



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, March 3, 2021

1:45 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

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

February 3, 2021

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [21-0416](#) Receipt of Correspondence

Sponsors: Burgi

Attachments: [BOWC Memo.pdf](#)

[March 2021 Contracts & Purchase Orders \\$5,000 - \\$25,000](#)

[Exceptions to Competitive Solicitation March 2021](#)

B. [21-0424](#) Receipt of Correspondence

Sponsors: Burgi

Attachments: [MEMO for BOWC - Novation Agreement with GLWA Oracle WAM 6002040](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. [21-0418](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 20-5543 between DWSD and the Michigan Department of Transportation (MDOT) regarding DWSD's payment for a damaged MDOT traffic signal caused by a DWSD water main leak.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [MDOT Watermain Contract.pdf](#)

- B. [21-0420](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003395 for public relations and communication services for DWSD with Mort Crim Communications, Inc. (Project No. CS-1946) for a total contract amount not-to-exceed \$1,399,616 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: Burgi

- C. [21-0421](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD's portion of the City of Detroit's Contract 6003182 with Power Lighting & Technical Services for as-needed electrical services for Facility Operations with a total amount not-to-exceed \$200,000 over 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: Burgi

- D. [21-0422](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003373, a piggyback of CoD Contract 6003182, for as-needed electrical services for a term of 21 months, with Power Lighting & Technical Services with a total contract amount non-to-exceed 1,340,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- E. [21-0423](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003102 for the purchase of DWSD specific hydrant locks, wrenches and keys from McGard LLC with a total contract not-to-exceed amount of \$450,000 and a term of five years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- F. [21-0427](#) Finance Committee December 2020 Review

Sponsors: Naughton

Attachments: [Finanace Committee December 2020 Review.pdf](#)

- G. ECS for Baker Tilly Invoices

- H. Planning Calendar (17-0130)

December 2020 Finance Committee Review

9. OTHER MATTERS

10. NEXT MEETING

April 7, 2021

11. ADJOURNMENT

Any member of the public who wants to speak during public comment, follow these instructions:

Prior to submitting for public comment, please review the meeting documents posted online at <https://dwsd.legistar.com>.

Email dwsd-publicaffairs@detroitmi.gov prior to 1:00 p.m. on March 3 with your full name, the phone number you will be using if you are calling into the meeting or the name you will be using on Zoom if logging into the meeting using a computer or mobile device, and a brief description of your comment(s). OR

If you do not want to leave your phone number, you may email your comments to dwsd-publicaffairs@detroitmi.gov prior to 1:00 p.m. on March 3 and your comments will be read into the record at the board meeting during public comment.