



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Detroit, Michigan 48226
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Wednesday, June 4, 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

Finance Committee Meeting will be held virtually

1. CALL TO ORDER

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

2. ROLL CALL

Present: 2 - Commissioner Lane Coleman and Chairperson Linda Forte

Absent: 1 - Commissioner Michael Einheuser

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

A motion was made by Commissioner Lane Coleman, 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 May 7, 2025.

A motion was made by Commissioner Lane Coleman, seconded by Chairperson Linda Forte that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION (3 minutes per speaker)

DeMeeko Williams, Chief Executive Director of Hydrate Detroit asked why was there a drainage fee for Detroit residents, and do other communities have to pay a drainage fee? He then asked if there were other bidders on the Human Fliers contract. He also said that the outreach of the EasyPay Program was not reaching the community.

6. COMMUNICATIONS

A. [2025-110](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)
[BOWC June 2025 ECS Report Approved by Director Brown May 2025](#)
[Contracts & Purchase Orders \\$5,000-\\$25,000 June 2025](#)

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

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [2025-111](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 3 for DWSD Contract No. 6003012 (fka 6002757) with Itron, Inc. for the Open Way Riva AMI Implementation, by adding \$2,000,000.00 in funding, for a total amended contract amount not-to-exceed \$20,762,500.00. No changes to scope of work or the terms and conditions of this contract.** 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 Chairperson Linda Forte that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.

B. [2025-112](#)

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 6004388 with Johnson Controls, Inc., to continue providing HVAC Equipment, Parts, Repairs and Preventative Maintenance Services, utilizing a Sourcewell-NJPA Cooperative Agreement #070121-JHN; by adding \$1,000,000.00, for an amended total contract amount not-to-exceed \$5,961,508.00 and extending the term for an additional 13 months and 12 days for a new term ending 8/12/26.** 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 Chairperson Linda Forte, seconded by Commissioner Lane Coleman that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.

C. [2025-113](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 2 for DWSD Contract 6006449 (PS-1785) with Mildred Morris, for As-Needed Accounts**

Payable Support Services; by adding \$10,000.00, for a new total amended contract amount not-to-exceed of \$60,000.00 and by adding four (4) months for a new expiration date of 10/31/25. 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 Chairperson Linda Forte that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.

D. [2025-114](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a Contract 6007192 with City Insight LLC; for hardware/software development, configuration and upgrade to Software as a Service (SaaS) for the Customer Portal (CS-1999), for a total contract amount not-to-exceed \$820,000.00 and a term of 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

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

E. [2025-115](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007141 with LGC Global, Inc., for Sewer Cleaning, Investigation/Inspection & Maintenance Services; for a total contract amount not-to-exceed \$4,500,000.00 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

Attachments: [Bid Tab 6007141 Sewer Cleaning](#)

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

F. [2025-116](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007147 with Universal Contracting Services for As-Needed Traffic Control Services; for a total contract amount not-to-exceed \$1,800,000.00 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

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

- G.** [2025-118](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007182 with Bob Maxey Lincoln and DWSD Contract 6007183 with Dealer Auto Parts Sales, for Ford / Motorcraft Parts; for a total combined contract amount not-to-exceed \$144,091.05 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
- Attachments:** [6007182 6007183 bid tab](#)
- A motion was made by Commissioner Lane Coleman, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.**
- H.** [2025-119](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007197 with Human Fliers, LLC, to deliver “service interruption” notices (door hangers) and provide services to support survey programs for DWSD customers; for a total contract amount not-to-exceed \$400,000.00 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
- Attachments:** [6007197 bid tab](#)
- A motion was made by Commissioner Lane Coleman, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.**
- I.** [2025-120](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007199 with Core & Main LP, for 20-foot Ductile Iron Pipe of various sizes; for a total contract amount not-to-exceed \$213,348.00 and a term of one year.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- Attachments:** [6007199 bid tab](#)
- A motion was made by Commissioner Lane Coleman, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.**
- J.** [2025-121](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007206 with TruePani, Inc., for Brita Tahoe or Pacifica water pitchers and Brita Elite filters; for a total contract amount not-to-exceed \$257,600.00 and a term of**

two years. The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [6007206 bid tab](#)

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

K. [2025-122](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007207 with Sehi Computer Products, Inc., to piggyback off the City of Detroit Contract 6006128, for the purchase of computer printers and ancillary equipment; for a total contract amount not-to-exceed \$120,000.00 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 Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.

L. [2025-123](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007210 with Special Multi-Services, Inc., to provide Community Outreach and Canvassing Services; for a total contract amount not-to-exceed \$650,000.00 and a term of 3 years plus a 1 year renewal option.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [6007210 bid tab](#)

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

M. [2025-124](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007212 for Project WS-740 with Major Contracting Group and Gayanga Company (Joint Venture), for Water System Improvements, for a total contract amount not-to-exceed \$26,974,000.00 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

A motion was made by Commissioner Lane Coleman, seconded by

Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.

N. [2025-125](#)

March 2025 Monthly Financial Review

Sponsors: Rahman

Attachments: [Finance Committee Presentation - June 2025 Meeting \(March 2025 Results\)](#)

This Communication or Report was received and filed.

9. PLANNING CALENDAR (17-0130)

March 2025 Monthly Financial Review

10. OTHER MATTERS

Chairperson Forte resumed the public participation portion of the agenda due to technical difficulties.

The Chair called for recess at 2:01 p.m.

The Chair returned from recess at 2:02 p.m.

11. NEXT MEETING

July 2, 2025

12. ADJOURNMENT

Chairperson Forte requested a motion to adjourn.

A motion was made by Commissioner Lane Coleman, 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 2:09 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.