



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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

Monday, July 8, 2024

1:00 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

Finance Committee Meeting will be held virtually

1. CALL TO ORDER

Chairperson Forte called the meeting to order at 1:00 p.m.

2. ROLL CALL

Present: 3 - Chairperson Linda Forte, Commissioner Lane Coleman and
Commissioner Michael Einheuser

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

**A motion was made by Commissioner Lane Coleman, seconded by
Commissioner Michael Einheuser that the agenda be approved. The motion
carried by a unanimous vote.**

4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of June 5, 2024.

**A motion was made by Commissioner Michael Einheuser, seconded by
Commissioner Lane Coleman that the minutes be approved. The motion
carried by a unanimous vote.**

5. PUBLIC PARTICIPATION (3 minutes per speaker)

There was none.

6. COMMUNICATIONS

There were none.

A. [2024-125](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)
[BOWC June ECS Report Approved By Director Brown Reported in July 2024](#)
[Contracts & Purchase Orders \\$5,000-\\$25,000 July 2024](#)

This Communication or Report was received and filed.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

- A. [2024-126](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract No. 2856616 with Itron, Inc. to provide equipment for Open Way Riva Devices; by adding \$522,500.00, for an amended total contract amount not-to-exceed \$1,045,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that the Contract Amendment be recommended for approval. The motion carried by a unanimous vote.

- B. [2024-127](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract No. 6003374 (CS-1966) with e-Builder, Inc., for Construction Management Software; by adding \$1,450,000.00, for an amended total contract amount not-to-exceed \$2,035,000.00 and extending the term 5 years for a new term ending 6/30/29.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that the Contract Amendment be recommended for approval. The motion carried by a unanimous vote.

- C. [2024-128](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract No. 6003375 (CS-1963) with Azteca Systems Holdings, LLC, for CityWorks GIS-centric Maintenance Management System Software; by adding \$1,250,000.00, for an amended total contract**

amount not-to-exceed \$1,850,000.00 and extending the term 5 years for a new term ending 6/30/29. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that the contract amendment be recommended for approval. The motion carried by a unanimous vote.

D. [2024-129](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract No. 6003376 (CS-1964) with Loadspring Solutions, Inc., for Primavera Project Management Software; by adding \$150,000.00, for an amended total contract amount not-to-exceed \$315,000.00 and extending the term 5 years for a new term ending 6/30/29.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that the contract amendment be recommended for approval. The motion carried by a unanimous vote.

E. [2024-130](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract No. 6003486 (CS-1964) with Innovyze, LLC f/k/a Innovyze, Inc. for Hydraulic Modeling System Software; by adding 5 years for a new term ending 6/30/29, and additional funds in the amount of \$940,000.00, for an amended total contract amount not-to-exceed \$1,120,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that the contract amendment be recommended for approval. The motion carried by a unanimous vote.

F. [2024-131](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to DWSD Contract 6006120 with Groundwork 0 LLC for Avaya Network and Phone Maintenance Services; by adding \$52,000.00, for an amended total contract amount not-to-exceed \$152,000 and no change to the term ending 8/20/24.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that the contract amendment be recommended for approval. The motion carried by a unanimous vote.

G. [2024-132](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006362 with LGC Global, Inc., for Minock Park Greening Services (Project PC-814); for a total contract amount not-to-exceed \$1,399,818.10 and a term of one year.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that the contract be recommended for approval. The motion carried by a unanimous vote.

H. [2024-133](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006392 (WS-738) with Five Star Energy Services, LLC for Water System Improvement in Dexter-Linwood, Davison, and Buffalo-Charles Neighborhoods of the City of Detroit, for a total contract amount not-to-exceed \$14,984,817.20 (100% reimbursable by ARPA funding) and a term of two years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that the contract be recommended for approval. The motion carried by a unanimous vote.

I. [2024-134](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006415 with Jack Doheny Companies, Inc., for various Vector Parts, for a total contract amount not-to-exceed \$150,000.00 and a term of 1 year.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that the contract be recommended for approval. The motion carried by a unanimous vote.

J. [2024-135](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006399, a piggyback off City of Detroit Contract 6003586, to provide light-duty leasing, purchasing and ancillary services of fleet vehicles with Bob Maxey Ford, Inc.**

for a term of one (1) year, eleven (11) months and fifteen (15) days and a total contract not-to-exceed amount of \$3,947,500.00. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that the contract be recommended for approval. The motion carried by a unanimous vote.

K. [2024-137](#) April 2024 Financial Review

Sponsors: Rahman

Attachments: [Finance Committee Presentation - July 8 2024](#)

This Communication or Report was received and filed.

9. Planning Calendar (17-0024)

April 2024 Monthly Financial Review

10. OTHER MATTERS

There were none.

11. NEXT MEETING

Wednesday, August 7, 2024

12. ADJOURNMENT

Chairperson Forte requested a motion to adjourn.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 1:48 p.m.

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