

Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph Detroit, Michigan 48226 (313) 224-4704 Office dwsd.legistar.com

Board of Water Commissioners

Wednesday, March 16, 2022

2:00 PM

To attend by phone call one of these numbers: +1 301 715 8592, +1 312 626 6799, +1 267 831 0333

Use Meeting ID: 815 7263 5118

Use Passcode: 482262021

To attend online:

https://cityofdetroit.zoom.us/j/81572635118

Use Passcode: 482262021

BOWC Meeting

To attend In Person:

735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

Masks and social distancing required

Due to an increase in COVID-19 cases, the public is strongly encouraged to participate virtually

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

February 16, 2022

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. <u>22-0759</u> Receipt of Correspondence

Sponsors: Pospiech

<u>Attachments:</u> FOIA REQUESTS - MONTHLY REPORT FEBRUARY 2022

B. <u>22-0760</u> Receipt of Correspondence

Sponsors: Pospiech

Attachments: January 2022 Resolution Claims

- 7. ITEMS FROM THE COMMISSIONERS
- 8. UNFINISHED BUSINESS

None

- 9. APPROVAL OF CONSENT AGENDA (Items 9A-G)
- A 22-0743 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve Amendment No. 3 to DWSD Contract 6002246 (CS-1917) with Systems & Software Inc. to add \$139,750 in additional funds and to extend the project two (2) months. The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Legislative History

3/2/22 Finance Committee recommended for approval

B. 22-0745

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve Amendment No. 2 to DWSD Contract No. 6002038 (CS-1687) with Selectron Technologies Inc. to continue providing Interactive Voice Response (IVR) Installation and Maintenance Services by adding \$180,000, for a new amended total amount not to exceed \$787,928 and to extend the term by 1 year, through 4/30/23. The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

<u>Sponsors:</u> Welch Legislative History

3/2/22 Finance Committee

recommended for approval

C. 22-0746

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve Amendment No. 4 to DWSD Contract 6002695 (PS-1847) to the personal services contract with Mathew Kannanthanam; adding \$125,000 in funding for a total amended not-to-exceed amount of \$325,000 and to extend the term for 2 years, through 2/29/24. The BOWC also authorizes the Director to take such other action as may be necessary to

accomplish the intent of this vote.

<u>Sponsors:</u> Welch <u>Legislative History</u>

3/2/22 Finance Committee recommended for approval

D. <u>22-0747</u>

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6004286 for Tree & Shrub Trimming and Removal Services, with Detroit Grounds Crew LLC for a total contract amount not-to-exceed \$180,000 and a term of 3 years. The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

<u>Sponsors:</u> Welch Legislative History

3/2/22 Finance Committee recommended for approval

E. <u>22-0744</u>

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a Water Main Easement Agreement with Detroit Land Bank Authority**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

<u>Sponsors:</u> Bahri and Pospiech

<u>Attachments:</u> 4553 Guilford Easement

Legislative History

3/2/22 Finance Committee recommended for approval

F. <u>22-0748</u>

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a Water Main Easement Agreement with Detroit Land Bank Authority**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

<u>Sponsors:</u> Bahri and Pospiech

<u>Attachments:</u> 4867 Guilford Easement

Legislative History

3/2/22 Finance Committee recommended for approval

G. <u>22-0758</u>

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into a Sewer Main Easement Agreement with Wayne State University, by and through its Board of Governors, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri and Pospiech

Attachments: Sewer Main Easement Agreement

Legislative History

3/2/22 Finance Committee recommended for approval

10. NEW BUSINESS

A. 22-0757

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the proposed two-year operating budgets for Fiscal Years 2022-23 and 2023-24 for the Water Operating Fund in the amounts of \$140,733,600 and \$145,684,300, respectively, and for the Sewage Disposal Operating Fund in the amounts of \$350,405,300 and \$366,770,800, respectively; and further authorizes the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rahman and Williams

Attachments: FY23 FY24 Budget BOWC Attachment - FINAL

Finance Committee Proposed Budget Presentation March 16 2022

Legislative History

3/2/22 Finance Committee recommended for approval

11. DIRECTOR'S METRICS

A. 22-0761 Director's Metrics

Attachments: Board Report - Metrics - 03162022

- 12. COMMENTS BY COMMISSIONERS
- 13. COMMENTS BY THE CHAIR
- 14. OTHER MATTERS
- 15. ADJOURNMENT

How to Make a Request for Public Comment

You may provide your public comment via Zoom link: http://cityofdetroit.zoom.us/j/81572635118

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting.