



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 2, 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

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 5, 2025

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2025-71](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

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

[BOWC April 2025 ECS Report Approved By Director Brown March 2025](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. [2025-72](#) 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 6005989, with Corporate Specialties, LLC, to provide DWSD branded products, by adding funds in the amount of \$25,000.00, for a total amended contract not-to-exceed amount of \$200,000.00. No change to scope of work, terms and conditions, or expiring term of 11/27/26.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- B. [2025-73](#) 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 6005968 with Debra Pospiech, PLLC, for Legal and Consultant Services for Miscellaneous Special Projects, by adding \$150,000.00 in funding, for a total amended not-to-exceed amount of \$400,000.00 and extending the term by 1 year for a new term ending 6/30/26.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- C. [2025-74](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007069 with Dan K's Inc., for Soft Surface Restoration Services, for a total contract amount not-to-exceed \$270,467.54 and a term of 228 days.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- D. [2025-75](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007080 (CS-1995) with Orchard, Hiltz & McCliment, Inc. dba OHM Advisors, for Stormwater Infrastructure Program Management Services, for a total contact amount not-to-exceed \$18,000,000.00 and a term of five (5) years, plus two (2) one-year renewal options.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- E. [2025-76](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007082 with Technology Digest Inc., for As-Needed GIS Support Services, for a total contract amount not-to-exceed \$475,000.00 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

- F. [2025-77](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department, authorizes the Director to **approve DWSD Contract 6007106 with OW Investors, LLC dba MARS Company, for software licenses, maintenance, and support services, for DWSD's Meter Test Benches, for a total contract not-to-exceed amount of \$1,200,000.00 and a term of five (5) 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

- G. [2025-78](#) The Board of Water Commissioners for the City of Detroit authorizes the Director to **approve DWSD Contract 6007107 with the US Army Corps of Engineers, for the Design and Construction Assistance for the Detroit Lead Service Line Cutting Project, for a 25% percent cost to DWSD for a total contract amount not-to-exceed \$1,000,000.00 and a term of one year, through 6/30/26.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- H. [2025-79](#) **January 2025 Monthly Financial Review**

Sponsors: Rahman

Attachments: [Finance Committee Presentation - April 2 2025 \(Jan Results\) v 2025.03.25](#)

9. **PLANNING CALENDAR (17-0024)**

January 2025 Monthly Financial Review

10. **OTHER MATTERS**

11. **NEXT MEETING**

May 7, 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.