



**DETROIT WATER AND SEWERAGE DEPARTMENT
BOARD OF WATER COMMISSIONERS
AGENDA OF FEBRUARY 22, 2012
2:00 P.M.**

MEETING NO. 2

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**

Chairperson Fausone requested approval of the Special Meeting No. 1 Minutes of January 11, 2012 and the January 25, 2012 Minutes.

- 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. Ernest Gray, Sr. of 2640 Glynn Ct.-Copied Board**
 - 2. Ms. Tamekia Ashford of 3320 Spinnaker-Copied Board**
 - 3. Mr. Russ Bellant for 19451 & 18475 Sherwood-Copied Board**
- B. BOWC Archive Folder-Pending**
- C. Cost Comparison-DWSD v Contractual Workshop-Pending**
- D. Chauncey Hurlbut Trust Workshop No. 2-Pending**
- E. Department Response to Audit-Pending**
- F. Audit Process Workshop-Pending**
- G. Information Technology (IT) Workshop-Pending**
- H. BOWC Retreat-Pending**
- I. Tour of Northeast Pump Station-OMI Construction Site-Pending**
- J. BOWC Policies/DWSD Practices-Pending**
- K. Comprehensive Report on NEPS-OMI-Rates-Pending**

- 7. TABLED ITEMS**

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8. UNFINISHED BUSINESS

Biosolids Update
Monthly Financial Performance Report Update
BOWC Committees Update
Monthly Procurement Report Update

9. NEW BUSINESS

A. LAW DEPARTMENT (Krystal Crittendon)

- 1) Upon recommendation of Yuvonne R. Bradley, Assistant Corporation Counsel, the Board of Water Commissioners authorizes the Director to **settle this matter in the amount of Two Thousand Dollars and No Cents (2,000.00) and directs the Finance Director to issue a draft in that amount payable to Donald Prymak and Gary Prymak, to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal 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 (Sue F. McCormick)

- 1) Upon recommendation of Sue F. McCormick, Director, the Board of Water Commissioners authorizes the Director to **enter into Contract No. LS-1530 with Miller, Canfield, Paddock and Stone, PLC for legal services, in the amount not-to-exceed \$500,000.00**, 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 Pa Dada, Assistant Director of Information Technology and System Integration and Operations, the Board of Water Commissioners authorizes the Director to **enter into Contract No. DWS-881, "Data Center Reliability/Availability Improvements", with Detroit Electrical Services, LLC (Design/Build Contractor), at a cost not-to-exceed \$5,724,850.00 for a duration of 1,275 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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- 3) Upon recommendation of Pa Dada, Assistant Director of Information Technology and Systems Integration and Operations, the Board of Water Commissioners authorizes the Director **to enter into Contract No. DWS-882, "SCADA Radio Network Upgrades", with Detroit Radio Team (Design/Build Contractor), at a cost not-to-exceed \$14,650,467.00 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.

C. FINANCIAL SERVICES GROUP (James George)

- 1) Upon recommendation of James George, Assistant Director of Financial Services Group, the Board of Water Commissioners authorizes the Director to **purchase twelve (12) – 1/4 Ton Cargo Vans for the total amount of \$287,412.00 from Jorgensen Ford**, and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- 2) Upon recommendation of James George, Assistant Director of the Financial Services Group, the Board of Water Commissioners authorizes the Director to **secure a contract with Siemens Industry, Inc. to furnish Seven (7) Submersible Mixers By Water Champ, Chemical Induction Units, Model # SW15F, in the total amount of \$133,000.00**, 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 James George, Assistant Director of the Financial Services Group, the Board of Water Commissioners authorizes the Director to **secure a not to exceed contract in the amount of \$266,850.00 with Turner Electrical Services, LLC for Testing, Analysis and Thermographic Services for Electrical Equipment for three (3) years with a provision for three (3) additional one (1) – year renewal options at \$88,950.00 each year**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

D. WATER SUPPLY OPERATIONS (Cheryl Porter)

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E. WASTEWATER OPERATIONS (Samuel A. Smalley)

- 1) Upon recommendation of Samuel A. Smalley, Assistant Director of Wastewater Operations Group, the Board of Water Commissioners authorizes the Director to **grant a time extension of twenty four (24) months with a \$298,386.00 increase in compensation to Contract No. CS-1364, "Oakwood Combined Sewer Overflow (CSO) Control Facility and Pump Station", with Camp Dresser & McKee (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 Samuel Smalley, Assistant Director of Wastewater Operations Group, the Board of Water Commissioners authorizes the Director to **grant an increase of not-to-exceed (NTE) \$1,250,000.00 in the contract price and no change in time for Contract No. PC-776, "RAS Pumps, Influent Mixed Liquor System and MCC Improvement for Secondary Clarifiers"**, 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 Samuel A. Smalley, Assistant Director of the Wastewater Operations Group, the Board of Water Commissioners authorizes the Director to **enter into a contract with Weiss Construction Co., LLC for Contract No. PC-783, "Underground Electrical Ductbank Repair and EB-1, EB-2 and EB-10 Primary Power Service Improvements at the WWTP", in an amount not-to-exceed \$27,620,000.00 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.
- 4) Upon recommendation of Samuel A. Smalley, Assistant Director of the Wastewater Operations Group, the Board of Water Commissioners authorizes the Director to **enter into a contract with Weiss Construction Co., LLC for Contract No. PC-787, "Replacement of Belt Filter Presses at Complex I and Upper Level Complex II", in an amount not- to-exceed \$30,216,000.00 and a duration of 1,535 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

F. ASSET MAINTENANCE (Mohamad Farhat)

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10. DIRECTOR'S REPORT

Approved DWSD Damage Claims under \$5,000.00
Approved DWSD Purchases less than \$25,000

11. COMMENTS BY COMMISSIONERS

12. CHAIR'S COMMENTS

13. ADJOURNMENT