



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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

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

Chairperson Forte called the meeting to order at 1:00p.m.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of June 4, 2025.

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

5. PUBLIC PARTICIPATION (3 minutes per speaker)

Norrel Hemphill - Comment regarding water in basement in Southwest Detroit and reconciling those that were affected and received payment from DWSD. Asking will this be shared with the public?

6. COMMUNICATIONS

A. [2025-142](#) 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](#)

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that this Communication or Report be received and filed. The motion carried by a unanimous vote.

B. [2025-159](#) 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](#)

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. [2025-160](#) Motion regarding DJ's Landscape Management protest regarding Detroit Water and Sewerage Department RFB #534440, for Grounds Maintenance Services.

Sponsors: MacGriff

A motion was made by Commissioner Michael Einheuser, seconded by Chairperson Linda Forte that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote to deny the bid protest.

B. [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 Contract 6006874 (WS-747) with Super Construction LLC for Hydro-Excavation in The Grandmont Community Neighborhood of Detroit, by adding \$165,685.00 in funding for a total amended contract amount 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

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.

- 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
- 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.**
- 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
- A motion was made by Commissioner Lane Coleman, seconded by Chairperson Linda Forte that this Contract be recommended for approval.. The motion carried by a unanimous vote.**
- 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
- 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.**
- 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.
- 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. [2025-147](#) Finance Committee Presentation

Sponsors: Rahman

Attachments: [Finance Committee Presentation - July 2025 Meeting \(Apr Results\) v. 2025.06.13](#)

This matter was received and filed

9. PLANNING CALENDAR (17-0130)

April 2025 Monthly Financial Review

10. OTHER MATTERS

11. NEXT MEETING

August 6, 2025

12. ADJOURNMENT

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

There being no further business, the meeting adjourned at 1:40 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