

Detroit Water and Sewerage

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

Finance Committee

Wednesday, July 2, 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 APPROVAL OF AGENDA** 3. **APPROVAL OF MINUTES** 4. June 4, 2025 5. **PUBLIC PARTICIPATION (3 minutes per speaker)** 6. COMMUNICATIONS 2025-142 Α. **Receipt of Correspondence** Sponsors: Welch Attachments: BOWC Memo Contracts & Purchase Orders \$5,000-\$25,000 Reported July 2025 BOWC July 2025 ECS Report Approved by Director Brown June 2025 2025-159 Β. **Receipt of Correspondence** Sponsors: Welch Attachments: Memorandum to BOWC re DJs Landscape **Bid Tabulation** DJ's Landscape Management Bid Submission **DJ's Landscape Management Protest**

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. <u>2025-160</u> Motion regarding DJ's Landscape Management protest regarding Detroit Water and Sewerage Department RFB #534440, for Grounds Maintenance Services.

Sponsors: MacGriff

Β. 2025-143 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve Amendment No. 1 to DWSD 6006874 (WS-747) Contract with Super Construction LLC for Hydro-Excavation in The Grandmont Community Neighborhood of Detroit, by adding \$165,685.00 in funding for total amended contract amount я not-to-exceed \$600,000.00. No change to contract terms and conditions or expiring date of 1/27/2026. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

C. 2025-144 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007251 (DWS-971) with LGC Global, Inc. and Detroit Grounds Crew (Joint Venture), for Catch Basin Inspection, Repair & Replacement; for a total contract amount not-to-exceed \$7,440,164.00 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

D. 2025-145 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007258 (WS-741) with LGC Global, Inc. for Water System Improvements; for a total contract amount not-to-exceed \$13,892,423.00 and a term of two (2) years. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

E. 2025-146 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007278, with Johnson Controls Fire Protection, a piggyback off the City of Detroit Contract 6006407, for Fire Systems Planned Services, for a total contract amount not-to-exceed \$250,000.00 and an expiration date of 7/31/27. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

F. 2025-153 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Contract 6007287 for Project DWS-977 with LGC Global, Inc. for Sewer Improvements Throughout the City of Detroit for a total contract amount not-to-exceed \$9,769,962.00 and a term of two (2) years. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

<u>Sponsors:</u> Welch

G. <u>2025-147</u> Finance Committee Presentation

<u>Sponsors:</u> Rahman

Attachments: Finance Committee_Presentation - July 2025 Meeting (Apr Results) v 2025.06.1

9. PLANNING CALENDAR (17-0130)

April 2025 Monthly Financial Review

- 10. OTHER MATTERS
- 11. NEXT MEETING

August 6, 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