



# Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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

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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

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## Finance Committee Meeting

To attend In Person:  
735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

### 1. CALL TO ORDER

Chairperson Forte called the meeting to order at 1:00 p.m.

### 2. ROLL CALL

**Present:** 3 - Chairperson Linda Forte, Commissioner Lane Coleman and Commissioner Michael Einheuser  
**Excused:** 1 - Commissioner Jonathan Kinloch

### 3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

**A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that the agenda be approved. The motion carried by a unanimous vote.**

### 4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of September 7, 2022.

**A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that the minutes be approved. The motion carried by a unanimous vote.**

### 5. PUBLIC PARTICIPATION (3 minutes per speaker)

There was none.

### 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](#)

**This Communication or Report was received and filed.**

**7. UNFINISHED BUSINESS**

Procurement Policy

Commissioner Kinloch arrived at 1:06 p.m.

**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](#)

**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.**

**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](#)

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

- 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
- A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.**
- 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
- A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.**
- 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
- A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.**
- 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](#)

**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. [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

**A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.**

**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

**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.**

**I. [22-0941](#)**

**Finance Committee Presentation**

**Sponsors:** Rahman

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

**This Communication or Report was received and filed.**

**The Chair called for recess at 1:46 p.m.**

**The Chair returned from recess at 1:48 p.m.**

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

June 2022 YTD Financial Review

**9. OTHER MATTERS**

There were none.

**10. NEXT MEETING**

November 2, 2022

**11. ADJOURNMENT**

Chairperson Forte requested a motion to adjourn.

**A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch that the meeting be adjourned. The motion carried by a unanimous vote.**

**There being no further business, the meeting adjourned at 2:05 p.m.**

**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.**