



# Detroit Water and Sewerage Department Meeting Agenda - Final

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

## Finance Committee

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Wednesday, December 4, 2024

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 will be held virtually

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*October 2, 2024*

5. PUBLIC PARTICIPATION (2 minutes per speaker)

6. COMMUNICATIONS

A. [2024-216](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

[Contracts & Purchase Orders \\$5,000-\\$25,000 November 2024](#)

[BOWC ECS & Small Purchases Approved by Director Brown in October Report](#)

B. [2024-241](#) Receipt of Correspondence

Sponsors: Financial Services

Attachments: [Finance Committee Presentation - \(July and Aug Results\)](#)

**C.     [2024-248](#)     Receipt of Correspondence**

**Sponsors:** Welch

**Attachments:** [BOWC Memo](#)

[BOWC Nov. ECS Report Approved by Director Brown Reported in Dec. 2024](#)

[Contracts & Purchase Orders \\$5,000-\\$25,000 December 2024](#)

**7.     UNFINISHED BUSINESS**

*None*

**8.     NEW BUSINESS**

- A.     [2024-249](#)**     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. 6001658 (PC-803B) with LGC Global, Inc. to provide assistance with Automatic Meter Reading Installation and Related Work; by adding \$300,000.00, for an amended total contract amount not-to-exceed \$2,424,998.00. No change to the scope of work, terms and conditions, or contract expiring date of 12/31/24.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

- B.     [2024-250](#)**     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. 6003270 with Kone Inc., for preventative maintenance, service and repairs for all DWSD elevators, utilizing OMNIA cooperative contract #EV2516; by adding \$500,000.00, for an amended total contract amount not-to-exceed \$1,011,950.00 and extending the term 5 years for a new term ending 11/30/29.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

- C.     [2024-251](#)**     The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract No. 6004866 with Major Contracting Group, Inc. to provide (As Needed) Inspection & Repair of Cave-In Sewers In the City of Detroit (Project WS-965); by adding \$1,500,000.00, for an amended total contract amount not-to-exceed \$5,784,261.00 and extending the term by 135 days for a new term ending 6/30/25.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

- D. [2024-252](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006867 with EJ USA, Inc (formally known as East Jordan) for Fire Hydrant Extensions of various sizes for a total contract not-to-exceed amount \$194,962.50 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:** [Bid Tab Fire hydrant extensions](#)
- E. [2024-253](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006871 with EJ USA, Inc. (formally known as East Jordan) and Contract 6006872 with ETNA Supply Co., for various hydrant parts; for a total combined not-to-exceed amount of \$1,028,671.65 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:** [bid tab for ej etna various hydrant parts](#)
- F. [2024-254](#) **Finance Committee Presentation**
- Sponsors:** Financial Services
- Attachments:** [Finance Committee Presentation - Dec 2024 Meeting \(Sept 24 Results\)](#)
- G. [2024-255](#) **Finance Review Budget vs Actual Variance Report 6/30/2024**
- Sponsors:** Financial Services
- Attachments:** [Finance Committee Meeting - Dec 2024 Meeting \(June Bud vs Act\)](#)
9. **PLANNING CALENDAR (17-0024)**
- September Financial Review*
10. **OTHER MATTERS**
11. **NEXT MEETING**
- Tuesday, January 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.