



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

735 Randolph
Detroit, Michigan 48226

Wednesday, April 22, 2015

2:00 PM

5th Floor Board Room, Water Board Building

Regular Meeting

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

*March 3, 2015 Special Meeting No. 3 and continued Public Hearing
March 11, 2015 Special Meeting No. 4 and continued Public Hearing
March 18, 2015 Regular Meeting*

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. **PRESENTATION - EMPLOYEE RECOGNITION**

Wastewater Treatment Plant

Timothy Allen, Joseph Alexander, John Lokosis, Kim Spicer, Alfred Teasley, Jay Lewis, Michelle Sutton, Frank Czyz, Russell Rader, Stephen Shuk, Douglas Higgins, Derek Bennett, Melvin Murphy, Majid Khan, Jeffrey Morrison, Ron Nelson, and Bobby Davis

Water Works Park

Wayne Hardaway, Bradford Grant, Reginald Bryant, Wayne Thomas, Joe Twiggs, Charles Huskey, Otis Butler, Gerald Murphy, Freddie Walker, Ronnie Jordan, Darrin Rasch, and Fred Smith

7. **ITEMS FROM THE COMMISSIONERS**

A. Follow-up Items

- 1. Mr. Jake D. Givhan of 2971 Bellevue-Copied Board*
- 2. Ms. Rita Ross of 11825 Dexter Avenue-Copied Board*
- 3. Ms. Mary Jones of 15680 East Eight Mile-Copied Board*

B. Biosolids Update

C. BOWC Committee Updates

D. Department Response to Audit-Pending

E. Audit Process Workshop-Pending

8. OLD BUSINESS

9. NEW BUSINESS

[15-1016](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1644, “Office 365 Migration Professional Services” with HP Enterprise Services (Consultant), at a cost not to exceed \$296,840.00 for a duration of one (1) year**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Legislative History

4/9/15 ORCAP Committee recommended for approval

[15-1019](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50126 “Filter Alum Syrup, Aluminum Sulfate” with Chemtrade Chemicals US LLC (Vendor), in the amount of \$3,668,960.00 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$1,834,480.00 for each renewal year 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 50126 Bid Tabulation](#)

[RFQ 50126 Statements of No Bid](#)

[RFQ 50126 MITN - Vendors Solicited](#)

Legislative History

4/9/15 ORCAP Committee recommended for approval

[15-1020](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-686 “Water System Improvements: Various Streets Throughout the City of Detroit” with Major Cement Company (Contractor), at a cost not to exceed \$7,898,454.00 for a duration of 820 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

Legislative History

4/9/15 ORCAP Committee recommended for approval

[15-1021](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute a resolution pertaining to securing low interest loan assistance through the Drinking Water Revolving Fund (DWRf) for Water Main Replacement as detailed in the FY16 DWRf Project Plan**, and also authorizes the Director to take such action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter, Edwards and Olson

Attachments: [BOWC Resolution - FY16 DWRf](#)

[Project Plan TOC & Source of Info DWRf Writeup \(Draft\) - 03-18-2015](#)

Legislative History

4/9/15 ORCAP Committee recommended for approval

[15-1022](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$104,000.00 in the contract amount and an extension of one (1) year in contract time for DWSD Contract No. PS-1567 “Individual Personal Services Contract” to Anthony Alston (Consultant)**, 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

Legislative History

4/9/15 ORCAP Committee recommended for approval

[15-1023](#)

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-010 “Replacement of Air Distribution Equipment for the Grit and Screening Facilities at Pump Station No. 2 at the Detroit Wastewater Treatment Plant (WWTP)” with Toolles Contracting Group, LLC (Contractor), at the cost not to exceed \$937,466.64, for a duration of 570 calendar days**, and also authorizes, the Director to take such other action as may be necessary to further accomplish the intent of this vote.

Sponsors: Porter and Barrott

Legislative History

4/9/15 ORCAP Committee recommended for approval

[15-1027](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **execute the *Settlement Agreement and Mutual Release with the City of Inkster***, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Draft Settlement Agreement](#)

Board Memo Settlement

[15-1028](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **enter into a Thirty (30) day Emergency Contract Purchase Agreement with Chemtrade Chemicals US LLC to purchase Aluminum Sulfate in the amount of \$228,160.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Johnson

10. **DIRECTOR'S REPORT**

11. **COMMENTS BY COMMISSIONERS**

12. **COMMENTS BY THE CHAIR**

13. **OTHER MATTERS**

14. **CLOSED SESSION**

[15-1029](#) 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(e) and (h) of the Michigan Open Meetings Act to discuss pending litigation in the matter of City of Detroit v City of Highland Park, WCC No. 14-001974 CK; and 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

[15-1030](#) 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

15. **ADJOURNMENT**