



Detroit Water and Sewerage Department Meeting Agenda - Cancelled

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

Finance Committee

Wednesday, November 5, 2025

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

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

October 1, 2025

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2025-261](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

[BOWC November 2025 ECS Report Approved by Director Brown November 20](#)

[Contracts & Purchase Orders \\$5,000-\\$25,000, November 2025](#)

[Receipt of Correspondence Draft](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. [2025-255](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007486 (DWS-974A) with LGC Global, Inc./Detroit Grounds Crew JV for Emergency Inspection, Rehabilitation and Replacement of Sewers Throughout the City of Detroit, for a total contract not-to-exceed amount of \$7,857,155.00 and a term of three (3) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- B. [2025-256](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007496 (CS-1991) with Layermark, Inc. for IT Consulting and Technical Services for a total contract amount not-to-exceed \$1,804,500.00 and a term of two (2) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch and Gosine
- C. [2025-257](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 1 for DWSD Contract 6006769 with Johnson Controls Inc., for As- Needed HVAC Replacement and Repair Services, by adding \$400,000.00, for a total amended contract amount not-to-exceed \$1,000,000.00. No changes to the scope of work, terms & conditions or the term ending 11/30/26.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- D. [2025-258](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007254 with Motorola Solutions Inc., through State of Michigan MiDeal Cooperative Contract #190000001544, for replacement radios and accessories; for a total contract amount not-to-exceed \$870,000.00 and a term of 4 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- E. [2025-259](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007522, with Decima LLC, for Sewer System Meter Maintenance Services, for a total contract amount not-to-exceed \$602,400.00 and a term of two (2) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch

- F. [2025-260](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 1 for DWSD Contract 6005911 with ACE Restoration Services for as-needed MRO (Materials, Repair & Operation) and Janitorial Supplies, by adding \$1,014,000.00, for a total amended contract amount not-to-exceed \$3,014,000.00. No changes to the scope of work, terms & conditions or the term ending 12/31/26.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- G. [2025-262](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007258 (WS-741A) with Major Contracting Group, Inc. for Water System Improvements; for a total contract amount not-to-exceed \$12,898,000.00 and a term of two (2) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- H. [2025-264](#) The Board of Water Commissioner for the City of Detroit Water and Sewerage Department **APPROVES** the following Finance Division/Billing Team policy titled **“Deduct and Irrigation-Only Meter Policy”** and **AUTHORIZES** the Director to take such action as may be necessary to effectuate the policy.

Sponsors: Rahman and MacGriff

Attachments: [Deduct and Irrigation-Only Meter Policy](#)

[Deduct and Irrigation-Only Meter Policy \[vF\]](#)

- I. [2025-263](#) **Finance Committee Presentation**

Sponsors: Rahman

Attachments: [Finance Committee Presentation - Nov 2025](#)

9. **PLANNING CALENDAR (17-0130)**

July and August 2025 Monthly Financial Review

10. **OTHER MATTERS**

11. **NEXT MEETING**

December 3, 2025

12. **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