



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, March 5, 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

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

February 5, 2025

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2025-47](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

[Contracts & Purchase Orders \\$5,000-\\$25,000 March 2025](#)

[ECS Report Approved by Director Brown Reported in MARCH 2025](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. [2025-48](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Purchase Order 3080762 with ARI Phoenix, Inc., dba ARI Hetra, for the purchase of mobile vehicle column lifts, for a total purchase order amount not-to-exceed \$163,441.40.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- B. [2025-49](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contracts 6006967 with DLZ Michigan, Inc., 6006968 with Orchard, Hiltz & McCliment, Inc. dba OHM Advisors, and 6006969 with Somat Engineering, Inc., for Professional Engineering Services for as-needed Water and Sewer Capital Improvement Projects (Project No. CS-1990); for a combined total contract amount not-to-exceed \$6,000,00.00 and a term of three (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
- C. [2025-50](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006991 (DWS-970) with L. D'Agostini and Sons, Inc., for Sewer Reconfiguration Project Near Riverside Park; for a total contract amount not-to-exceed \$6,274,863.50 and a term of 465 days.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- D. [2025-51](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6007004 with Groundwork 0, LLC, a piggyback off the City of Detroit Contract No. 6006678, for Network and Voice Maintenance Contract, for a total contract not-to-exceed amount of \$390,000.00 and a term of (2) two years, (7) seven months and (4) four days.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- E. [2025-52](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6007005 with Groundwork 0, LLC, a piggyback off the City of Detroit Contract No 6006718, for Network/Voice Equipment and Software Purchases, for a total contract not-to-exceed amount of \$300,000.00 and a term of (2) two years, (7) seven months and (4) four days.** This also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch

- F. [2025-53](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007024 with Detroit Grounds Crew LLC, for Tree Trimming/Shrub Removal; for a total contract amount not-to-exceed \$450,000.00 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
Attachments: [bid for tree trimming](#)
- G. [2025-54](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007027 with EJ USA Inc. and DWSD Contract 6007028 with Melmac Co., Inc. d/b/a Motor City Pipe & Supply Co. for Various Brass Items; for a combined total contract amount not-to-exceed \$365,299.60 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 6007027 6006728](#)
- H. [2025-55](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007029 with Ferguson Water Works for the as-needed purchase of various sized ductile piping; for a total contract amount not-to-exceed \$455,105.52 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 ductile pipe 6007029](#)
- I. [2025-58](#) **Financial Review - December 2024**
- Sponsors:** Rahman
Attachments: [Finance Committee Presentation - March 2025 Meeting \(Dec Results\) v 2025.0:](#)
9. **PLANNING CALENDAR (17-0024)**
- December 2024 Monthly Financial Review
Committee approval of the Final Proposed FY 2026 Operating Budget
Committee review of Preliminary Proposed Water, Sewer and Drainage Rates for FY 2026*
10. **OTHER MATTERS**
11. **NEXT MEETING**
- April 2, 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