

Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, October 1, 2025

1:00 PM

To attend by phone call one of these numbers: +1 301 715 8592, +1 312 626 6799, +1 267 831

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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

September 3, 2025

- 5. PUBLIC PARTICIPATION (3 minutes per speaker)
- 6. COMMUNICATIONS
- A. <u>2025-223</u> Receipt of Correspondence

Sponsors: Welch

Attachments: BOWC Memo

Contracts & Purchase Orders \$5,000-\$25,000 October 2025

BOWC October 2025 ECS Report Approved by Director Brown September

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. 2025-224

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve Amendment No. 2 for DWSD Contract 6002342 with CDW Government LLC utilizing the MiDeal cooperative contract #071B6600110 for the purchase of standardized and as needed technology commodities and services; by adding \$500,000.00, for an amended total contract amount not-to-exceed \$5,500,000.00 with no change to the statement of work, term end date or terms & conditions. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and Gosine

B. 2025-225

The Board of Water Commissioners for the City of Detroit Water Sewerage Department approve Amendment 3 to DWSD Contract No. 6003769 (LS-1906) with Bush Seyferth, PLLC for Legal Services for Representation in Litigation Related to the June and July 2021 Rain Events; by adding \$150,000 for an amended total contract amount not-to-exceed \$1,200,000.00 with no change to the statement of work, term end date or terms & conditions. This authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and MacGriff

C. 2025-226

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve Amendment 1 with DWSD Contract 6005862, with Safety Zone Holdings, for Traffic Barricades and Cones, by adding \$56,500.00 in funding, for a total amended contract amount not-to-exceed \$219,000.00. No changes to the scope of work, terms & conditions, or expiring date of 1/30/26. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

D. 2025-227

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve Amendment No. 1 to DWSD Contract 6006561, with Pronto Pest Management, Inc., to provide pest control services, by adding \$25,000.00 in funding and extending the term by (6) six months, for a total amended contract amount not-to-exceed \$115,000.00 and a new term ending 3/31/26. No changes to the scope of work or contract terms and conditions. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

E. 2025-228

Finance Committee

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007448 with ETNA Supply Company, Contract 6007449 with Ferguson Waterworks, and Contract 6007450 with Motor City Pipe & Supply; for the as-needed purchase of Repair Clamps of various sizes, for a combined total contract amount not-to-exceed \$670,220.00 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: bid tab repair clamps 537440

F. <u>2025-229</u>

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007461 (PC-822) with L. D'Agostini and Sons, Inc. for the Brightmoor Green Infrastructure Project; for a total contract amount not-to-exceed \$2,212,644.00 and a term of one (1) year. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

G. 2025-230

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007462 (PC-817A) with Anglin Civil, LLC for the Minock Park Green Infrastructure; for a total contract amount not-to-exceed \$912,142.08 and a term 760 days. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

H. 2025-231

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007467 with Systems and Software for the upgrades and project implementation of new hardware/software, configurations to the enQuesta CIS solution; for a total contract amount not-to-exceed \$480,000.00 and a term of 3 years. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and Gosine

I. 2025-232

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007468 with Systems and Software for the hardware/software licensing, configuration and upgrades of the enQuesta CIS solution; for a total contract amount not-to-exceed \$3,750,000.00 and a term of 3 years. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and Gosine

October 1, 2025

J. 2025-233

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract No. 6007471 with Cadillac Asphalt, LLC for Patch Material; for a total contract amount not-to-exceed \$290,000.00 and a term of one (1) year. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote

Sponsors: Welch

The Board of Water Commissioners for the City of Detroit, Water and Sewerage K. 2025-234 Department authorizes the Director to approve **DWSD** Contract (DWS-975A) Maior with Contracting Group, Inc. for Green Stormwater Infrastructure Softscape Maintenance in the City of Detroit; for a total contract not-to-exceed amount of \$2,934,000.00 and a term of four (4) years. authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

L. 2025-238 June 2025 Monthly Financial Review

Sponsors: Rahman

Attachments: Finance Presentation - Oct 2025 Meeting (June Results) v 2025.09.11

9. PLANNING CALENDAR (17-0130)

June 2025 Monthly Financial Review

- 10. OTHER MATTERS
- 11. NEXT MEETING

November 5, 2025

12. 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