



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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

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

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 July 10, 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)

DeMeeko Williams, CEO of Hydrate Detroit said that it's probably better to present public comment at the end of the agenda to allow others to make comment on other matters that are scheduled on the agenda. He is happy to hear of the improvement in the collection rate. He looks forward to more information on infrastructure.

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](#)

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser 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. [2023-175](#)

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

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.

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 \$120,000.00 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

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

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 \$186,900.00 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

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.

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](#)

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.

E. [2023-179](#)

Finance Committee Review

Sponsors: Rahman

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

This Communication or Report was received and filed.

F. Planning Calendar (17-0024)

May Finance Committee Review

9. OTHER MATTERS

There were none.

10. NEXT MEETING

September 6, 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 1:37 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.