

Detroit Water and Sewerage Department

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Meeting Minutes - Final

Wednesday, June 5, 2019

1:30 PM

Finance Committee Meeting

5th Floor Board Room, Water Board Building

Finance Committee

1. CALL TO ORDER

Commissioner Coleman called the meeting to order at 1:02 p.m.

2. ROLL CALL

Present: 4 - Chairperson Linda Forte, Commissioner Michael Einheuser, Commissioner Jonathan Kinloch and Commissioner Lane Coleman

3. APPROVAL OF AGENDA

Commissioner Coleman requested approval of the agenda.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the agenda be approved. The motion carried unanimously.

4. APPROVAL OF MINUTES

Commissioner Coleman requested approval of the minutes of May 1, 2019.

A motion was made by Commissioner Jonathan Kinloch, seconded by Chairperson Linda Forte that the minutes approved. The motion carried unanimously.

5. PUBLIC PARTICIPATION

There were none.

6. COMMUNICATIONS**A. [19-00174](#) Small Purchases & No Competitive Bid**

Sponsors: Burgi

Attachments: [June BOWC - Procurement Reports Memo](#)
[June 2019 BOWC ECS Items](#)
[June 2019 BOWC Under 25,000 Report](#)

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

There were none.

8. NEW BUSINESS**A. [19-00147](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage**

Department authorizes the Director to **enter into Contract No. 6002138 for "Oakman Boulevard Green Stormwater Infrastructure & Water Main Replacement Project" (PC-801A) with Blaze Contracting, Inc., with a contract amount not to exceed \$8,694,168.40, for a duration of 4.2 years (1,545 calendar days)**, and also authorizes the Director to take such action necessary to accomplish the intent of this vote.

Sponsors: Mobley

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Contract be recommended for approval. The motion carried by a unanimous vote.

B. [19-00148](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002102 for a term of five (5) years for "Ford Parts, Repairs and Preventative Maintenance Services" with Fairlane Ford Sales, Inc. for a total contract amount of \$750,000.00**, and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rice

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Jonathan Kinloch that this Contract be recommended for approval. The motion carried by a unanimous vote.

C. [19-00160](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002149 with Motor City Pipe & Supply for lead pak couplings for a term of four (4) years at a cost not-to-exceed \$3,000,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi, Finance Committee, Naughton and Nouhan

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

D. [19-00161](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 3 to add \$30,110.32 and to include additional projects not previously listed under Contract No. 6000877 for "Crowell Recreation Center and Ecological Site Restoration Phase II (PC-799)"**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Jonathan Kinloch that this Contract be recommended for approval. The motion carried by a unanimous vote.

- E. [19-00162](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002156 with Ellsworth Industries, Inc. for backfill sand for a term of four (4) years at a cost not-to-exceed \$286,080.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Mobley
- A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Contract be recommended for approval. The motion carried by a unanimous vote.**
- F. [19-00166](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into new Contract Purchase Agreement No. 6002159 for 1-year for Parallel Network Project Phase 2 with Groundwork0 LLC for an amount not to exceed \$250,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Burgi, Naughton and Nouhan
- A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Jonathan Kinloch that this Contract be recommended for approval. The motion carried by a unanimous vote.**
- G. [19-00167](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002179 with Jack Doheny Companies, Inc. for a three-year period to furnish various Vector parts that are inventoried items for a total contract amount of \$500,000.00** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Rice
- A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Contract be recommended for approval. The motion carried by a unanimous vote.**
- H. [19-0084](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the amendment to gross up the operating budgets for fiscal year 2019-20 for the Water Operating Fund in the amount of \$12,237,600 and for the Sewage Disposal Operating Fund in the amount of \$24,160,100 to adhere to Plante Moran's request to reflect GLWA's portion of the Industrial Waste Control charges, B&C notes, operating and non-operating pension; and further authorizes the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.**
- Sponsors:** Naughton

Attachments: [Amended FY20 Budget.Water.Sewer for BOWC](#)

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Jonathan Kinloch that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.

I. [19-00168](#) April 2019 Finance Committee Review

Sponsors: Naughton

Attachments: [Finance Committee Presentation -Jun 2019 Rev1](#)

This Communication or Report was received and filed.

J. Planning Calendar (17-0130)

9. OTHER MATTERS

Commissioner Coleman asked if equalization credits were provided for Detroit-Based Business (DBB) verses Detroit-Headquartered Business (DHB). Attorney Pospiech replied yes. The department uses the same formula offered in the City's ordinance. He also said that at one time it was an advantage for vendors that lived in the city. Director Brown added that the department could revisit the procurement policy and recommend a different structure.

10. NEXT MEETING

July 10, 2019 at 10:00 a.m.

11. ADJOURNMENT

Commissioner Coleman requested a motion to adjourn.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this meeting be adjourned. The motion carried unanimously.

There being no further business, the meeting adjourned at 1:55 p.m.