



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, February 1, 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

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

January 10, 2023

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2023-24](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

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

[BOWC February 2023 ECS Report Approved By Director Brown January 2023](#)

7. UNFINISHED BUSINESS

Procurement Policy-February

8. NEW BUSINESS

- A. [2023-25](#) **November 2022 YTD Financial Review**
Sponsors: Rahman
Attachments: [Finance Committee - February 1 2023 \(November Results\) v 2023.01.24](#)
- B. [2023-27](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6005050 with Five Star Energy Services for Full Lead Service Line Replacements at Various Locations Throughout Detroit (Project WS-735)**, for a total contract amount **not-to-exceed \$25,000,000 (reimbursable by ARPA) 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
- C. [2023-28](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6005048 for Various Brass Items, with Melmac Co., Inc. d/b/a Motor City Pipe & Supply Co. for a new contract amount not-to-exceed \$117,357.00 and a term of two years**. The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
Sponsors: Welch
Attachments: [Brass Items Bid Tab 1.6 mlm kf](#)
- D. [2023-29](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to DWSD portion of the City-wide Contract 6003725 with Oracle America, Inc., for Oracle Cloud SaaS Licensing by adding \$51,055.40, for a total amount not-to-exceed \$476,055.40**. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
Sponsors: Welch
- E. [2023-30](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contracts 6005030 with Badger Meter, 6005054 with Metron Farnier, LLC, and 6005056 with Master Meter, Inc.; for the as-needed purchase of various sized water meters for a combined total contract amount not-to-exceed \$2,000,000 and a term of two (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
Attachments: [Water Meters Pricing Summary for BOWC](#)

- F. [2023-31](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6005052 for Tires - Various Sizes, with Jefferson Chevrolet Co. dba Trader Ray Tire for a new contract amount not-to-exceed \$134,135.69 and a term of one 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

Attachments: [Tire Bid TAB 1.13.23sj](#)

- G. [2023-32](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6005059 to piggyback City of Detroit Contract 6002891 with Groundwork 0 LLC for Avaya Network and Phone Maintenance services for a total contract amount not-to-exceed \$125,000 and a term of four months.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

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

November 2022 YTD Financial Review

9. **OTHER MATTERS**

10. **NEXT MEETING**

March 1, 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.