



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

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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

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## Finance Committee Meeting will be held virtually

### 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

### 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 June 7, 2023.

**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)

Beulah Walker with Hydrate Detroit stated that she appreciated the work displayed for City of Detroit residents and the continued strive and progress.

### 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](#)

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

7.            **UNFINISHED BUSINESS**

There was 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

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

- 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](#)

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

- 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

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

**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

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

**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

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

**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 (100% reimbursable by ARPA funding) 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

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

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

The Chair returned from recess at 1:47 p.m.

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

**Sponsors:**       Rahman

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

This Communication or Report was received and filed.

**H.     Planning Calendar (17-0024)**

April 2023 YTD Financial Review

**9.     OTHER MATTERS**

There were none.

**10.    NEXT MEETING**

August 2, 2023

**11.    ADJOURNMENT**

Chairperson Forte requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 1:51 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.**