



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Monday, July 10, 2023

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

June 7, 2023

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2023-149](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [Single Response Solicitations July 2023](#)

[BOWC ESC Report June 2023 reported in July](#)

[Contracts & Purchase Orders \\$5,000-\\$25,000 July 2023](#)

[BOWC Memo](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. [2023-151](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6005362 (DWS-964) with Pipetek Infrastructure Services for Sewer Condition Assessment Services in Hubbard Farms, along Michigan Avenue, Midtown, and North Corktown, for a term of 2 years and a total contract amount not-to-exceed \$5,579,680.14.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- B. [2023-152](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contracts 6005462, 6005463 and 6005464 for Various Gate Box Parts, for a total contract not-to-exceed amount of \$616,288.85 and a term of 1 year.** This 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 gate box parts](#)

- C. [2023-153](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 1 for DWSD Contract No. 6004872 with Etna Supply Company LLC for repair clamps of various sizes, by adding \$75,000.00 in funding for a total amended contract not-to-exceed amount of \$291,441.75. No change in time, scope of work or contract terms and conditions.** 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. [2023-154](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6005483 with WCI Contractors, Inc. for As-Needed Lawn Repairs and Restoration Services throughout various locations within the City of Detroit, for a total contract amount not-to-exceed \$4,289,200 and a term of three years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- E. [2023-167](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6005502 (WS-732) with Murphy Pipeline Contractors, LLC. for Water Main Replacement and Water Service Replacement including Lead Service Line replacement, for various locations, west of Livernois Avenue within the City of Detroit, for a total contract not-to-exceed amount of \$12,791,611.00 (reimbursable by ARPA funding) 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

- F. [2023-169](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6005503 (WS-733) with Murphy Pipeline Contractors, Inc. for Water System Improvements, including Lead Service Line replacement, in Various Streets, east of Livernois in the City of Detroit, for a total contract amount not-to-exceed \$14,446,864.00 and a term of 2 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- G. [2023-155](#) April 2023 YTD Financial Review

Sponsors: Rahman

Attachments: [Finance Committee Presentation - July 10 2023 Meeting \(April Results\)](#)

- H. Planning Calendar (17-0024)

April 2023 YTD Financial Review

9. OTHER MATTERS

10. NEXT MEETING

August 2, 2023

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.