



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, October 5, 2022

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

September 7, 2022

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [22-0930](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

[Contracts & Purchase Orders \\$5,000-\\$25,000 October 2022](#)

[September ECS Report Approved by Director Brown Reported in Oct 2022](#)

7. UNFINISHED BUSINESS

Procurement Policy

8. NEW BUSINESS

- A. [22-0933](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6004753 with Santoro, Inc. to provide as-needed parts, repairs, and maintenance services for DWSD owned heavy-duty trucks, tractors, and trailers for a total contract amount not-to-exceed amount of \$100,000 and a term of two years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
Attachments: [Santoro Inc Bid Tab 497002](#)
- B. [22-0934](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6004769 with Bob Maxey to purchase six current model Ford Transit 350 AWD Cargo Vans, total contract amount not-to-exceed amount of \$318,996.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
Attachments: [Bob Maxey Transit 350 Bid Tab fb 9.9](#)
- C. [22-0935](#) 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 6003270 with KONE Inc, to add \$111,950.00 to continue providing for preventative maintenance, service and repairs for all DWSD elevators, for a total amended not-to-exceed cost of \$511,950.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- D. [22-0936](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 2 for DWSD Contract 6002281 with Ecopia Tech Corporation, to continue providing Impervious Surface Delineation and Classification of Aerial Imagery of the City of Detroit - requesting to add \$225,000.00 and extend the term by a period of 3 years, for a new total amended contract not-to-exceed amount of \$533,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- E. [22-0939](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 1 for DWSD Contract 6002881 with Nearmap Inc., to continue providing Annual Aerial Imagery Services of the City of Detroit - requesting to add \$224,000.00 and extend the term by a period of 3 years, for a new total amended contract amount not-to-exceed of \$464,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch

- F. [22-0937](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6004770 with Feldman Ford, LLC to purchase three 2023 Ford F350 4x4 pickup trucks for a total contract not-to-exceed amount of \$222,380.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [Feldman Ford F350 - Bid Tab fb 9.14](#)

- G. [22-0938](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 1 to DWSD Contract 6002725 with Graybar Electric Company, to continue providing for as-needed lighting and electrical supplies adding \$50,000.00 to the contract amount and extending the term for a period of 2 years, for a new total amended contract not-to-exceed amount of \$125,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- H. [22-0940](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6004748 for Patch Material, Bituminous: CP-5 Modified delivered in minimum of 40 Ton Truckloads with Cadillac Asphalt for a total contract amount not-to-exceed \$270,000 and a term of one (1) 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

- I. [22-0941](#) **Finance Committee Presentation**

Sponsors: Rahman

Attachments: [Finance Committee Presentation - October 5 2022 Meeting \(June Results\)](#)

- J. **Planning Calendar (17-0130)**

June 2022 YTD Financial Review

9. **OTHER MATTERS**

10. **NEXT MEETING**

November 2, 2022

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.