



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Detroit, Michigan 48226
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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

Chairperson Forte called the meeting to order at 2:28 p.m.

2. ROLL CALL

Present: 4 - Chairperson Linda Forte, Commissioner Michael Einheuser, Commissioner Jonathan Kinloch and Commissioner Lane Coleman

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of February 2, 2021

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch 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. [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](#)

This Communication or Report was received and filed

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

Sponsors: Burgi

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

This Communication or Report was received and filed.

7. UNFINISHED BUSINESS

There was 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](#)

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. [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 \$1,199,616 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

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. [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

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

- 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

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

- 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

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.

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

Sponsors: Naughton

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

This Communication or Report was received and filed.

G. ECS for Baker Tilly Invoices (21-0428)

The Board voted to waive clearances at the special meeting that was held on March 3, 2021.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the Compliance Management Services be recommended for approval as amended. The motion carried by a unanimous vote.

H. Planning Calendar (17-0130)

Water and Sewer Rate Review

9. OTHER MATTERS

There was none.

10. NEXT MEETING

April 7, 2021

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 3:25 p.m.