BUSINESS

A. LAW DEPARTMENT (Krystal Crittendon)

B. OFFICE OF THE DIRECTOR (Pamela Turner)

- 1) Upon recommendation of George Ellenwood, Assistant Director of Public Affairs, the Board of Water Commissioners authorizes the Director to **approve the purchase of nine (9) Detectors, Portable Gas from McNaughton McKay Electric, in the amount of \$9,064.53**, 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 Public Affairs, the Board of Water Commissioners authorizes the Director to **approve the purchase of nine (9) Detectors, Portable Gas, Impact OFCH, for Testing Flammables from Hercules & Hercules, in the amount of \$10,935.00**, 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.
- 3) Upon recommendation of Syed Ali, Acting General Manager of the Office of Program Management Assistance (OPMA), the Board of Water Commissioners authorizes the Director to **enter into a contract with Presstek, Inc. for preventative maintenance and repair service for Offset Equipment for a total cost of \$12,614.88 for a one (1) year period with a one 1-year renewal option**, 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 re-bid.

ATTACHMENT A

- 4) Upon recommendation of Darryl A. Latimer, Deputy Director, the Board of Water Commissioners authorizes the Director to **award a two year contract with the option of a one year renewal to The McGraw Hill Companies Engineering News-Record (ENR) in the not-to-exceed amount of \$14,932.20 for Advertisement in a Publication Magazine to be read by the Worldwide Engineering Community**, 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 rebid.

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 HD Edwards Co., for sixty (60) fire hose bushing adapters and thirty (30) fire hoses for a total amount of \$7,093.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote. Should HD Edwards 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)

F. ASSET MAINTENANCE (Samuel A. Smalley)

- 1) Upon recommendation of Samuel A. Smalley, Assistant Director of Asset Maintenance, the Board of Water Commissioner authorized the Director to **Receive and File the twelve (12) Utility, Property and Damage Claims reviewed by the Claims Committee for under \$5,000.00 approved by the Director on March 2, 2010 that are being submitted for your approval**, 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)

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