



# Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Wednesday, June 5, 2024

2:45 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

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## Finance Committee Meeting will be held virtually

### 1. CALL TO ORDER

Chairperson Forte called the meeting to order at 2:49 p.m.

### 2. ROLL CALL

**Present:** 3 - Chairperson Linda Forte, Commissioner Lane Coleman and Commissioner Michael Einheuser

The Chair called for recess at 2:49 p.m.

The Chair returned from recess at 3:20 p.m.

### 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 May 1, 2024.

**A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that the minutes be approved. The motion carried by a unanimous vote.**

### 5. PUBLIC PARTICIPATION (3 minutes per speaker)

a. DeMeeko Williams, Chief Executive Director with Hydrate Detroit, asked how much is needed to sustain the Lifeline Plan and how many customers are in arrears?

b. Norrel Hemphill, Attorney with Great Lakes Environmental Law, asked how much

funding is available in the Lifeline Plan and what does that mean? She also asked how much of the Lifeline Plan is budgeted for outreach?

## 6. COMMUNICATIONS

### A. [2024-98](#) Receipt of Correspondence

**Sponsors:** Welch

**Attachments:** [BOWC Memo](#)  
[BOWC May ECS Report Approved By Director Brown Reported in June 2024](#)  
[Contracts & Purchase Orders \\$5,000-\\$25,000 June 2024](#)

This Communication or Report was received and filed.

## 7. UNFINISHED BUSINESS

There was none.

## 8. NEW BUSINESS

### A. [2024-99](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 4 to DWSD Contract 6001548 with the Detroit Building Authority (DBA) for the continuation of construction services and support of repairs to DWSD buildings and facilities; by adding \$9,000,000.00, for an amended total contract amount not-to-exceed \$23,000,000.00 and no change to the term ending 6/30/26.** 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 Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.**

### B. [2024-100](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract No. 6001844 with OHM Advisors to continue providing Green Stormwater Infrastructure Program Management Services; by extending the contract three (3) years for a new term end date of 7/31/27 and adding \$8,000,000.00 for a total amended contact amount not-to-exceed \$20,000,000.00.** 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. [2024-101](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006303 with Superior Information Technologies, LLC d/b/a ANANTICS; for System Simulation & Analytical Services, for a total contract amount not-to-exceed \$324,280.00 and a term 1.5 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 Lane Coleman, seconded by Commissioner Michael Einheuser that this Contract be recommended for approval. The motion carried by a unanimous vote.**

- D. [2024-102](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contracts 6006337 with Five Star Energy Services LLC, 6006338 with Inner City Contracting, and 6006339 with WT Stevens; for Full Lead Service Line Replacements at Various Locations Throughout Detroit (Project WS-739); for a combined total contract amount not-to-exceed \$5,000,000.00 (100% reimbursable via ERP/WINN Grant Funding) and a term of one 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 Commissioner Lane Coleman that this Contract be recommended for approval. The motion carried by a unanimous vote.**

- E. [2024-103](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 3 to DWSD Contract No. 6003139 (CS- 1929) with WTI Holdings LLC d/b/a Waterfield Technologies for the continued support of the IVR & Payment Transaction System; by adding \$2,200,000.00, for an amended total contract amount not-to-exceed \$3,965,281.00 and extending the term 3 years for a new term ending 11/30/27.** 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.**

- F. [2024-104](#) 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 No. 6001658 (PC-803B) with LGC Global, Inc. to provide assistance with Automatic Meter Reading Installation and Related Work; by adding \$240,000.00, for an amended total contract amount not-to-exceed**

**\$2,124,998.00 and extending the term 6 months for a new term ending 12/31/24.** 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.**

**G.** [2024-105](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 2 to DWSD Contract 6003462 with Mythics, LLC fka Mythics, Inc. to continue providing support and maintenance of Oracle Cloud Licenses by adding \$300,000.00 for a total amended not-to-exceed amount of \$10,203,180.00 and no change to the term end date 11/30/28.** 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 Michael Einheuser, seconded by Commissioner Lane Coleman that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.**

**H.** [2024-106](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006290 with Major Contracting Group; for West Chicago South Stormwater Improvement (Project PC-818); for a total contract amount not-to-exceed \$21,354,100.00 and a term of 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 Commissioner Lane Coleman that this Contract be recommended for approval. The motion carried by a unanimous vote.**

**I** [2024-107](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 4 to DWSD Contract 6002651 (CS-1943), with iVantage Group for temporary staffing services, to add \$500,000.00 in funding for a total amended not-to-exceed amount of \$1,465,000.00 and add one (1) year for a new term expiry of 6/30/26.** 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 Michael Einheuser, seconded by Commissioner Lane Coleman that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.**

- J. [2024-108](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 2 to DWSD Contract 6002028 with City Insight, LLC to provide support and maintenance for the DWSD Customer Payment Portal; by adding \$2,400,000.00, for a new total amended contract amount not-to-exceed \$4,070,860.00 and extending the term 5 year for a new term ending 6/30/29.** 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.**
- K. [2024-109](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6006374 (CS-1988) with DLZ Michigan, Inc., for Inspection, Surveying and Materials Testing for DWSD Construction Projects; for a total contact amount not-to-exceed \$4,500,000.00 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
- A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that this Contract be recommended for approval. The motion carried by a unanimous vote.**
- L. [2024-110](#) 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 6005239 (CS-1984) with Human Fliers, LLC, to continue providing outreach canvassing by adding \$200,000.00 for a total amended not-to-exceed amount of \$500,000.00 and no change to the term end date 6/30/25.** 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.**
- M. [2024-111](#) Financial Review March 2024
- Sponsors:** Rahman
- Attachments:** [Finance Committee Presentation - June 2024 Meeting \(Mar Results\) v 2024.05.13](#)
- This Communication or Report was received and filed.**

**9. Planning Calendar (17-0024)**

March 2024 Monthly Financial Review

**10. OTHER MATTERS**

There were none.

**11. NEXT MEETING**

Monday, July 8, 2024

**12. ADJOURNMENT**

Chairperson Forte requested a motion to adjourn.

**A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that the meeting be adjourned. The motion carried by a unanimous vote.**

**There being no further business, the meeting adjourned at 4:34 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.**