



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, April 5, 2023

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

To attend In Person:

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

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 1, 2023

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2023-79](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

[Single Response Solicitations April 2023](#)

[BOWC March ECS Approved By Director Brown Reported in April 2023](#)

[BOWC Contracts & Purchase Orders \\$5,000-\\$25,000 April 2023](#)

7. UNFINISHED BUSINESS

Procurement Policy - Session 3

8. NEW BUSINESS

- A. [2023-80](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6005152 with Ellsworth Industries, Inc. for the as-needed purchase of backfill sand for a total contract amount not-to-exceed \$344,700 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
- B. [2023-81](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 1 to DWSD Contract 6003462 with Mythics, Inc. to continue providing support and maintenance of Oracle Cloud Licenses by adding \$5,658,960, for a total amended not-to-exceed amount of \$9,903,180 and to extend the term by 5 years (through 11/30/28) per Omnia Partners extension of Cooperative Contract #180233-002.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- C. [2023-82](#)** 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 6004127 with EJ USA, Inc. for fire hydrant conversions and breakable parts by adding \$1,403,806 for a total amended contract amount not-to-exceed \$4,211,417.02.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- D. [2023-83](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6005182 with Melmac Co., Inc. d/b/a Motor City Pipe & Supply for Fire Hydrant Extensions for a new contract amount not-to-exceed \$123,341.40 and a term of twenty months.** 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:** [Bid Tab for Hydrant Extensions](#)
- E. [2023-84](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes \$3,086,942.86 for payment of outstanding invoices for the watermain replacement work along Highway M-5 Grand River Ave from Berg Road Southeasterly to Fenkell Avenue under Project WS-714.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch

- F. [2023-85](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Single Source Contract 6005214 with Systems and Software, Inc., to implement Average Winter Consumption based rates, for a total not-to-exceed amount of \$250,000 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

- G. [2023-86](#) January 2023 YTD Financial View

Sponsors: Rahman

Attachments: [Finance Committee Presentation - April 2023 Meeting \(January Results\) v 2023](#)

- H. [2023-87](#) Preliminary Water/Sewer Rate Review

Sponsors: Rahman

Attachments: [Finance Committee Presentation Proposed FY 24 Rates and Fees April 5 2023](#)

- I. Planning Calendar(17-0024)

January 2023 YTD Financial Review

Committee Approval of Water, Sewer and Drainage Rates

9. OTHER MATTERS

10. NEXT MEETING

May 3, 2023

11. 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.

