



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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

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 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: 2 - Commissioner Michael Einheuser and Chairperson Linda Forte

Excused: 1 - Commissioner John Henry Davis

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of September 3, 2025.

A motion was made by Commissioner Michael Einheuser, seconded by Chairperson Linda Forte that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION (3 minutes per speaker)

a. Gwendolyn Howard with We the People of Detroit (WTPOD) had concern about the Lifeline H2O program on how, when, and how many will benefit from the program. She asked if notification was publicized to introduce the new program. She also asked when do the program go into effect, and what is the calendar period.

b. Norrel Hemphill, Legal and Policy Manager with WTPOD, asked about the Zoom chat function being disabled and if the Department would consider modifying the feature to allow the public to engage and view attendees of the meeting.

6. COMMUNICATIONS**A. [2025-223](#) 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](#)

A motion was made by Commissioner Michael Einheuser, seconded by Chairperson Linda Forte 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. [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

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

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

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

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

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

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

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

E. [2025-228](#)

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](#)

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

F. [2025-229](#)

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

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

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

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

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

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

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

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

- 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
- A motion was made by Commissioner Michael Einheuser, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.**
- K. [2025-234](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007473 (DWS-975A) with Major 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.** 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 Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.**
- L. [2025-238](#)** **June 2025 Monthly Financial Review**
- Sponsors:** Rahman
- Attachments:** [Finance Presentation - Oct 2025 Meeting \(June Results\) v 2025.09.11](#)
- This Communication or Report was received and filed.**
- 9. PLANNING CALENDAR (17-0130)**
- June 2025 Monthly Financial Review
- 10. OTHER MATTERS**
- There were none.**
- 11. NEXT MEETING**
- November 5, 2025
- 12. ADJOURNMENT**
- Chairperson Forte requested a motion to adjourn.
- A motion was made by Commissioner Michael Einheuser, seconded by**

Chairperson Linda Forte that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:00 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