



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, August 2, 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

July 10, 2023

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2023-174](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

[BOWC July ECS Report Approved by Director Brown Reported in August 2023](#)

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

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. [2023-175](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 1 to DWSD Contract 6002993 (CS-1939) with AssetWorks LLC for Fleet and Fuel Management Software by requesting to add funding in the amount of \$374,483.77, for a new total amended contract amount of \$571,995.23; and to extend the term by 5 years, through 9/30/28.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

B. [2023-176](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to Contract No. 6004660 (Project CS-1968) with Applications Software Technology (AST) LLC. for support for Oracle Supply Chain and Inventory Modules by adding \$120,000.000 and eight (8) months, for a new term ending 3/31/24 and a total amended contract amount not-to-exceed \$229,220.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

C. [2023-177](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6005538 for 1,335 tons of Cold Patch Material, CP-5 Modified with Cadillac Asphalt for a total contract amount not-to-exceed \$186,900 and a term of 1 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

D. [2023-178](#)

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. 6005048 for Various Brass Items, with Melmac Co., Inc. d/b/a Motor City Pipe & Supply Co. by adding additional funding in the amount of \$124,288.50 for a total amended contract not-to-exceed amount of \$241,645.50 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: [bid tab brass items amendment 1](#)

E. [2023-179](#)

Finance Committee Review

Sponsors: Rahman

Attachments: [Finance Committee Presentation - Aug 2 2023 Meeting \(May Results\)](#)

F. Planning Calendar (17-0024)

9. OTHER MATTERS**10. NEXT MEETING**

September 6, 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.