

Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, August 6, 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

July 2, 2025

- 5. PUBLIC PARTICIPATION (3 minutes per speaker)
- 6. COMMUNICATIONS
- A. <u>2025-172</u> Receipt of Correspondence

Sponsors: Welch

Attachments: BOWC Memo

Contracts & Purchase Orders \$5,000-\$25,000 Reported in August 2025
BOWC Aug 2025 ECS Report Approved by Director Brown July 2025

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A.	<u>2025-174</u>	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 No. 6006004 with Oracle America, Inc., to provide Consulting
		Services for Integrated Architecture & Data Analytics; by adding \$150,000.00,
		for an amended total contract amount not-to-exceed \$650,000.00. No change to
		scope of work or terms and conditions. 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

B. 2025-175

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract No. 6007354, with Accuform Printing & Graphics, to provide Printing Services, for a total contract amount not-to-exceed \$240,000.00 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 and Peckinpaugh

C. <u>2025-176</u> The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007358, with Grainger Inc, for SECONDARY MRO CONTRACT - to provide industrial and janitorial Supplies for all DWSD locations; utilizing the State of Michigan MiDeal Cooperative Contract #25000000128, for total not-to-exceed amount of \$650,000.00 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

- D. 2025-177 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007367, with Facilities 360, for Janitorial Services, for a total contract amount not-to-exceed \$4,250,000.00 and a term of 5 years. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- E. <u>2025-179</u> May 2025 Monthly Financial Review

Sponsors: Rahman

Attachments: Finance Presentation - Aug 6, 2025 Meeting (May Results) v 2025.07.17

PLANNING CALENDAR (17-0130)

May 2025 Monthly Financial Review

- 10. OTHER MATTERS
- 11. NEXT MEETING

September 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.