



# **Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee**

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

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Wednesday, April 6, 2022

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

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## **Finance Committee Meeting**

**To attend In Person:**

**735 Randolph, Detroit, MI 48226, 5th Floor Boardroom**  
**Masks and social distancing may be required**

### **1. CALL TO ORDER**

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

### **2. ROLL CALL**

**Present:** 2 - Chairperson Linda Forte and Commissioner John Henry Davis

**Absent:** 1 - Commissioner Michael Einheuser

### **3. APPROVAL OF AGENDA**

Chairperson Forte requested approval of the agenda.

**A motion was made by Commissioner John Henry Davis, seconded by Chairperson Linda Forte that the agenda be approved. The motion carried by a unanimous vote.**

### **4. APPROVAL OF MINUTES**

Chairperson Forte requested approval of the minutes of March 2, 2022.

**A motion was made by Commissioner John Henry Davis, seconded by Chairperson Linda Forte that the minutes be approved. The motion carried by a unanimous vote.**

### **5. PUBLIC PARTICIPATION (3 minutes per speaker)**

a. Michael Shane came before the board about the ongoing issue with the lead results. He also mentioned that his water usage increased since his meter was replaced.

b. Phillip Shane came before the board and suggested that the department find

additional funding to replace the lead service lines in his area.

## 6. COMMUNICATIONS

### A. [22-0765](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)  
[Contracts & Purchase Orders \\$5,000-\\$25,000 April 2022](#)  
[BOWC ECS Report Approved By Director Brown March 2022](#)  
[Reported in April](#)

A motion was made by Commissioner John Henry Davis, seconded by Chairperson Linda Forte that this Communication or Report be received and filed. The motion carried by a unanimous vote.

## 7. UNFINISHED BUSINESS

Procurement Policy Review

## 8. NEW BUSINESS

### A. [22-0766](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6004352 to piggyback City of Detroit Contract 6002088 with Bluepoint International, LLC for as-needed digital imaging and scanning services for a total contract amount not-to-exceed \$160,000 and a term of four 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 John Henry Davis, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.

### B. [22-0767](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004356 with Inland Waters Pollution Control, Inc. for Sewer Condition Assessments in Various Locations Throughout the City of Detroit (Project DWS-938) for a total contract amount not-to-exceed \$5,994,234.08 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 John Henry Davis, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.

- C. [22-0768](#) The Board of Water Commissioners for the City of Detroit Water Sewerage Department to **approve Amendment 1 to DWSD Contract No. 6003769 (LS-1906) with Bush Seyferth, PLLC, to add \$50,000 for a new total amended amount of \$550,000 for continued Legal Services for representation in litigation related to the Summer 2021 Rain Events.** 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 John Henry Davis, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.**

The Chair called for recess at 1:30 p.m.

The Chair returned from recess at 1:32 p.m.

- D. [22-0769](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6004332 to piggyback City of Detroit Contract 6002427 with Michigan CAT, a division of MacAllister Machinery Co., Inc., for as-needed construction equipment rental services for all DWSD facilities for a duration of 2 years and 6 months and a total amount not-to-exceed \$320,000.** 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 John Henry Davis, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.**

- E. [22-0770](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment No. 8 to DWSD Contract No. 6001278 (LS-1773) to add \$300,000 in funding, for a total amended contract not-to-exceed amount of \$1,900,000 for Legal Services relating to All Drainage Charge Matters and Michigan Warehousing Group v City of Detroit with Miller, Canfield, Paddock & Stone, P.L.C.** 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 John Henry Davis, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.**

- F. [22-0771](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004359 with**

**Lakeshore Global Corporation for Full Lead Service Line Replacement at Various Locations Throughout the City (Project WS-721), for a total contract amount not-to-exceed \$10,000,000 which will utilize a Drink Water State Revolving Funds Grant from the State of Michigan 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 John Henry Davis, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.**

**G. [22-0775](#)**

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **retro approve the new DWSD Security Firearm Simulator Shared Services Agreement effective July 1, 2021**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Daniels

**Attachments:** [Fire Arms Training](#)

**A motion was made by Commissioner John Henry Davis, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.**

The Chair called for recess at 1:45 p.m.

The Chair returned from recess at 1:48 p.m.

**H. [22-0778](#)**

**Finance Committee Monthly Financial Review**

**Sponsors:** Rahman

**Attachments:** [Finance Committee Monthly Financial Review Presentation April 6 2022](#)

**This Communication or Report was received and filed.**

**I. Planning Calendar (17-0130)**

January 2022 YTD Financial Review

**9. OTHER MATTERS**

There were none.

**10. NEXT MEETING**

May 4, 2022

**11. ADJOURNMENT**

Chairperson Forte requested a motion to adjourn.

**A motion was made by Commissioner John Henry Davis, seconded by Chairperson Linda Forte that the meeting be adjourned. The motion carried by a unanimous vote.**

**There being no further business, the meeting adjourned at 1:49 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.**